



City Council

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

**COMMITTEE OF THE WHOLE REPORT
REGULAR MEETING
Monday, August 7, 2006 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Public Comments (limited to 2 minutes per person)

Approval of Committee of the Whole Report

Alderman Klemm moved, seconded by Alderman Endress to approve the report from the regular meeting of July 17, 2006.

PUBLIC SAFETY

1. Resolution to approve grant agreement with Illinois Criminal Justice Information Authority to enter into Mobile Data Computer Equipment Agreement. *This resolution is for an agreement with the Illinois Criminal Justice Information Authority for grant in the amount of \$9,972.00 for mobile data computer equipment for the Police Department.*

Bender/O'Neill to approve, 8-0

Bender/O'Neill to move to council floor, 8-0

PUBLIC WORKS

1. Consideration of bids for retaining wall/fence at validated lot. *Craig LeBaron presented bid tabulations for parking lot fencing and repairs. Bids were received from Bennett Construction in the amount of \$63,252.00 and Winter Construction in the amount of \$57,820.00.*

Klemm/Bender to approve low bid from Winter Construction, 8-0

Klemm/Bender to move to council floor, 8-0

2. An Ordinance authorizing acquisition of additional CMC Heartland Property for the purposes of redevelopment. *This ordinance authorizes execution of a Purchase Contract for the property commonly known as the Quonset Hut and authorizes execution of any paperwork in connection with the acquisition of this property for an amount not to exceed \$635.00.*

Bender/Klemm, 8-0

3. An ordinance authorizing the City of Freeport to abrogate and release a sanitary sewer easement. *This ordinance authorizes the City to abrogate and release a temporary construction easement as described within the ordinance for the purposes of the Rubloff Development project.*

Helms/Endress, 8-0

Klemm/Endress to council floor, 7-1 (Bender, nay)

FINANCE

1. Formation of task force –FYI. *Duane Price explained that the financial task force members would be Art Ross,*

Charles, Hilton, Jeff Johnson, Jim Brannick, Duane Price, Scott Townsend, Mark Marcum, Todd Marsch, Crais Joesten, Scott Helms, and Tom Klemm. The first meeting is scheduled for August 15, 2006 at 4:00 pm.

2. New Investment Account. A new investment account has been opened with The Illinois Funds to be used for the proceeds from the sale of savings bonds which were donated to the library.

COMMUNITY DEVELOPMENT

1. Consideration of bids for repair work at the Freeport Municipal Landfill. Bids were received for #1-Leachate surfacing corrective action from Civil in the amount of \$25,200; GO Excavating in the amount of \$21,340; and Fisher in the amount of \$126,964.56 and #2-intermediate cover repairs from Civil in the amount of \$45,975.00 and GO Excavating in the amount of \$31,998.60.

Helms/Endress to accept low bid from GO Excavating for #1 & #2, 8-0

2. A resolution authorizing extension of Lakeshore Investors period of exclusivity for Eastgate Housing Initiative. This resolution authorizes an extension of Lakeshore Investors period of exclusivity of Eastgate Housing until October 30, 2006, in order to provide a Project Proposal.

Klemm/Helms to approve, 8-0

3. A resolution approve Freeport Raceway's zoning compliance plan. Shelly Griswold explained that the administration is recommending approval of the Freeport Raceway's zoning compliance plan.

Klemm/Helms to approve, 8-0

4. An ordinance adding chapter 840: Garage Sales. Shelly Griswold presented information on a proposed garage sale ordinance. The committee will review the ordinance and submit suggestions to the Community Development Director.

5. Redevelopment Agreement –Walmart & Menards. Shelly Griswold requested that the committee approve the agreement conditional upon the signing of a reimbursement agreement, which requires that the developers reimburse the city for all costs associated with this redevelopment.

Klemm/Helms to approve, 8-0

Klemm/Helms to council floor, 8-0

6. An Ordinance of the City of Freeport, Stephenson County, Illinois, providing for the issuance of a note not to exceed \$3,227,000 Tax Increment Revenue Note (Lamm Road Business Park Redevelopment Project), Series 2006, and pledging certain incremental property tax revenues to the payment thereof

Klemm/Helms to approve, 7-1 (Bender-nay)

Helms, Endress to council floor, 8-0

OTHER

1. An Ordinance adding honorary street name of Matt Marvin Way to Park Boulevard

Bender/Helms to approve, 8-0

Helms/O'Neill to council floor, 8-0

2. An Ordinance amending Chapter 806, Section 806.3 (Classification of Licenses) of the Codified Ordinances of the City of Freeport. This ordinance allows transfer of class A to AR or AR to A for a \$50 administrative fee.

Klemm, Bender to approve, 8-0

Adjourn