

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
May 1, 2006 AT 7:00PM
CITY COUNCIL CHAMBERS

QUORUM

At 7:00 pm, a quorum being present, Mayor Gaulrapp called the meeting to order.

RECORD

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

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

Alderwoman Bender moved, seconded by Alderwoman O'Neill to approve the agenda. The motion carried.

Betty Johnson, Community Development Specialist for the City of Freeport, was introduced to the council.

PUBLIC HEARING

There was a public hearing to amend and adjust the Appropriation Ordinance 2006-2007, by adding appropriations for the Water, Sewer, and Stormwater departments. Denise Ihrig asked if anyone had any questions regarding the Water & Sewer appropriations. There being none, the hearing was closed.

DO THE RIGHT THING PRESENTATION

The Do the Right Thing presentations were made by the Police and Fire Department.

PROCLAMATION

There was a proclamation to recognize Jaclyn Lennon as an outstanding student.

PRESENTATION

There was a presentation by Charles Hilton and Henry Shipp, regarding the Millionaire's Club Program. This is an after school program which will be held on May 8, 15, and 22, 2006, at Taylor Park School. The program will teach children about self-esteem, etiquette, and many more subjects.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of April 17, 2006, was presented for approval. Alderwoman Bender moved, seconded by Alderwoman O'Neill to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Fire Department Monthly Activity Report for March 2006
 - 2. Police Department Monthly Activity Report for March 2006
 - 3. Treasurer's Monthly Investment Report for period ending March 31, 2006

- B. Approval of Water & Sewer Disbursements for April 2006 - \$335,551.17
- C. Approval of Bills Payable for April 2006 - \$291,398.26
- D. Approval of Payroll for period ending April 15, 2006- \$426,780.07

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

1st READING ORDINANCE #2006-19

AN ORDINANCE AMENDING CHAPTER 608 (ALCHOLIC LIQUOR) AN CHAPTER 806 (ALCOHOLIC LIQUOR SALES) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLNIOIS PROVIDNG FOR THE REGISTRATION AND DOCUMENTATION OF RETAIL SALES OF KEG ALCOHOLIC BEVERAGES

The committee held a meeting on April 17, 2006. This ordinance requires keg registrations for all retail/sales purchasers of any keg in the City of Freeport. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

1st READING ORDINANCE #2006-20

AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN PROPERTY FOR THE PURPOSES OF REDEVELOPMENT

The committee held a meeting on April 17, 2006. This ordinance authorizes acquisition of Tutty's Crossing. 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 #2006-21

AN ORDINANCE AMENDING CHAPTER 220-COUNCIL; CHAPTER 1124-SUBDIVISION REGULATIONS; CHAPTER 1242-ADMINISTRATION, ENFORCEMENT AND PENALTY; AND CHAPTER 1484-CONDOMINIUMS OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on April 17, 2006. This ordinance cleans up the language in four chapters referring to the number of Alderman (reduction from fourteen to eight). The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

1st READING ORDINANCE #2006-22

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

The committee held a meeting on April 17, 2006. This ordinance is a petition by Chad Wirsing, B.C. Investment Group, 304 East Washington Street, Freeport, requesting a change of zoning from R-7, Multiple Family Residence District, to M-2, General Manufacturing District; for the property located at 315 East Washington Street, Freeport. The Planning Commission unanimously recommends denial of this petition. The committee voted unanimously to concur with the recommendation of the Planning Commission and Alderman Klemm so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

RESOLUTION #R-2006-33

RESOLUTION TO APPROVE THE PRELIMINARY PLAT FOR PRAIRIE RIDGE SUBDIVISION

The committee held a meeting on April 17, 2006. This resolution and Resolution #R-2006-33 was previously in ordinance form (Ordinance #2006-23 &24). Corporation Counsel stated that it

should be in resolution form. Alderman Klemm moved, seconded by Alderwoman Bender to make a technical amendment to change Ordinance #2006-23 & 24 to resolutions. The motion carried. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. ON the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The resolution was adopted.

RESOLUTION #R-2006-34

RESOLUTION TO APPROVE THE FINAL PLAT FOR PRAIRIE RIDGE SUBDIVISION

The committee held a meeting on April 17, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The resolution was adopted.

1ST READING ORDINANCE #2006-25

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

The committee held a meeting on April 17, 2006. This is a petition by Economy Excavating Co., c/o Snow, Hunter, Whiton & Fishburn, Ltd., owner, and Elite Design Team (Lot 1), Freeport, contract vendee, requesting approval of a preliminary plat. The Planning Commission unanimously recommends approval of this petition. The committee voted unanimously to concur with the recommendation of the Planning Commission and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The ordinance was approved.

RESOLUTION #R-2006-30

RESOLUTION TO AUTHORIZE AGREEMENT WITH THE FREEPORT ECONOMIC DEVELOPMENT FOUNDATION

The committee held a meeting on April 17, 2006. This resolution authorizes an agreement with the Freeport Area Economic Development Foundation, with recommended council changes to the number of city representatives serving on the FAEDF Board and Executive Committee. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The motion carried.

RESOLUTION #R-2006-31

RESOLUTION TO ENTER INTO AGREEMENT WITH FEHR-GRAHAM & ASSOCIATES FOR SERVICES RELATED TO RAWLEIGH COMPLEX REDEVELOPMENT ACTIVITIES

The committee held a meeting on April 17, 2006. This resolution authorizes the mayor to enter into an agreement with Fehr-Graham & Associates to conduct Phase I Environmental Assessments on properties within the Rawleigh redevelopment corridor. These services will be paid from funds from the city's USEPA Brownfields Assessment Grant. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The motion carried.

RESOLUTION #R-2006-32

RESOLUTION TO REAUTHORIZE PUBLIC SIDEWALK PROGRAM

The committee held a meeting on April 17, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderwoman Bender. The resolution was adopted.

COMMITTEE REPORTS

PUBLIC SAFETY

Acceptance of bid for the sale of a surplus fire apparatus. Kevin Countryman stated that a bid was received in the amount of \$500 for the surplus ladder fire truck. The mayor and Finance Director deemed this truck surplus equipment with minimal value, therefore recommending sale of the truck. Alderwoman O'Neill moved, seconded by Alderman Endress for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Klemm, Bender, and Toepfer voted yea. The motion carried.

MAYOR'S REPORT

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

PUBLIC COMMENTS

D'Esta Munz announced that there would be a rally in Krape Park on Sunday, May 7, 2006, from 1:00 p.m. to 4:00 p.m. The rally is to oppose closing off the waterfall for walkers and joggers.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:55 p.m.

LATACIA M. ISHMON, CMC