



City Council

City Council Chambers ♦ 230 West Stephenson Street ♦ Freeport, IL 61032

MINUTES REGULAR MEETING Monday, July 20, 2009

CALL TO ORDER

The regular meeting of the Freeport Illinois City Council was called to order on Monday, July 20, 2009, at 6:00 pm in Council Chambers with a quorum being present by Mayor George Gaulrapp.

ROLL CALL

Present on roll call were Mayor George Gaulrapp and council members Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin (8). Also present were City Department Heads and Corporation Counsel Sarah Griffin.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Alderman Endress motioned to approve the agenda as presented, seconded by Alderman O'Neill. Motion passed by voice vote without dissent.

APPROVAL OF MINUTES

Alderman O'Neill motioned to approve the minutes of the regular meeting held on July 6, 2009, seconded by Alderman Endress. Motion passed by voice vote without dissent.

PRESENTATIONS/PROCLAMATIONS

Mayor George Gaulrapp read a proclamation extending best wishes to Public Works Director Craig LeBaron who recently announced his retirement after twenty-five years of service to the City. He has been the Public Works Director since 1994. An open house will be held in honor of Director LeBaron on Wednesday, August 29, 2009 at 3:00 pm.

PUBLIC COMMENTS - AGENDA ITEMS

- Terry Cowan, 2791 Cottage Lane, stated he is the union president for Policemen's Benevolent Labor Committee, Local Union #9 and provided the union's viewpoint on the possibility of five officers being laid off. Officer Cowan provided background regarding the contract that took two years to negotiate and terms of the agreement that was signed in January 2009 for the period of 2007 to 2010. Officer Cowan spoke in support of raising the sales tax by 1%.
- Steve Carroll, 811 S. Oak, spoke in support of the Freeport Police Department and their efforts in keeping his neighborhood safe and asked the council to maintain public safety at the current level.
- Gerald Lawson, 817 S. Oak, spoke in support of the Freeport Police Department and maintaining public safety at the current levels.

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CONSENT AGENDA

The following Consent Agenda items were presented:

- A. Approval to Receive and Place on File:
 - 1) City Treasurer's Monthly Investment Report for period ended June 30, 2009
 - 2) City Treasurer's Monthly Report on Funds for period ended June 30, 2009
 - 3) Community Development Activity Report including Building Permits; Cash and Miscellaneous Receipts; Electrical, HVAC, Plumbing and Sign Permits
 - 4) Police Department Activity Report for June 2009
 - 5) Fire Department Activity Report for June 2009
- B. Approval of Water and Sewer Bills Payable (# 278 & 279) ----\$113,035.35
- C. Approval of Payroll for pay period ending July 15, 2009 --- \$455,636.02
- D. Approval of Finance Department Bills Payable (#208, 281, & 282) ---- \$580,730.13

Alderman Endress moved to approve the Consent Agenda items as presented, seconded by Alderman O'Neill. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

COMMUNICATION TO COUNCIL

A memo from the Mayor's Office regarding one opening each for the following committees: Airport Commission, American with Disabilities Commission, Historic Preservation Committee, and Housing Authority was read into the record.

REAPPOINTMENTS

Alderman O'Neill motioned to read and vote on the reappointments together, seconded by Alderman Klemm.

- Reappointment of Scott Haugh to the Library Board effective immediately through May 31, 2012
- Reappointment of Ralph Lenoir, Sr. to the City of Freeport Liquor Commission effective immediately through May 31, 2013
- Reappointment of James Dawson to the City of Freeport Liquor Commission effective immediately through May 31, 2013
- Reappointment of Robert T. Clark to the Library Board effective immediately through May 31, 2012
- Reappointment of Wayne Schofield to the Building Commission effective immediately through April 30, 2013
- Reappointment of Judith Barney to the Library Board effective immediately through May 31, 2012
- Reappointment of Phil Copus to the Building Commission effective immediately through April 30, 2013

Alderman Klemm motioned to accept the above stated reappointments, seconded by Alderman Endress. Motion passed by voice vote without dissent.

