

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**APRIL 3, 2006 AT 7:00PM**  
**CITY COUNCIL CHAMBERS**

**QUORUM**

At 7:00pm, a quorum being present, Mayor Gaulrapp called the meeting to order. Mayor Gaulrapp announced that Jim Hauser would acting as Corporation Counsel.

**RECORD**

Present were Aldermen Toepfer, Endress, Helms, Boldt, Klemm, Bender, and Threadgill. Absent was Alderwoman O'Neill.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

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

**DO THE RIGHT THING PRESENTATION**

Do the Right Thing Presentation was made by the Police and Fire Department.

**PRESENTATION**

Randy Skeens, from the Spark Plug Group explained that the organization is interested in keep the streets of Freeport clean.

**RECOGNITION**

Alderman Klemm recognized Margaret DeSotel for her work in stabilizing stream water and improving running water at Brookside Condominiums.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of March 20, 2006, was presented for approval. Approval was laid over to the next regular meeting because there was a delay in receiving the minutes.

**CONSENT AGENDA**

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
  - 1. Community Development Cash Receipts for March 2006
  - 2. Community Development Building Permits for March 2006
  - 3. State of Illinois Funds Financial Audit for June 30, 2005 and 2004
  - 4. Community Development Report
  - 5. Library Report for April 3, 2006
- B. Approval of Water & Sewer Disbursements for March 2006 - \$226,305.94
- C. Approval of Bills Payable for March 2006-\$250,762.16
- D. Approval of Payroll for period ending March 18, 2006- \$362,888.87

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

**1<sup>st</sup> READING ORDINANCE #2006-15**

**AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE, FISCAL YEAR 2005-2006, FOR THE CITY OF FREEPORT, ILLINOIS**

The committee held a meeting on March 20, 2006. This ordinance is to amend the original ordinance by moving unspent appropriated funds to areas where we spent more than what was appropriated. 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.

**1<sup>st</sup> READING ORDINANCE #2006-16**

**AN ORDINANCE ALLOWING HUMAN AND DOMESTICATED PET CREMATORIUMS AS SPECIAL USES IN BUSINESS AND MANUFACTURING ZONED DISTRICTS UNDER THE CITY'S ZONING ORDINANCE, IMPOSING PENALTIES FOR VIOLATIONS THEREOF, AND REPEALING ALL CONTRARY PROVISIONS**

The committee held a meeting on March 20, 2006. This ordinance allows human and domesticated pet and crematoriums as special uses in business and manufacturing zoned districts under the city's zoning ordinance. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

**1<sup>st</sup> READING ORDINANCE #2006-17**

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

The committee held a meeting on March 20, 2006. This ordinance allows a variance to Section 1250.03(f)(1) for an 8 foot front yard variance on the Sullivan Drive side of the property, for a property located at 1902 Devon Court, Freeport, Illinois. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Boldt. This ordinance was automatically laid over to the next regular meeting.

**1<sup>st</sup> READING ORDINANCE #2006-18**

**AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION, FISCAL YEAR 2005-2006, FOR THE CITY OF FREEPORT, ILLINOIS**

The committee held a meeting on March 20, 2006. This ordinance is to approve supplementing unanticipated grant funds. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Klemm. This ordinance was automatically laid over to the next regular meeting.

**RESOLUTION #R-2006-16**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL #441, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS**

The committee held a meeting on March 20, 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, Aldermen Toepfer, Endress, Helms, Boldt, Klemm, Bender, and Threadgill voted yea. The resolution was approved.

**RESOLUTION #R-2006-18**

**RESOLUTION TO APPROVE POLE ATTACHMENT AGREEMENT WITH AERO COMMUNICATIONS LLC FOR USE OF CITY'S DOWNTOWN CEMENT LIGHT POLES AND CONDUIT, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS**

The committee held a meeting on April 3, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, Boldt, Klemm, Bender, and Threadgill voted yea. The resolution was adopted.

**RESOLUTION #R-2006-19**

**RESOLUTION TO ADOPT CITY OF FREEPORT SPENDING PLAN**

This resolution formally adopts the budget portion of the Appropriation Ordinance as the spending plan for the City of Freeport. This resolution also identifies all contingencies in the Appropriation Ordinance and specifies which can be spent with the Finance Director's approval and which require approval of the City Council prior to spending the contingency funds. Alderman Boldt moved, seconded by Alderwoman Bender to amend the resolution to correct the transfer from the Capital Improvement Fund from \$75,000 to \$25,000. On the roll call of yeas and nays to accept the amendment, Aldermen Toepfer, Endress, Helms, Boldt, and Bender voted yea. Aldermen Klemm and Threadgill voted nay. There were five yeas and two nays. The motion carried. Alderman Boldt so moved, seconded by Alderwoman Toepfer to adopt the resolution as amended. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, Boldt, Klemm, Bender, and Threadgill voted yea. The resolution was adopted.

**RESOLUTION #R-2006-20**

**A RESOLUTION REQUESTING ADDITIONAL VOLUME BOND CAP AUTHORITY**

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

**RESOLUTION #R-2006-21**

**RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS DEPARTMENT OF TRANSPORTATION FOR SPECIAL SEAT BELT AND DRIVING UNDER THE INFLUENCE ENFORCEMENT PROJECT, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS**

The committee held a meeting on April 3, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, Boldt, Klemm, Bender, and Threadgill voted yea. The resolution was adopted.

**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.

**LATACIA M. ISHMON, CMC**