

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
NOVEMBER 6, 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 Klemm, Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Boldt.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of October 16, 2006, was presented for approval. Aldерwoman Bender moved, seconded by Aldерwoman 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. Monthly Investment Report for period ended September 30, 2006
 - 2. Treasurer's Report for period ended September 30, 2006
- B. Approval of Water & Sewer Disbursements for November 2006 - \$226,043.67
- C. Approval of Bills Payable (#940-#944) for October & November 2006 - \$824,102.75
- D. Approval of Payroll for period ending October 28, 2006 - \$368, 458.04

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

BID OPENING FOR HOMER STREET AREA PROPERTIES

City Clerk, Latacia Ishmon, opened and read the following bids:

Property address	Name of bidder	Bid amount
408 W Elk	Mr & Mrs Margarito Torres	\$500.00
422 W Avon	Pat Larkin	\$200.00
528 W Homer	William & Deneise Koester	\$250.00
528 W Homer	Julie Alexander	\$ 59.00
421 W Elk	Randall & Nancy Nesemeier	\$200.00
525 W Avon	Richard Holbert	\$300.00
525 W Avon	William & Deneise Koester	\$250.00
527 W Avon	William & Deneise Koester	\$500.00

The bids will be considered in executive session at the next regular council meeting.

1st READING ORDINANCE #2006-57

AN ORDINANCE REZONING 304 N CHICAGO (8 W CLARK) FROM B1-1 (RESTRICTED RETAIL BUSINESS) TO R-6 (MULTIPLE FAMILY RESIDENCE)

The committee held a meeting on October 16, 2006. 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 regular meeting.

1st READING ORDINANCE #2006-58

AN ORDINANCE REZONING 927 W GALENA AVE, 915 W GALENA AVE, AND 407 N FOLEY FROM R-6 (MULTIPLE FAMILY RESIDENCE) TO B-3 (COMMERCIAL AND WHOLESALE BUSINESS), A REQUEST BY A & D MANAGEMENT, LLC AND ROSEANN BEVERLY, C/O ATTORNEY STEVEN A. COX

The committee held a meeting on October 16, 2006. 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 regular meeting.

1st READING ORDINANCE #2006-60

AN ORDINANCE GRANTING A VARIANCE TO SECTION 1270.03 9(d)(1) TO ALLOW A SIX (6) FOOT HIGH FENCE IN THE FRONT YARD SETBACK AREA AND SECTION 1270.03(h)(1) TO ALLOW A "GOOD NEIGHBOR" STYLE FENCE IN A FRONT YARD SETBACK AREA AT 653 EAST IROQUOIS, A REQUEST BY BRIAN BADGER

The committee held a meeting on October 16, 2006. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The ordinance was approved.

1st READING ORDINANCE #2006-61

AN ORDINANCE GRANTING A VARIANCE TO SECTION 1270.03(d)(3) TO BUILD A FOUR (4) FOOT HIGH CHAIN LINK FENCE IN FRONT YARD IN BUSINESS ZONE AT 773 LINCOLN BOULEVARD, A REQUEST MADE BY JANICE HAMMOND

The committee held a meeting on October 16, 2006. The committee voted unanimously to approve this ordinance and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The ordinance was approved.

1st READING ORDINANCE #2006-62

AN ORDINANCE REPEALING PORTION OF CHAPTER 444, TRAFFIC CONTROL DEVICES, SECTION 444.03, "OPERATING SIGNALS" AND AMENDING CHAPTER 460, OPERATION GENERALLY, SECTION 4602.02, "ARTERIAL STREETS" TO ADD CERTAIN STREETS

The committee held a meeting on October 16, 2006. This ordinance replaces all signal lights (approximately 7 lights) downtown that are not associated with state highways with four-way stops. The committee voted unanimously to approve and Alderwoman O'Neill so moved, seconded by Alderwoman Toepfer. This ordinance was automatically laid over to the next regular meeting.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Tim Davenport to the Historic Preservation Commission. Mr. Davenport shall replace Connie Witte who resigned from the position.

