

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**AUGUST 21, 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 Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

Alderswoman Bender, seconded by Alderman Endress to approve the agenda. The motion carried.

**PRESENTATION**

Deb Elzinga and Betty Johnson gave an update of the meetings of the Residential Housing Advisory Board. The Board would like to bring resources, such as NHS and NICA, to develop special project areas in the community.

**SWEARING IN**

City Clerk, Latacia Ishmon swore in newly appointed firefighter, Chris Lowery.

**HONORARY RESOLUTION #R-2006-64**

**HONORARY RESOLUTION TO RECOGNIZE PRISCILLA KNODLE AS AN OUTSTANDING PUBLIC SERVANT IN HONOR OF HER SERVICE TO THE PEOPLE OF FREEPORT**

Alderman moved, seconded by Alderswoman Bender for approval. The motion carried.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of August 7, 2006, was presented for approval. Alderswoman Bender 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. Library Report for August 2006
  - 2. Treasurer's Monthly Investment Report for period ended July 31, 2006
  - 3. Treasurer's Report for period ended July 31, 2006
  - 4. Fire Department Monthly Activities for July 2006
- B. Approval of Water & Sewer Disbursements for August 2006 - \$207,220.54
- C. Approval of Bills Payable (#923-#924) for August 2006 - \$279,639.46
- D. Approval of Payroll for period ending August 5, 2006

Alderswoman Bender moved, seconded by Alderswoman O'Neill for approval of the consent agenda. The motion carried.

**2<sup>nd</sup> READING ORDINANCE #2006-43**

**AN ORDINANCE AMENDING CHAPTER 1630, SECTION 1630.04 (BURNING OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

This ordinance was laid over from the meeting of August 7, 2006, when it was moved by Alderman Boldt, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

**2<sup>nd</sup> READING ORDINANCE#2006-44**

**AN ORDINANCE AMENDING CHAPTER 480 (PARKING GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT-HARLEM AT EMPIRE**

This ordinance was laid over from the meeting of August 7, 2006, when it was moved by Alderwoman O'Neill, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

**2<sup>nd</sup> READING ORDINANCE #2006-48**

**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**

This ordinance was laid over from the meeting of August 7, 2006, when it was moved by Alderman Boldt, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Robert T. Clark to the Library Board. This appointment shall be effective until May 31, 2009. Mr. Clark will replace Joan Snapp whose term has expired. Alderwoman Bender moved, seconded by Alderman Helms to accept this appointment. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The motion carried.

**1<sup>st</sup> READING ORDINANCE #2006-49**

**AN ORDINANCE AMENDING CHAPTER 806, SECTION 806.03 (CLASSIFICATION OF LICENSES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

The committee held a meeting on August 7, 2006. This ordinance allows transfer of class A to AR or AR to A for a \$50 administrative fee. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

**1<sup>st</sup> READING ORDINANCE #2006-50**

**AN ORDINANCE AUTHORIZING ACQUISITION OF ADDITIONAL CMC HEARTLAND PROPERTY FOR THE PURPOSES OF REDEVELOPMENT.**

The committee held a meeting on August 7, 2006. This ordinance authorizes execution of a Purchase Contract for the property commonly known as the Quonset Hut and authorizes execution of any paperwork in connection with the acquisition of this property for an amount not to exceed \$635.00. The committee voted unanimously to approve this ordinance and Alderwoman O'Neill so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

**RESOLUTION #2006-65**

**RESOLUTION GRANTING AN EXTENTION TO THE PERIOD OF EXCLUSIVITY FOR THE EASTGATE HOUSING INITIATIVE TO LAKESHORE INVESTORS**

The committee held a meeting on August 7, 2006. This resolution authorizes an extension of Lakeshore Investors period of exclusivity of Eastgate Housing until October 30, 2006, in order to provide a Project Proposal. 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 Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

**RESOLUTION #R-2006-66**

**RESOLUTION APPROVING COMPLIANCE PLAN FOR FREEPORT RACEWAY PARK SPECIAL USE PERMIT**

The committee held a meeting on August 7, 2006. Shelly Griswold stated that the administration is recommending approval of the Freeport Raceway's zoning compliance plan. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman O'Neill. The resolution was adopted.

**RESOLUTION #R-2006-67**

**RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR FREEPORT HIGH SCHOOL HOMECOMING PARADE**

The committee held a meeting on August 21, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Helms. The resolution was adopted.

**COMMUNITY DEVELOPMENT COMMITTEE**

Consideration of bids for repair work at the Freeport Municipal Landfill. The committee held a meeting on August 7, 2006. Bids were received for #1-Leachate surfacing corrective action from Civil in the amount of \$25,200; GO Excavating in the amount of \$21,340; and Fisher in the amount of \$126,964.56 and #2-intermediate cover repairs from Civil in the amount of \$45,975.00 and GO Excavating in the amount of \$31,998.60. The committee voted unanimously to accept the low bid from GO Excavating and Alderman Boldt so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Bender, Threadgill, and Toepfer voted yea. The motion carried.

**MAYOR'S REPORT**

The mayor reported the different issues in which he has been involved.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:37 p.m.

**LATACIA M. ISHMON, CMC**