

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**JULY 16, 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 Endress, Helms, Corbin, Klemm, Boldt, Bush, and DeVine. Absent was Alderwoman O'Neill.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

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

**PROCLAMATION**

There was a proclamation regarding Wheel-a-thon Day.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of July 2, 2007 was presented for approval. Alderman Endress moved, seconded by Alderman Helms to approve. The motion carried.

**CONSENT AGENDA**

- A. Approval to Receive and Place on File:
  - 1. Treasurer's Monthly Investment Report for the period ended May 31, 2007
  - 2. Police Department Activities for June 2007
  - 3. Fire Department Activities for June 2007
  - 4. Community Development Building Permits for June 2007
  - 5. Motor Fuel Tax Audit Report No. 63 for the period beginning January 1, 2005 and ending December 31, 2006
- B. Approval of Water & Sewer Disbursements for July 2007- \$62,747.26
- C. Approval of Bills Payable (#5-#8) for July 2007 - \$521,373.60
- D. Approval of Payroll for period ended July, 2007 - \$384,357.56

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

**2<sup>nd</sup> READING ORDINANCE #2007-53**

**AN ORDINANCE AMENDING CHAPTER 1252 (BUSINESS DISTRICTS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

This ordinance was laid over from the meeting of July 2, 2007, when it was moved by Alderman Corbin, seconded by Alderman Klemm for approve. The motion carried.

**1<sup>st</sup> READING ORDINANCE #2007-54**

**AN ORDINANCE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS**

The committee held a meeting on July 2, 2007. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Helms. The ordinance was automatically laid over to the next regular meeting.

**1<sup>ST</sup> READING ORDINANCE #2007-55**

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOS (AMENDMENT OF ZONING, 1428 S GALENA)-  
Unanimous denial recommendation**

Community Development Director, Shelly Griswold, stated that the applicant met with Corporation Counsel and requested to send this ordinance back to the August 9, 2007, Planning Commission meeting. The applicant was like to include additional information and amend uses. Alderman Klemm moved, seconded by Alderman Boldt that this ordinance be sent back to the Planning Commission. The motion carried.

**1<sup>st</sup> READING ORDINANCE #2007-56**

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (COMMERCIAL AND WHOLESALE BUSINESS) TO M1 (LIMITED MANUFACTURING)-Unanimous denial recommendation**

Community Development Director, Shelly Griswold, state that the applicant withdrew his petition.

**1<sup>st</sup> READING ORDINANCE #2007-57**

**AN ORDINANCE AMENDING THE BOUNDARIES OF THE JOINT CITY OF FREEPORT-COUNTY OF STEPHENSON CERTIFIED ENTERPRISE ZONE**

The committee held a meeting on July 16, 2007. This ordinance is for the expansion of the Enterprise Zone for the FHN project. Section 2 was amended to state: "Section 2. That all of the provisions and benefits as created by Ordinance for the original Enterprise Zone shall also be applicable to the area of the expansion authorized by this Ordinance. However, if any of the described property within the expansion is located within a Tax Increment Financing (TIF) District, the real property tax abatement provisions and benefits shall not apply to that property." Griswold requested that this item be placed on the council agenda. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Endress. The ordinance was automatically laid over to the next regular meeting.

**RESOLUTION #R-2007-60**

**SUPPLEMENTAL RESOLUTION FOR THE AGREEMENT BETWEEN CITY OF FREEPORT AND ILLINOIS DEPARTMENT OF TRANSPORTATION FOR REHABILITATION OF PARK BOULEVARD (MFT SEC 06-00144-00-RS)**

The committee held a meeting on July 16, 2007. Craig LeBaron stated that the final bill in the amount of \$35,350.40 was received from IDOT. The previous resolution was approved in the amount of \$30,000.00. This resolution is for approval to expend the additional \$5,350.40 that is owed. The committee voted unanimously to approve and Alderman Helms so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Alderman Endress, Helms, Corbin, Klemm, Boldt, Bush, and DeVine voted yea. The resolution was adopted.

**RESOLUTION #R-2007-61**

**RESOLUTION TO ADOPT THE CITY OF FREEPORT SPENDING PLAN**

The committee held a meeting on July 2, 2007. This resolution outlines the 2007-2008 Spending Plan and outlines spending of the contingency funds that is intended to have prior council approval and funds that can be approved by the Finance Director or his/her designee. The committee voted unanimously to approve and Alderman Endress so moved, seconded by Alderman Corbin. On the roll call of yeas and nays, Aldermen Endress, Helms, Corbin, Klemm, Boldt, Bush, and DeVine voted yea. The resolution was adopted.

**CONSIDERATION OF BIDS-2007 STREET PROGRAM**

Public Works Director, Craig LeBaron, stated that one bid was received from Civil Constructors, in the amount of \$492,815.30, which \$3,150.80 below the Engineer's approved estimate. The committee voted unanimously to approve and Alderman Helms so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Endress, Helms, Corbin, Klemm, Boldt, Bush, and DeVine voted yea. The motion carried.

**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 7:32 p.m.