

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
JUNE 18, 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 Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt. Absent was Alderman Helms.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

Jim Fritz and Dan Neal spoke regarding the NHS budget. They are proposing that they city appropriate \$75,000 instead of \$50,000.

PROCLAMATION

There was a proclamation regarding Immanuel Cares.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of June 4, 2007 and June 11, 2007, were presented for approval. Alderman O'Neill moved, seconded by Alderwoman O'Neill to approve. The motion carried.

CONSENT AGENDA

- A. Approval to Receive and Place on File:
 - 1. Treasurer's Report for May 2007
 - 2. Community Development Building Permits for May 2007
 - 3. Community Development Cash Receipts for May 2007
 - 4. Fire Department Monthly Activities for May 2007
- B. Approval of Water & Sewer Disbursements for June 2007- \$285,902.41
- C. Approval of Bills Payable (#999-#999 & #0-#1) for April 2007 - \$187,812.81
- D. Approval of Payroll for period ended June 9, 2007 - \$390,769.38

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

2nd 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

This ordinance was laid over from the meeting of June 4, 2007, when it was moved by Alderman Boldt, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

2nd READING ORDINANCE #2007-41

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

This ordinance was laid over from the meeting of June 4, 2007, when it was moved by Alderman Klemm, seconded by Alderman Endress for approval. Alderwoman O'Neill moved, seconded by Alderman Klemm to amend page 8, line item 33-08-544 to add Other Beautification Project Expenses. On the roll call of yeas and nays, Alderman Endress, O'Neill, Corbin, and Klemm voted yea. Aldermen Bush, DeVine, and Boldt voted nay. There were four yeas, and three nays. Mayor Gaulrapp voted yea. The motion carried.

Alderman Corbin moved, seconded by Alderman Bush to amend page 12, to increase line item 77-00-390 from \$50,000 to \$75,000 and page 4, increase line item 01-63-949 by \$25,000. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The motion carried.

On the roll call of yeas and nays to approve the ordinance as approved, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

2nd 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

This ordinance was laid over from the meeting of June 4, 2007, when it was moved by Alderman Boldt, seconded by Alderwoman O'Neill for approval. On the roll call of yeas Alderman Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

2nd 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

This ordinance was laid over from the meeting of June 4, 2007, when it was moved by Alderman Boldt, seconded by Alderwoman O'Neill for approval. On the roll call of yeas Alderman Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

1ST READING ORDINANCE #2007-45

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (VARIANCE, 1120 W STOVER STREET)

This is a petition for a variance to Chapter 1250.04(f)(3) – R4 One Family Residence District/Yard Areas, Yard of Chapter 1250 – Residence Districts of the City of Freeport Codified Ordinances to allow an eighteen (18) foot rear yard. City ordinance requires a thirty (30) foot rear yard setback. Alderman O'Neill moved, seconded by Alderman Endress to approve. The ordinance was approved.

1ST READING ORDINANCE #2007-46

AN ORDINANCE AMENDING CHAPTER 1442 (PERMITS AND FEES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on June 4, 2007. This ordinance allows immediate family members to work under a building permit. The committee voted unanimously to approve and Alderman O'Neill so moved, seconded by Alderman Corbin. Alderman Bush moved, seconded by Alderman Boldt to suspend the rules for immediate consideration. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. On the roll call of yeas to approve the ordinance, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

1ST READING ORDINANCE #2007-47

AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION & BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on June 4, 2007. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-48

AN ORDINANCE ADOPTING A SALARY SCHEDULE FOR LIBRARY PERSONNEL

The committee held a meeting on June 4, 2007. This ordinance approves a salary schedule with a 3% increase for non-union employees. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2007-49

AN ORDINANCE AMENDING CHAPTER 484 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on June 4, 2007. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. Alderman Klemm moved, seconded by Alderman Endress to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

1ST READING ORDINANCE #2007-50

AN ORDINANCE AMENDING CHAPTER 480 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on June 4, 2007. The committee voted unanimously to approve this ordinance and Alderwoman O'Neill so moved, seconded by Alderman Klemm. Alderman Klemm moved, seconded by Alderman Boldt to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The ordinance was approved.

