

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**APRIL 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 Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm were present. Absent were Aldermen Bender and Threadgill.

**INVOCATION**

There was an invocation by Pastor Girard.

**DO THE RIGHT THING PRESENTATION**

Seargent Quincy Carter, Police Chief, Jerry Whitmore, and Deputy Fire Chief Steve Mooney presented the nominees and top winner for Do the Right Thing.

**PROCLAMATIONS**

City Clerk read proclamations for Telecommunicator's Week and Village Voices for awarded the Sam Zito award for Advertising Excellence.

**PLEDGE OF ALLEGIANCE**

At this time, the Pledge of Allegiance was led by Alderwoman Toepfer.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of March 19, 2007, was presented for approval. Alderman Klemm moved, seconded by Alderwoman 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. Treasurer's Monthly Investment for the period ended February 28, 2007
  - 2. Treasurer's Monthly Report for period ended February 28, 2007
  - 3. Treasurer's Tax Receipts for the period ended January 2007
- B. Approval of Water & Sewer Disbursements for March - \$202,980.35
- C. Approval of Bills Payable (#978-#980) for March 2007 - \$223,317.85
- D. Approval of Payroll for period ending March 17, 2007 - \$376,360.98
- E. Reappointment.....Human Relations.....Quincy Carter
- F. Reappointment.....Police Pension Board.....Jeff Williams

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

**2<sup>ND</sup> READING ORDINANCE #2007-27**

**AN ORDINANCE TO ISSUE A SPECIAL USE PERMIT FOR FREEPORT RACEWAY PARK UNDER THE ZONING ORDINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

This ordinance was laid over from the meeting of March 19, 2007, when it was moved by Alderman Boldt, seconded by Alderwoman Toepfer for approval. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The ordinance was approved.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Robert Dahms to the City of Freeport Liquor Commission. Mr. Dahms will replace Mr. Parker who has resigned this position. This term will expire May 31, 2010.

Alderman Boldt moved, seconded by Alderman Endress to accept this appointment. The motion carried.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Michael Dore to the Board of Fire and Police Commissioners. Mr. Dore will replace Mr. Zimmerman who has resigned from the position. This appointment shall be effective until April 30, 2008.

Alderman Klemm moved, seconded by Alderman Endress to accept this appointment. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The motion carried.

**1<sup>ST</sup> READING ORDINANCE #2007-28**

**AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE, FISCAL YEAR 2006-2007, FOR THE CITY OF FREEPORT, ILLINOIS**

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

**1<sup>ST</sup> READING ORDINANCE #2007-29**

**AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE, FISCAL YEAR 2006-2007, FOR THE CITY OF FREEPORT**

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

**1ST READING ORDINANCE #2007-30**

**APPROPRIATION ORDINANCE, FISCAL YEAR 2007-2008, FOR THE FREEPORT PUBLIC LIBRARY**

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

**RESOLUTION #R-2007-22**

**RESOLUTION OF SUPPORT OF A REQUEST FOR ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) DOWNSTATE OPERATING ASSISTANCE FUNDING FOR PUBLIC TRANSPORTATION**

The committee held a meeting on April 2, 2007. 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 Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The resolution was adopted.

**RESOLUTION #R-2007-23**

**RESOLUTION TO APPROVE STEPHENSON COUNTY AGREEMENT WITH BLACKHAWK BIOFUELS, LLC**

The committee held a meeting on March 19, 2007. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Boldt. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The resolution was adopted.

**RESOLUTION #R-2007-24**

**RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SPECIAL SEAT BELT AND DRIVING UNDER THE INFLUENCE ENFORCEMENT PROJECT, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS**

Police Chief, Jerry Whitmore, stated that this grant would reimburse \$8,960.00 of the city's overtime payroll costs for seatbelt checks and driving under the influence enforcement. Alderman Klemm moved, seconded by Alderman Helms to adopt this resolution. The resolution was adopted.

**RESOLUTION #R-2007-25**

**RESOLUTION TO AUTHORIZE PARKING LOT LEASE AGREEMENT BETWEEN CITY OF FREEPORT AND LJJS, LLC D/B/A MIDTOWN CENTER**

Public Works Director, Craig LeBaron, stated that LJJS, LLC, owner of Midtown Center, requested to lease twenty-six parking spaces in the city-owned parking lot on the north side of West Jackson Street between Galena Avenue and Walnut Avenue for parking. The rent is \$200.00 annually, plus any real estate taxes and all maintenance and expenses for ten years. Alderman Helms moved, seconded by Alderman Endress to adopt this resolution. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The resolution was adopted.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:38 p.m.

**LATACIA M. ISHMON, CMC**