

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
June 19, 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 Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt. Absent were Aldermen Bender and O'Neill.

PLEDGE OF ALLEGIANCE

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

PRESENTATION

There was a Do the Right Thing Presentation by Police Chief Jerry Whitmore and Fire Chief Kevin Countryman.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of June 5, 2006, was presented for approval. Alderman Boldt 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. Police Department Activities for May 2006
 - 2. Fire Department Activities for May 2006
- B. Approval of Water & Sewer Disbursements for June 2006 - \$213,313.92
- C. Approval of Bills Payable for June 2006 - \$626,961.80
- D. Approval of Payroll for period ending June 10, 2006- \$383,392.25

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

2nd READING ORDINANCE #2006-31

AN ORDINANCE AMENDING CHAPTER 664 (OFFENSES RELATING TO PROPERTY), SECTION 664.01 (CRIMINAL TRESPASS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This ordinance was laid over from the meeting of June 5, 2006, when it was moved by Alderman Endress, seconded by Alderman Helms for approval. The motion carried.

RESOLUTION #R-2006-44

RESOLUTION TO APPROVE LETTER OF INTENT WITH ECOENERGY, LLC TO NEGOTIATE THE PURCHASE OF METHANE AND OTHER GASES GENERATED BY FREEPORT MUNICIPAL LANDFILL #4, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The committee held a meeting on June 5, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Helms. The motion carried.

RESOLUTION #R-2006-45

RESOLUTION TO WAIVE FAEDF'S PURCHASE OF AN APPRAISAL FOR THE SALE OF LOTS 6 AND 7 IN LINCOLN INDUSTRIAL PARK TO VAN DIEST SUPPLY COMPANY, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The committee held a meeting on June 19, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Toepfer. The motion carried.

RESOLUTION #R-2006-46

RESOLUTION TO APPROVE COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF FREEPORT, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The committee held a meeting on June 5, 2006. This resolution approves a cooperation agreement with the Housing Authority of the City of Freeport. HUD requires that the Housing Authority enter into a written Cooperation Agreement with the City by which the City agrees to provide public services to the Housing Authority similar to the public services provided by the City to other residents in the City, in exchange for the Housing Authority making a Payment in Lieu of Taxes. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-47

RESOLUTION TO AUTHORIZE AMENDING AGREEMENT WITH FREEPORT AREA ECONOMIC DEVELOPMENT FOUNDATION

The committee held a meeting on June 5, 2006. This resolution will remove voting rights of council member per request of FAEDF, and allow replacement to have voting rights. The committee amended the resolution to add the following language, " unless the Mayor is absent." The committee voted to adopt the resolution as amended and Alderman Bolt so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-48

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR CLYDESDALES ON PARADE

The committee held a meeting on June 19, 2006. 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, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-49

RESOLUTION TO CO-SPONSOR CLYDESDALES ON PARADE

The committee held a meeting on June 19, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Toepfer. The motion carried.

1ST READING ORDINANCE #2006-32

ORDINANCE TO ASCERTAIN THE PREVAILING RATE OF WAGES OF LABORERS, WORKMEN, AND MECHANICS EMPLOYED IN PUBLIC WORKS OF THE CITY OF FREEPORT, ILLINOIS

The committee held a meeting on June 19, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderwoman Toepfer. Alderman Klemm moved seconded by Alderwoman Threadgill to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. On the roll call of yeas and nays to approve the ordinance, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The ordinance was approved.

1ST READING ORDINANCE #2006-33

AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF A NOTE NOT TO EXCEED \$3,227,000 TAX INCREMENT REVENUE NOTES, SERIES 2006 (LAMM ROAD BUSINESS PARK REDEVELOPMENT PROJECT) AND PLEDGING CERTAIN INCREMENTAL PROPERTY TAX REVENUES TO THE PAYMENT THEREOF

The committee held a meeting on June 19, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Helms. There was leave granted to hear from Finance Director, Craig Joesten, who gave a summary of the ordinance. This ordinance was automatically laid over to the next regular meeting.

COMMITTEE REPORTS

FINANCE

Consideration of bids for janitorial services at City Hall building. The committee held a meeting on June 5, 2006. Bids were received from Crystal Image Cleaning in the amount of \$1,300 and \$1,500 per month. The administration recommended acceptance of the low bid from Crystal Image Cleaning in the amount of \$1,300, with the following additional conditions: Background checks done on all employees working in the City Hall Building, at the expense of the City, fingerprinting on all janitorial employees working in the City Hall building, at the expense of the City, pictures taken of all janitorial employees working in the City Hall building to be used for name tags, at the expense of the City. Any subsequent changes of janitorial employees from the original listing will necessitate janitorial company incurring cost of the above conditions. The committee voted unanimously to approve this bid and Alderman Boldt so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The motion carried.

PUBLIC SAFETY

Acceptance of Thermal Imaging Camera from CEDAP Grant. The committee held a meeting on June 19, 2006. Department of Homeland Security will pay for training and thermal imaging camera for the Fire Department. There is no cost to the city to accept this equipment and training. The committee voted unanimously to approve and Alderman Endress so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Klemm, Threadgill, Toepfer, Endress, Helms, and Boldt voted yea. The motion carried.

MAYOR'S REPORT

The mayor reported the different issues in which he has been involved. He also announced that the July 3, 2006 council meeting would be rescheduled to July 5, 2006.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:00 p.m.

LATACIA M. ISHMON, CMC