



City Council

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

**COMMITTEE OF THE WHOLE REPORT
REGULAR MEETING
Monday, April 2, 2007 at 5:15 p.m.**

Call to Order

Roll Call by Mayor Gaulrapp

Present was Aldermen Toepfer, Endress, Helms, O'Neill, Boldt, and Klemm.

Approval of Committee of the Whole Report

Alderman O'Neill moved, seconded by Alderwoman Toepfer to approve the Committee of the Whole report from the regular meeting of March 19, 2007. The motion carried.

COMMUNITY DEVELOPMENT

1. An Ordinance amending Chapter 1242 (Administration, Enforcement and Penalty) and Chapter 1262 (Off-Street Parking and Loading) of the Codified Ordinances of the City of Freeport, Illinois. *Community Development Director, Shelly Griswold explained that this ordinance is modeled after Rockford's ordinance to address off-street parking and loading for motor homes, campers, and trailers, etc. After much discussion, Alderwoman Toepfer moved, seconded by Alderwoman O'Neill to lay this ordinance over to the next committee meeting. The motion carried.*

2. Resolution authorizing application Public Transportation Financial Assistance under 5311 of the Federal Transit Act of 1964, as amended (49 U.S.C. § 5311). *This resolution authorizes an application for a grant under Section 5311 of the Federal Transit Act of 1964.*

Klemm/Endress to approve, 6-0

3. Resolution of support of a request for Illinois Department of Transportation (IDOT) Downstate Operating Assisting Funding for Public Transportation. *This resolution authorizes the City of Freeport to request IDOT Downstate Operating Assistance funding.*

Klemm/Endress to approve, 6-0

Klemm/Endress to move council floor, 6-0

PUBLIC WORKS

1. Resolution for Improvement by Municipality under the Illinois Highway Code. *This resolution is for preliminary and construction engineering for Park Boulevard from Stephenson Street to Empire Street in the amount of \$70,000 (LAPP Funding).*
Klemm/Helms, 6-0

FINANCE

1. FYI-Employee Handbook. *Finance Director, Craig Joesten passed out copies of the City's Employee Handbook to the committee members. He stated that the council would need to approve the handbook as policy, in order for the City to enforce.*
2. Executive Session pursuant to 5 ILCS 120/2(c) (11) in order to discuss pending litigation (220 W Main St – Cheaters)
Helms/O'Neill to go into executive session, 6-0
O'Neill/Endress to come out of executive session, 6-0
3. An Ordinance to amend and adjust the Appropriation Ordinance, Fiscal Year 2006-2007. *This ordinance adjusts line items they may have overspent.*
Helms/Klemm to approve, 6-0
Klemm/Endress to move to council floor, 6-0
4. An Ordinance to supplement the Appropriation Ordinance, Fiscal Year 2006-2007, for the City of Freeport, Illinois. *This ordinance appropriates funds for two grants that were unexpectedly received.*
Boldt/Endress to approve, 6-0
Klemm/Helms to move to council floor, 6-0

Adjourn