



City Council

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

COMMITTEE OF THE WHOLE REPORT REGULAR MEETING Monday, September 18, 2006 at 5:15 p.m.

Call to Order

Roll Call by Chairman, Alderman Bolt

Members present: Aldermen Toepfer, Endress, Helms, O'Neill, Klemm, and Bender. Alderwoman Threadgill entered the meeting at 5:25 pm.

Approval of Committee of the Whole Report

Alderman Klemm moved, seconded by Alderwoman Bender to approve the committee report from the meeting of September 5, 2006. The motion carried.

PUBLIC WORKS

1. Resolution to extend Agreement with Delmar Kampen for services related to land application and/or On-Farm Landscape Waste Composting. Craig LeBaron presented a resolution to request to extend the agreement with Delmar Kampen services for waste composting

Klemm/Bender, 8-0

2. FYI-Downtown sidewalk repair and bid process for approval of bids at next meeting. Craig LeBaron reported that bids would be opened on September 26, 2006 to be brought before the council for approval.

3. Cherry Avenue Grant Project Change Order. Denise Ihrig presented two change orders from Civil Constructors on the Cherry Avenue Grant Project as the project cannot proceed without the review of the change orders. In the original bid for Change Order 2, an eight-inch sanitary sewer was scheduled for lining; upon further inspection the line was potentially in conflict with the proposed storm sewer and removed from the lining program. The length of the replacement was longer than the original bid. The change order includes these changes along with some reductions and sanitary sewer medication change required to install the storm sewer. The net increase of the change order is \$9,595.63. Change Order 3 is to replace sidewalk, curb, and asphalt. The net increase of the change order is for \$10,050.00. The Commission requested an additional \$5,000 to be granted to cover any additional work currently unforeseeable.

Klemm/Endress to approve Change Order 2-\$9,595.63, 8-0

Klemm/Endress to approve Change Order 3-\$15,050, 8-0

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

PUBLIC SAFETY

1. Agreement with Stephenson County Health Department for Tobacco Compliance. Under this agreement, the Police Department will be reimbursed \$1,667.50 for personnel expenses related to conducting Tobacco checks.

Bender/Helms, 8-0

COMMUNITY DEVELOPMENT

1. An amendment to Chapter 1422 (Illinois Plumbing Code) concerning acceptable materials for water supply services. The Building Commission met and presented the proposed amendments.

Klemm/Helms, 8-0

2. An ordinance adding Chapter 840: Garage Sales. Shelly Griswold presented two options for this ordinance. Option 1 requires registration for a garage sale and limits sales to 3. Option 2 sets the days and hours that one could have a garage sale.

Helms/Klemm to approve Option 2, 5-3 (O'Neill, Bender, and Threadgill voting nay)

3. A petition by David Miller, 711 N Waddell Ave., Freeport, IL., requesting a variance to Section 1270.03(d)(1) of the City of Freeport Codified Ordinances, to allow a chain link fence in a front yard at 711 N Waddell Ave., Freeport, IL. The Zoning Board of Appeals unanimously recommended approval of this amended application at the September 7, 2006.

Toepfer/Endress to approve, 8-0

4. A petition by Bryan Badger, 635 East Iroquois, Freeport, Illinois, for a variance to Section 1270.03 (d)(1) of the City of Freeport Codified Ordinances, to allow a six (6') foot high fence in the front yard setback area and Section 1270.03(h)(1) to allow a "good neighbor" style fence in a front yard setback for a corner lot at 635 East Iroquois, Freeport, Illinois.

Bender/Threadgill to approve, 2-6, Motion failed

O'Neill/Helms to refer to the Planning & Zoning Board at the meeting of October 5, 2006, 8-0

Adjourned at 6:17 p.m.