

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
APRIL 17, 2006 AT 7:00PM
CITY COUNCIL CHAMBERS

QUORUM

At 7:25 pm, a quorum being present, Mayor Gaulrapp called the meeting to order.

RECORD

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

Alderwoman Bender moved, seconded by Alderman Klemm to approve the agenda. The motion carried.

HONORARY RESOLUTION #R-2006-22

HONORARY RESOLUTION TO RECOGNIZE SHIRLEY JOHNSEY AS AN OUTSTANDING PUBLIC SERVANT IN HONOR OF HER CONTINUOUS SERVICE TO THE CITY OF FREEPORT

WHEREAS, the City Council and the Mayor of the City of Freeport wish to recognize the dedication and commitment displayed by Shirley Johnsey in her tenure with the City of Freeport; and

WHEREAS, Ms. Johnsey has served the citizens of Freeport for twenty-eight years; and

WHEREAS, Ms. Johnsey has announced her retirement effective May 1, 2006; and

WHEREAS, Ms. Johnsey worked in the City Clerk's Office, the Mayor's Office and most recently as the Administrative Assistant for the Public Works Department, the Community Development Department and the Building Department; and

WHEREAS, Ms. Johnsey worked hard and served the people of Freeport with total dedication and commitment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL AND MAYOR OF THE CITY OF FREEPORT, ILLINOIS that we hereby honor Shirley Johnsey as a true servant of our community in appreciation of her service, dedication and achievement.

Alderwoman Bender moved, seconded by Alderman Klemm to adopt this resolution. The motion carried.

PROCLAMATION

There was a proclamation to declare May 15, 2006, Ron Santo Day. Ronnie Bush and Denny Garkey accepted the proclamation and announced that on May 15, 2006, Ron Santo will be coming to Freeport to visit the replica of Wrigley Field.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of March 20 and April 3, 2006 was presented for approval. Alderwoman O'Neill moved, seconded by Alderman Helms to amend the minutes of April 3, 2006, striking a paragraph that did not belong and deleting O'Neill from a roll call as she was absent from the meeting. The motion carried. Alderwoman Bender moved, seconded by Alderman Klemm to approve the minutes as amended. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Treasurer's Report for the period ending March 31, 2006
 - 2. Treasurer's Tax Receipts for the period ending March 31, 2006
- B. Approval of Water & Sewer Disbursements for April 2006 - \$213,921.17
- C. Approval of Bills Payable for March & April 2006-\$362,895.49
- D. Approval of Payroll for period ending April 1, 2006- \$366,328.92

Alderwoman Bender moved, seconded by Alderwoman O'Neill for approval of the consent agenda. The motion carried.

2nd READING ORDINANCE #2006-15

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

This ordinance was laid over from the meeting of April 3, 2006, when it was moved by Alderman Boldt, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

2nd READING ORDINANCE #2006-16

AN ORDINANCE ALLOWING HUMAN AND DOMESTICATED PET CREMATORIIUMS 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

This ordinance was laid over from the meeting of April 3, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

2nd READING ORDINANCE #2006-17

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

This ordinance was laid over from the meeting of April 3, 2006, when it was moved by Alderman Klemm, seconded by Alderman Boldtt for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

2nd READING ORDINANCE #2006-18

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

This ordinance was laid over from the meeting of April 3, 2006, when it was moved by Alderman Boldt, seconded by Alderman Klemm for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The ordinance was approved.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Douglas Cross the Police Pension Board. This appointment shall be effective until April 30, 2008.

Alderwoman Bender moved, seconded by Alderman Helms. The motion carried.

RESOLUTION #R-2006-23

RESOLUTION TO ENTER INTO AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO EAST SIDE BROWNFIELD SITE PRIORITIZATION AND OPPORTUNITIES ANALYSIS

This resolution was amended on the floor of the Committee of the Whole several meetings ago; language stating that payments will be made from itemized invoices only was added. Alderman Klemm moved, seconded by Alderwoman Toepfer for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

RESOLUTION #R-2006-24

RESOLUTION TO ENTER INTO AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO THE US ENVIRONMENTAL PROTECTION AGENCY CLEAN-UP GRANT FOR THE CMC HEARTLAND PROJECT

This resolution was amended on the floor of the Committee of the Whole several meetings ago; language stating that payments will be made from itemized invoices only was added. Alderman Klemm moved, seconded by Alderwoman Toepfer for approval. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

RESOLUTION #R-2006-25

RESOLUTION TO AMEND A TAX INCREMENT FINANCING DISTRICT FUND EXPENDITURE PLAN

This Committee of the Whole held a meeting on April 17, 2006. The committee voted to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Klemm. On the roll call of yeas and nays, Aldermen Helms, O'Neill, Boldt, Klemm, Threadgill, and Toepfer voted yea. Alderwoman Bender voted nay. There were six yeas and one nay. The resolution was adopted.

RESOLUTION #R-2006-27

RESOLUTION TO APPROVE AMENDMENT TO CITY EMPLOYEES HEALTH INSURANCE PLAN, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The Committee of the Whole held a meeting on April 3, 2006. This resolution amends the current health care plan to reflect the new co-pays, deductibles, and maximum out of pocket amounts. 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 Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer voted yea. The resolution was adopted.

RESOLUTION #R-2006-28

RESOLUTION TO APPROVE AMENDMENTS TO COLLECTIVE BARGAINING AGREEMENT WITH COUNCIL 31 OF THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL #3367, AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The Committee of the Whole held a meeting on April 3, 2006. This resolution is to approve conditions negotiated with the AFSCME Union to accept health care changes. Each non-bargaining unit employee will receive a one-time payment of \$75 upon approval. 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 Helms, O'Neill, Boldt, Klemm, Bender, Threadgill, and Toepfer 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 at 8:10 p.m.

LATACIA M. ISHMON, CMC