

CITY OF FREEPORT, ILLINOIS
TUESDAY EVENING
CITY COUNCIL MEETING
February 21, 2006 AT 7:00PM
CITY COUNCIL CHAMBERS

QUORUM

At 7:00pm, 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 Alderswoman Threadgill to approve the agenda. The motion carried.

PUBLIC HEARING

There was a TEFRA hearing regarding the Freeport Memorial Hospital loan agreement. Notification was published on February 7, 2006 in the newspaper. There being no public or written comments, the public hearing was closed.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of February 6, 2006, was presented for approval. Alderswoman Bender moved, seconded by Alderman Endress to approve the minutes. 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 January 2006
 - 2. Treasurer's Monthly Investment Report for period ending January 31, 2006
 - 3. Treasurer's Report for period ending January 31, 2006
- B. Approval of Water & Sewer Disbursements for February 2006 - \$209,412.56
- C. Approval of Bills Payable for January 2006-\$330,879.14
- D. Approval of Payroll for period ending February 4, 2006- \$354,591.32

Alderswoman Bender moved, seconded by Alderman Endress for approval of the consent agenda. The motion carried.

2nd READING

ORDINANCE #2006-06

AN ORDINANCE AMENDING CHAPTER 270 (HUMAN RELATIONS COMMISSION OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT)

This ordinance was laid over from the meeting January 17, 2006, when it was moved Alderman Boldt, seconded by Alderswoman Bender for approval. 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.

2nd READING

ORDINANCE #2006-07

AN ORDINANCE CREATING CHAPTER 1270 (FENCES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This ordinance was laid over from the meeting January 17, 2006, when it was moved Alderman Klemm, seconded by Alderman Boldt for approval. 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.

2nd READING

ORDINANCE #2006-08

AN ORDINANCE AMENDING A REDEVELOPMENT AGREEMENT BY AND BETWEEN BW FREEPORT, LLC AND THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS

This ordinance was laid over from the meeting January 17, 2006, when it was moved Alderman Klemm, seconded by Alderman Boldt for approval. 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.

2nd READING

ORDINANCE #2006-09

ORDINANCE APPROVING AMENDMENTS TO LOAN AGREEMENT BY AND BETWEEN CITY OF FREEPORT, ILLINOIS AND FREEPORT REGIONAL HEALTH CARE FOUNDATION

This ordinance was laid over from the meeting January 17, 2006, when it was moved Alderman Boldt, seconded by Alderwoman O'Neill for approval. 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 #2006-10

AN ORDINANCE PROVIDING THAT SUPERVISORS MAY BE PAID HIGHER THAN ANY OF THEIR SUBORDINANTES AND REPEALING ALL CONTRARY PROVISIONS

Alderman Boldt, Finance Chair, stated that the Committee of the Whole held a meeting on February 6, 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.

COMMITTEE REPORTS

PUBLIC WORKS

Alderwoman O'Neill, Public Works Chair, stated the Committee of the Whole held a meeting on February 6, 2006. Material proposal bids were received for the Street Department on February 6, 2006. The bid tabulation sheet is attached on the Committee of the Whole minutes of February 6, 2006. The committee voted unanimously to approve all bids and Alderwoman O'Neill so moved, seconded by Alderman Boldt. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

MAYOR'S REPORT

The mayor reported the different issues in which he has been involved.

NEW BUSINESS

Alderwoman Threadgill announced that there would be a meeting for the 3rd Ward on March 8, 2006, at 5:30 p.m., in City Council Chambers.

Alderman O'Neill announced that there would be an ADA Meeting on February 22, 2006, at the Freeport Public Library.

PUBLIC COMMENTS

Lee Butler requested an update on the boat launch.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:35 p.m.

LATACIA M. ISHMON, CMC