ORDINANCES - THIRD READING

3RD READING OF ORDINANCE 2009-35A:

An Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport Illinois – Application by Jacob Heitz for property at 816 S. McKinley for variance to Section 1268.07 (d) Accessory Buildings of Chapter 1268 (supplemental regulations) to allow an eighteen foot (18’) high accessory building

In a meeting held on June 4, 2009, the Board of Zoning Appeals recommended by a vote of 5-1 approval of the petition. The first reading of this ordinance was held on June 15, 2009. Alderman Klemm motioned to deny the ordinance, seconded by Alderman Endress. The second reading was held on July 6, 2009 and it was automatically laid over to tonight’s meeting.

Upon the third reading, council asked for clarification by Corporation Counsel regarding the voting and it was answered that a “yea or affirmative” vote would be a vote to deny the ordinance. Discussion was held with Community Development Director Shelly Griswold regarding an administrative hearing scheduled for August 13, 2009, which would set a fine for the petitioner. A vote in the affirmative of the denial of the ordinance would mean modification would need to be done to the structure. Upon no further discussion, a roll call vote was taken.

Yeas: Klemm, DeVine, Endress, O’Neill and Corbin (5)

Nays: Boldt, Bush and Helms (3)

Motion passed by 5-3 and Ordinance 2009-35A was denied.

3RD READING OF ORDINANCE 2009-48:

An Ordinance Authorizing The Issuance Of General Obligation (Limited Tax) Notes To Finance Municipal Facilities For The City Of Freeport, Stephenson County, Illinois, And Providing The Details Of Such Notes, And Related Matters – Airport Note in amount of \$450,000 and Landfill Note in amount of \$300,000

The first reading of this ordinance was held on June 15, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Klemm. The second reading was held on July 6, 2009, and it was automatically laid over to tonight’s meeting.

Upon the third reading discussion was held regarding the notes. Finance Director Craig Joesten stated the first being a \$300,000 line of credit that is being made available should the need arise for the closure of the landfill for correcting any unforeseen contingencies that may arise. The contract has been awarded and the monies that we have on deposit plus what we have received in addition to the rental of the Transfer Station are sufficient to cover the contract awarded, but there are things that could happen so this contingency arrangement has been made. The interest rate for this portion is 3.55%.

Director Joesten stated the second element in this note is \$450,000 is money that will be borrowed and will be used to pay final construction bills of the Albertus Airport hanger. Currently we owe about \$420,000 making sure we had arrangement for sufficient dollars to cover expense. The anticipated pay back is to come from the Illinois Aviation Department and the FAA and tips reimbursement and we anticipate receiving \$150,000 for the next three years to amortize that debt. Director Joesten stated that he had presented previously that we do not have a guaranteed insurance that those dollars will be received it has been the practice in the past and we anticipate going forward that they will continue, but in the last

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six to nine months things have not been typical with the State. The interest rate for this element of \$450,000 will be 5.6%. The landfill closure interest rate is tax exempt and the hangar debt interest rate is taxable so that is the reason for the higher interest rate.

Upon no further discussion, a roll call vote was taken.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin (8)

Nays: None

Ordinance 2009-48 was adopted 8-0.

ORDINANCES - SECOND READING

2ND READING OF ORDINANCE 2009-49:

An Ordinance to Authorize Right of Way or Easement to Stephenson Pecatonica Prairie Path Commission an Intergovernmental Agency Authorized and Appointed by the City of Freeport

The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms. The second reading was held this evening and it was automatically laid over to the next meeting.

