



## City Council

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

---

### AGENDA - REGULAR MEETING MONDAY, JULY 3, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda ..... Voice Vote
2. Approval of Minutes from Regular Meeting on [June 19, 2017](#) ..... Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Consent Agenda ..... Roll Call Vote  
*All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Council member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda. [Consent Agenda PDF](#)*
  - A. Approval of Resolution R-2017-39: Temporary Closure of Streets for Colby Smith Memorial 4-Mile Classic – August 26, 2017
  - B. Approval to receive and place on file Minutes of the June 21, 2017, Sky Concert Committee
  - C. Approval of Water & Sewer Bills Payable (Registers #792, 795, 799) --- \$381,232.15
  - D. Approval to receive and place on file: City of Freeport Police Department Report of Activities – May 2017
  - E. Approval of Finance Bills Payable (Registers #793, 794, 797, 798, 800 and TBA) --- \$528,500.67
  - F. Approval of Payroll for pay period ending June 24, 2017 --- \$438,087.17 with fringe benefit payments in the amount of \$36,882.91 for a total of \$474,970.08

If applicable – Items removed from Consent Agenda

### APPOINTMENTS AND RECOGNITION

5. [Appointments to Boards and Commissions](#) by Mayor Miller
  - Acceptance of an appointment of Matthew Moyer to the Planning Commission effective immediately through October 31, 2017.
  - Acceptance of an appointment of Nita White to the Library Board effective immediately through May 31, 2020.

**AGENDA -- REGULAR MEETING  
MONDAY, JULY 3, 2017 at 6:00 P.M.**

- Acceptance of an appointment of Katie Ludwig to the Historic Preservation Commission effective immediately through February 28, 2020.
  - Acceptance of an appointment of Jennie DeVine to the Library Board effective immediately through May 31, 2020.
6. [Appointments of Department Heads](#) by City Manager Crow
- A. City Manager Crow hereby appoints Todd Barkalow as Police Chief for the City of Freeport
  - B. City Manager Crow hereby appoints Scott Miller as Fire Chief for the City of Freeport for a term of one year
  - C. City Manager Crow hereby appoints Guary Bernadelle as Director of Finance for the City of Freeport
  - D. City Manager Crow hereby appoints Nancy McDonald as Community and Economic Development Director for the City of Freeport
  - E. City Manager Crow hereby appoints Tom Dole as Public Works Director for the City of Freeport
  - F. City Manager Crow hereby appoints Shaun Gallagher as City Engineer for the City of Freeport
  - G. City Manager Crow hereby appoints Curt Suttman as Director of Information Technology/GIS Specialist for the City of Freeport
    - Oath of Office for Department Heads
7. Recognition of retirees, promotions, and new hires in Fire Department by Fire Chief Scott Miller

**ORDINANCES – SECOND READING**

8. [2<sup>nd</sup> READING OF ORDINANCE – #2017-29](#): An Ordinance Amending Section 202.99 (General Code Penalty; Complicity; Schedule Of Fines.) of Chapter 202 (General Provisions) and Section 694.99 (Penalty) of Chapter 694 (Weeds and Grass) of the Codified Ordinances of the City of Freeport, Illinois *The first reading was held on April 3, 2017. A motion to adopt was given by Alderperson Klemm, seconded by Alderperson Brashaw and the ordinance was laid over to the Committee of the Whole meeting held on April 10, 2017. At that meeting, Alderperson Koester made a motion to move the decision to the next council meeting with recommendation for approval based upon (1) Chief Barkalow’s recommendations in the attached memo of proposed fines and (2) information received at that time regarding the amount of court costs in addition to the minimum fine to decide if the minimum fine should stay at the newly recommended amount of \$150 or lowered to \$100, seconded by Alderperson Klemm. At the April 17, 2017, Council meeting, Alderperson McClanathan moved to defer the matter, seconded by Alderperson Chesney. Ordinance #2017-29 is on tonight’s agenda in the format presented at the April 17, 2017, Council Meeting with a title clarification.*
9. [2<sup>nd</sup> READING OF ORDINANCE – #2017-50](#): An Ordinance Amending Title Two, Business Regulation, Chapter 876, Residential Real Property Regulation, Section 867.08 of the Codified Ordinances of the City of Freeport, Illinois Regarding Annual Registration Fee *A draft of this Ordinance was reviewed at the June 12, 2017, Committee of the Whole and moved forward upon a motion made by Alderperson Chesney; seconded by Alderperson Smith. At the June 19, 2017 City Council Meeting, it was laid over by a motion made by Alderperson Koester; seconded by Alderperson Chesney. Presented by City Manager Crow.*

