

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
June 5, 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 Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill.

PLEDGE OF ALLEGIANCE

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

HONORARY RESOLUTION #r-2006-39

**HONORARY RESOLUTION TO RECOGNIZE MIKE CASSIDY AS AN
OUTSTANDING PUBLIC SERVANT IN HONOR OF HIS CONTINUOUS SERVICE TO
THE PEOPLE OF FREEPORT**

Alderman Klemm moved to approved, seconded by Alderwoman Bender. The motion carried.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of May 15, 2006, was presented for approval. Alderwoman Bender moved, seconded by Alderman Helms to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Community Development Building Permit for May 2006
 - 2. Community Development Cash Receipts for May 2006
 - 3. Community Development Report
- B. Approval of Water & Sewer Disbursements for May 2006 - \$392,119.11
- C. Approval of Bills Payable for May 2006 - \$532,496.62
- D. Approval of Payroll for period ending May 27, 2006- \$38,621.05

Alderwoman Bender moved, seconded by Alderman Helms for approval of the consent agenda. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

2ND READING ORDINANCE #2006-29

**SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED
ORDINANCES OF FREEPORT, ILLINOIS (Change of Zoning, from M-3 to B-3, for the
property located at the southeast corner of Illinois Route 26 South and Fairground Road,
Freeport)**

This ordinance was laid over from the meeting of May 15, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms for approval. On the roll call of yeas and nays,

Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

2nd READING ORDINANCE #2006-30

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Planned Unit Development, for the property located at the southeast corner of Illinois Route 26 South and Fairground Road

This ordinance was laid over from the meeting of May 15, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

RESOLUTION #R-2006-40

RESOLUTION TO APPROVE FINAL PLAT FOR SOUTHGATE PLAZA

The committee held a meeting on May 15, 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 Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The resolution was adopted.

2nd READING ORDINANCE #2006-27

AN ORDINANCE TO AMEND AND ADJUST THE APPROPRIATION ORDINANCE FISCAL YEAR 2006-2007, BY ADDING APPROPRIATIONS FOR THE WATER, SEWER, AND STORMWATER DEPARTMENTS FOR THE CITY OF FREEPORT, ILLINOIS

This ordinance was laid over from the meeting of May 15, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms for approval. There was leave granted to hear from Interim Water & Sewer Director, Denise Ihrig. She requested an amendment to the appropriations budget to delete item 11, Sludge Belt Press in the amount of \$138,000, from the Capital Improvement Plan. This would reduce the Sanitary Sewer capital improvements from \$315,000 to \$177,000. Alderman Boldt moved, seconded by Alderman Helms to amend the ordinance. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

2nd READING ORDINANCE #2006-28

AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

This ordinance was laid over from the meeting of May 15, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The ordinance was approved.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp, hereby reappoints Michael Reichert to the City of Freeport Liquor Commission. Mr. Reichert's term will expire on May 31, 2010. Alderman Helms moved, seconded by Alderwoman Bender for approval. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

APPOINTMENT

Effective immediately, Mayor Gaulrapp, hereby appoints Scott Haugh to the Library Board. Mr. Haugh shall replace Mike Cassidy who has resigned from the Board. This term will expire on

May 31, 2009. Alderwoman Bender moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

RESOLUTION #R-2006-41

RESOLUTION AUTHORIZING SUBMITTAL OF UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) BROWNFIELDS ECONOMIC DEVELOPMENT INITIATIVE (BEDI) GRANT APPLICATION

The committee held a meeting on May 15, 2006. The BEDI program is designed to assist cities with the redevelopment of abandoned, idled, and underused industrial and commercial facilities where expansion and redevelopment is burdened by real or potential environmental contamination. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Helms. The motion carried.

RESOLUTION #R-2006-42

RESOLUTION TO ADOPT COBRA RATES EFFECTIVE AUGUST 1, 2006

The committee held a meeting on May 15, 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 Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

RESOLUTION #R-2006-43

RESOLUTION TO APPROVE AMENDMENT TO THE CITY EMPLOYEES HEALTH INSURANCE PLAN, TO AUTHORIZE A ONE-TIME PAYMENT OF SEVENTY-FIVE (475.00) AND TO REPEAL ALL CONTRARY RESOLUTIONS AND MOTIONS

The committee held a meeting on May 15, 2006. The committee voted unanimously to adopt this resolution. Alderwoman Bender moved, seconded by Alderman Boldt to postpone. The motion carried.

COMMITTEE REPORTS

PUBLIC WORKS

Consideration of bids for new street program. The committee held a meeting on June 5, 2006. There was one bid received from Civil Constructors, Inc for this project in the amount of \$510,220.10, which was \$42, 112.100 over the IDOT approved estimate. The difference in the cost estimate versus the bid was in the asphalt price. Public Works Director, Craig LeBaron recommended approval the single bid from Civil Constructors. There was some discussion as to why there was only one bid for this project. The committee voted to accept this bid and Alderman Boldt so moved, seconded by Alderwoman O'Neill. On the roll call of yeas and nays, Alderman Boldt, Toepfer, and O'Neill voted yea. Aldermen Klemm, Bender, Endress, and Helms voted nay. The motion failed.

FINANCE

Alderman Boldt reported that the All Veterans Memorial Committee has established 501 (c) (3) status and can now collect their own funds. The city will be closing the All Veterans Memorial Fund #78.

DEPARTMENT HEAD REPORTS

Public Works Director, Craig LeBaron, explained the steps that occurred in the bid for the new street program. He stated that by not approving this program, thousands of dollars have been wasted. He stated that Civil is the only company in this area that has the asphalt that is needed.

Alderman Klemm moved, seconded by Alderman Endress to reconsider the vote to approve the bid for the street program. On the roll call of yeas and nays, Alderman Boldt, Klemm, Bender, Toepfer, Endress, Helms, and O'Neill voted yea. The bid was accepted.

MAYOR'S REPORT

The mayor reported the different issues in which he has been involved. He also announced that the July 3, 2006 council meeting would be rescheduled to July 5, 2006.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:05 p.m.

LATACIA M. ISHMON, CMC