



City Council

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

MINUTES REGULAR MEETING Monday, September 17, 2007

QUORUM

At 7:32 p.m. a quorum being present, Mayor Gaulrapp called the meeting to order.

RECORD

Present were Aldermen Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm, and Boldt, (8)

PLEDGE OF ALLEGIANCE

At this time the Pledge of Allegiance was led by Alderman Bush

APPROVAL OF THE AGENDA

Alderman Endress moved, seconded by Alderman Bush to approve the agenda. On the roll call of yeas and nays, Alderman Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm and Boldt voted yea. The motion carried.

CONSENT AGENDA

- A. Approval to Receive and Place on File:
 - 1. Police Department Activities for period ended August 2007
 - 2. Fire Department Activities for period ended August 2007
 - 3. Treasurer's Report for period ended August 2007
 - 4. Treasurer's Monthly Investment Report for period ended August 31, 2007
 - 5. FAEDF Bi-Monthly Report dated September 11, 2007
- B. Approval of Water & Sewer Disbursements for September 2007--\$200,803.46
- C. Approval of Bills Payable for September 2007 (#21-#24) - \$447,179.75
- D. Approval of Payroll for period ended September 1, 2007 - \$379,315.04

Alderman Helms moved, seconded by Alderwoman O'Neill to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm and Boldt voted yea. The motion carried.

1ST READING ORDINANCE #2007-67:

An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois (Petition for Variance to Section 1270.03 (a)(6) of the City of Freeport Codified Ordinances to allow a six (6) foot fence in the vision clearance area; a variance to 1270.03 (d)(1) of the City of Freeport Codified Ordinances to allow a six (6) foot chain link fence in the front yard area; and a variance to 1270.06 (a) of the City of Freeport Codified Ordinances to allow a barbed wire fence, all at the properties located at 414, 420, 424 South Chicago Avenue and 32 West Iroquois Street)

MINUTES

REGULAR MEETING

Monday, September 17, 2007

1ST READING ORDINANCE #2007-67 (CONT):

Alderman Klemm moved, seconded by Alderman Helms to approve. On a roll call of yeas and nays, Aldermen Helms, Corbin, Klemm, and Boldt, voted yea; voting nay – Bush, DeVine, Endress and O’Neill. Vote 4-4. Mayor Gaulrapp voted yea. Motion passed 5-4.

1ST READING ORDINANCE #2007-68:

An Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois (Petition for an amendment of zoning from R-5 (Two Family Residence) to B-1-1 (Restricted Retail Business) for the property located at 602 South West Ave., Freeport, Illinois). This ordinance was unanimously approved by the Zoning Commission.

Alderman Klemm moved, seconded by Alderman Boldt to approve. Vote 8-0 to approve.

1ST READING ORDINANCE #2007-69:

An Ordinance for Variation Permit or Amendment of Codified Ordinances of Freeport, Illinois (Petition for an amendment of zoning from R-5 (Two Family Residence) to P1 (Professional Use) for the property located at 15 N. Whistler Ave., Freeport, Illinois)

Alderman Klemm moved, seconded by Alderman Helms to deny. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O’Neill, Corbin, Klemm and Boldt voted yea. Vote 8-0 to deny this ordinance.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Patricia Diddens to the Americans with Disabilities Act Compliance Commission. Alderwoman O’Neill moved, seconded by Alderman Klemm to approve. Vote 8-0 in favor. The motion carried.

RE-APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Barbara Carlisle to the Board of Fire and Police Commissioners. This appointment shall be effective until April 30, 2010. Alderman Klemm moved, seconded by Alderwoman O’Neill to approve. Vote 8-0 in favor. The motion carried.

RESOLUTION #R-2007-77:

Resolution to Establish Loading Zone for Persons with Disabilities (311 N. Walnut)

Alderman Helms moved, seconded by Alderwoman O’Neill to approve. Voice Vote 8-0 to approve.

RESOLUTION #R-2007-78:

Resolution for the Agreement between City of Freeport and Fehr-Graham & Associates for Preliminary Engineering of the Lincoln Douglas Debate Corridor Improvements (M.F.T. SEC. 07-00138-00-EG)

Alderman Helms moved, seconded by Alderman Klemm to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O’Neill, Corbin, Klemm and Boldt voted yea. Motion carried.

RESOLUTION #R-2007-79:

Resolution to Co-Sponsor City of Freeport International Lantern Festival

Alderman Boldt moved, seconded by Alderman Helms to approve. Voice Vote 8-0 to approve.

MINUTES

REGULAR MEETING

Monday, September 17, 2007

RESOLUTION #R-2007-80:

Resolution Authorizing Submittal of United States Environmental Protection Agency Brownfield Cleanup Grant Applications

Alderman Helms moved, seconded by Alderwoman O'Neill to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm and Boldt voted yea. Motion carried.

RESOLUTION #R-2007-81:

Resolution Authorizing Application for and Execution of a Department of Commerce and Economic Opportunity Grant

Alderman Helms moved, seconded by Alderwoman O'Neill to approve. Voice Vote 8-0 to approve.

RESOLUTION #R-2007-82:

Resolution to enter into Agreement with Vandewalle & Associates for Services Related to USEPA Grants for Brownfield Cleanup

Alderman Helms moved, seconded by Alderman Endress to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm and Boldt voted yea. The motion carried.

RESOLUTION #R-2007-83:

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

Alderman Helms moved, seconded by Alderwoman O'Neill to approve. On the roll call of yeas and nays, Aldermen Bush, DeVine, Endress, Helms, O'Neill, Corbin, Klemm and Boldt voted yea. The motion carried.

A motion to adjourn the meeting at 8:23 p.m.