

CITY OF FREEPORT, ILLINOIS
MONDAY EVENING
CITY COUNCIL MEETING
MAY 16, 2005 AT 7:00PM
CITY COUNCIL CHAMBERS

QUORUM

At 7:00pm, a quorum being present, Mayor Gaulrapp called the meeting to order.

RECORD

Present were Aldermen Boldt, O'Neill, Wright, Klemm, Bender, and Griswold. Alderman Varner entered the meeting at 7:15 p.m. Absent was Alderman Clark.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA

Alderwoman Bender moved, seconded by Alderwoman O'Neill to approve the agenda. The motion carried.

PUBLIC HEARING

There was a public hearing for Collateralized Single Family Mortgage Revenue Bonds, Series 2005. Interim Community Development Director, Ray Miller gave the details of the bond and answered all questions. There being no further discussion, the public hearing was closed.

PROCLAMATION

Mark Bramble, a member of the International Brotherhood of Electric Works accepted a proclamation naming the month of May Electrical Safety Month.

HONORARY RESOLUTION #R-2005-24

RESOLUTION IN HONOR OF THE IMMANUEL LUTHERAN LADY LANCERS

Mayor Gaulrapp presented the Immanuel Lutheran Lancers a resolution for their successful basketball season. Alderman Wright moved, seconded by Alderwoman Bender for approval. The motion carried.

APPROVAL OF MINUTES

The Journal of the Minutes of the special meeting held on May 2, 2005 was presented for approval. Alderwoman Bender moved, seconded by Alderwoman O'Neill for approval. The motion carried.

CONSENT AGENDA

Approval to Receive and Place on File:

- A. Approval to Receive and Place on File:
 - 1. Police Department Activities for April 2005
 - 2. Treasurer's Monthly Investment Report for period ending March 31, 2005
 - 3. Planning Commission Minutes for May 5, 2005
- B. Approval of Water & Sewer Disbursements for May 2005 - \$851,295.66
- C. Approval of Bills Payable for April 2005-\$236,938.68

- D. Approval of Payroll for period ending April 30, 2005 - \$311,251.36
- E. Resolution #R-2005-23: Resolution adding rain date to Co-sponsorship of "On Chicago" Events with Freeport Downtown Development Foundation

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

1st READING

ORDINANCE #2005-18

AN ORDINANCE REPEALING AND REPLACING CHAPTER 218 (STATE OFFICIALS AND EMPLOYEES ETHICS ACT) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

Alderwoman Bender, Executive Committee Chair, stated that the committee held a meeting on May 2, 2005. The committee voted unanimously to approve this ordinance and Alderwoman Bender so moved, seconded by Alderman Klemm. This ordinance was automatically laid over to the next regular meeting.

1ST READING

ORDINANCE #2005-19

AN ORDINANCE CREATING CHAPTER 1482 (INTERNATIONAL RESIDENTIAL COD) AND AMENDING CHAPTER 1420 (BOCA NATIONAL BUILDING CODE) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS

Alderwoman Griswold, Community Development Chair, stated that the committee held a meeting on May 9, 2005. The committee voted unanimously to approve this ordinance and Alderwoman Griswold so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

1ST READING

ORDINANCE #2005-20

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT AND CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND RELATED MATTERS

Alderwoman Griswold, Community Development Chair, stated that the committee held a meeting on May 9, 2005. The committee voted unanimously to approve this ordinance and Alderwoman Griswold so moved, seconded by Alderwoman Bender. This ordinance was automatically laid over to the next regular meeting.

RESOLUTION #R-2005-20(B)

RESOLUTION TO ACCEPT AWARD OF GRANT FUNDING UNDER THE 2005 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF THE US DEPARTMENT OF JUSTICE

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance (BJA) has announced the 2005 Edward Byrne Memorial Justice Assistance Grant; and

WHEREAS, the BJA requires that local jurisdictions agree to share in the total local award amount; and

WHEREAS, the City of Freeport and Stephenson County have agreed to a 50% City - 50% County split of this year's allocation, with the City receiving the amount of \$7,176.50; and

WHEREAS, the intended qualifying use for this award is to purchase a Speed Radar Trailer which would allow the department to better educate the community on speed limit awareness and promote traffic safety.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, ILLINOIS that the Mayor of the City of Freeport is hereby authorized to accept the 2005 Edward Byrne Memorial Justice Assistance Grant.

