

CITY OF FREEPORT, ILLINOIS
TUESDAY EVENING
CITY COUNCIL MEETING
JANUARY 2, 2007 AT 7:00PM
CITY COUNCIL CHAMBERS

QUORUM

At 7:00 pm, a quorum being present, Mayor Gaulrapp called the meeting to order.

RECORD

Present were Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was led by Alderman Helms..

APPROVAL OF THE AGENDA

Alderman Bender moved, seconded by Alderman Endress to approve the agenda. The motion carried.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of December 18, 2006, was presented for approval. Alderman O'Neill moved, seconded by Alderman Bender to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Building Permits for December 2006
 - 2. Building Permits Summary for the year 2006
- B. Approval of Water & Sewer Disbursements for December 2006 - \$268,572.50
- C. Approval of Bills Payable (#956-#958) for December 2006 - \$226,706.55
- D. Approval of Payroll for period ending December 24, 2006 - \$369,812.86

Alderman O'Neill moved, seconded by Alderman Bender for approval of the consent agenda. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress voted yea.

1st READING ORDINANCE #2006-65

AN ORDINANCE AMENDING CHAPTER 899 "ENTERPRISE ZONES" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Alderman Klemm moved, seconded by Alderman Endress that this ordinance be referred back to committee. The motion carried.

1st READING ORDINANCE #2006-68

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (AMENDED PLANNED UNIT DEVELOPMENT, WALMART REAL ESTATE BUSINESS TRUST

Alderman Klemm moved, seconded by Alderman Boldt for approval. The ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-01

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (FENCE VARIANCE, 725 SOUTH STATE AVENUE-ST MARY'S CHURCH-PARISH CENTER)

The committee held a meeting on December 18, 2007. The committee voted unanimously to approve this ordinance and Alderman Klemm, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress voted yea. The ordinance was approved.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Marg Christensen to the Zoning Board of Appeals Committee. Ms. Christensen will replace James Phillips whose position has expired. This appointment shall be effective until June 30, 2011.

RESOLUTION #R-2006-82

RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE

Alderman Klemm moved, seconded by Alderman Helms to refer this resolution back to committee. The motion carried.

RESOLUTION #R-2006-98

RESOLUTION TO APPROVE AMENDED FINAL PLAT FOR SOUTHGATE PLAZA

Alderman Klemm moved, seconded by Alderman Endress that this resolution be laid over in order to be considered with the accompanying ordinance. The motion carried.

RESOLUTION #2007-01

A RESOLUTION TO ADOPT 2007-2011 TRANSPORTATION IMPROVEMENT PROGRAM (TIPS) FOR FREEPORT-ALBERTUS AIRPORT

The committee of the whole held a meeting on December 18, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress voted yea. The resolution was adopted.

RESOLUTION #R-2007-02

A RESOLUTION TO AMEND A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN

The committee of the whole held a meeting on December 18, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. Alderwoman O'Neill moved, seconded by Alderwoman Bender to remove item 2 from section 5, as this was an item that was completed last year. On the roll call of yeas and nays to amend the resolution, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress voted yea. The motion carried. On the roll call of yeas and nays to adopt the resolution, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, and Endress voted yea. The resolution was adopted.

MAYOR'S REPORT

The mayor reported various issues to the council.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:21 p.m.

LATACIA M. ISHMON, CMC