

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
FEBRUARY 20, 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 Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt. Absent was Alderman Helms.

INVOCATION

Pastors Steve Barr and Robert Varner

PLEDGE OF ALLEGIANCE

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

RECOGNITION OF FIREFIGHTER PROMOTIONS AND RETIREMENTS

Fire Chief, Kevin Countryman and Commissioner Brian Borger recognized the following firemen: Captain James Pyatt for retirement after 26 years of service, Captain Gene Lashinski for retirement after 30 years, Captain Terry Marsh for retirement after 33 years of service, Kirk and Todd Schubert promoted to Captain, Rodger Gorsline, Tom Pinner, and Mike Koester promoted to Lieutenant. Mayor Gaulrapp also congratulated Ryan Newberry on his new position with the Rockford Fire Department.

PRESENTATION

Dallas Rockow, Director of Transportation for the Freeport School District, announced the winners for the poster contest for bus safety.

APPROVAL OF THE AGENDA

Alderswoman Bender moved, seconded by Alderman Endress to approve the agenda. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of February 5, 2007, was presented for approval. Alderswoman Bender moved, seconded by Alderswoman O'Neill to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Police Department Activities for January 2007
- B. Approval of Water & Sewer Disbursements for February 2007 - \$222,328.32
- C. Approval of Bills Payable (#967-#970) for January 2007 - \$678,533.77
- D. Approval of Payroll for period ending February 3, 2007 - \$371,707.06

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

2nd READING ORDINANCE #2007-07

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

This ordinance was laid over from the meeting of February 5, 2007. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-08

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

This ordinance was laid over from the meeting of February 5, 2007, when it was moved by Alderman Klemm, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-09

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

This ordinance was laid over from the meeting of February 5, 2007, when it was moved by Alderman Klemm, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-10

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

This ordinance was laid over from the meeting of February 5, 2007, when it was moved by Alderman Klemm, seconded by Alderman Endress. The motion carried.

2ND READING ORDINANCE #2007-11

AN ORDINANCE AMENDING CHAPTER 220 (COUNCIL), SECTION 220.01, "MEMBERSHIP" AND SECTION 220.10 "RULES OF COUNCIL," CHAPTER 222 (ORDINANCES AND RESOLUTIONS), SECTION 222.02 "COMMITTEE APPROVAL," SECTION 222.04, "LAYING OVER," AND SECTION 222.11 ENTITLED "ORDINANCE NUMBERS," AND CHAPTER 1242 (ADMINISTRATION), ENFORCEMENT AND PENALTY, SECTION 1242.12 (VARIATIONS, PERMITS, PLANNED DEVELOPMENTS AND AMENDMENTS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

This ordinance was laid over from the meeting of February 6, 2007. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The ordinance was approved.

RESOLUTION #R-2007-07

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

Alderman Boldt moved, seconded by Alderman Endress to rescind all prior motions and documents regarding this agreement and to approve the resolution as is. On the roll call of yeas and nays, Alderman Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea.

RESOLUTION #R-2007-08

RESOLUTION TO CO-SPONSOR MEMORIAL DAY PARADE WITH ALLIED VETERANS COUNCIL AND FREEPORT SESQUICENTENNIAL COMMITTEE

Alderwoman Bender moved, seconded by Alderwoman O'Neill to adopt this resolution. The motion carried.

RESOLUTION #R-2007-09

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR ANNUAL MEMORIAL DAY PARADE

Alderwoman Bender moved, seconded by Alderwoman O'Neill to adopt this resolution. The motion carried.

RESOLUTION #R-2007-10

RESOLUTION TO APPROVE LICENSE AGREEMENTS FOR ACCESS TO STEPHENSON COUNTY GEOGRAPHIC INFORMATION SYSTEM (GIS) DATABASE AND BASE MAP

Alderman Klemm moved, seconded by Alderwoman Bender to adopt this resolution. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2007-11

RESOLUTION TO AUTHORIZE AND APPROVE FAÇADE IMPROVEMENT PROGRAM

Alderman Klemm moved, seconded by Alderman Endress to adopt this resolution. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2007-12

RESOLUTION AUTHORIZING LOCALIZER/DME MAINTENCE SERVICE CONTRACT

Alderman Klemm moved, seconded by Alderman Endress to adopt this resolution. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2007-13

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FREEPORT, ILLINOIS AND THE COUNTY OF STEPHENSON, ILLINOIS

Alderwoman O'Neill moved, seconded by Alderman Endress to adopt this resolution. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. The resolution was adopted.

CONSIDERATION OF BIDS FOR POLICE SQUAD CARS

The committee held a meeting on February 20, 2007. Police Chief, Jerry Whitmore, stated that two bids were received for three 2007 Impalas and one bid for a 2007 Magnum from the Bocker Group in the amount of \$59,139.00 (\$19,713 per vehicle) and Miles Chevrolet in the amount of \$53,244.00 (\$17,748.00 per vehicle). The Bocker Group also submitted a bid for the 2007 Magnum, which did not meet the bid specification of a minimum of 25 cubic feet rear cargo storage or a minimum wheel base of 116". Another bid was received in the Clerk's Office on February 5, 2007, from Bob Riding Inc of Taylorville, which was not placed with the other bids. Acting Counsel, Michael Phillips was contacted and it was determined that since the bid had been received prior to the deadline, it should be opened and dealt with as a properly received bid. All interested parties were contacted and the bid was opened on February 9, 2007. The bid was for a 2007 Dodge Magnum in the amount of \$19,540.00 (\$21,540 less a trade-in of \$2,000). The Police Chief recommended approval of the low bid from Miles Chevrolet in the amount of \$53,244.00 and Bob Riding, Inc. in the amount of \$19,540.00. The committee voted to approve the recommendation of the police chief. Alderman Boldt moved, seconded by

Alderwoman Bender to approve the low bid from Miles Chevrolet in the amount of \$53,244.00. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, O'Neill, and Boldt voted yea. Alderman Boldt moved, seconded by Alderwoman Bender to approve the low bid from Bob Riding. On the roll call of yeas and nays, Aldermen Bender, Threadgill, Toepfer, O'Neill, and Boldt voted yea. Aldermen Klemm and Endress voted nay. Mayor Gaulrapp voted yea. There were six yeas and two nays. The motion carried.

MAYOR'S REPORT

The mayor reported various issues to the council.

PUBLIC COMMENTS

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:05 p.m.

LATACIA M. ISHMON, CMC