2ND READING OF ORDINANCE 2009-50:

An Ordinance Amending Chapter 1062 (City Cemetery) of the Codified Ordinances of the City of Freeport – Prohibiting Dogs in City Cemetery

The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Helms, seconded by Alderman Endress. The second reading was held this evening and the ordinance was discussed based on there being a large number of people taking their dogs in the cemetery and not cleaning up after them and there being disrespectful urination upon headstones. Upon no further discussion, it was automatically laid over to the next meeting.

2ND READING OF ORDINANCE 2009-51:

An Ordinance Amending Chapter 893 (Motor Fuel Tax) of the Codified Ordinances of the City of Freeport to Remove the Expiration Date

The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms and it was automatically laid over to tonight's meeting.

Administration requested at the last meeting final reading for this evening due to the expiration date.

Discussion was held regarding the sunset date of this ordinance.

Alderman Helms motioned to amend the ordinance to extend the expiration date until July 31, 2011 and not remove it, seconded by Alderman Bush. Discussion was held regarding the use of this tax to purchase vehicles for the Public Works and Police Departments. Upon no further discussion, a roll call vote was taken on the amendment only.

Yeas: Bush and Helms (2)

Nays: Klemm Boldt, DeVine, Endress, O'Neill, and Corbin (6)

Motion failed by a vote of 2-6.

Alderman Klemm motioned to suspend the rules to vote on the ordinance this evening, seconded by Alderman Boldt. A roll call vote was taken on the suspension of the rules.

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Yeas: Klemm, Boldt, Bush, DeVine, Endress, O'Neill, and Corbin (7)

Nays: Helms

Motioned passed 7-1 for the suspension of the rules to vote on the ordinance this evening.

A roll call vote was taken on the ordinance.

Yeas: Klemm, Boldt, DeVine, Endress, O'Neill, and Corbin (6)

Nays: Bush and Helms

Ordinance 2009-51 was adopted 6-2.

2ND READING OF ORDINANCE 2009-52:

An Ordinance Amending Chapter 889 (Electricity Kilowatt – Hours Use Tax) of the Codified Ordinances of the City of Freeport to Extend the Increase on Such Tax

The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Corbin and it was automatically laid over to tonight's meeting Administration requested at the last meeting final reading for this evening due to the expiration date.

Alderman Helms motioned to amend the ordinance to extend the expiration date to July 31, 2011, seconded by Alderman Bush. Upon no further discussion, a roll call vote was taken on the amendment.

Yeas: Boldt, Bush, DeVine, Helms and O'Neill (5)

Nays: Klemm Endress, and Corbin (3)

Motion passed 5-3.

Alderman Klemm motioned to suspend the rules to vote on the ordinance as amended, seconded by Alderman Endress. A roll call vote was taken on the suspension of the rules.

Yeas: Klemm, Boldt, DeVine, Endress, and O'Neill (5)

Nays: Bush, Helms and Corbin (3)

The vote count was given as 5-3 and it was stated that super majority is needed for suspension of the rules. Mayor Gaulrapp voted yea. Motioned passed 6-3 for the suspension of the rules to vote on the ordinance this evening.

A roll call vote was taken on the ordinance as amended.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin (8)

Nays: None

Ordinance 2009-52 as amended this evening was adopted 8-0.

2ND READING OF ORDINANCE 2009-53:

An Ordinance Extending Ordinances 2003-55 and 2003-80 Regarding Chapter 891 (Simplified Municipal Telecommunications Tax)

The first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Corbin. The second reading was held this evening and the expiration date was discussed. Upon discussion of the expiration date as being December 31, 2009 it was allowed to automatically laid over to the next meeting.

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2ND READING OF ORDINANCE 2009-54:

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 first reading of this ordinance was held on July 6, 2009. A motion to adopt was given by Alderman Endress, seconded by Alderman Helms. The second reading was held this evening and it was automatically laid over to the next meeting.

