

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
NOVEMBER 4, 2002 at 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 Moore-Howard, Goley, Toepfer, Jones, Boldt, Urban, Dawson, Rinehart, and Bender. Aldermen Jenkins and Gaulrapp entered the meeting at 7:04pm. Absent were Alderman Steele and Bush.

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was led by Alderwoman Moore-Howard.

APPROVAL OF MINUTES

The Journal of the Minutes of the regular meeting held on October 21, 2002, were presented for approval. Alderwoman Bender moved, seconded by Alderman Goley the approval of the minutes. The motion carried.

CONSENT AGENDA

- A. Approval to Receive and Place on File:
 - 1. Motor Fuel Tax Audit Report for period ending December 31, 2001
 - 2. Community Development Report
 - 3. Community Development Cash Receipts for period ending October 31, 2002
 - 4. Community Development Building Permits for period ending October 31, 2002
 - 5. Treasurer's Monthly Investment Report for period ending September 30, 2002
 - 6. Treasurer's Report for period ending September 30, 2002
- B. Approval of Water & Sewer Disbursements
- C. Approval of Bills Payable for October 2002 – \$478,272.53
- D. Approval of Payroll for Pay Period October 6-19, 2002 - \$289,664.87
- E. Ratification of Resolution #R-2002-65

Alderwoman Bender moved, seconded by Alderwoman Moore-Howard for approval of the consent agenda. On the roll call of yeas and nays, Aldermen Moore-Howard, Goley, Toepfer, Veer, Jones, Boldt, Urban, Dawson, Jenkins, Gaulrapp, Rinehart, and Bender.

2nd READING

ORDINANCE #2002-65

AN ORDINANCE AMENDING CHAPTER 1252 (BUSINESS DISTRICTS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLNOIS

This ordinance was laid over from the meeting of November 4, 2002, when it was moved by Alderwoman Steele, seconded Alderman Dawson for approval. On the roll call of yeas and nays, Aldermen Moore-Howard, Goley, Toepfer, Veer, Jones, Boldt, Urban, Dawson, Jenkins, Gaulrapp, Rinehart, and Bender.

2nd READING

ORDINANCE #2002-66

SPECIAL ORDINANCE FOR VARIATION, PERMIT OF AMENDMENT OF CODIFIED ORDINANCES OF FREEPORT, ILLINOIS

This ordinance was laid over from the meeting of November 4, 2002, when it was moved by Alderwoman Steele, seconded by Alderwoman Bender for approval. On the roll call of yeas and nays, Aldermen Moore-Howard, Goley, Toepfer, Veer, Jones, Boldt, Urban, Dawson, Jenkins, Gaulrapp, Rinehart, and Bender.

COMMITTEE REPORTS

COMMUNITY DEVELOPMENT

Alderman Boldt stated that the next meeting would be November 14, 2002 at 5:30pm

PUBLIC SAFETY

Alderman Dawson stated that the next meeting would be November 13, 2002 at 6:00pm.

PUBLIC WORKS

Alderman Jenkins stated that the next meeting would be November 12, 2002 at 7:00pm.

TECHNOLOGY

Alderman Gaulrapp stated that there would not be a meeting due to a lack of agenda items.

FINANCE

Alderman Bush stated that the next meeting would be November 12, 2002 at 5:00pm.

NEW BUSINESS

The aldermen made comments. There was no new business presented that required action from the council.

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:22pm.

LATACIA M. ISHMON, CITY CLERK