

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
DECEMBER 18, 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 Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill. Absent was Alderwoman Toepfer.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

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

PRESENTATION

Dallas Rockow, Director of Transportation for District #145 educated the audience on the importance of obeying stop arms and red lights used by the school buses.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting of December 4, 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. Department of Community Development Cash Receipts for November 2006
 - 2. Police Department Monthly Activities for November 2006
 - 3. Fire Department Monthly Activities for November 2006
 - 4. Treasurer's Report for period ending November 2006
 - 5. Treasurer's Tax Receipts for period ended November 2006
- B. Approval of Water & Sewer Disbursements for December 2006 - \$182,631.40
- C. Approval of Bills Payable (#952-#955) for December 2006 - \$192,445.74
- D. Approval of Payroll for period ending December 9, 2006 - \$369,812.86

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

2nd READING ORDINANCE #2006-63

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND ENDING APRIL 30, 2007 FOR THE CITY OF FREEPORT COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

This ordinance was laid over from the meeting on December 4, 2006, when it was moved by Alderman Boldt, seconded by Alderman Helms for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Klemm, and Threadgill voted yea. Alderwoman Bender voted nay. There were six yeas and one nay. The motion carried.

2nd READING ORDINANCE #2006-64

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING MAY 1, 2006 AND APRIL 30, 2007 FOR THE PUBLIC LIBRARY OF THE CITY OF FREEPORT, COUNTY OF STEPHENSON, AND STATE OF ILLINOIS

This ordinance was laid over from the meeting on December 4, 2006, when it was moved by Alderman Boldt, seconded by Alderwoman O'Neill for approval. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

2nd READING ORDINANCE #2006-67

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (VARIANCE, 1910 S WALNUT, FREEPORT, IL)

This ordinance was laid over from the meeting on December 4, 2006, when it was moved by Alderman Klemm, seconded by Alderman Helms for approval. Community Development Director, Shelly Griswold, stated that correspondence was received from Attorney Sisler requesting the option to pave or close entrance. Alderman Boldt moved, seconded by Alderwoman Bender to amend the ordinance. On the roll call of yeas and nays to amend this ordinance, Aldermen 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 Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The ordinance was approved.

1ST READING ORDINANCE #2006-65

AN ORDINANCE AMENDING CHAPTER 899 "ENTERPRISE ZONES" OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Alderman Klemm moved, seconded by Alderman Helms that this ordinance be laid over to the next regular meeting. The motion carried.

1ST READING ORDINANCE #2006-68

SPECIAL ORDINANCE FOR VARIATION, PERMIT, OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (AMENDED PLANNED UNIT DEVELOPMENT, WALMART RESTATE BUSINESS TRUST)

Alderman Klemm moved, seconded by Alderman Helms that this ordinance be laid over to the next regular meeting.

REAPPOINTMENT

Effectively immediately, Mayor Gaulrapp hereby reappoints Dr. Ahmeed Rasheed to the Planning Commission. This appointment shall be effective until October 31, 2010. Alderwoman Bender moved, seconded by Alderwoman O'Neill to accept this reappointment. The motion carried.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Steve Nye to the Americans with Disabilities Act Compliance Commission. Mr. Nye will replace Barbara Carlisle who has resigned this position. Alderwoman Bender moved, seconded by Alderwoman O'Neill to accept this appointment. The motion carried.

RESOLUTION #R-2006-82

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE OPERATION OF AN ENTERPRISE ZONE

Alderman Klemm moved, seconded by Alderman Boldt that this resolution be laid over to the next regular meeting.

RESOLUTION #R-2006-98

RESOLUTION TO APPROVE AMENDED FINAL PLAT FOR SOUTHGATE PLAZA

Alderman Klemm moved, seconded by Alderman Boldt that this resolution be laid over to the next regular meeting.

RESOLUTION #R-2006-99

A RESOLUTION TO SUPPORT EAST SIDE REVITALIZATION STRATEGY

The committee held a meeting on December 4, 2006. The committee voted unanimously to approve and Alderman Klemm so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

CONSIDERATION OF BIDS FOR FIRE PUMPER

The committee held a meeting on December 18, 2006. Kevin Countryman reported that four bids were received for a fire pumper/engine from Seagrave Fire Apparatus in the amount of \$289,984.00; Alexis Fire Equipment in the amount of \$255,714.00 (Demo-\$251,568.00); Rosenbauer/Jefferson in the amount of \$277,878.00, and Emergency One in the amount of \$242,282.00 by 1/1/07 and \$249,78.00 after 1/1/07. With input from the purchase committee and fire department mechanics, the administration is recommending approval of the low bid from Emergency One in the amount of \$242,282.00. Emergency One's bid was missing a signature on the Certificate of Eligibility to Bid Sheet, which was signed at the bid opening (3:07pm). The administration requested that the committee waive the missing signature as a technicality. The committee voted unanimously to waive the technicality and approve the low bid from Emergency One and Alderman Boldt so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Endress, Helms, O'Neill, Boldt, Klemm, Bender, and Threadgill voted yea. The motion carried.

MAYOR'S REPORT

The mayor gave a year-end update.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:45 p.m.

LATACIA M. ISHMON, CMC