

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**JULY 2, 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 DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush.

**PLEDGE OF ALLEGIANCE**

At this time, the Pledge of Allegiance was led by Alderwoman DeVine.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENTS**

Joe Crawford stated that a TIF project should be a win/win situation. He encouraged the city council and administration to review the Burchard project very closely.

**PROCLAMATION**

There was a proclamation regarding National Night Out.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of June 18, 2007 was presented for approval. Alderman Bush moved, seconded by Alderman Endress to approve. The motion carried.

**CONSENT AGENDA**

- A. Approval to Receive and Place on File:
  - 1. Community Development Report
  - 2. Community Development Cash Receipts for June 2007
- B. Approval of Water & Sewer Disbursements for June 2007- \$333,171.65
- C. Approval of Bills Payable (#2-#4) for June 2007 - \$446,351.84
- D. Approval of Payroll for period ended June 23, 2007 - \$373,195.65

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

**2<sup>nd</sup> 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**

This ordinance was laid over from the meeting of June 18, 2007, when it was moved by Alderman Boldt, seconded by Alderwoman O'Neill for approval. On the roll call of yeas and nays, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The ordinance was approved.

**2<sup>nd</sup> READING ORDINANCE #2007-48**

**AN ORDINANCE ADOPTING A SALARY SCHEDULE FOR LIBRARY PERSONNEL**

This ordinance was laid over from the meeting of June 18, 2007, when it was moved by Alderman Helms, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The ordinance was approved.

**1<sup>ST</sup> READING ORDINANCE #2007-51**

**SPECIAL ORDINANCE FOR VARIATION TO CHAPTER 140 (FLOOD MANAGEMENT AREAS) OF THE CODIFIED ORDINANCES OF FREEPORT, ILLINOIS**

The committee held a meeting on June 18, 2007. Shelly Griswold explained that this variance would allow the owners to make the appropriate improvements to the above property. Without this variance, improvements could not be made if they cost over 50% of the property value. Roy and Joy Sellers gave explained that they would like to open a restaurant/catering business at this location. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Bush. Alderman Bush moved, seconded by Alderwoman O'Neill to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The ordinance was approved.

**1ST READING ORDINANCE #2007-52**

**AN ORDINANCE PROPOSING APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR AND THE DESIGNATION OF THE BURCHARD HILLS REDEVELOPMENT PROJECT AREA AND ADOPTION OF TAX INCREMENT ALLOCATION FINANCING THEREFORE, CONVENING A JOINT REVIEW BOARD AND CALLING A PUBLIC HEARING IN CONNECTION THEREWITH**

The committee held a meeting on July 2, 2007. Shelly Griswold passed out a draft summary of the Redevelopment Project Plan. She then explained that this ordinance proposes a TIF redevelopment, allows public inspection of the draft redevelopment plan, allows the administration to set a public hearing date, publicize the public hearing in the newspaper, mail out notices to neighboring tax payers, and convenes a joint review board meeting. Ms. Griswold stated that FHN has requested an expedited process. There was leave granted to hear from Dr. Perry, who explained that FHN is running out of office area. He also stated that the building is totally designed. Shelly then explained timeline for this project:

<b>TIF SCHEDULE</b>			
<b>Calculated Date</b>	<b>Adjusted Date</b>	<b>Action Item</b>	<b>Timing Link/Constraint</b>
		<b>DRAFT - FOR DISCUSSION</b>	
04-Jun-07		Resolution authorizing publication of Interested Parties Registry notice; confirmation of TIF boundaries	
		Interested Parties Registry Notice Published	
-		Verification of inhabited residential units	45+ days before setting JRB & Public Hearing dates

