

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**APRIL 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 Endress, Helms, O'Neill, Bold, Klemm, Bender, Threadgill, and Toepfer.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of April 2, 2007, was presented for approval. Alderman Helms 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 Building Permits for March 2007
  - 2. Community Development Cash Receipts for March 2007
  - 3. Fire Department Monthly Activities for March 2007
- B. Approval of Water & Sewer Disbursements for March 2007- \$202,980.35
- C. Approval of Bills Payable (#981-#985) for March 2007 - \$425,004.78
- D. Approval of Payroll for period ending March 31, 2007 - \$374,137.06

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

**2<sup>nd</sup> READING ORDINANCE #2007-28**

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

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

**2<sup>nd</sup> READING ORDINANCE #2007-29**

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

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

**2<sup>nd</sup> READING ORDINANCE #2007-30**

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

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

**1<sup>st</sup> READING ORDINANCE #2007-31**

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (VARIANCE, FREEPORT PARK DISTRICT LEASED BY LITTLE CUBS FIELD, A SECTION 250 FEET BY 250 FEET AT THE NORTHEAST CORNER OF WEST EMPIRE STREET AND SOUTH MCKINLEY AVENUE, FREEPORT, ILLINOIS)**

This is a request for a variance to Section 1468.25(b) to allow an LED message sign in a residential zoning district; a variance to Section 1468.25(b) (1) to allow a sign in excess of sixteen square feet in area in a residential zoning district; and a variance to Section 1468.25 (b) (3) to allow a sign projecting higher than fifteen feet above curb level in a residential zoning district at the property shown above.

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

**RESOLUTION #R-2007-21**

**RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

The committee held a meeting on April 2, 2007. This resolution is for preliminary and construction engineering for Park Boulevard from Stephenson Street to Empire Street in the amount of \$70,000 (LAPP funding). The committee voted unanimously to adopt this resolution and Alderwoman O'Neill so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

**RESOLUTION #R-2007-26**

**RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED.**

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 Endress, Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

**RESOLUTION #R-2007-27**

**RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY GRANT FOR FREEPORT FIRE DEPARTMENT**

Fire Chief, Kevin Countryman stated that this grant would allow the department to receive five GasAlert Micro5 Photo Ionization Detectors. This grant has a value of \$20,000-\$25,000, with no matching funds.

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

**RESOLUTION #R-2007-28**

**RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS FEDERAL SURPLUS PROPERTY PROGRAM**

Police Chief, Jerry Whitmore, stated that this resolution would allow participation in the State of Illinois Surplus Property Program. The program offers a variety of surplus property at approximately 5%-25% of their acquisition value.

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

**RESOLUTION #R-2007-29**

**RESOLUTION FOR THE MAY 1, 2007 CONTRACT FOR THE CITY'S HEALTHCARE COVERAGE**

The committee held a meeting on April 16, 2007. The Administration has recommended that the city renew its contract with the Northern Illinois Health Plan for its TPA administration and Madison National as our reinsurance carrier.

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

**CONSIDERATION OF BIDS**

**GIS SOFTWARE**

Community Development Director, Shelly Griswold, stated that three bids were received for GIS Software for Community Development/Public Works:

<b>VENDOR</b>	<b>QUANTITY</b>	<b>PRICE</b>
ESRI	2 concurrent licenses	\$5,600.00
Rockware Inc	2 concurrent licenses	\$5,300.00
CMC International	2 concurrent licenses	\$5,038.00

Also, quotes were received for a large format printer to print supporting documents from HP in the amount of \$1,895.00 (plus shipping); Staples in the amount of \$1,899.98; and Aero Inc in the amount of \$1,895.99.

The administration is recommending acceptance of the following:

1. \$5,038.00, per CMC International's quote for two concurrent license for ArcView 9.2 (for Community Development);
2. \$6,300.00 for the single source quotation from ESRI for one concurrent license for ArcEditor 9.2 (Water & Sewer);
3. \$1,895.98 from Aero Inc. for the HP Designjet 130nr printer; and
4. \$950.00 for software training for Community Development and \$950.00 for software training for Water & Sewer.

The total is \$15,133.99. Water & Sewer Commission has approved \$7,500 for this project. The remaining \$7,633.99 is to come from the economic development funds from the Rubloff development project.

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

#### **CODE ENFORCEMENT SOFTWARE**

Proposals were received from

<b>VENDOR</b>	<b>SOFTWARE</b>	<b>INSTALLATION</b>	<b>TRAINING</b>	<b>SUPPORT</b>	<b>TOTAL</b>
Energov	\$23,193	\$21,489	Included	\$3,976/year	\$48,658
GovPartner	\$40,000	\$34,000	Included	\$8,000/year	\$82,000
CityView	\$39,375	\$40,740	\$29,736	\$8,750/year	\$118,601

Community Development, Shelly Griswold requested that the committee approve the bid from Energov with an amount not to exceed \$25,000.

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

#### **PUBLIC COMMENTS**

Bryan Badger, Estacia Ferguson, Valery Coving expressed their concerns with the nuisance violation process.

Marianne Garvens announced meeting dates to save the Germania: April 23, 2007 at 6:00 pm at the Freeport Public Library and April 30, 2007. She also inquired about the Rubloff monies.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:20 p.m.

**LATACIA M. ISHMON, CMC**