



City Council

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

COMMITTEE OF THE WHOLE REPORT

REGULAR MEETING

Monday, August 6, 2007 at 5:15 p.m.

Call to Order

Roll Call by Mayor Gaulrapp

Members present were Aldermen Corbin, Klemm, Boldt, Bush, DeVine, Endress, O'Neill, and Helms.

Approval of Committee of the Whole Report

Alderman Endress moved, seconded by Alderman Klemm from the regular meeting of July 16, 2007. The motion carried.

PUBLIC WORKS

1. 2007 Sidewalk Program. *Craig LeBaron requested an additional \$5,000 for the 2007 Sidewalk Program. These funds would be for current applications and would allow another 1,000 feet of sidewalk to be completed. This allocation would be handled in the supplemental appropriation ordinance.*

Boldt/O'Neill to approve, 8-0

COMMUNITY DEVELOPMENT

1. Resolution to amend a Tax Increment Financing District Fund Expenditure Plan. *Shelly Griswold presented an amended plan which includes \$61,000 for 2008 debt service that will be due and payable prior to 2007 tax revenue receipts in July 2008, \$100,000 for demolition, and \$8,000 for façade improvements for Lindo Theatre. City Accountant, Duane Price explained that the \$100,000 will be loaned from the Corporate Fund to the TIF Fund. It will be a 5-year loan with prevailing interest.*

Boldt/Klemm to approve, 8-0

2. Plumber's Registration *Shelly Griswold stated that the plumbers are currently charged an annual registration fee. She stated that she would like to review a permit fee versus an annual fee. Griswold would also like to change ordinance to allow the renewal process to coincide with the state's renewal date in September. There was no action taken.*

3. Recommendation for a tour of wards for the City Council. *Possible dates for the tour were discussed. It was decided that the tour would take place on August 27, 2007 and September 10, 2007 at 5:30 p.m.*

Boldt/Bush to approve, 8-0

FINANCE

1. Purchasing Policy. *Alderman Klemm proposed that "responsible bidder" be defined within the Purchasing Policy. There are five criteria listed.*

Boldt/Endress to increase the contract amount to \$20,000, 8-0
Boldt/Endress too approve, 8-0

2. Executive session pursuant to 5 ILCS 120/2 (c) (5) & (6) in order to discuss the purchase or lease of real estate and sale or lease of real estate

Boldt/Endress to go into executive session, 8-0
Boldt/O'Neill to come out of executive session, 8-0

3. An ordinance to authorize acceptance of deed from Leigh Ann Fleming for property commonly known as 219-221 W Main Street, Freeport, Illinois. *Corporation Counsel, Sarah Griffin, explained that this is the remaining interest in Cheaters. This ordinance authorizes acceptance of deed for 219-221 West Main Street.*

Klemm/O'Neill to approve, 8-0
,Klemm/Endress to place on council agenda,8-0

Adjourn