



City Council

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

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

Call to Order

Roll Call by Mayor Gaulrapp

Present was Aldermen Endress, Helms, O'Neill, Boldt, Klemm, and Bender. Alderwoman Threadgill entered the meeting at 5:20 p.m.

Approval of Committee of the Whole Report

Alderwoman O'Neill moved, seconded by Alderman Helms to approve the report of December 4, 2006. The motion carried.

PUBLIC SAFETY

1. Consideration of specs and bids for a fire pumper. *Kevin Countryman reported that four bids were received for a fire pumper/engine from Seagrave Fire Apparatus in the amount of \$289,984.00; Alexis Fire Equipment in the amount of \$255,714.00 (Demo-\$251,568.00); Rosenbauer/Jefferson in the amount of \$277,878.00, and Emergency One in the amount of \$242,282.00 by 1/1/07 and \$249,78.00 after 1/1/07. With input from the purchase committee and fire department mechanics, the administration is recommending approval of the low bid from Emergency One in the amount of \$242,282.00. Emergency One's bid was missing a signature on the Certificate of Eligibility to Bid Sheet, which was signed at the bid opening (3:07pm). The administration requested that the committee waive the missing signature as a technicality. The committee voted unanimously to waive the technicality and approve the low bid from Emergency One.*

Helms/O'Neill to approve, 6-0

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

COMMUNITY DEVELOPMENT

1. Airport TIPS Report. *Matt Demos from Crawford, Murphy, and Tilly gave information regarding the TIPS report and answered all questions from the committee.*

Klemm/Endress to approve, 6-0

2. Resolution to approve amended Redevelopment Agreement for Southgate Plaza

Klemm/Endress to lay over, 6-0

3. 2007 Downtown TIF Budget. *Shelly Griswold presented the 2006 and proposed 2007 spending plan.*

Klemm/Endress to approve, 6-0

4. Variance, St. Mary's Church, to allow a ten (10) foot high chain link fence in the rear yard at 725 South State Avenue, Freeport, IL

Klemm/Endress to approve, 6-0

OTHER

1. An Ordinance amending Chapter 608, (Alcoholic Liquor) of the Codified Ordinances of the City of Freeport, Illinois. *Mayor Gaulrapp explained that several establishments requested to begin selling liquor at 7:00am on Christmas Eve (Sunday).*

Klemm moved to approve. The motion failed for lack of a second.

Adjourn