



City Council

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

COMMITTEE OF THE WHOLE AGENDA REPORT REGULAR MEETING

Monday, December 4, 2006 at 5:15 p.m.

Call to Order

ROLL CALL BY MAYOR GAULRAPP

Present were Aldermen Toepfer, Endress, O'Neill, Boldt, Klemm, and Bender. Alderman Helms entered the meeting at 5:30pm. Absent was Alderwoman Threadgill.

APPROVAL OF COMMITTEE OF THE WHOLE REPORT

Alderwoman Bender moved, seconded by Alderwoman O'Neill to approve the Committee of the Whole Report from the regular meeting on November 6, 2006. The motion carried. Alderwoman Bender moved, seconded by Alderman Endress to approve the Committee of the Whole Report from the regular meeting of November 20, 2006. The motion carried.

PUBLIC HEARING

There was a public hearing on the Refinancing of the 2006 General Obligation Bonds. Kevin McKenna, Bond Counsel, explained the details of the refinancing and answered all questions from the council. There being no further questions, Alderwoman Bender moved, seconded by Alderwoman O'Neill to close the public hearing. The motion carried.

FINANCE

1. Bank proposals for loan for IRMF Early Retirement Obligation. *This was presented at the last COW meeting. Craig Joesten stated that the resolution should be changed to Amcore Bank. The loan would be for \$405,000 with a 5.13% interest rate.*

O'Neill/Klemm to approve, 6-0-1, Helms abstained

O'Neill/Toepfer to move to council floor, 6-0-1, Helms abstained

COMMUNITY DEVELOPMENT

1. A resolution to support East Side Revitalization Strategy. *Shelly Griswold stated that this is a nonbinding resolution. It will used as a working document to satisfy grant requirements.*

Klemm/Bender to approve, 7-0

PUBLIC SAFETY

1. Consideration of ambulance bid. *Kevin Country stated that one bid was received from Foster Coach in the amount of \$121,200. This replaces a 1995 International with 72,000 miles. Countryman requested that this item be placed on the council agenda because it was a 30 day quote.*

Bender/O'Neill to approve, 7-0

Bender/Helms to move to council, 7-0

WATER & SEWER

1. Resolution to enter into agreement with Fehr-Graham & Associates for services related to the City of Freeport Wastewater Treatment Plant Capacity Study

Denise Ihrig stated that the RFP's were presented and approved by the Water & Sewer Commission for costs not to exceed \$14,200.

Klemm/Endress to approve, 7-0

Klemm/Helms to move to council, 7-0

Adjourn