

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
JUNE 4, 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, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin.

APPROVAL OF THE AGENDA

Alderman Klemm moved, seconded by Alderman Endress to approve the agenda. On the roll call of yeas and nays, Aldermen Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea.

PRESENTATION

There was a presentation by Kim Montgomery, from RAMP regarding visit-ability in homes.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of May 21, 2007, was presented for approval. Alderman O'Neill moved, seconded by Alderman Helms to approve. The motion carried.

CONSENT AGENDA

- A. Approval to Receive and Place on File:
 - 1. Fire Department Monthly Activities for April 2007
 - 2. Community Development Cash Receipts for April 200
- B. Approval of Water & Sewer Disbursements for May 2007- \$299,687.07
- C. Approval of Bills Payable (#995-#997) for April 2007 - \$187,812.81
- D. Approval of Payroll for period ended May 12, 2007 - \$389,960.43

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

2ND READING ORDINANCE #2007-37

AN ORDINANCE AMENDING CHAPTER 480 (PARKING GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This ordinance was laid over from the meeting of May 21, 2007, when it was moved by Alderman Endress, seconded by Alderswoman O'Neill. On the roll call of yeas and nays, Aldermen Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea.

1ST READING ORDINANCE #2007-40

AN ORDINANCE AMENDING CHAPTER 250 (DEPARTMENT OF COMMUNITY DEVELOPMENT), SECTIONS 250.02 (DIVISIONS) AND 250.03 (COMMUNITY DEVELOPMENT DIRECTOR) AND CHAPTER 232 (DEPARTMENT OF PUBLIC WORKS), SECTIONS 232.02 (DIVISIONS) AND 232.03 (PUBLIC WORKS DIRECTOR) OF THE CODIFIED ORDINANCES OF CITY OF FREEPORT

The committee held a meeting on May 21, 2007. This ordinance moves oversight of the Airport from the Community Development Department to the Public Works Department. The committee voted unanimously to approve and Alderman Boldt moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-41

APPROPRIATION ORDINANCE, FISCAL YEAR 2007-2008, FOR THE CITY OF FREEPORT, ILLINOIS

The committee held a special meeting on May 30, 2007. The committee voted to move this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-42

AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF DEED FROM THE ESTATE OF FRANK R. BOATRIGHT COMMONLY KNOWN AS 219-221 W MAIN STREET, FREEPORT, ILLINOIS

The committee held a meeting on May 21, 2007. The committee voted unanimously to approve this ordinance and Alderman Boldt moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-43

AN ORDINANCE TO AUTHORIZE ACCEPTANCE DEED FROM THE ESTATE OF JOHN B. BOATRIGHT COMMONLY KNOWN AS 2119-221 W MAIN STREET, FREEPORT, ILLINOIS

The committee held a meeting on May 21, 2007. The committee voted unanimously to approve this ordinance and Alderman Boldt moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-44

AN ORDINANCE AUTHORIZING A FEASIBILITY STUDY CONCERNING THE REDEVELOPMENT OF CERTAIN PROPERTY AND CREATING AN INTERESTED PERSONS REGISTRY WITHIN THE CITY OF FREEPORT, ILLINOIS (BURCHARD HILLS DEVELOPMENT PROJECT)

The committee held a meeting on May 21, 2007. The committee voted unanimously to approve this ordinance and Alderman Boldt moved, seconded by Alderman Klemm. Alderman Boldt moved, seconded by Alderman Klemm to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea. On the roll call of yeas and nays to approve this ordinance, Aldermen Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea. The ordinance was approved.

APPOINTMENT

Effectively immediately, Mayor Gaulrapp, hereby appoints Saul Alexander Jr. to the Planning Commission. Mr. Alexander will replace Randy Corbin who has resigned the position. This appointment shall be effective until October 31, 2009. After much discussion, this appointment was tabled.

RESOLUTION #R-2007-45

RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES FOR ALBERTUS AIRPORT LAND ACQUISITION BETWEEN CITY OF FREEPORT AND CRAWFORD, MURPHY & TILLY, INC.

The committee held a meeting on May 21, 2007. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Klemm. On the roll call of

yeas and nays, Aldermen Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea. The resolution was adopted.

RESOLUTION #R-2007-46

RESOLUTION TO CO-SPONSOR MUSIC ON CHICAGO EVENTS WITH FREEPORT DOWNTOWN DEVELOPMENT FOUNDATION

Alderman Helms moved, seconded by Alderman Klemm to approve. The motion carried.

RESOLUTION #R-2007-47

RESOLUTION TO CO-SPONSOR REGIONAL ACCESS AND MOBILIZATION PROJECT (RAMP) PARADE

Alderman Helms moved, seconded by Alderman Alderwoman O'Neill to approve. The motion carried.

RESOLUTION #R-2007-48

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR REGIONAL ACCESS AND MOBILIZATION PROJECT (RAMP) PARADE

Alderman Helms moved, seconded by Alderman Endress to approve. The motion carried.

RESOLUTION #R-2007-49

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR SERVICES RELATED TO THE COMPLETION OF A FEASIBILITY STUDY FOR THE CREATION OF A TIF DISTRICT TO BE KNOWN AS BURCHARD HILLS DEVELOPMENT PROJECT

The committee held a meeting on May 21, 2007. The committee voted unanimously to approve and Alderman Boldt moved, seconded by Alderman Corbin. On the roll call of yeas and nays, Alderman Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin voted yea. The resolution was adopted.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:43 p.m.