APPOINTMENT

Effective immediately, the City of Freeport Board of Water & Sewer Commissioners assigns the duties of the Executive Director of the Water and Sewer Commission to Craig Joesten. There was leave granted from Larry Timms, Chairman of the Water & Sewer Commissioners, who explained what the appointment entails.

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

There was leave granted to consider Resolutions #R-2007-50-53: Resolutions to approve elimination of Performance Bond for Cherokee Hills Subdivision Plats 6, 9, 10, and 11, with one vote. Craig LeBaron explained that the council previously approved the resolutions with dollar amounts. The money has accrued interest, therefore it did not release all of the bond monies. These resolutions do not include dollar amounts so that all the monies can be released. Alderman Klemm moved, seconded by Alderman Boldt to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The motion carried

RESOLUTION #R-2007-54

RESOLUTION TO CO-SPONSOR CITY OF FREEPORT CRUISE NIGHT

Alderman Klemm moved, seconded by Alderwoman DeVine to approve. The resolution was adopted.

RESOLUTION #R-2007-55

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR 2007 CRUISE NIGHT

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

RESOLUTION #R-2007-56

RESOLUTION TO REAUTHORIZE PUBLIC SIDEWALK PROGRAM

The committee held a meeting on June 18, 2007. Sarah Griffin stated that this is the same program as previously approved. Alderman Endress moved, seconded by Alderwoman O'Neill. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2007-57

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR LINCOLN DOUGLAS 5K AND FUN RUN

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

CONSIDERATION OF BIDS-MOWING

Shelly Griswold stated that four bids were received and opened on June 8, 2007: The staff is recommending approval of the low bid from Travis Rushing Maintenance in the amount of \$32/hour with no minimum charge. Alderman Klemm moved, seconded by Alderman Endress to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The bid was accepted.

Bid Item	Bidder #1	Bidder #2	Bidder #3	Bidder #4
	William Brumfield Brumfield Contractors 1615 S. Bidwell Ave. Freeport IL 61032	Steven. M. Harrell Steves Lawn Care Svc 585 N Henderson Rd. Freeport IL 61032	David Whitehead New Second Baptist Church 209 N Wilbur Ave Freeport IL 61032	Travis Rushing Travis Rushing Maintenance 410 S Van Buren Freeport IL 61032
Mowing of grass/weeds	\$30/hour with one hour minimum	\$37/hour with no minimum	\$35/hour with one hour minimum	\$32/hour with no minimum
Brush cutting	\$35/hour with one hour minimum	\$37/hour with no minimum	\$40/hour with one hour minimum	\$32/hour with no minimum
Debris removal (exclusive of tipping fees at transfer station)	\$25/hour with one hour	\$37/hour with no minimum	\$30/hour with one hour minimum	\$32/hour with no minimum

CONSIDERATION OF BIDS-JANITORIAL SERVICES POLICE DEPARTMENT

Three bids were received and opened on April 19, 2007:

	<u>Annual Cost</u>	<u>Monthly Cost</u>
Bush Painting & Janitorial	\$9360	\$780
Richards Janitorial Services	\$9420	\$785
Crystal Image Cleaning	\$9600	\$800

Chief Whitmore explained the low bid was received from Bush Painting & Janitorial, however a valid certificate of insurance was not provided within the vendor's sealed bid materials. Therefore the staff is recommending acceptance of the bid from Richard's Janitorial Services in the amount of \$785 per month. Alderman Klemm moved, seconded by Alderman Endress to accept the bid from Richards Janitorial Services. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, O'Neill, Corbin, Klemm, and Boldt voted yea. The motion carried. Corporation Counsel requested that the council reconsider this vote so that she may review the bid documents. Alderman Boldt moved, seconded by Alderman Endress to reconsider. The motion carried. Alderman Boldt moved, seconded by Alderman Endress that this item be laid over. The motion carried.

PUBLIC COMMENTS

Lee Butler asked if there was further information on the Boat Launch. Mayor Gaulrapp responded that IEPA will be doing soil borings on the property. This will raise the level of qualification so that the city can resubmit the Boat Launch Application for granting in September.

Charles Eberle asked if the city had plans for the old Carnegie library. Mayor Gaulrapp stated that there are some possible uses for the building being explored.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:15 p.m.