



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, OCTOBER 16, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [October 2, 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 Treasurer’s Reports – September 2017
 - 2) Building Permits – September 2017
 - B. Approval of Water & Sewer Bills Payable (Registers #848 and #860) --- \$206,069.55
 - C. Approval of Finance Bills Payable (Registers #853, 857, 859, 861, 862 and TBA) --- \$372,407.21
 - D. Approval of Payroll for pay period ending September 30, 2017 --- \$420,181.69 with fringe benefit payments in the amount of \$34,222.70 for a total of \$454,404.39.

If applicable – Items removed from Consent Agenda

COMMUNICATIONS TO COUNCIL

5. Financial Reports for FY 2017-2018 for period ended September 30, 2017 including:

Memorandum	Water Fund Highlights
Food and Beverage Tax Collections	Sewer Fund Highlights
General Fund Highlights	Storm Sewer Highlights
Library Fund Highlights	

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6. Recognition of Firefighters *Presented by Fire Chief Miller*
 - A. Promotion of Lieutenant Brashaw
 - B. In the Line of Duty
 - C. Life Saving Award

APPOINTMENTS

7. [Appointments to Boards and Commissions](#) by Mayor Miller
 - Acceptance of an appointment of Kim Boldt to the Housing Authority effective October 31, 2017 through October 31, 2022.
 - Acceptance of reappointment of Matthew Moyer to the Planning Commission. His current term will expire on October 31, 2017. Reappointment effective through October 31, 2021.
 - Acceptance of appointment of Gwenn Shirley to the Housing Authority effective October 31, 2017 through October 31, 2022. She will replace Patrick McDermott his term expires on October 31, 2017.

ORDINANCES –SECOND READING

8. [2ND READING OF ORDINANCE #2017-66](#): Revised 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. At the September 18, 2017 Council Meeting a motion was made by Alderperson Klemm and seconded by Alderperson Chesney to resend this ordinance back to the next Committee of the Whole meeting. At the October 10, 2017 Committee of the Whole meeting a motion to move forward with modifications was made by Alderperson Chesney, seconded by Alderperson Busker and passed by voice vote. Presented by City Manager Crow*

ORDINANCES – FIRST READING

9. [1ST READING OF ORDINANCE #2017-72](#): An Ordinance Granting a Variance to Chapter 692, Section 692.01 (Discharging Firearms and other weapons) of the Codified Ordinances of the City of Freeport, Illinois *At the October 10, 2017 Committee of the Whole meeting a motion to move forward with modifications was made by Alderperson Klemm, seconded by Alderperson Ross and passed by voice vote. Presented by City Manager Crow*
10. [1ST READING OF ORDINANCE #2017-73](#): An Ordinance Amending Part Ten-streets, Utilities, And Public Services Code, Title Six-other Public Services, Chapter 1060-Garbage and Rubbish Collection and Disposal, Section 1060.19-Discontinuance Of Service, Of The Codified Ordinances Of The City Of Freeport, Illinois To Remove Reference To The Board Of Water And Sewer Commissioners *Presented by City Manager Crow*

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2017-54](#): A Resolution of the City of Freeport, Illinois Approving a

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Retirement Plan with The Standard ([View Plan Transition Summary](#)) Presented by City Manager Crow

12. [ADOPTION OF RESOLUTION #R-2017-55](#): A Resolution Authorizing The Acceptance Of The Department Of Justice Office On Violence Against Women Grant Award Presented by Director of Community & Economic Development McDonald
13. [ADOPTION OF RESOLUTION #R-2017-56](#): Resolution Of The City Of Freeport, Illinois Authorizing A 457 Governmental Deferred Compensation Plan And Trust Through The International City Management Association Retirement Corporation ("ICMA-RC") Presented by City Manager Crow

APPROVAL OF BIDS

14. [Demolition of 10 Residential Properties CD-007-17](#): Bid Opening October 11, 2017 – Presented by Community Development Neighborhood Service Manager Mills

OTHER

15. Approval of Compensation Agreement City of Freeport & Arthur J. Gallagher Risk Management Services, Inc. ([View Compensation Agreement](#)) ([View Price Comparison](#)) ([View Premium Breakdown](#)) Presented by City Manager Crow
16. Approval of Gladewood/Demeter Bridge Proposal ([View McClure Engineering Proposal](#)) At the October 10, 2017 Committee of the Whole Meeting a motion to move forward with two land bridge was made by Alderperson Klemm, seconded by Alderperson Busker and passed by voice vote. Presented by City Manager Crow
17. Approval of Willett Hofmann & Associates, Inc. for Professional Services regarding the Rawleigh Complex ([View Proposal and Terms for Structural Evaluation](#)) Presented by City Manager Crow
18. Approval of Expression of Interest (EOI) for project development on City Owned Property, with TerraNavigator. ([View Agreement](#)) Presented by City Manager Crow
19. Approval of Portable Radios and Radio Consolettes for Police Department. ([View Proposal](#)) Presented by Chief of Police Todd Barkalow
20. [Reports of Department Heads](#)
21. City Manager's Report
22. Mayor's Report
23. Council Announcements/New Business
24. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
25. Executive Session (Closed Session)

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- 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.

26. 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>