Alderwoman Bender, Public Safety Chair, stated that the committee held a meeting on May 2, 2005. The committee voted unanimously to adopt this resolution and Alderwoman Bender so moved, seconded by Alderwoman O'Neill. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Klemm, Bender, Varner, and Griswold voted yea. The resolution was adopted.

RESOLUTION #R-2005-21(B)

RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES AND CONTRACTS WITH FEHR-GRAHAM & ASSOCIATES AND VANDEWALLE & ASSOCIATES UNDER THE USEPA CMC HEARTLAND BROWNFIELDS CLEANUP GRANT

WHEREAS, the City of Freeport was awarded a U.S.E.P.A. Brownfield Cleanup Grant in 2004 for the site commonly known as CMC Heartland; and

WHEREAS, pursuant to such grant there are certain professional services associated with the procurement and coordination of clean-up activities and grant administration and oversight; and

WHEREAS, this is the third in a series of U.S.E.P.A. Brownfields grants the first two having been assessment grants; and

WHEREAS, U.S.E.P.A. has agreed that the services to be provided under the CMC Heartland grant are a continuation of services under the two prior grants, and as such a separate RFP is unnecessary; and

WHEREAS, Fehr-Graham & Associates and Vandewalle & Associates have been providing such professional services under the prior two grants.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, ILLINOIS as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated in this Section 1 as if said recitals were fully set forth.

Section 2. The Corporate Authorities hereby authorize the Mayor to enter into a contract with Fehr-Graham & Associates to provide professional services consistent with and in accordance with Exhibit A.

Section 3. The Corporate Authorities hereby authorize the Mayor to enter into a contract with Vandewalle & Associates to provide professional services consistent with and in accordance with Exhibit B.

Section 4. If any section, paragraph, clause or provisions of the Resolution shall be held invalid, said invalidity shall not affect any other provision of this Resolution.

Section 5. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Alderwoman Griswold, Community Development Chair, stated that the committee held a meeting on May 9, 2005. The committee voted unanimously to adopt this resolution and Alderwoman Griswold so moved, seconded by Alderwoman Bender. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Klemm, Bender, Varner, and Griswold voted yea. The resolution was adopted.

RESOLUTION #R-2005-22

RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

BE IT RESOLVED, by the City Council of the City of Freeport, Illinois that the following described street(s) be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Walnut Ave	FAU 5257	Empire Street	Roosevelt St
Adams Ave	FAU 5261	Main St	Jackson St
Greenfield Dr	FAU 5245	Winchester St	Stephenson St

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of LAPP resurfacing and shall be constructed variable feet wide and be designated as Section 05-00142-00-RS.
2. That there is hereby appropriated the sum of \$60,000 (sixty thousand dollars) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.
3. That work shall be done by contract; and

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Alderswoman O'Neill, Public Works Chair, stated that committee held a meeting on May 16, 2005. The committee voted unanimously to adopt this resolution and Alderswoman O'Neill so moved, seconded by Alderman Wright. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Klemm, Bender, Varner, and Griswold voted yea. The resolution was adopted.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Pat Leitzen Fye to the Enterprise Zone Committee. This appointment shall be effective until April 30, 2007.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Mary Jo Wright to the Library Board. This appointment shall be effective until May 31, 2008.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Daniel Prather to the Liquor Commission. This appointment shall be effective until May 31, 2009.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Joanne Schamberger to the Liquor Commission. This appointment shall be effective until May 31, 2009.

REAPPOINTMENT

Effective immediately, Mayor Gaulrapp hereby reappoints Barbara Green to the Library Board. This appointment shall be effective until May 31, 2008.