ORDINANCES - FIRST READING

1ST READING OF ORDINANCE 2009-55:

An Ordinance Repealing and Replacing Chapter 896 (Home Rule Municipal Retailers' and Service Occupation Tax) – *home rule municipal retailers' and service occupation tax rate increase from one half percent (1/2 %) to one and one quarter percent (1 ¼ %)*

Alderman Endress motioned to approve the ordinance, seconded by Alderman Klemm. Finance Director Craig Joesten stated the net effect of this ordinance is that the sales tax is being asked to be increased by three quarters of a percent (repealing ½% and asking for 1 ¼% in place) the net increase in the sales tax for the city would be increase ¾%. Director Joesten stated currently the non-food tax rate for general merchandise items is 7 ¼ % and with this ordinance it will go to 8% for general merchandise. This does not include food and drug. There are a number of components to the general tax rate and currently the state sales tax is 5.0%, City is 1.5%, County is .25% and .50% is for the County Retailers Occupation Tax for Public Safety (jail). Director Joesten stated every quarter percent sales tax generates approximately \$600,000 in annual revenue in normal time. However with the economy the way it is, we receive \$450,000 per quarter for our percent of sales tax. The estimated increase in revenue will be \$1.2 million based on current economic times. If enacted this would be effective January 1, 2010 but it takes 90 days to receive collections from the State so that would be one month of revenue to be received this fiscal year. Director Joesten stated in order for this to be enacted this must be in the State ninety days prior to the effective date. The tax for prepared food and beverage would be 10% (currently 9 ¼%). Currently the food and beverage tax generates approximately \$800,000 and it has been rising above projections. The ordinance was automatically laid over to the next scheduled meeting.

1ST READING OF ORDINANCE 2009-56:

Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – petitions by Gerald and Lois Heeren for property located at 803 E. Center Street for fence variance

The Council may take final action on a proposed ordinance at first reading when the following requirements are met 1) the Zoning Board of Appeals unanimously recommended its approval at a proper public hearing 2) no person filed a formal written objection or protest to such ordinance. At their meeting held on July 9, 2009, the Board of Zoning Appeals unanimously recommended approval of the petitions. Community Development Director Shelly Griswold presented the ordinance which includes three variances to the fence ordinance and those are vision clearing, two feet of property line and chain link fence in residential front yard since this lot is a corner lot. There was a discussion on fence posts that are over the property line and that will be their responsibility to have it moved no matter what the decision of City Council.

Alderman Klemm moved to approve the ordinance as presented, seconded by Alderman Boldt. The motion was approved by roll call vote.

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Yeas: Klemm, Boldt, Bush, DeVine, Helms, O'Neill and Corbin (7)

Nays – Endress (1)

Ordinance 2009-56 was adopted.

1ST READING OF ORDINANCE 2009-57:

Ordinance for Variation, Permit or Amendment of Codified Ordinances of Freeport, Illinois – petition by Marva Dixon for property located at 617 North Brewster Avenue for parking in a residential front yard

The Council may take final action on a proposed ordinance at first reading when the following requirements are met 1) the Zoning Board of Appeals unanimously recommended its approval at a proper public hearing 2) no person filed a formal written objection or protest to such ordinance. At their meeting held on July 9, 2009, the Board of Zoning Appeals unanimously recommended approval of the petitions. Community Development Director Shelly Griswold presented the ordinance stating that the petition is warranted due to health reasons and because the backyard has uneven terrain.

Alderman Klemm moved to approve the ordinance as presented, seconded by Alderman Endress. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill, and Corbin (8)

Nays – None

Ordinance 2009-57 was adopted.

RESOLUTIONS

RESOLUTION #R-2009-76:

Resolution to Supporting the Friends of the Pecatonica River Foundation's Application for a National Park Service Rivers, Trails and Conservation Assistance Program Grant

Community Development Director Shelly Griswold presented the resolution stating that a grant is available to help communities to establish conservation and recreations on rivers. The Friends of the Pecatonica River is the lead agency on the grant application and there is no financial support for this application. A motion to adopt was given by Alderman Endress, seconded by Alderman O'Neill. Motion was approved by voice vote without dissent. Resolution 2009-76 was adopted.

