



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, AUGUST 21, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Brashaw

1. Approval of Agenda Voice Vote
2. Approval of Revised Minutes from [Public Hearing on July 17, 2017](#), and Minutes from [Regular Meeting on August 7, 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-2017-37 Temporary Closure of Streets for the Freeport Homecoming Parade – September 20, 2017.
 - B. Approval of Resolution R-2017-38 Temporary Closure of Streets for the Aquin Homecoming Parade – September 24, 2017.
 - C. Offer Sheet: Director of Finance – Randy Bukas
 - D. Offer Sheet: Director of Utility Operations – Tom Kopanski
 - E. Approval to receive and place on file:
 - 1) City of Freeport Police Department Report of Activities – June 2017
 - 2) City Treasurer’s Reports – July 2017
 - 3) Building Permits – July 2017
 - F. Approval of Water & Sewer Bills Payable (Registers #822, #825 and #827) --- \$238,896.67
 - G. Approval of Finance Bills Payable (Registers #821, 824, 826, and TBA) --- \$641,733.49
 - H. Approval of Payroll for pay period ending August 5th, 2017 --- \$423,603.85 with fringe benefit payments in the amount of \$34,499.44 for a total of \$458,103.29.

If applicable – Items removed from Consent Agenda

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ORDINANCES – FIRST READING

5. [1st READING OF ORDINANCE #2017-62](#): An Ordinance Amending Chapter 290 Compensation and Benefits, Section 290.02 of the Codified Ordinances of the City of Freeport, Illinois. *Two drafts (Option A and Option B) of this Ordinance was reviewed at the August 7, 2017, Committee of the Whole. A motion to move forward “Option B” of this Ordinance made by Alderperson McClanathan; seconded by Alderperson Klemm. Presented by City Manager Lowell Crow*
6. [1st READING OF ORDINANCE #2017-64](#): An Ordinance Amending Part Eight, Title Two (Business Regulations), Chapter 873 (Food Truck Vendor Licensing and Regulation) of the Codified Ordinances of the City of Freeport, Illinois. *A draft of this Ordinance was reviewed at the August 7, 2017, Committee of the Whole and moved forward upon a motion made by Alderperson McClanathan; seconded by Alderperson Koester. Presented by City Manager Lowell Crow*

APPROVAL OF BIDS

7. [Repair and stabilization of Exterior Wall at 21 W. Stephenson Street Freeport, Illinois Bid # CD-005-17](#): Bid Opening: August 18, 2017 – Community Development

OTHER

8. [Memorandum of Understanding](#) Approval of and authorization to enter into with the United Presbyterian Church regarding shared handicap ramp. *Presented by City Manager Crow*
9. [Reports of Department Heads](#)
10. City Manager’s Report
11. Mayor’s Report
12. Council Announcements/New Business
13. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
14. 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.

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- Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

15. 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>