There was leave granted to consider all reappointments with one motion and Alderswoman Bender so moved, seconded by Alderswoman Griswold. On the roll call of yeas and nays, Alderman Boldt, O'Neill, Wright, Klemm, Bender, Varner, and Griswold voted yea. The motion carried.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Tom Klemm as a City of Freeport representative as an interlocking Associate Board member of the Stephenson Soil and Water Conservation District.

Alderwoman Bender moved, seconded by Alderwoman Griswold to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Kleem, Bender, Varner, and Griswold voted yea. The appointment was accepted.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Stephanie Helms to the Board of Fire and Police Commissioners. This appointment shall be effective until April 30, 2007.

Alderwoman Bender moved, seconded by Alderwoman Griswold to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Kleem, Bender, Varner, and Griswold voted yea. The appointment was accepted.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Ralph Lenoir Sr. to the Liquor Commission. This appointment shall be effective until May 31, 2009.

Alderman Varner moved, seconded by Alderwoman Bender to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Kleem, Bender, Varner, and Griswold voted yea. The appointment was accepted.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Linda Le to the Stephenson County Convention and Visitors Bureau Board of Directors. This appointment shall be effective until December 31, 2007.

Alderwoman O'Neill moved, seconded by Alderwoman Bender to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Kleem, Bender, Varner, and Griswold voted yea. The appointment was accepted.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Barbara Burns to the Housing Authority. This appointment shall be effective until October 31, 2005.

Alderwoman Bender moved, seconded by Alderwoman O'Neill to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Kleem, Bender, Varner, and Griswold voted yea. The appointment was accepted.

APPOINTMENT

Effective immediately, Mayor Gaulrapp hereby appoints Ronda Scott to the Planning Commission. This appointment shall be effective until October 31, 2008.

Alderwoman Bender moved, seconded by Alderwoman Griswold to accept this appointment. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Bender, Varner, and Griswold voted yea. Alderman Wright and Alderman Klemm voted nay. There were five yeas and two nays. The appointment was accepted.

COMMITTEE REPORTS

PUBLIC WORKS

Alderwoman O'Neill, Chair, stated that the committee received bids for bituminous materials (prime coat) for the Pothole Patching Program. A single bid was received from Koch Pavement

Solutions, located in Dubuque, Iowa, in the amount of \$1.22 per gallon for a total cost of \$24,400.00. The engineers estimate was for \$1.25 per gallon for a total cost of \$25,000. The committee voted unanimously to acceptance of this bid in concurrence with IDOT and Alderwoman O'Neill so moved, seconded by Alderman Wright. On the roll call of yeas and nays, Aldermen Boldt, O'Neill, Wright, Klemm, Bender, Varner, and Griswold voted yea. The bid was accepted.

FINANCE

Alderman Boldt, Chair, stated that the next meeting would be May 22, 2005.

COMMUNITY DEVELOPMENT

Alderwoman Griswold, Chair, stated that the next meeting would be June 13, 2005. She also announced that there would be a continuation of the joint meeting with the Planning Commission and Community Development committee regarding the Lane Use Plan on June 2, 2005, at the Monroe Center.

PUBLIC SAFETY

Alderwoman Bender referred to the Public Works Committee possible street repair on Santa Fe.

MAYOR'S REPORT

- o Working on customer service at City Hall
- o Trim Rite
- o United Water meetings with Finance Director
- o Updating website using M45

NEW BUSINESS

Alderwoman Bender asked if there could be stricter ordinances for noise and clean up. Corporation Counsel stated that she would review the ordinances and provide drafts to the appropriate committees.

PUBLIC COMMENTS

Joan Farnsworth thanked the city for their assistance with garbage clean up in her neighborhood. She stated that she would continue giving reports to the council.

Tom Tyke stated that Malcolm Eaton would be having their Annual Pork Chop Dinner on June 2, 2005, from 11:00 a.m. to 3:00 p.m.

Lee Butler stated that he would like to make everyone aware that the Pecatonica River runs 58 miles through Stephenson County. He encourage everyone to "Paddle the Pec."

As there was no other business to be transacted by the City Council, the meeting was adjourned at 7:55 p.m.

LATACIA M. ISHMON, CMC