RESOLUTION #R-2009-77:

Resolution Reducing the Performance Bond for Indian Springs Subdivision Plat 1

Public Works Director Craig LeBaron presented a memo from Lynn Meyer and himself in regard to reducing the performance bond for Indian Springs Plat 1. The amount to be released this request is \$10,492.78 and the amount remaining in the bond for remainder of sidewalks plus ten percent is \$1,056.00 (for eighty-feet of sidewalk that the developer must complete on west of Greenfield just south of Stephenson and north of Mustang Court). Director LeBaron stated the original wording on the performance bond was for completion of curb, gutter, sidewalks and street lights and does not include drainage at that time. Alderman Klemm moved to approve the resolution as presented, seconded by Alderman Corbin. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

Resolution 2009-77 was adopted.

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RESOLUTION #R-2009-78:

Resolution Reducing the Performance Bond for Indian Springs Subdivision Plat 3

Public Works Director Craig LeBaron presented a memo from Lynn Meyer and himself in regard to reducing the performance bond for Indian Springs Plat 3 which is the south end of the subdivision. There are sixty feet of sidewalk on Church Street to the school district property that needs to be completed. The amount remaining in the bond is \$11,157.83 and the City retains an amount of \$792.00 for the remainder of the sidewalks plus 10%. Director LeBaron stated there was an error in the amount to be released but the City would retain \$792.00 of the bond. Alderman Klemm moved to approve the resolution as presented, seconded by Alderman Endress. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

Resolution 2009-78 was adopted as presented.

EXECUTIVE SESSION

The following was read into the record by City Clerk Meg Zuravel: An Executive Session regarding 5 ILCS 120 (c) (2) Collective negotiating matters between the public body and its employees or their representatives and deliberations concerning salary schedules for one or more classes of employee and 5 ILCS 120 (c) (21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

At 7:06 pm a motion to enter executive session was given by Alderman Endress, seconded by Alderman Corbin. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

At 7:42 pm a motion to return from executive session was given by Alderman Klemm, seconded by Alderman O'Neill. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

RESOLUTION #R-2009-79:

Resolution to Adopt City of Freeport Spending Plan for Fiscal Year 2009-2010

Finance Director Craig Joesten presented the resolution stating that the appropriation ordinance was approved by council and this is the budget plan. This is the spending plan as it existed with the appropriation ordinance and it does not include the changes in cuts that were recommended by administration including wage freezes. Discussion was held in regard to contingency items and those items included in the spending plan presented. It was also stated that the budget presented was about three weeks stale and there have been \$95,000 additional cuts subsequent to this and there has been continual erosion in the revenue from the expectations used to create the original document expecting a \$500,000 shortfall. The Fire Union has since come forward with wage freeze and PEHP concessions and the City is talking to the other two unions. The revenues have been changing monthly and unfortunately in a negative manner. Discussion was held regarding why the resolution is on council agenda and administration stated the purpose was to provide an open forum of discussion and when it was ready it could be voted on.

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Alderman O'Neill motioned to layover Resolution 2009-79 to the next regularly scheduled meeting in order to provide updated figures for council, seconded by Alderman Corbin. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

Resolution 2009-79 was laid over to the next regularly scheduled meeting.

RESOLUTION #R-2009-80:

Resolution to Approve Battalion Chief Concept for Fire Department and To Set Dates for Implementation

Fire Chief Kevin Countryman presented the resolution stating that an organization chart is attached to the resolution showing three Battalion Fire Chief positions and he expects to have this fully implemented by May 2010. This time frame includes working with the rules and regulations of the Board of Fire and Police Commission. Fire Chief Kevin Countryman stated that the cost savings of this organization chart as compared to the annual salary of \$70,500 for the Deputy Chief position is approximately \$12,500 to \$14,000 annually and added that there would be a one time first year cost of \$40,000. At this time, Scott Townsend of president of I.A.F.F Local #441 was asked the union's feeling on this organization structure. He stated his agreement with the Fire Chief's organizational plan. Alderman Klemm moved to approve the resolution as presented, seconded by Alderman O'Neill. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

Resolution 2009-80 was adopted.

