



City Council

City Council Chambers ◊ 230 West Stephenson Street ◊ Freeport, IL 61032

MINUTES SPECIAL MEETING Tuesday, September 11, 2007

QUORUM

With a quorum being present, the special meeting of City Council was called to order by Mayor Gaulrapp.

RECORD

Present at the meeting were Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm. Absent from the meeting was Alderman Corbin.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Alderman Endress moved, seconded by Alderwoman O'Neill to approve the Agenda. Motion passed 7-0.

2ND READING ORDINANCE #2007-63:

An ordinance approving the City of Freeport Burchard Hills Tax Increment Financing Redevelopment Plan and Project

The first reading of this ordinance was held on September 4, 2007 and it was automatically laid over to tonight's meeting. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The ordinance was approved 7-0.

2ND READING ORDINANCE #2007-64:

An ordinance designating the City of Freeport Burchard Hills Redevelopment Project Area

The first reading of this ordinance was held on September 4, 2007 and it was automatically laid over to tonight's meeting. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The ordinance was approved 7-0.

2ND READING ORDINANCE #2007-65:

An ordinance adopting tax increment financing for the City of Freeport, Stephenson County, Illinois, in connection with the designation of the City of Freeport Burchard Hills Redevelopment Project Area

The first reading of this ordinance was held on September 4, 2007 and it was automatically laid over to tonight's meeting. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The ordinance was approved 7-0.

RESOLUTION #R-2007-72:

Resolution to approve redevelopment agreement with FHN in relation to a TIF District to be known as the Burchard Hills Redevelopment Project Area

A motion to approve the resolution was made by Alderman Helms, seconded by Alderwoman O'Neill. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The resolution was approved 7-0.

RESOLUTION #R-2007-73:

Resolution to approve Traffic Analysis and Stormwater Drainage Report for the City of Freeport Burchard Hills Redevelopment Project Area

A motion to approve the resolution was made by Alderman Helms, seconded by Alderwoman O'Neill. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The resolution was approved 7-0.

RESOLUTION #R-2007-76C:

Resolution to authorize matching funds for the Freeport Beautification Association

A motion to approve the resolution was made by Alderman Endress, seconded by Alderman Klemm. On a roll call of nays and yeas, Alderman Bush, Endress, O'Neill, and Klemm voted yea. Nay votes were received from Aldermen Boldt, DeVine, and Helms. Vote of Council was 4-3. Mayor George Gaulrapp voted yea. The resolution passed 5-3.

RESOLUTION #R-2007-77:

Resolution authorizing amendment for Professional Services for Albertus Airport (Construction and Special Services Phase) between City of Freeport and Crawford, Murphy & Tilly

A motion to approve the resolution was made by Alderman Helms, seconded by Alderwoman O'Neill. On a roll call of nays and yeas, Alderman Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Klemm voted yea. The resolution was approved 7-0.

NEW BUSINESS

There will be a meeting about the Open Meetings Act at the Freeport Public Library on Wednesday, September 12 at 5:30 p.m.

A motion to adjourn meeting was given.