

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
FEBRUARY 5, 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 Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms. Absent was Alderwoman O'Neill.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was led by Chief Kevin Countryman, Matt Kile, Will Backus, and Mark McCullough.

SWEARING IN OF FIREFIGHTERS

City Clerk Latacia Ishmon swore in new firefighters, Matt Kile, Will Backus, and Mark McCullough.

DO THE RIGHT THING

Sergeant Quincy Carter, Police Chief Jerry Whitmore, and Fire Chief Kevin Countryman announced the nominations and top winner for Do the Right Thing.

APPROVAL OF THE AGENDA

Alderwoman Bender moved, seconded by Alderman Boldt to approve the agenda. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The motion carried.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of January 16, 2007, was presented for approval. Alderwoman 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. Community Development Department Building Permits for January 2007
 - 2. Monthly Investment Report for period ended November, 2006
 - 3. Monthly Investment Report for period ended December 31, 2006
 - 4. Treasurer's Report for period ended December 31, 2006
 - 5. Community Development Cash Receipts for period ended January 2007
- B. Approval of Water & Sewer Disbursements for January 2007 - \$297,650.20
- C. Approval of Bills Payable (#962-#966) for January 2007 - \$678,533.77
- D. Approval of Payroll for period ending January 20, 2007 - \$376,608.13

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

2nd READING ORDINANCE #2007-02

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

This ordinance was laid over from the meeting of January 16, 2007, when it was moved by Alderman Klemm, seconded by Alderwoman Bender for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-03

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

This ordinance was laid over from the meeting of January 16, 2007, when it was moved by Alderman Boldt, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-04

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

This ordinance was laid over from the meeting of January 16, 2007, when it was moved by Alderman Boldt, seconded by Alderwoman O'Neill for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-05

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

This ordinance was laid over from the meeting of January 16, 2007, when it was moved by Alderman Boldt, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-06

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

This ordinance was laid over from the meeting of January 16, 2007, when it was moved by Alderman Boldt, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The ordinance was approved.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Kay Halbin to the Stephenson County Convention and Visitors Bureau. Alderman Klemm moved, seconded by Alderwoman Bender for approval. The motion carried.

1st READING ORDINANCE #2007-07

AN ORDINANCE AMENDING CHAPTER 899 "ENTERPRISE ZONES" OF THE CODIFIED ORDINANCE, FREEPORT, ILLINOIS

The committee held a meeting on January 16, 2007. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Boldt. This ordinance was automatically laid over.

1ST READING ORDINANCE #2007-08

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED ORDINANCES, FREEPORT, ILLINOIS (Zoning Amendment, 38-40 Dexter)

The committee held a meeting on January 16, 2007. This ordinance is a petition by Douglas Paul, PO Bos 174, Forreston, Illinois, to request that the zoning be changed on 38-40 Dexter, Freeport, Illinois, from B-2-2 (Limited Service Business) to R-5 (Two Family Residence). The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderwoman Bender. The ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-09

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED ORDINANCES, FREEPORT, ILLINOIS (Zoning Amendment, 303-303 ½ W Spring)

The committee held a meeting on January 16, 2007. This ordinance is a petition by Delmar Kampen, 1266 Montague Road, Baileyville, Illinois, to request that the zoning be changed on 303-303 ½ West Spring Street, Freeport, Illinois, from B-2-2 (Limited Service Business) to R-5 (Two Family Residence). The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Endress. The ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-10

AN ORDINANCE AMENDING CHAPTER 1440 (ADMINISTRATION GENERALLY) AND 1468 (SIGNS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

The committee held a meeting on January 16, 2007. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Endress. The ordinance was automatically laid over to the next regular meeting.

RESOLUTION #R-2007-05

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

Alderman Boldt moved, seconded by Alderwoman Bender that this resolution be laid over.

RESOLUTION #R-2007-06

RESOLUTION AUTHORIZING ELECTRIC SERVICE CONTRACT (NONRESIDENTIAL GENERAL SERVICE) FOR ALBERTUS AIRPORT

The committee held a meeting on February 5, 2007. The committee voted unanimously to adopt and Alderman Klemm so moved, seconded by Alderman Endress. In the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

CONSIDERATION OF BIDS FOR ROOF REMOVAL-CMC HEARTLAND

The committee held a meeting on February 5, 2007. Public Works Director, Craig LeBaron stated that bids were received from DEM Asbestos in the amount of \$15,900; Freeport Industrial Roofing in the amount of \$18,900; and Balestrieri Environmental in the amount of \$14,500. The bids were evaluated by Joel Zirkle, who recommended approval of the low bid from Balestrieri Environmental in the amount of \$14,500. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The motion carried.

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 8:40 p.m.

LATACIA M. ISHMON, CMC