RESOLUTION #R-2009-81:

Resolution to Ratify Side Letter of Understanding Between the City of Freeport and I.A.F.F. (International Association of Firefighters) Local # 441

Fire Chief Kevin Countryman presented the resolution stating the I.A.F.F. Local #441 agreed to a bargaining unit member wage freeze for a period of nine months beginning August 1, 2009 until April 30, 2010 the firefighters will give back their 3.5% wage increase that they were given on May 1, 2009 and they will also not take their PEHP contributions for bargaining unit members who have reached the maximum allowed accumulation of sick time receive their annual buy back contribution per the agreement. This will not affect who wish to retire and Fire Chief read the other stipulations included in the side letter. Alderman Klemm moved to approve the resolution as presented, seconded by Alderman Endress. The motion was approved by roll call vote.

Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)

Nays – None (0)

Resolution 2009-77 was adopted.

ACTION ON EXECUTIVE SESSION MINUTES AND TAPES – SEMI-ANNUAL REVIEW

Alderman Boldt made the following motions regarding matters discussed in Executive (Closed) Session:

- To approve the executive session minutes as presented this evening including July 6, 2009, June 1, 2009, May 18, 2009, March 2, 2009, February 17, 2009 and January 26, 2009;
- There are no tapes to be released at this time;
- And to recommend authorization of the destruction of the verbatim recordings of the following closed sessions - all of which are over eighteen months old and the written minutes of these

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closed sessions have been previously approved by this City Council - dated January 12, 2008, December 17, 2007, December 3, 2007, October 1, 2007, September 4, 2007 and August 6, 2007. The above motions were seconded by Alderman Klemm and approved by roll call vote.
Yeas: Klemm, Boldt, Bush, DeVine, Endress, Helms, O'Neill and Corbin (8)
Nays – None (0)

DEPARTMENT HEAD REPORTS

Community Development

Community Development Director Shelly Griswold fondly remembered working with Public Works Director Craig LeBaron and wishes him well in his retirement.

Public Works

Public Works Director Craig LeBaron stated that it has been a privilege to work for the City for 25 years and thanked the citizens of Freeport for letting them serve.

MAYOR'S REPORT

Mayor George Gaulrapp thanked the I.A.F.F. Local #441, firefighter union, for coming forward with their concessions and he hopes the other union will come forward as well. Mayor Gaulrapp stated he has the utmost respect for the Police Officers but due to these economic times that we are in, he hopes they will come through with wage concessions.

NEW BUSINESS

Each council member was provided an opportunity to publicly address significant items of interest. Discussion was held on mowing and that there is only \$1,000 left in the budget for this year. Alderman Bush brought up a pole that needed to be removed at the Boy's and Girls Club and also a leaning pole on the 400 block of Adams. He also brought up a house that the city inspector needs to put on their list. Thanks were also given all around for to Public Works Director Craig LeBaron and the fire union for their wage concessions. Alderman Corbin discussed the recommendations about the mowing problem and some solutions offered including "Adopt a Yard."

PUBLIC COMMENTS – AGENDA OR NON-AGENDA ITEMS

Tom Teich provided information regarding an annual ice cream social on Sunday, August 16, 2009 and he also provided information on the RAMP Wheel-A-Thon that is scheduled on July 25, 2009. Cruise Night and a Lincoln Douglas 5k Fun and Run are scheduled on August 1, 2009.

There being no further business, the meeting was adjourned at 8:32 pm.

s/ Meg Zuravel
Meg Zuravel, City Clerk