RESOLUTION #R-2006-76**RESOLUTION AUTHORIZING APPLICATION FOR AN ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY (DECO) COMMUNITY DEVELOPMENT ASSISTANCE PROGRAM (CDAP) HOUSING REHABILITATION GRANT**

The committee held a meeting on November 6, 2006. This resolution authorizes an application to be made to DECO. There is no City match required for this grant. 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 Klemm, Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-77**RESOLUTION AUTHORIZING APPLICATION FOR AN ILLINOIS DEPARTMENT OF TRANSPORTATION (IDOT) PUBLIC TRANSIT TECHNICAL STUDIES GRANT**

The committee held a meeting on November 6, 2006. This resolution authorizes an application to be made to the Illinois Department of Transportation's Division of Public and Intermodal Transportation for a grant to examine public transit needs within the City of Freeport. There is a 10% funds match for this grant, which will come from property transfer tax fees. 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 Klemm, Bender, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-78**RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

The committee held a meeting on October 16, 2006. The committee voted unanimously to adopt this resolution and Alderwoman O'Neill so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Klemm, Bender, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-79**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BLACKHAWK BIOFUELS, LLC, AND FREEPORT AREA ECONOMIC DEVELOPMENT FOUNDATION (FAEDF) ACTING AS AGENT FOR STEPHENSON COUNTY**

The committee held a meeting on November 6, 2006. 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 Klemm, Bender, Toepfer, Endress, O'Neill, and Boldt voted yea. Alderman Helms abstained. The resolution was adopted.

RESOLUTION #R-2006-80**RESOLUTION AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

The committee held a meeting on November 6, 2006. The committee voted unanimously to adopt this resolution and Alderman Boldt so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Klemm, Bender, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The resolution was adopted.

RESOLUTION #R-2006-81**RESOLUTION OF SUPPORT FOR MOBILITY AND ACCESSIBILITY REHABILITATION SUPPLEMENT (MARS) CDAP GRANT**

The committee held a meeting on November 6, 2006. 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 Klemm, Bender, Threadgill, Toepfer, Endress, Helms, O'Neill, and Boldt voted yea. The resolution was adopted.

EXECUTIVE SESSION

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

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

COMMITTEE REPORTS

The committee held a meeting on November 6, 2006. Denise Ihrig presented for approval a Tutty Crossing sanitary sewer project designed to prevent inflow and infiltration of storm water into the wastewater system. The project will be conducted using Commission staff with assistance from local companies for an estimated cost of \$38,474.15, labor and fuel is currently budgeted in the Commission and is estimated to be \$17,097.40. The committee voted unanimously to approve and Alderwoman O'Neill so moved, seconded by Alderman Helms. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

The committee held a meeting on November 6, 2006. One bid was received for a sign truck from Bocker Auto Group in the amount of \$28,028.72. This truck will replace a 1998 pick up with 100,000+ miles. The committee voted unanimously to accept this bid and Alderwoman O'Neill so moved, seconded by Alderwoman Toepfer. On the roll call of yeas and nays, Aldermen Klemm, Bender, Threadgill, Toepfer, Endress, Helms, and O'Neill voted yea. The motion carried.

At same committee meeting, Craig LeBaron stated that the original bid for the validated parking lot was approved on August 7, 2006. After the bid was awarded, it was noticed that the capstone specified in the plans was for the wrong product. The substitute capstone added \$400 to the project. He requested approval for the additional expenses. The committee voted unanimously to approve and Alderwoman O'Neill so moved, seconded by Alderman Helms.

MAYOR'S REPORT

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

PUBLIC COMMENTS

Mark McLeroy stated that there is no connection for a sanitary sewer system in his neighborhood. He requested that the council look into this. W&S Director, Denise Ihrig, explained that there is no money in the budget for that project but it is on a list for review.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 9:28 p.m.

LATACIA M. ISHMON, CMC