**AGENDA -- REGULAR MEETING  
MONDAY, JULY 3, 2017 at 6:00 P.M.**

10. [2<sup>nd</sup> READING OF ORDINANCE #2017-51](#): An Ordinance Amending Title Ten, Employment Provisions, Chapter 290, Compensation and Benefits, Section 290.01 of the Codified Ordinances of the City of Freeport, Illinois Regarding Classification Plan *A draft of this Ordinance was reviewed at the June 12, 2017, Committee of the Whole and moved forward upon a motion made by Alderperson Chesney; seconded by Alderperson McClanathan. At the June 19, 2017 Council Meeting, Alderperson Busker moved and Alderperson Chesney seconded to approve this ordinance as amended and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow.*
11. [2<sup>nd</sup> READING OF ORDINANCE #2017-52](#): An Ordinance Amending Various Sections Within Title Six-Administration of the Codified Ordinances of the City of Freeport, Illinois to Provide a Residency Requirement For City Department Heads and to Provide For the Appointment of Department Heads By the City Manager At the June 19, 2017 Council Meeting, Alderperson Busker moved and Alderperson Koester seconded to approve this ordinance as amended and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow

**ORDINANCES – FIRST READING**

12. [1<sup>st</sup> READING OF ORDINANCE #2017-55](#): Appropriation Ordinance, Fiscal Year 2017-2018 for the City of Freeport, Illinois *Presented by City Manager Crow* [View Final Budget](#) [View Final Appropriation](#)
13. [1<sup>st</sup> READING OF ORDINANCE #2017-56](#): An Ordinance of the City of Freeport, Illinois Amending Various Provisions of the City Code of Ordinances to Reflect City Manager Form of Government *Presented by City Manager Crow*
14. [1<sup>st</sup> READING OF ORDINANCE #2017-57](#): An Ordinance Amending Title Six-Administration of the Codified Ordinances of the City of Freeport, Illinois to Create a New Chapter 254 Providing For the Position of Director of Information Technology/GIS Specialist *Presented by City Manager Crow*
15. [1<sup>st</sup> READING OF ORDINANCE #2017-58](#): An Ordinance Amending Section 694.05(B) and Section 1060.13(G) of the Codified Ordinances of the City of Freeport, Illinois Regarding the Timeframe to Record Mowing Liens and Garbage Clean-Up Liens *Presented by City Manager Crow*
16. [1<sup>st</sup> READING OF ORDINANCE #2017-59](#): An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed In Public Works of the City of Freeport, Illinois *Presented by City Manager Crow*

**RESOLUTIONS**

17. [ADOPTION OF RESOLUTION R-2017-40](#): Resolution of the City Of Freeport, Illinois Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund
18. [ADOPTION OF RESOLUTION R-2017-41](#): Resolution of the City Of Freeport Relating to Termination of Participation by Elected Officials in the Illinois Municipal Retirement Fund
19. [ADOPTION OF RESOLUTION R-2017-42](#): A Resolution Authorizing the Acceptance of the Firefighters Charitable Foundation Grant Award

**AGENDA -- REGULAR MEETING  
MONDAY, JULY 3, 2017 at 6:00 P.M.**

**OTHER**

20. [Letter of Agreement](#) regarding Multi-Use Path Plan with Highland Community College Foundation and Freeport Park District *This is an outline of a tentative agreement regarding the Highland Bicycle Path, the extension of the present multi-use path between Park Boulevard to Sullivan Drive and a prospective path across the Highland campus on the norther edge of CC property and beyond.*
21. [Reports of Department Heads](#)
22. City Manager's Report
23. Mayor's Report
24. Council Announcements/New Business
25. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
26. Executive Session (Closed Session)
  - Pursuant to 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
  - Pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - Pursuant to 5 ILCS 120/2(c)(7) The sale or purchase of securities, investments, or investment contracts. This exception shall not apply to the investment of assets or income of funds deposited into the Illinois Prepaid Tuition Trust Fund.
27. 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>