

**CITY OF FREEPORT, ILLINOIS**  
**MONDAY EVENING**  
**CITY COUNCIL MEETING**  
**AUGUST 7, 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 Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA**

Alderwoman O'Neill, seconded by Alderman Helms to approve the agenda. The motion carried.

**PRESENTATION**

The 2006 Jr. All Star Team was recognized by the council.

**APPROVAL OF MINUTES**

The Journal of the Minutes of the regular meeting of July 17, 2006, was presented for approval. Alderman Endress 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 Cash Receipts for July 2006
  - 2. Community Development Building Permits for June 2006
  - 3. Treasurer's Report for period ended July 31, 2006
  - 4. Treasurer's Monthly Investment Report for period ended June 30, 2006
  - 5. Treasurer's Tax Receipts for period ended July 31. 2006
- B. Approval of Water & Sewer Disbursements for July 2006 - \$377,472.93
- C. Approval of Bills Payable (#915-#922) for July 2006 - \$398,160.41
- D. Approval of Payroll for period ending July 22, 2006- \$376,287.32

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

**1<sup>st</sup> READING ORDINANCE #2006-43**

**AN ORDINANCE AMENDING CHAPTER 1630, SECTION 1630.04 (BURNING OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT**

The committee held a meeting on July 17, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next regular meeting.

**1<sup>st</sup> READING ORDINANCE#2006-44**

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

The committee held a meeting on July 17, 2006. This ordinance prohibits parking on Harlem Avenue, east side, from Empire 260 feet south. The committee voted unanimously to approve this ordinance and Alderwoman O'Neill so moved, seconded by Alderman Helms. The ordinance was automatically laid over to the next regular meeting.

**1<sup>st</sup> READING ORDINANCE #2006-45**

**AN ORDINANCE ADDING HONORARY STREET NAME OF MATT MARVIN WAY TO PARK BOULEVARD**

The committee held a meeting on August 7, 2006. This request was made by the Freeport Community Foundation. The committee voted unanimously to approve and Alderman Boldt moved, seconded by Alderman Helms. Alderman Boldt moved, seconded by Alderwoman O'Neill to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried. On the roll call of yeas and nays to approve this ordinance, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The ordinance was approved.

**1<sup>st</sup> READING ORDINANCE #2006-46**

**AN ORDINANCE AUTHORIZING THE CITY OF FREEPORT TO ABROGATE AND RELEASE A SANTITARY SEWER EASEMENT**

The committee held a meeting on August 7, 2006. This ordinance authorizes the City to abrogate and release a temporary construction easement as described within the ordinance for the purposes of the Rubloff Development project. The committee voted unanimously to approve this ordinance and Alderman O'Neill so moved, seconded by Alderwoman Toepfer. Alderman Boldt moved, seconded by Alderwoman O'Neill to suspend the rules for immediate consideration. On the roll call of yeas and nays to suspend the rules, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried. On the roll call of yeas and nays to approve this ordinance, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, and Threadgill voted yea. Alderwoman Bender voted nay. There were seven yeas and one nay. The motion carried.

**1<sup>ST</sup> READING ORDINANCE #2006-47**

**A SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF THE CODIFIED ORDINANCES OF FREEPORT, IL**

The committee held a meeting on July 17, 2006. This ordinance is for a special use permit allowing applicant Paula Moring (PJs Station) to sell alcoholic liquor at 223 East Stephenson Street, Freeport, IL. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The ordinance was approved.

**1<sup>ST</sup> READING ORDINANCE #2006-48**

**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 August 7, 2006. The committee voted unanimously to approve this ordinance and Alderman Boldt so moved, seconded by Alderman Helms. This ordinance was automatically laid over to the next regular meeting.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby reappoints Alderman Tom Klemm to the Freeport Area Economic Development Foundation Board.

Alderman Endress moved, seconded by Alderwoman O'Neill to accept this appointment. The motion carried.

**APPOINTMENT**

Effective immediately, Mayor Gaulrapp hereby appoints Alderman Dennis Endress as the aldermanic representative of the City of Freeport to the Stephenson County Convention and Visitors Bureau pursuant to Chapter 286.01 of the Codified Ordinances. Mr. Endress will replace Linda O'Neill who has resigned. This term will expire on December 31, 2008.

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

**RESOLUTION #R-2006-58**

**RESOLUTION AUTHORIZING APPLICATION FOR PUBLIC TRANSPORTATION FINANCIAL ASSISTANCE UNDER SECTION 5311 OF THE FEDERAL TRANSIT ACT OF 1964, AS AMENDED**

The committee held a meeting on July 17, 2006. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderwoman Toepfer. The motion carried.

**RESOLUTION #2006-59**

**RESOLUTION TO AUTHORIZE JANE ADDAMS TRAIL JULY 1-JUNE 30, 2006-07; 2007-08; 2008-09 THREE YEAR OPERATING BUDGET**

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

**RESOLUTION #2006-60**

**RESOLUTION TO ENTER INTO AGREEMENT WITH VANDEWALLE & ASSOCIATES FOR SERVICES RELATED TO RAWLEIGH COMPLEX REDEVELOPMENT ACTIVITIES**

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

**RESOLUTION #R-2006-61**

**RESOLUTION TO APPROVE GRANT AGREEMENT WITH ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY TO ENTER INTO MOBILE DATA COMPUTER EQUIPMENT AGREEMENT**

The committee held a meeting on August 7, 2006. This resolution is for an agreement with the Illinois Criminal Justice Information Authority for grant in the amount of \$9,972.00 for mobile data computer equipment for the Police Department. The committee voted unanimously to approve and Alderman Boldt so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

**RESOLUTION #R-2006-62**

**RESOLUTION TO APPROVE REDEVELOPMENT AGREEMENT WITH WALMART AND MENARD'S IN RELATION TO A TIF DISTRICT TO BE KNOWN AS THE LAMM ROAD INDUSTRIAL CORRIDOR**

The committee held a meeting on August 7, 2006. The committee approved the agreement conditional upon the signing of a reimbursement agreement, which requires that the developers reimburse the city for all costs associated with this redevelopment and Alderman Boldt so

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

**RESOLUTION #R-2006-63**

**RESOLUTION TO AUTHORIZE DEVIATION FROM PURCHASING POLICY IN ORDER TO DONATE SURPLUS EQUIPMENT TO VILLAGE OF WINSLOW**

The committee held a meeting on July 17, 2006. 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 Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

**EXECUTIVE SESSION**

Pursuant to 5 ILCS 120/2(c)(11) and 5 ILCS 120/2(c)(5), Alderman Helms moved, seconded by Alderman Klemm to go into executive session in order to discuss litigation and the purchase or lease of real estate. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried. The council then went to the mayor's office for executive session.

After reconvening in council chambers, Alderman Klemm moved, seconded by Alderwoman Bender to come out of executive session. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

**PUBLIC WORKS COMMITTEE**

Consideration of bids for retaining wall/fence at validated lot. The committee held a meeting on August 7, 2006. Bids were received from Bennett Construction in the amount of \$63,252.00 and Winter Construction in the amount of \$57,820.00. The committee voted unanimously to accept the low bid from Winter Construction in the amount of \$57,820 and Alderwoman O'Neill so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

**FINANCE COMMITTEE**

The committee held a meeting on August 7, 2006. Alderman Boldt reported that a new investment account has been opened with The Illinois Funds to be used for the proceeds from the sale of savings bonds which were donated to the library.

**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 8:25 p.m.

**LATACIA M. ISHMON, CMC**