



City Council

City Council Chambers ◊ 230 West Stephenson Street ◊ Freeport, IL 61032

COMMITTEE OF THE WHOLE REPORT REGULAR MEETING

Monday, July 17, 2006 at 5:15 p.m.

Call to Order

Roll Call by Mayor Gaulrapp

Members present were Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm. Absent was Alderwoman Bender.

Approval of Committee of the Whole Report

Alderman Klemm moved, seconded by Alderman Endress to approve the report from the special meeting of July 5, 2006.

GENERAL CITY COUNCIL RULES

1. An ordinance clarifying the composition of the committee of the whole, granting presiding officer the right to vote on matters before the committee of the whole, and determining limit of public comment before committee of the whole. *Corporation Counsel explained the changes that were made. This ordinance grants the Committee of the Whole Chair voting rights, determines the limit of public comment, and clarifies the composition of the Committee of the Whole. Alderwoman O'Neill moved, seconded by Alderman Helms to amend public comments from 5 minutes to 3 minutes. The motion carried*

O'Neill/Helms to approve, 6-0

O'Neill/Helms to move to council floor, 6-0

PUBLIC SAFETY

1. An Ordinance amending Chapter 1630, Section 1630.04 (Burning) of the Codified Ordinances of the City of Freeport. *Corporation Counsel explained the language changes that were made. Alderwoman Toepfer moved, seconded by Alderman Helms to amend the ordinance to require that containers be placed on a non-combustible surface. The motion carried.*

Toepfer/Helms to approve, 6-0.

2. Resolution to authorize deviation from purchasing policy in order to donate surplus equipment to Village of Winslow. *This resolution requests that the City donate equipment to the Village of Winslow.*

Helms/O'Neill to approve, 6-0

PUBLIC WORKS

1. Resolution to authorize Jane Addams Trail July 1 – June 30 2006-07; 2007-08; 2008-09 Three Year Operating Budget.

Klemm/Endress to approve, 6-0

2. An Ordinance amending Chapter 480 (Parking Generally) of the Codified Ordinances of the City of Freeport – Harlem at Empire. *This ordinance prohibits parking on Harlem Avenue, east side, from Empire 260 feet south.*

Klemm/Helms to approve, 6-0

3. FYI-Request for bids for retaining wall/fence at validated lot

Craig LeBaron reported that he would be going out for bids for a retaining wall/fence for the city's validated parking lot.

COMMUNITY DEVELOPMENT

1. A resolution authorizing extension of Lakeshore Investors period of exclusivity for Rawleigh. *Lakeshore Investors made a presentation on progress toward a pro forma and gap analysis to date. This resolution extends Lakeshore's period of exclusivity until August 21, 2006.*

Klemm/Helms to approve, 6-0

Helms/Toepfer to move to council floor, 6-0

2. A resolution to enter into agreement with Vandewalle for services related to Rawleigh/HUD Grant. *This agreement revises the city's work plan with Vandewalle for services funded by the Rawleigh HUD grant.*

Klemm/Helms to approve, 6-0

3. A special ordinance for variation, permit or amendment the codified ordinances of Freeport, IL. *This ordinance is for a special use permit allowing applicant Paula Moring (PJs Station) to sell alcoholic liquor at 223 East Stephenson Street, Freeport, IL.*

Klemm/Helms to approve, 6-0

4. A resolution authorizing application for a 5311 public transportation grant. *This resolution is to authorize agreements for transportation services for each of the three proposed 5311 providers.*

O'Neill/Endress to approve, 6-0

5. Report on income and expenses for the Administrative Hearing Program. *Betty Johnson provided an informational report on this item.*

6. An ordinance adding chapter 840: Garage Sales. *Information was presented on a proposed garage sale ordinance. After much discussion, this ordinance was laid over to the next regular committee meeting.*

OTHER

1. Resolution to Co-Sponsor City of Freeport Men of Integrity Parade. TJ Jackson, Jim Rhyne, and Ronnie Bush explained the details of the march and requested that the city co-sponsor this event.

Helms/Threadgill to approve, 6-0

Klemm/Helms to move to council floor, 6-0

2. Resolution to request temporary closure of streets for Men of Integrity Parade.

Helms/Toepfer to approve, 6-0

Klemm/Endress to move to council floor, 6-0

Adjourn