		<i>Mail public meeting notice to property owners/taxpayers, residents, developers, tax districts &amp; Interested Parties registrants by regular mail</i>	<i>15+ days before public meeting</i>
		<i>Public Meeting - taxpayers, developers, residents</i>	<i>14+ business days prior to JRB Tax District Mailing</i>
<i>21-Jun-07</i>		<i>Complete TIF Plan on file for public inspection with City/Village Clerk</i>	<i>10+ days before Public Hearing &amp; JRB meeting dates are set</i>
<i>02-Jul-07</i>		<i>Set Public Hearing and JRB Meeting by ordinance or resolution</i>	
<i>03-Jul-07</i>		<i>Mail notice of date of Public Hearing &amp; JRB Meetings to DCEO + Tax Districts (include copy of TIF plan) by Certified Mail</i>	<i>45+ days prior to public hearing date</i>
<i>07-Jul-07</i>	<i>06-Jul-07</i>	<i>Mail notice of the availability of the plan to Interested Party registrants + residential addresses within 750 feet of TIF boundary</i>	<i>Within a reasonable time after the adoption of ordinance/resolution setting the date for the Public Hearing</i>
<i>21-Jul-07</i>	<i>23-Jul-07</i>	<i>JRB Meeting</i>	<i>14-28 days after notice is mailed to tax districts + DCCA</i>
<i>28-Jul-07</i>	<i>27-Jul-07</i>	<i>Mail Public Hearing notice to taxpayers, residents + tax delinquent owners</i>	<i>10+ days prior to Public Hearing</i>
<i>28-Jul-07</i>	<i>27-Jul-07</i>	<i>1st publication of public hearing notice</i>	<i>10-30 days prior to Public Hearing</i>
<i>08-Aug-07</i>		<i>2nd publication of public hearing notice</i>	
<i>18-Aug-07</i>	<i>20-Aug-07</i>	<i>Public Hearing</i>	<i>45+ days after public hearing &amp; JRB meeting notice is sent via Certified Mail to DCEO + Tax Districts</i>
<i>17-Aug-07</i>		<i>10 day solicitation of alternate proposals</i>	<i>public notice in paper</i>
<i>28-Aug-07</i>	<i>04-Sep-07</i>	<i>Introduction of Adoption Ordinances</i>	<i>14-90 days after public hearing</i>
<i>29-Aug-07</i>		<i>File Adoption Ordinances with County Clerk</i>	
<i>29-Aug-07</i>		<i>Certify EAV with County Clerk</i>	
<i>30-Aug-07</i>		<i>Mail notice of availability of Redevelopment Plan and project and other documents to persons on interested parties register.</i>	<i>After certification with County Clerk</i>

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

**1<sup>ST</sup> READING ORDINANCE #2007-53**  
**AN ORDINANCE AMENDING CHAPTER 1252 (BUSINESS DISTRICTS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

The committee held a meeting on June 18, 2007. Shelly Griswold stated that this ordinance expands the types of animals that crematoriums may cremate to include non-domestic animals up to two hundred pounds. The committee voted unanimously to approve and Alderman Corbin so moved, seconded by Alderman Klemm. This ordinance was automatically laid over to the next regular meeting.

**RESOLUTION #R-2007-58**

**RESOLUTION OF SUPPORT FOR MOBILITY AND ACCESSIBILITY REHABILITATION SUPPLEMENT (MARS) GRANT**

Shelly Griswold stated that this grant would provide upgrades to homes for persons with disabilities. There is no match required for this grant. Alderwoman O'Neill moved, seconded by Alderman Klemm to adopt this resolution. The motion carried.

**RESOLUTION #R-2007-59**

**RESOLUTION TO CONSENT TO CHANGE OF CONTROL OF FRANCHISE AUTHORITY FOR CABLE SERVICES**

The committee held a meeting on June 18, 2007. Sarah Griffin stated that Insight has changed ownership to Comcast. This resolution consents to that change. Alderwoman O'Neill moved, seconded by Alderman Klemm to adopt this resolution. On the roll call of yeas and nays, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The resolution was adopted.

**CONSIDERATION OF BIDS-JANITORIAL SERVICES POLICE DEPARTMENT**

These bids were laid over from the meeting of June 18, 2007, in order for Corporation Counsel to confer with the Chief Smith. Three bids were received and opened on April 19, 2007:

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

Deputy Chief, Bob Smith stated that the recommendation is to accept the bid from Richards Janitorial Services. Alderman Klemm moved, seconded by Alderman Endress to accept this bid. On the roll call of yeas and nays, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The motion carried.

**CONSIDERATION OF BIDS-HOMER STREET**

The City Clerk opened and read two bids from Keith & Leroy Huenefield for 522 West Homer in the amount of \$50.00 and 526 West Homer in the amount of \$50.00. Alderman Boldt moved, seconded by Alderman Helms to accept the bids. On the roll call off yeas and nays, Aldermen DeVine, Endress, Helms, O'Neill, Corbin, Klemm, Boldt, and Bush voted yea. The bids were accepted.

**MAYOR'S REPORT**

The mayor reported on various issues.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:05 p.m.