

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**July 17, 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 Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm. Absent was Alderwoman Bender.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

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

**PRESENTATION**

There was a presentation by Chris Isabell regarding the County's bond referendum to upgrade county roads.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of June 19, 2006, was presented for approval. Alderman O'Neill moved, seconded by Alderman Threadgill 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 Cash Receipts for June 2006
  - 2. Community Development Building Permits for June 2006
  - 3. Police Department Activities for June 2006
  - 4. Library Report for June 2006
  - 5. Fire Department Activities for June 2006
- B. Approval of Water & Sewer Disbursements for July 2006 - \$44,385.12
- C. Approval of Bills Payable (#915-#918) for June & July 2006 - \$1,071,059.11
- D. Approval of Payroll for period ending July 8, 2006- \$413,473.99

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

**2<sup>nd</sup> 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 Boldt moved, seconded by Alderman Endress that this ordinance be referred back to the committee of the whole. The motion carried.

**2<sup>nd</sup> READING ORDINANCE #2006-35**

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

This ordinance was laid over from the meeting of July 5, 2006, when it was moved by Alderman Klemm, seconded by Alderman Endress to approve. The motion carried.

**2<sup>nd</sup> READING ORDINANCE #2006-37**

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

This ordinance was laid over from the meeting of July 5, 2006, when it was moved by Alderman Klemm, seconded by Alderman Endress to approve. On the roll call of yeas and nays, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The motion carried.

**2<sup>nd</sup> 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**

This ordinance was laid over from the meeting of July 5, 2006, when it was moved by Alderman Klemm, seconded by Alderwoman Bender to approve. Alderwoman O'Neill moved, seconded by Alderman Helms to amend public comments from five minutes to three minutes. On the roll call of yeas and nays, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. Alderman Boldt voted nay. There were six yeas and one nay. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, and Klemm voted yea. Alderman Boldt voted nay. There were six yeas and one nay. The ordinance was approved.

**2<sup>nd</sup> READING ORDINANCE #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**

This ordinance was laid over from the meeting of July 5, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms to approve. The motion carried.

**1<sup>st</sup> READING ORDINANCE #2006-42**

**AN ORDINANCE CLARIFYING THE COMPOSITION OF THE COMMITTEE OF THE WHOLE, GRANTING PRESIDING OFFICER THE RIGHT TO VOTE ON MATTERS BEFORE THE COMMITTEE OF THE WHOLE, AND DETERMINING LIMIT OF PUBLIC COMMENT BEFORE COMMITTEE OF THE WHOLE**

The committee held a meeting on July 17, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderwoman O'Neill. Alderman Klemm moved, seconded by Alderman Endress to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The motion carried. On the roll call of yeas and nays to approve the ordinance, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The motion carried.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints James Dawson to the City of Freeport Liquor Commission. Mr. Dawson will replace Dan Prather who has resigned from this position. This appointment shall be effective until May 31, 2009.

Alderman Klemm moved, seconded by Alderman Helms for approval. The motion carried.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Bettye Corbin to the Water & Sewer Commission. Ms. Corbin will replace Jim Oberle who has resigned this position. The appointment shall be effective until November 30, 2007.

Alderman Klemm moved, seconded by Alderman Helms to accept this appointment. The motion carried.

**RESOLUTION #R-2006-54**

**RESOLUTION AUTHORIZING PARTICIPATION AND ENGINEERING AGREEMENTS FOR ACCEPTANCE AND FULFILLMENT OF ALBERTUS GRANTS FROM IDOT AND/OR FAA**

The committee held a meeting on July 5, 2006. This resolution authorizes participation agreements for airport grants. The committee voted unanimously to approve this resolution and Alderman Klemm so moved, seconded by Alderman Endress. On the roll call of yeas and nays, Aldermen Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The resolution adopted.

**RESOLUTION #2006-55**

**A RESOLUTION AUTHORIZING EXTENSION OF LAKESHORE INVESTORS PERIOD OF EXCLUSIVITY FOR RAWLEIGH**

This committee held a meeting on July 17, 2006. Lakeshore Investors made a presentation on progress toward a pro forma and gap analysis to date. This resolution extends Lakeshore's period of exclusivity until August 21, 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 Threadgill, Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm voted yea. The motion carried.

**RESOLUTION #2006-56**

**RESOLUTION TO CO-SPONSOR CITY OF FREEPORT MEN OF INTEGRITY PARADE**

The committee held a meeting on July 17, 2006. The committee voted unanimously to approve this resolution and Alderman Helms so moved, seconded by Alderwoman O'Neill. The motion carried.

**RESOLUTION #2006-57**

**RESOLUTION FOR TEMPORARY CLOSURE OF STREETS FOR CITY OF FREEPORT MEN INTEGRITY PARADE**

The committee held a meeting on July 17, 2006. The committee voted unanimously to approve this resolution and Alderman Helms so moved, seconded by Alderman Endress. The motion carried.

**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 8:28 p.m.

**LATACIA M. ISHMON, CMC**