

CITY OF FREEPORT, ILLINOIS
TUESDAY EVENING
CITY COUNCIL MEETING
JANUARY 16, 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 O'Neill, Boldt, Bender, Threadgill, Toepfer, Endress, and Helms. Alderman Klemm entered the meeting at 7:04 p.m.

PLEDGE OF ALLEGIANCE

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

RECOGNITION

The Mayor recognized the athletes that participated in the 2006 IESA AA State Track Meet and the 20006 FJHS Cheer Squad for winning first place in a state competition.

REPORT

Economic Development Director, Bob Skurla presented the council with information regarding the Foundation and answered all questions from the council.

APPROVAL OF THE AGENDA

Alderman Bender moved, seconded by Alderman O'Neill to approve the agenda. The motion carried.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of January 16, 2007, was presented for approval. Alderman Bender moved, seconded by Alderman Endress to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Fire Department Activities for December 2006
 - 2. Illinois Funds for Fiscal Year 2006
- B. Approval of Water & Sewer Disbursements for January 2007 - \$160,593.78
- C. Approval of Bills Payable (#959-#961) for January 2007 - \$678,533.77
- D. Approval of Payroll for period ending January 6, 2007 - \$374,978.52

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

2nd 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

This ordinance was laid over from the meeting of January 2, 2007, when it was moved by Alderman Klemm, seconded by Alderman Boldt for approval. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea.

The ordinance was approved.

1ST READING ORDINANCE #2007-02

AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF DEED FROM FURST-MCNESS COMPANY FOR PROPERTY CONTIGUOUS TO THE LINCOLN-DOUGLAS DEBATE SITE

The committee held a meeting on January 2, 2007. The committee voted unanimously to approve the ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regularly scheduled meeting.

1ST READING ORDINANCE #2007-03

AN ORDINANCE TO ABATE THE 2006 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2000

The committee held a meeting on January 2, 2007. The committee voted unanimously to approve the ordinance and Alderman Boldt so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regularly scheduled meeting.

1ST READING ORDINANCE #2007-04

AN ORDINANCE TO ABATE THE 2006 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2003

The committee held a meeting on January 2, 2007. The committee voted unanimously to approve the ordinance and Alderman Boldt so moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regularly scheduled meeting.

1ST READING ORDINANCE #2007-05

AN ORDINANCE TO ABATE THE 2006 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2004

The committee held a meeting on January 2, 2007. The committee voted unanimously to approve the ordinance and Alderman Boldt so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regularly scheduled meeting.

1ST READING ORDINANCE #2007-06

AN ORDINANCE TO ABATE THE 2006 REAL ESTATE TAX LEVY FOR THE REPAYMENT OF THE GENERAL OBLIGATION BONDS, SERIES 2006

The committee held a meeting on January 2, 2007. The committee voted unanimously to approve the ordinance and Alderman Boldt so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regularly scheduled meeting.

RESOLUTION #R-2006-98

RESOLUTION TO APPROVE AMENDED FINAL PLAT FOR SOUTHGATE PLAZA

This ordinance was laid over from the meeting of January 2, 2007, in order to be considered with the accompanying ordinance. Alderman Klemm moved, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

RESOLUTION #R-2007-03

RESOLUTION TO AUTHORIZE AN AMENDMENT TO REDEVELOPMENT AGREEMENT

The committee held a meeting on January 2, 2007. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman O'Neill. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

RESOLUTION #R-2007-04

RESOLUTION TO ENTER INTO HIGHWAY AUTHORITY AGREEMENT PER 35 ILLINOIS ADMINISTRATIVE CODE 742.1020 FOR PROPERTY LOCATED AT 311 WEST MOSELEY

The committee held a meeting on January 2, 2007. The committee voted unanimously to adopt this resolution and Alderwoman O'Neill so moved, seconded by Alderman Helms

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 8:10 p.m.

LATACIA M. ISHMON, CMC