

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
AUGUST 6, 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 Helms, Corbin, Klemm, Boldt, Bush, DeVine, Endress, and O'Neill.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of July 16, 2007 was presented for approval. Alderwoman O'Neill moved, seconded by Alderman Endress to approve. The motion carried.

CONSENT AGENDA

A. Approval to Receive and Place on File:

1. Community Development Building Permits, July 2007
2. Treasurer's Monthly Investment Report for period ended June 30, 2007
3. Treasurer's Report for period ended June 30, 2007
4. Water & Sewer Capital Improvement Project Update
5. Community Development Cash Receipts for July 2007

B. Approval of Water & Sewer Disbursements for July 2007- \$284,233.03

C. Approval of Bills Payable (#9-#13) for July 2007 - \$356,131.78

D. Approval of Payroll for period ended July 27, 2007 - \$374,985.91

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

2nd 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

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

2nd READING ORDINANCE #2007-57

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

This ordinance was laid over from the meeting of July 2, 2007, when it was moved by Alderman Klemm, seconded by Alderman Endress for approval. On the roll call of yeas and nays,

Aldermen Helms, Corbin, Klemm, Boldt, Bush, DeVine, Endress, and O'Neill voted yea. The ordinance was approved.

1ST READING ORDINANCE #2007-58

AN ORDINANCE TO AUTHORIZE ACCEPTANCE OF DEED FROM LEIGH ANN FLEMING FOR PROPERTY COMMONLY KNOWN AS 219-221 W MAIN ST, FREEPORT, ILLINOIS

The committee held a committee meeting on August 6, 2007. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman O'Neill. 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 Helms, Corbin, Klemm, Boldt, Bush, DeVine, Endress, and O'Neill voted yea. On the roll call of yeas and nays to approve the ordinance, Aldermen Helms, Corbin, Klemm, Boldt, Bush, DeVine, Endress, and O'Neill voted yea. The ordinance was approved.

RESOLUTION #R-2007-62

RESOLUTION TO ADOPT COBRA RATES EFFECTIVE OCTOBER 1, 2007

City Accountant, Duane Price, explained that the following COBRA Rates be adopted as recommended by the Northern Illinois Health Plan.

- : A) monthly premium for single coverage in the amount of Six Hundred Six Dollars and Forty-Nine Cents (\$ 606.49), and
- B) monthly premium for single plus one dependent coverage in the amount of One Thousand Ninety-Seven Dollars and Seven Cents (\$1,097.07), and
- C) monthly premium for family coverage in the amount of One Thousand Four Hundred Ninety Dollars and Forty-Seven Cents (\$ 1,490.47), and
- D) monthly premium for retirees' prescription single coverage in the amount of Eighty Seven Dollars and Two Cents (\$87.02), and
- E) monthly premium for retirees' prescription family coverage in the amount of Two Hundred Twenty-Two Dollars and Fifty-Three Cents (\$ 222.53).

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

RESOLUTION #R-2007-63

RESOLUTION TO AUTHORIZE AN AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE

The committee held a meeting on July 16, 2007. This resolution extends the Enterprise Zone to the Burchard Hills area. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Bush. On the roll call of yeas and nays, Aldermen Helms, Corbin, Klemm, Boldt, Bush, DeVine, Endress, and O'Neill voted yea. The resolution was adopted.

RESOLUTION #R-2007-64

RESOLUTION TO APPROVE THE PRELIMINARY PLAT FOR BURCHARD HILLS SUBDIVISION

At the request of Community Development Director, Shelly Griswold, this item was laid over to the next regular meeting.

RESOLUTION #R-2007-65

RESOLUTION TO APPROVE FINAL PLAT FOR BURCHARD HILLS SUBDIVISION

At the request of Community Development Director, Shelly Griswold, this item was laid over to the next regular meeting.

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 7:34 p.m.