

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
SEPTEMBER 18, 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 Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms and O'Neill.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of September 5, 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. Police Department Activities for August 2006
 - 2. Fire Department Activities for August 2006
 - 3. Treasurer's Report for period ended August 31, 2006
 - 4. Treasurer's Investment Report for period ending August 31, 2006
- B. Approval of Water & Sewer Disbursements for September 2006 - \$175,868.06
- C. Approval of Bills Payable (#929-#932) for September 2006 - \$829,166.25
- D. Approval of Payroll for period ending September 2, 2006 - \$376,687.18

Alderswoman Bender moved, seconded by Alderman Endress for approval of the consent agenda. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

1st READING ORDINANCE #2006-56

AN ORDINANCE CREATING CHAPTER 840 (GARAGE SALES) OF THE CITY OF FREEPORT CODIFIED ORDINANCES

The committee held a meeting on September 18, 2006. Shelly Griswold presented two options for this ordinance. Option 1 requires registration for a garage sale and limits sales to 3. Option 2 sets the days and hours that one could have a garage sale. The committee voted unanimously to adopt this ordinance, Option 2, and Alderman Klemm so moved, seconded by Alderman Helms. The ordinance was automatically held over to the next regular meeting.

1ST READING ORDINANCE #2006-57

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Variance, 711 N Waddell Ave, Freeport, IL)

The committee held a meeting on September 18, 2006. This ordinance requests a variance to Section 1270.03(d)(1) of the City of Freeport Codified Ordinances, to allow a chain link fence in a front yard at 711 N Waddell Ave., Freeport, IL. The Zoning Board of Appeals unanimously recommended approval of this amended application at the September 7, 2006. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

1ST READING ORDINANCE #2006-58

AN ORDINANCE AMENDING CHAPTER 1422 (ILLINOIS PLUMBING CODE) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on September 18, 2006. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. Community Development Director, Shelly Griswold stated the several of the contractors called to request that second reading be waived due the cost savings of the materials in this ordinance. Alderman Klemm moved, seconded by Alderman Endress to suspend the rules for immediate consideration. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried. On the roll call of yeas and nays to approve this ordinance, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

RESOLUTION #R-2006-72

RESOLUTION TO EXTEND AGREEMENT WITH DELMAR KAMPEN FOR SERVICES RELATED TO LAND APPLICATION AND/OR ON-FARM LANDSCAPE WASTE COMPOSTING

The committee held a meeting on September 18, 2006. Craig LeBaron presented this resolution to request to extend the agreement with Delmar Kampen services for waste composting. The committee voted unanimously to adopt this resolution and Alderman O'Neill so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen O'Neill, Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms voted yea. The resolution was adopted.

RESOLUTION #R-2006-73

RESOLUTION GRANTING THE POLICE CHIEF THE AUTHORITY TO ENTER INTO A TOBACCO COMPLIANCE CHECK CONTRACT AGREEMENT

The committee held a meeting on September 18, 2006. Under this agreement, the Police Department will be reimbursed \$1,667.50 for personnel expenses related to conducting Tobacco checks. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms, and O'Neill voted yea. The resolution was adopted.

COMMITTEE REPORTS

Consideration of bids for downtown repair. The committee held a meeting on October 2, 2006. Craig LeBaron reported that bids were received and opened on October 2, 2006. Bids were received from Civil Constructors in the amount of \$114,400 and Harn Construction in the amount of \$108,035.00. The committee voted unanimously to accept the low bid from Harn Construction and Alderwoman O'Neill so moved, seconded by Alderwoman Toepfer. On the roll

call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, and Helms, and O'Neill 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: 34 p.m.

LATACIA M. ISHMON, CMC