



**City Council**

**City Council Chambers ◊ 314 West Stephenson Street ◊ Freeport, IL 61032**

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**AGENDA - REGULAR MEETING  
TUESDAY, SEPTEMBER 5, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda ..... Voice Vote
2. Approval of Minutes from [Regular Meeting on August 21, 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 to receive and place on file:
    - 1) City of Freeport Fire Department Incidents and Loss Report – July 2017
    - 2) City of Freeport Ambulance Activity Report – July 2017
    - 3) Approval of 2017 Semi-Annual Report January 1, 2017 Through June 30, 2017, Freeport/Stephenson county Convention and Visitors Bureau.
  - B. Approval of Water & Sewer Bills Payable (Registers #828 and #832) --- \$302,593.31
  - C. Approval of Finance Bills Payable (Registers #831, 833, 834, 835, and TBA) --- \$307,079.02
  - D. Approval of Payroll for pay period ending August 19th, 2017 --- \$419,529.25 with fringe benefit payments in the amount of \$33,714.34 for a total of \$453,243.59.

If applicable – Items removed from Consent Agenda

**ORDINANCES – SECOND READING**

5. [2<sup>nd</sup> 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. August 21, 2017 Council meeting Alderperson Bradshaw moved and Alderperson Koester seconded that this ordinance be forwarded for approval and it was automatically laid over to tonight’s meeting. Presented by City Manager Lowell Crow*

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**ORDINANCES – FIRST READING**

6. [1<sup>st</sup> READING OF ORDINANCE #2017-65](#): An Ordinance Amending Part Two (Administration Code). Title Six (Administration), Chapter 236 (Accounting and Finance) of the Codified ordinances of the City of Freeport, Illinois. *Presented by City Manager Lowell Crow*
7. [1<sup>st</sup> READING OF ORDINANCE #2017-68](#): An Ordinance of the City of Freeport, Illinois Amending Section 240.04 (Chief of Police) and Section 242.05 (Fire Chief) of the City Code of Ordinances to reflect City Manager form of Government. *Presented by City Manager Lowell Crow*

**RESOLUTIONS**

8. [ADOPTION OF RESOLUTION #R-2017- 46](#): Resolution of the City of Freeport, Illinois Acceptance of State of Illinois Child Passenger Safety Program Grant for the Police Department. *Presented by Community and Economic Development Director Nancy McDonald.*
9. [ADOPTION OF RESOLUTION #R-2017-47](#): Resolution of the City of Freeport, Illinois Acceptance of State of Illinois Sustained Traffic Enforcement Program Grant Award. *Presented by Community and Economic Development Director Nancy McDonald.*

**APPROVAL OF BIDS**

10. [Bids for Televising Camera Truck](#): *Presented by City Manager Crow*
11. [Demolition of Residential Properties CD-006-17](#), Bid Opening: August 30, 2017 – Community Development *Presented by Neighborhood Service Manager Alex Mills*

**OTHER**

12. Master Lease Agreement and Maintenance Agreement from Enterprise Fleet Management *Presented by City Manager Crow*
13. [Fixed-Based Operator \(FBO\)](#) Freeport Airport Commission compensation adjustment. *Presented by City Manager Crow*
14. [Reports of Department Heads](#)
15. City Manager’s Report
16. Mayor’s Report
17. Council Announcements/New Business
18. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
19. Executive Session (Closed Session)

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- 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.

20. 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>