CITY OF FREEPORT, ILLINOIS TUESDAY EVENING CITY COUNCIL MEETING FEBRUARY 4, 2002, 7:00 P.M. CITY COUNCIL CHAMBERS

QUORUM

At 7:00 p.m., a quorum being present, Mayor James L. Gitz called the meeting to order.

RECORD

Present were Aldermen Jenkins, Rinehart, Bender, Moore-Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson.

Alderman Bush entered the meeting at 7:03 pm, Alderwoman Steele entered the meeting at 7:05 pm, and Alderman Gaulrapp entered the meeting at 7:30 pm.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was led by Alderman Jenkins and Boy Scout Troop #19.

PRESENTATION

Police Chief, Dave Kentner announced the winners of the Do The Right Thing Program for the month of January 2002.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting held on January 22, 2002 was presented for approval. Alderwoman Bender moved, seconded by Alderman Rinehart for the approval of the minutes. The motion carried.

CONSENT AGENDA

- A. Approval to Receive and Place on File:
 - 1. Treasurer's Report for period ending January 31, 2002
 - 2. Department of Community Development Cash Receipts, January 2002
 - 3. Department of Community Development Building Permits, January 2002
 - 4. Police Department Activities for 2001
 - 5. Police Department Activities for January 2002
 - 6. Report from the Department of Community Development
- B. Approval of Water & Sewer Disbursements for February 2002 \$265,572.51
- C. Approval of Bills Payable for January 2002
- D. Approval of Payroll for Pay Period January 13, 2002 January 26, 2002

Alderwoman Bender moved, seconded by Alderman Rinehart to approve the consent agenda. On the roll call of yeas and nays, Aldermen Jenkins, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The motion carried.

2nd READING ORDINANCE #2002-01

AN ORDINANCE VACATING AN ALLEY IN THE CITY OF FREEPORT, ILLINOIS

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Jenkins, seconded by Alderman Rinehart for approval. On the roll call of yeas and nays to approve this ordinance, Aldermen Jenkins, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The Ordinance was approved.

2nd READING ORDINANCE #2002-02

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

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Jenkins, seconded by Alderman Rinehart for approval. On the roll call of yeas and nays to approve this ordinance, Aldermen Jenkins, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The Ordinance was approved.

2nd READING ORDINANCE #2002-03

AN ORDINANCE AMENDING CHAPTER 482 (OFF-STREET PARKING LOTS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Jenkins, seconded by Alderman Rinehart for approval. Alderwoman Leitzen Fye moved, seconded by Alderwoman Bender that this ordinance be sent back to committee for clarification of the wording. On the roll call of yeas and nays to send this ordinance back to committee, Aldermen Jenkins, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The motion carried.

2nd READING ORDINANCE #2002-04

SPECIAL ORDIANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Special Use Permit, Lot at the southwest corner of DeBoer Lane and 18th Ave)

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Boldt, seconded by Alderwoman Leitzen Fye for approval. On the roll call of yeas and nays to approve this ordinance, Aldermen Jenkins, Gaulrapp, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The Ordinance was approved.

2nd READING ORDINANCE #2002-05

SPECIAL ORDINANCE FOR VARIATION, PERMIT OR AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS (Special Use Permit, Lots 5 & 6, N. Brewster Avenue, Freeport, IL)

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Boldt, seconded by Alderman Dawson for approval. On the roll call of yeas and nays to approve this ordinance, Alderman Jenkins, Gaulrapp, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The Ordinance was approved.

2nd READING ORDINANCE #2002-06

AN ORDINANCE TO ADOPT SCHEDULE OF AMBULANCE RATES IN ACCORDANCE WITH SECTION 242.46 OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

This Ordinance was laid over from the meeting of January 22, 2002, when it was moved by Alderman Boldt, seconded by Alderman Dawson for approval. On the roll call of yeas and nays to approve this ordinance, Aldermen Jenkins, Gaulrapp, Rinehart, Bender, Steele, Bush, Moore Howard, Leitzen Fye, Goley, Veer, Jones, Boldt, and Dawson voted yea. The Ordinance was approved.

COMMITTEE REPORTS

FINANCE COMMITTEE

Alderman Bush, Chair, announced that the next meeting would be February 12, 2002, at 5:00 pm., in City Council Chambers.

COMMUNITY COMMITTEE

Alderwoman Steele, Chair, announced that the meeting on February 14, 2002, would be rescheduled.

TECHNOLOGY

Alderman Gaulrapp, Chair, announced that the next meeting would be February 5, 2002 at 6:30 pm, in City Council Chambers.

PUBLIC WORKS

Alderman Jenkins, Vice Chair, announced that the next meeting would be February 11, 2002, at 7:00 pm, in City Council Chambers.

PUBLIC SAFETY

Alderman Dawson, Chair, announced that the next meeting would be February 13, 2002, at 6:00 pm, in City Council Chambers.

NEW BUSINESS

Alderman Gaulrapp stated that he received a phone call from a citizen that was concerned that when different issues surface, only a few aldermen speak up. Alderman Gaulrapp said that he reassured the individual that most of the comments are done in committee meetings or in other meetings so that there is an understanding before the issues come to the council floor.

Alderman Rinehart asked what size aircrafts could land at the Albertus Airport. (Mayor Gitz replied that anything the size of a 727 could land there).

Alderwoman Steele announced that there would be a reception at the Farm Bureau on February 25, 2002 at 1:00 pm for Representative Manzullo.

Alderman Bush encouraged each council member to sign up for one of the task force committees for Vision 20/20.

Alderwoman Leitzen Fye stated that it is very important for the council members to be active in Vision 20/20. She said that it is important for the committee to hear the opinion of the council members and vice versa.

Alderman Boldt stated that the Street Department did a phenomenal job on the streets after the snowstorm.

Mayor Gitz stated that Vision 20/20 needs the input of the City Council. He said that it would be very helpful to have one council member on each committee. Mayor Gitz also stated that Alderman Gaulrapp would be representing the City of Freeport at the National League of Cities in Washington, DC. Mayor Gitz then invited everyone to attend the reception for Representative Manzullo.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 8:50 p.m.

LATACIA M. ISHMON CITY CLERK