

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
OCTOBER 16, 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 Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill. Absent was Alderman Boldt.

PLEDGE OF ALLEGIANCE

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

PRESENTATION

There was a presentation by Deb Elzinga, Director of Neighborhood Housing Services.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of October 2, 2006, was presented for approval. Alderman Bender moved, seconded by Alderman Klemm 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 September 2006
 - 2. Fire Department Activities for September 2006
- B. Approval of Water & Sewer Disbursements for October 2006 - \$182,113.49
- C. Approval of Bills Payable (#936-#939) for September 2006 - \$552,185.11
- D. Approval of Payroll for period ending September 30, 2006 - \$367,720.60

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

2nd READING ORDINANCE #2006-56

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

Corporation Counsel announced that there was a petition with an additional 164 signatures placed on file in the Clerk's Office which states, "We, the undersigned believe in the American Institution of the "Garage Sale" as an expression of our freedom. We believe we have the right to sell our personal items from our properties without a city issued permit or fines."

This ordinance was laid over from the meeting of October 2, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms for approval. Alderman Helms moved, seconded by Alderman Klemm to amend the ordinance to include language that allows a city wide garage sale. On the roll call of yeas and nays to amend the ordinance, Aldermen Klemm,

Toepfer, Endress, and Helms voted yea. Aldermen Bender, Threadgill, and O'Neill voted nay. There were four yeas and three nays. The chair, Mayor Gaulrapp voted yea. The motion carried.

On the roll call of yeas and nays to approve the ordinance, Aldermen Klemm, Toepfer, Endress, and Helms voted yea. Aldermen Bender, Threadgill, and O'Neill voted nay. There were four yeas and three nays. The chair, Mayor Gaulrapp voted yea. The ordinance was approved.

RESOLUTION #R-2006-74

RESOLUTION AUTHORIZING AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO AN AIRPORT MASTER PLAN UPDATE FOR ALBERTUS AIRPORT

The committee held a meeting on October 2, 2006. This resolution authorizes an agreement with Crawford, Murphy, and Tilly, Inc. to provide an Airport Master Plan Update. The amount outlined in the agreement is \$18,495.85, with a total amount not to exceed \$170,000.00, which is to be paid out of grant monies of which the City has a 2 ½% match. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Mary Boyer to the Historic Preservation Commission. Ms. Boyer shall replace Charles Lueke whose term has expired. This will be a three (e) year term. Alderman Klemm moved, seconded by Alderman Endress to accept this appointment. The motion carried.

EXECUTIVE SESSION

Alderman Helms moved, seconded by Alderman Endress to go into executive session pursuant to 5 ILCS 120/2(c)(6) in order to discuss sale price of public property. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried. The council then convened in the Mayor's Office.

After reconvening in council chambers, Aldermen Klemm moved, seconded by Alderman Endress to come out of executive session. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

COMMITTEE REPORTS

The committee held a meeting on October 2, 2006. Denise Ihrig requested \$8,792.00 of the 2003 Bond Issue for the restoration of sanitary sewer pipes and manholes to prevent groundwater inflow and infiltration. There are four sinkholes and three manholes due to be restored. They are located in the alley between Main and Stephenson Street, on Waddell north of West Galena, and in the intersection of Blackhawk and Elk. Bids were received from National Power Rodding Corp in the amount of \$11,125.00, Vis-Sewer of Illinois, LLC in the amount of \$9,305.00, and Infratech Technologies, Inc. in the amount of \$8,792.00. The committee voted unanimously to accept the low bid and Alderwoman O'Neill so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

DEPARTMENT HEAD REPORTS

Chief Whitmore reported on the arrests that have been made in October.

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 8:15 p.m.

LATACIA M. ISHMON, CMC