

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
MARCH 6, 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 Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm. Absent was Alderman Boldt.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

PROCLAMATIONS

There were proclamations read for Girl Scouts Week and Red Cross.

PUBLIC HEARING

There was a public hearing regarding the 2006-07 Appropriation Ordinance. City Accountant, Duane Price asked if there were any further questions. There being no further discussion, the public hearing was closed.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of February 21, 2006, was presented for approval. Alderswoman Bender moved, seconded by Alderman Helms 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. Community Development Report
- B. Approval of Water & Sewer Disbursements for February 2006 - \$306,87344
- C. Approval of Bills Payable for January 2006-\$455,618.06
- D. Approval of Payroll for period ending February 18, 2006- \$360,980.81

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

2nd READING

ORDINANCE #2006-10

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

This ordinance was laid over from the meeting of February 21, 2006, when it was moved by Alderman Boldt, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. The ordinance was approved.

RESOLUTION #R-2006-04

RESOLUTION TO ACCEPT PLAT OF DEDICATION FOR LORAS DRIVE

The committee voted unanimously to adopt this resolution and Alderwoman O'Neill so moved, seconded by Alderman Helms.

1st READING ORDINANCE #2006-11

APPROPRIATION ORDINANCE, FISCAL YEAR 2006-2007

The committee held a meeting on March 6, 2006. The committee voted to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regular meeting.

1st READING ORDINANCE #2006-12

AN ORDINANCE ADOPTING ADDITIONAL DISABLE PARKING SPACE REQUIREMENTS AND INCREASING THE FINE FOR VIOLATION OF THE DISABLE PARKING ORDINANCE, AND REPEALING ALL CONTRARY PROVISIONS

The committee of the whole held a meeting on February 21, 2006. This ordinance increases the fine from \$100 to a minimum of \$250 in accordance with Public Act 94-0619, which became effective January 6, 2006. The committee voted unanimously to approve this ordinance and Alderman Endress so moved, seconded by Alderwoman O'Neill. This ordinance was automatically laid over to the next regular meeting.

1st READING ORDINANCE #2006-13

AN ORDINANCE TO ISSUE A SPECIAL USE PERMIT UNDER THE ZONING ORDINANCE OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee of the whole held a meeting on February 21, 2006. The recommendation from the Planning Commission is to approve the Special Use Permit with a sunset date of December 31, 2006 and requirements for the raceway to submit and implement a plan to come into compliance with city zoning ordinances. In addition, the Planning Commission recommends requiring races to finish earlier in the evening. The committee voted to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next regular meeting.

1ST READING ORDINANCE #2006-14

SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

The committee of the whole held a meeting on February 21, 2006. A petition by Roy E. Ohlinger, 1515 S Park Blvd, Freeport, requesting a change in zoning from B-3, Commercial and Wholesale Business District, to R-4, One Family Residence District; for the property located at 2183 W Galena Ave, Freeport. The Planning Commission voted unanimously to approve this ordinance and Alderman Klemm moved, seconded by Alderwoman O'Neill to concur. On the roll call of yeas and nays, Alderman Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. The ordinance was approved.

APPOINTMENTS

There was leaving granted to consider the following appointments to the Deferred Compensation Committee with one motion: Larry Moshure, Bob Smith, Faye Gordon, and Vicki Toepfer. On the roll call of yeas and nays, Aldermen Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. The motion carried.

RESOLUTION #R-2006-10

RESOLUTION TO APPROVE PRAIRIE SHILED REGIONAL ALLIANCE MEMORANDUM OF UNDERSTANDING AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The committee held a meeting on February 21, 2006. This resolution is an initiative to allow criminal justice agencies in a six county area to share information and deploy technology facilitating interoperability. The committee voted to adopt this resolution and Alderman Endress so moved, seconded by Alderman Klemm. The resolution was adopted.

RESOLUTION #R-2006-11

RESOLUTION TO APPROVE INITIAL MEMORANDUM OF UNDERSTANDING WITH LAKESHORE INVESTORS, LLC FOR MASTER PLAN FOR EASTGATE

The committee held a meeting on February 21, 2006. The period of exclusivity granted Lakeshore in Resolution #R-2005-58 is set to expire on March 15, 2006. Due to the extensive time commitment Lakeshore has made to the Eastgate Project, they are requesting an extension of the period of exclusivity to June 15, 2006. The committee voted to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. Alderwoman Bender voted nay. There were six yeas and one nay. The motion carries.

MAYOR'S REPORT

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

PUBLIC COMMENTS

Blair Senneff, spoke in opposition to the resolution that allows the transfer of the Fire Department Capital Improvement funds to the general fund to cover expenses related to the Fire Department training and pay increases.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:40 p.m.

LATACIA M. ISHMON, CMC