

CITY OF FREEPORT, ILLINOIS
WEDNESDAY EVENING
SPECIAL CITY COUNCIL MEETING
July 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 Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of June 19, 2006, was presented for approval. Alderwoman Bender moved, seconded by Alderman Endress to approve. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Treasurer's Monthly Investment Report for period ended May 31, 2006
 - 2. Treasurer's Report for period ending May 31, 2006
- B. Approval of Water & Sewer Disbursements for June 2006
- C. Approval of Bills Payable (#913 & #914) for June 2006 - \$1,121,571.90
- D. Approval of Payroll for period ending June 24, 2006- \$383,383.14

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

2nd READING ORDINANCE #2006-33

AN ORDINANCE OF THE CITY OF FREEPORT, STEPHENSON COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF A NOTE NOT TO EXCEED \$3,227,000 TAX INCREMENT REVENUE NOTES, SERIES 2006 (LAMM ROAD BUSINESS PARK REDEVELOPMENT PROJECT) AND PLEDGING CERTAIN INCREMENTAL PROPERTY TAX REVENUES TO THE PAYMENT THEREOF

The committee held a meeting on June 19, 2006. Alderman Klemm moved, seconded by Alderman Endress that this ordinance be laid over to the next regular meeting.

RESOLUTION #R-2006-51

RESOLUTION APPOINTING HUMAN RESOURCE MANAGER ANDREA GORDON AGENT OF THE CITY OF FREEPORT, ILLINOIS, TO ACT ON BEHALF OF SAID CITY IN ALL OR ANY MATTERS AFFECTING ADMINISTRATION OF THE ILLINOIS MUNICIPAL RETIREMENT FUND

The committee held a meeting on June 19, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Klemm. The motion carried.

RESOLUTION #R-2006-52

RESOLUTION IN SUPPORT OF IMPROVED PASSENGER RAIL SERVICE FOR NORTHERN ILLINOIS

The committee held a meeting on July 5, 2006. This resolution will be presented with resolutions from other communities at a meeting between northwest Illinois Mayors and Amtrak. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderman Klemm. The motion carried.

RESOLUTION #R-2006-53

RESOLUTION TO REQUEST TEMPORARY CLOSURE OF STREETS FOR 2006 CRUISE NIGHT

The committee held a meeting on June 19, 2006. The committee voted unanimously to adopt this resolution and Alderman Klemm so moved, seconded by Alderman Endress.

1ST READING ORDINANCE #2006-34

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Special Use Permit, 320-322 West Spring)

The committee held a meeting on July 5, 2006. This ordinance is for a special use permit allowing Walker Mortuary to operate human and domesticated pet crematoriums at 320-322 West Spring Street, Freeport, IL. 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 Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The ordinance was approved.

1ST READING ORDINANCE #2006-35

AN ORDINANCE AMENDING CHAPTER 480 (PARKING GENERALLY) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The committee held a meeting on June 19, 2006. This ordinance prohibits parking on Benton, west side, from Jackson to alley, Jackson, south side, from Liberty to Benton, and Liberty, east side, from the alley north to Jackson. This is a request from the Freeport Park District for the Deacon Davis Basketball Park. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. This ordinance was automatically laid over to the next council meeting.

1ST READING ORDINANCE #2006-36

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Special Use Permit, 1222 Hillcrest Drive)

The committee held a meeting on June 19, 2006. This ordinance is for a variance to allow a fence to be installed less than two feet from the rear property line at 1222 Hillcrest Drive, Freeport, IL. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Boldt. The ordinance was approved.

1ST READING ORDINANCE #2006-37

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Rezoning, 221 W Galena Ave)

The committee held a meeting on June 19, 2006. This ordinance is for a change in zoning from B-1-1 to B-2-1 at 221 West Galena Avenue, Freeport, IL. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Endress. The ordinance was approved.

1ST READING ORDINANCE #2006-38

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Variance, Van Diest Supply Co., Lots 6 & 7)

The committee held a meeting on June 19, 2006. This ordinance is for a variance to allow a chain link fence with barbed wire to be installed at lots 6 & 7 of Freeport Lincoln Industrial Park, Freeport, IL. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. The ordinance was approved.

1ST READING ORDINANCE #2006-39

AN ORDINANCE INCREASING THE TIME PERIOD FOR PUBLIC COMMENT DURING MEETINGS OF THE CITY COUNCIL AND OF THE COMMITTEE OF THE WHOLE

The committee held a meeting on June 19, 2006. This ordinance increases public comments from two to five minutes. 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 council meeting.

1ST READING #2006-41

AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

The committee held a meeting on June 19, 2006. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next council meeting.

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 7:50 p.m.

LATACIA M. ISHMON, CMC