



City Council

City Council Chambers ♦ 314 West Stephenson Street ♦ Freeport, IL 61032

AGENDA - SPECIAL MEETING MONDAY, MAY 22, 2017 AT 5:45 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda..... Voice Vote
2. Public Comments – Agenda Items (*limited to 3 minutes per person*)
3. Introduction and Opening Remarks by City Manager Lowell Crow

APPOINTMENTS

4. [Acceptance of Appointments](#)

A. Airport Commission

- Effective immediately Mayor Jodi Miller appoints Craig Joesten to the Airport Commission through November 30, 2020.
- Effective immediately Mayor Jodi Miller appoints Dave Fonda to the Airport Commission through November 30, 2018.
- Effective immediately Mayor Jodi Miller appoints Daniel Noble to the Airport Commission through November 30, 2019.
- Effective immediately Mayor Jodi Miller appoints Tim Smith to the Airport Commission through November 30, 2019.

B. Ethics Commission

- Effective immediately Mayor Jodi Miller appoints Quincy Carter to the Ethics Commission through May 22, 2019.

C. Housing Authority

- Effective immediately Mayor Jodi Miller appoints Rhonda Becker to the Housing Authority through October 31, 2019.
- Effective immediately Mayor Jodi Miller appoints Robert Rhymer to the Housing Authority through October 31, 2018.

D. Board of Directors/CVB

- Effective immediately Mayor Jodi Miller appoints Blake Musser to Board of the Stephenson County Convention and Visitors Bureau through May 22, 2020.

AGENDA -- SPECIAL MEETING
MONDAY, MAY 22, 2017 at 5:45 P.M.

- Effective immediately Mayor Jodi Miller appoints Evan Talbert to the Stephenson County Convention and Visitors Bureau through December 31, 2020.
 - Effective immediately Mayor Jodi Miller appoints Amy Fairweather to the Stephenson County Convention and Visitors Bureau through December 31, 2018.
- E. Liquor Commission
- Effective immediately Mayor Jodi Miller appoints Don Parker to the Liquor Commission through May 31, 2021.
 - Effective immediately Mayor Jodi Miller appoints Stacy Knodle Fernstaedt to the Liquor Commission through May 31, 2018.
 - Effective immediately Mayor Jodi Miller appoints Jeff Cutler to the Liquor Commission through May 31, 2021.
 - Effective immediately Mayor Jodi Miller appoints Tim Mahoney to the Liquor Commission through May 31, 2021.
- F. Freeport Public Library Board of Trustees
- Effective immediately Mayor Jodi Miller appoints Rebecca Quiggle to the Library Board through May 22, 2020.
- G. Building Commission
- Effective immediately Mayor Jodi Miller appoints Ed Faulkner to the Building Commission through April 30, 2021.
 - Effective immediately Mayor Jodi Miller appoints Lowell Crow to the Building Commission through May 31, 2021.
- H. Historic Preservation
- Effective immediately Mayor Jodi Miller appoints Pam Borowski to the Historic Preservation Commission through May 22, 2020.
 - Effective immediately Mayor Jodi Miller appoints Joan Welt to the Historic Preservation Commission through May 22, 2020.
 - Effective immediately Mayor Jodi Miller re-appoints Mike Meade to the Historic Preservation Commission through May 22, 2020.
 - Effective immediately Mayor Jodi Miller re-appoints Scott Winter to the Historic Preservation Commission through February 28, 2020.
- I. Planning Commission
- Effective immediately Mayor Jodi Miller appoints Blake Musser to the Planning Commission through October 31, 2020.

**AGENDA -- SPECIAL MEETING
MONDAY, MAY 22, 2017 at 5:45 P.M.**

ORDINANCES – FIRST READING

5. [1st READING OF ORDINANCE #2017-41](#): An Ordinance Amending Section 1442.11 of the Codified Ordinances of the City Of Freeport, Illinois Regarding Building Permit Fee Exemptions *As requested by Alderperson Chesney and Alderperson McClanathan. Presented by Alderperson Chesney.*

RESOLUTIONS

6. [ADOPTION OF RESOLUTION R-2017-32](#): Resolution of the City of Freeport, Illinois, Instructing City Staff to Explore the Process and Options for the Sale of 230 W. Stephenson Street, Freeport, Illinois, and to Solicit Estimates for the Cost of Demolition *As requested by Alderperson McClanathan and Alderperson Chesney. Presented by Alderperson McClanathan.*
7. [ADOPTION OF RESOLUTION R-2017-33](#): Resolution of the City of Freeport, Illinois in Support of the Freeport Police Department and a Continued Commitment to Combating Crime *Presented by Mayor Miller.*
8. [ADOPTION OF RESOLUTION R-2017-34](#): Resolution of the City of Freeport, Illinois Discontinuing Funding to the Freeport Downtown Development Foundation *As requested by Alderperson Chesney and Alderperson McClanathan. Presented by Alderperson Chesney.*

OTHER

9. Selection of Chairperson and Vice Chair of the Finance Committee of the Whole.
10. Action on acceptance of contract for fireworks from Melrose Pyrotechnics, Inc. for July 2, 2017, Fourth of July Fireworks, for the City of Freeport at Stephenson County Fairgrounds. *As requested by Alderperson Koester and Alderperson Klemm.*
11. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
12. Adjournment

The City of Freeport, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meeting(s), or have questions about the accessibility of the meeting(s) or facilities, should contact Human Resources at 815-235-2065 promptly to allow the City to make reasonable accommodations.

<http://www.cityoffreeport.org>