

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**May 15, 2006 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, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms.

**PLEDGE OF ALLEGIANCE**

At this time, the Pledge of Allegiance was led by Alderwoman O'Neill.

**PUBLIC COMMENTS**

Lee Butler, Illinois Paddling Council member addressed the council regarding the proposed boat launch.

**PRESENTATION**

There was a report by Herb Smull, Interim Director of the Freeport Housing Authority. He also answered all questions from the council.

**PROCLAMATION**

There was a proclamation for National Hunger Awareness Day, June 6, 2006. Amber Woods, Community & Relations Manager for the Northern Illinois Food Bank was present to receive the proclamation and give remarks.

**STATE OF THE CITY ADDRESS**

Mayor Gaulrapp gave the State of the City address and answered all questions from the council and audience.

**APPROVAL OF THE AGENDA**

Alderwoman Bender moved, seconded by Alderman Helms to approve the agenda. The motion carried.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of May 1, 2006, was presented for approval. Alderwoman Bender moved, seconded by Alderman Helms 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 Monthly Activity Report for April 2006
  - 2. Treasurer's Monthly Investment Report for period ending April 30, 2006
  - 3. Treasurer's Report for period ending April 30, 2006
  - 4. Treasurer's Tax Receipts for period ending April 30, 2006
- B. Approval of Water & Sewer Disbursements for May 2006 - \$168,024.43
- C. Approval of Bills Payable for April 2006 - \$434,207.06
- D. Approval of Payroll for period ending April 29, 2006- \$343,561.24

Alderwoman Bender moved, seconded by Alderman Endress for approval of the consent agenda. The motion carried.

**2<sup>nd</sup> READING ORDINANCE #2006-19**

**AN ORDINANCE AMENDING CHAPTER 608 (ALCHOLIC LIQUOR) AN CHAPTER 806 (ALCOHOLIC LIQUOR SALES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLNIOIS PROVIDNG FOR THE REGISTRATION AND DOCUMENTATION OF RETAIL SALES OF KEG ALCOHOLIC BEVERAGES**

This ordinance was laid over from the meeting of May 1, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender 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.

**2<sup>nd</sup> READING ORDINANCE #2006-20**

**AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN PROPERTY FOR THE PURPOSES OF REDEVELOPMENT**

This ordinance was laid over from the meeting of May 1, 2006, when it was moved by Alderman Klemm, 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 ordinance was approved.

**2<sup>nd</sup> READING ORDINANCE #2006-21**

**AN ORDINANCE AMENDING CHAPTER 220-COUNCIL; CHAPTER 1124-SUBDIVISION REGULATIONS; CHAPTER 1242-ADMINISTRATION, ENFORCEMENT AND PENALTY; AND CHAPTER 1484-CONDOMINIUMS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

This ordinance was laid over from the meeting of May 1, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender 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.

**2<sup>nd</sup> READING ORDINANCE #2006-22**

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS**

This ordinance was laid over from the meeting of May 1, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender 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.

**2<sup>ND</sup> READING ORDINANCE #2006-26**

**ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATIONS PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

This ordinance was laid over from the meeting of May 1, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender 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.

**REAPPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby reappoints Judith Barney to the Library Board. This appointment shall be effective until May 31, 2009. Alderman O'Neill moved, seconded by

Aldeman Endress to accept this reappointment. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The reappointment was approved.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Cynthia Thanasilangkul to the Housing Authority Board. This is a resident appointment for a maximum of five years. Alderman Klemm moved, seconded Alderwoman Threadgill to accept this appointment. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The appointment was accepted.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Randy Corbin to the Board of Commissioners of the Housing Authority of the City of Freeport to fill a vacancy created by the resignation of Scott Helms. This appointment will be effective until October 31, 2009. Alderwoman Bender moved, seconded by Alderman Klemm for approval. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The appointment was accepted.

**1<sup>ST</sup> READING ORDINANCE #2006-27**

**AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FISCAL YEAR 2006-2007, BY ADDING APPROPRIATIONS FOR THE WATER, SEWER, AND STORMWATER DEPARTMENTS FOR THE CITY OF FREEPORT, ILLINOIS**

The committee held a meeting on May 1, 2006. Larry Timms, Water & Sewer Commission Chair and Denise Ihrig, Interim Water & Sewer Director answered all questions from the council regarding the proposed budget. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regular meeting.

