



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

AGENDA - REGULAR MEETING
MONDAY, SEPTEMBER 18, 2017 AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [September 5, 2017](#) Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Honorary Proclamation – National Suicide Prevention Awareness Month
5. 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. Offer Sheet: Fire Chief – Todd Allen
 - B. Approval to receive and place on file:
 - 1) City Treasurer’s Reports – August 2017
 - 2) Building Permits – August 2017
 - C. Approval of Water & Sewer Bills Payable (Registers #839 and #841) --- \$277,648.84
 - D. Approval of Finance Bills Payable (Registers #836, 838, 840, 842, 843 and TBA) --- \$839,170.55
 - E. Approval of Payroll for pay period ending September 2, 2017 --- \$425,716.99 with fringe benefit payments in the amount of \$34,434.80 for a total of \$460,151.79

If applicable – Items removed from Consent Agenda

APPOINTMENTS

6. Appointments to Boards and Commissions by Mayor Miller
 - Acceptance of an appointment of [Sara Peska](#) to the Board of Zoning Appeals effective immediately through June 30, 2020.
 - Acceptance of an appointment of [Christopher Fye](#) to the Historic Preservation Commission effective immediately through February 28, 2020.

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ORDINANCES – SECOND READING

7. [2nd 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. *Ordinance 2017-65 requires that the Council be notified in writing when bond rating changes. At the Council meeting 9/5/2017 Alderperson Koester moved and Alderperson Busker seconded that this ordinance be forwarded for approval and automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow.*

ORDINANCES – FIRST READING

8. [1st READING OF ORDINANCE #2017-66](#): An Ordinance Amending Part Sixteen (Fire Prevention Code), Chapter 1630 (Miscellaneous Regulations), Chapter 1630.06 (Fireworks) of the Codified Ordinances of the City of Freeport, Illinois *At the September 11, 2017, Committee of the Whole, a motion to move forward with modification was made by Alderperson Brashaw; seconded by Alderperson Smith; and passed unanimously. Presented by City Manager Crow*
9. [1st READING OF ORDINANCE #2017-67](#): Draft of an Ordinance Amending Part Eight, (Business Regulations and Taxation), Title Two (Business Regulations), Chapter 872 (Transient Merchants) of the Codified Ordinances of the City of Freeport, Illinois *At the September 11, 2017, Committee of the Whole, a motion to move forward with modification was made by Alderperson Brashaw; seconded by Alderperson Koester; and passed unanimously. Presented by City Manager Crow.*
10. [1st READING OF ORDINANCE #2017-69](#): An Ordinance Amending Part Two Administration Code Title Eight (Boards, Commissions, Bureaus), Chapter 274 (Airport Commission), Section 274.02 (Composition) and Section 274.03 (Appointments) of the Codified Ordinances of the City of Freeport, Illinois *Presented by City Manager Crow*

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2017-48](#): A Resolution Authorizing the Acceptance of the Federal Emergency Management Agency Fire Prevention and Safety Grant Award *Presented by Fire Chief Scott Miller*
12. [ADOPTION OF RESOLUTION #R-2017-49](#): A Resolution Authorizing Application To The Illinois Department Of Transportation For The Fy2023 Local Major Bridge Grant Program *Presented by Director of Community & Economic Development Nancy McDonald*
13. [ADOPTION OF RESOLUTION #R-2017-50](#): A Resolution Authorizing A Memorandum Of Agreement Between The Illinois Environmental Protection Agency And The City Of Freeport For The Purpose Of Conducting Corrective Action To Address Potential Environmental Contamination *Presented by Director of Community & Economic Development Nancy McDonald*
14. [ADOPTION OF RESOLUTION #R-2017-51](#): A Resolution of a Governmental Body Accepting Membership as a Member of the Quad Cities Health Insurance Pool ("QCHIP") Sub-Pool Which is a

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Member of the Intergovernmental Personnel Benefit Cooperative *Presented by City Manager Crow*
[View Contract and By-Laws](#)

APPROVAL OF BIDS

15. Bids for Police Squad Cars, (3) All-Black 4-Door Police Pursuit Vehicles *Presented by Chief of Police Todd Barkalow* [View Bid Tab and Recommendation](#)

OTHER

16. Authorization to enter into Agreement with Next Level for Strategic Planning *Presented by City Manager Crow* [View Partnership Proposal](#) [View Planning Process/Timeline](#)

17. City Manager's Report

18. Mayor's Report

19. Council Announcements/New Business

20. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*

21. Executive Session (Closed Session)

- 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.

22. 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>