

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
DECEMBER 4, 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 Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender. Absent was Alderwoman Threadgill.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was led by Alderwoman Toepfer.

APPROVAL OF THE AGENDA

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

*Mayor Gaulrapp welcomed Officer Todd Barklow back. Officer Barklow spent one year in Iraq. He thanked the city for the opportunity.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of November 20, 2006, was presented for approval. Alderwoman 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:
- B. Approval of Water & Sewer Disbursements for November 2006 - \$121,877.24
- C. Approval of Bills Payable (#948-#951) for November 2006 - \$324,984.52
- D. Approval of Payroll for period ending November 25, 2006 - \$369,812.86

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

1st READING ORDINANCE #2006-63

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007 FOR THE CITY OF FREEPORT COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

The committee of the whole held a meeting on December 4, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2006-64

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND APRIL 30, 2007 FOR THE PUBLIC LIBRARY OF THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

The committee of the whole held a meeting on December 4, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2006-65

AN ORDINANCE AMENDING CHAPTER 899 "ENTERPRISE ZONES" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Alderwoman Bender moved, seconded by Alderwoman O'Neill that this ordinance be laid over to the next regular meeting. The motion carried.

1ST READING ORDINANCE #2006-66

AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING, SERIES 2006, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS

The committee held a meeting on December 4, 2006. Refinancing of these bonds would save the city \$1.2-\$1.3 million dollars. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderman Helms. Alderman Boldt moved, seconded by Alderman Helms to suspend the rules for immediate consideration. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea to suspend the rules. On the roll call of yeas and nays to approve this ordinance, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The ordinance was approved.

1ST READING ORDINANCE #2006-67

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (VARIANCE, 1910 S WALNUT, FREEPORT, IL)

The committee held a meeting on November 20, 2006. This ordinance is a petition for a variance to Section 1262.03(h)(2) to allow an unpaved parking area at 1910 South Walnut. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Klemm. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2006-68

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (AMENDED PLANNED UNIT DEVELOPMENT, WALMART RESTATE BUSINESS TRUST)

Alderman Klemm moved, seconded by Alderwoman O'Neill that this ordinance be laid over to the next regular meeting.

RESOLUTION #R-2006-82

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

Alderman Klemm moved, seconded by Alderman Endress that this ordinance be laid over to the next regular meeting.

RESOLUTION #R-2006-89

A RESOLUTION TO AUTHORIZE DEFERRED COMPENSATION PLAN PROVIDER CHANGE

The committee held a meeting on November 20, 2006. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderman Helms. On the roll call of yeas

and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-90

A RESOLUTION TO AUTHORIZE POST EMPLOYMENT HEALTH PLAN FOR PUBLIC EMPLOYEE PROGRAM PROVIDER CHANGE

The committee held a meeting on November 20, 2006. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-91

RESOLUTION APPOINTING HUMAN RESOURCE MANAGER, AMANDA DELONG AGENT OF THE CITY OF FREEPORT, ILLINOIS, TO ACT ON BEHALF OF SAID CITY IN ALL MATTERS AFFECTING ADMINISTRATION OF THE ILLINOIS MUNICIPAL RETIREMENT FUND

The committee held a meeting on November 20, 2006. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderwoman Toepfer. Alderman Boldt moved, seconded by Alderwoman O'Neill to amend the resolution to appoint Amanda DeLong, the Human Resource Manager as the agent. On the roll call of yeas and nays to amend the resolution, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. On the roll call of yeas and nays to adopted the resolution, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-92

RESOLUTION TO ENTER INTO AGREEMENT WITH FEHR-GRAHAM & ASSOCIATES FOR SERVICES RELATED TO THE CITY OF FREEPORT WASTEWATER TREATMENT PLANT CAPACITY STUDY

The committee held a meeting on December 4, 2006. 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 to adopt the resolution, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-93

RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT (HAZARDOUS SUBSTANCES)

The committee held a meeting on November 20, 2006. There is no city match for this grant. Leave was granted to hear from Community Development Director, Shelly Griswold, who explained that the primary focus area would be the east side. She stated that the secondary focus area would be the Rawleigh corridor. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays to adopt this resolution, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-94

RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD ASSESSMENT GRANT (PETROLEUM) APPLICATION

The committee held a meeting on November 20, 2006. There is no city match for this grant. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Toepfer, Endress,

Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-95

RESOLUTION TO ADOPT GENERAL STATEMENT ON EQUAL EMPLOYMENT OPPORTUNITY AND AFFIRMATIVE ACTION

The committee held a meeting on November 20, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Bender. The motion carried.

RESOLUTION #R-2006-96

RESOLUTION TO ENTER INTO AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO USEPA GRANTS FOR BROWNFIELD ASSESSMENTS FOR HAZARDOUS SUBSTANCES CONTAMINATION AND PETROLEUM CONTAMINATION

The committee held a meeting on November 20, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender voted yea. The resolution was adopted.

RESOLUTION #R-2006-97

RESOLUTION TO AUTHORIZE REFINANCING TAX EXEMPT LOAN FOR EARLY RETIREMENT OBLIGATION

The committee held a meeting on November 20, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Toepfer, Endress, O'Neill, Boldt, Klemm, and Bender voted yea. Alderman Helms abstained. There were six yeas and one abstention. The motion carried.

CONSIDERATION OF BIDS FOR AMBULANCE

The committee held a meeting on December 4, 2006. One bid was received from Foster Coach in the amount of \$121,200. The committee voted unanimously to approve this bid and Alderwoman Bender so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Bender 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 7:56 p.m.

LATACIA M. ISHMON, CMC