**1<sup>ST</sup> READING ORDINANCE #2006-28**

**AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS**

The committee held a meeting on May 1, 2006. This ordinance changes the salary schedule for non bargaining employees to show a 3% salary increase. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

**1<sup>ST</sup> READING ORDINANCE #2006-29**

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED ORDINANCES OF FREEPORT, ILLINOIS**

The committee held a meeting on May 1, 2006. A petition by Rubloff Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL, requesting approval for a change of zoning from M-3, General Manufacturing District, to B-3, Commercial and Wholesale Business District; for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next regular meeting.

**1ST READING ORDINANCE #2006-30****SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS**

The committee held a meeting on May 1, 2006. A petition by Rubloff, Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL requesting approval of a Planned Unit Development for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport. Shelly Griswold stated an additional condition to this ordinance: This Planned Development Ordinance is subject to terms in a redevelopment agreement between the City of Freeport and Rubloff Freeport, LLC, that specify that all buildings in the planned development shall be designed and built as a whole, unified and single project. This language satisfied City of Freeport Codified Ordinance 1264.01(c)(5). The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next regular meeting.

**RESOLUTION #R-2006-35****RESOLUTION FOR ACCEPTANCE OF SPECIAL WARRANTY UNDER THE 5311 PROGRAM**

The committee held a meeting on May 1, 2006. Duane Price explained that this resolution is a requirement of the 5311 Transportation Grant. The city warrants fair and equitable arrangements will be made to protect the interests of employees affected by the 5311 program. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Bender. 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-2006-36****RESOLUTION FOR MAY 1, 2006 CONTRACT FOR THE CITY'S HEALTHCARE COVERAGE**

The committee held a meeting on May 1, 2006. This resolution authorizes the mayor to sign the agreement with Madison National as our reinsurance carrier for 2006-07. The reinsurance plan is the same as the current plan. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Alderman O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

**RESOLUTION #R-2006-37****RESOLUTION TO APPROVE AGREEMENT BETWEEN CITY OF FREEPORT AND INSITUFORM TECHNOLOGIES USA, INC. FOR THE CHERRY AVENUE SANITARY SEWER LINING PROJECT**

The committee held a meeting on May 1, 2006. Denise Ihrig explained that bids were opened on April 21, 2006 for the Cherry Avenue Sanitary Sewer Lining Project. Bids were received from Insituform Technologies USA, Inc. with a base bid of \$149,150.00 and an alternate bid of \$9,490.00, totaling \$158,640.00; Visu-Sewer Clean & Seal Inc. with a base bid of \$171,417.60 and an alternate bid of \$11,862.50, totaling \$183,280.10; Michaels Corporation with a base bid of \$190,202.00 and an alternate bid of \$14,235.00, totaling \$204,437.00. The Water & Sewer Commission recommends acceptance of the low bid from Insituform Technologies USA, Inc. in the amount of \$158,640.00, which is 17.3% under the engineer's estimate. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Alderman O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms. The resolution was adopted.

**RESOLUTION #R-2006-38**

**RESOLUTION TO APPROVE THE PRELIMINARY PLAT FOR SOUTHGATE PLAZA**

The committee held a meeting on May 1, 2006. A petition by Rubloff Freeport LLC, 4949 Harrison Avenue, Suite 200, Rockford, IL, requesting approval of the Preliminary Plat for the property located at the southeast corner of Illinois Route 26 South and Fairground Road, Freeport. Shelly Griswold summarized the concerns that were voiced during the public hearing. 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 O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

**COMMITTEE REPORTS**

**FINANCE**

Acceptance of bid for photocopiers. Consideration of quotes for new copy machines. Quotes were received for new copiers for the City Hall, Police Department, and Waste Water Treatment Plant. They were as follows: RK Dixon-\$806, Office Copy Products-\$824.60, Nexus Office Systems-\$1381, and Imagetec-\$1648.33. The administration recommended approval of the low bid from RK Dixon 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.

**MAYOR'S REPORT**

The mayor reported the different issues in which he has been involved.

**PUBLIC COMMENTS**

D'Esta Munz opposed the closing of the Krape Park waterfall. Ronda Scott stated her concerns with placing a retail development in an industrial TIF.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:36 p.m.

**LATACIA M. ISHMON, CMC**