



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, NOVEMBER 6, 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 [October 16, 2017](#) Meeting 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. [View Consent Agenda](#)
 - A. Approval to receive and place on file:
 - 1) Minutes from 3rd Ward Town Hall Meeting on October 12, 2017
 - 2) Minutes from Strategic Planning Meeting on October 13 and 14, 2017
 - 3) Employment Agreement: Director of Public Works Dennis Carr
 - 4) City of Freeport Fire Department Incidents and Loss Report – July 2017
 - 5) City of Freeport Ambulance Activity Report – July 2017
 - 6) City of Freeport Police Department Report of Activities – July, August & September 2017
 - 7) Building Permits – October 2017
 - B. Approval of Water & Sewer Bills Payable (Registers #866 and #870) --- \$730,105.89
 - C. Approval of Finance Bills Payable (Registers #863, 865, 867, 868, 869, 871, 872 and TBA) --- \$788,556.95
 - D. Approval of Payroll for pay period ending October 14, 2017 --- \$415,437.31 with fringe benefit payments in the amount of \$33,675.50 for a total of \$449,112.81.
 - E. Approval of Payroll for pay period ending October 28, 2017 --- \$421,274.08 with fringe benefit payments in the amount of \$34,209.04 for a total of \$455,483.12.

If applicable – Items removed from Consent Agenda

5. Recognition of Roland Munda, Board of Fire and Police Commission *Presented by Chief of Police Barkalow and Fire Chief Miller*

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6. Oath of Office - Fire Chief Todd Allen *Presented by City Manager Crow*

APPOINTMENTS

7. [Appointments to Boards and Commissions](#) by Mayor Miller
- Acceptance of an appointment of Adam Holder to the Planning Commission to fill the term vacated by Tim Davenport effective immediately through October 31, 2020.
 - Acceptance of appointment of Blake Klosa to the Board of Zoning Appeals Commission effective immediately through June 30, 2022. He will replace Harry Carlisle whose term expired on June 30, 2017.
 - Acceptance of an appointment of Andrew J. Reeter to the Board of Zoning Appeals Commission effective immediately through June 30, 2021. He will replace Casey Myers whose term expired on June 30, 2016.

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. 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. At the October 16, 2017, Alderperson Chesney moved and Alderperson Busker seconded to move forward to tonight's meeting. Presented by City Manager Crow*
9. [2nd 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 *At the October 16, 2017, meeting, Alderperson McClanathan moved and Alderperson Busker seconded to move forward for approval and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow*

ORDINANCES – FIRST READING

10. [1st READING OF ORDINANCE #2017-74](#): An Ordinance of the City of Freeport, Illinois, Approving and Authorizing the City To Enter into an Addendum/Amendment to Master Tax-Exempt Lease/Purchase Agreement, Property Schedule No. 3 and Related Documents thereto with U.S. Bancorp Government Leasing and Finance, Inc. Regarding Camera Truck *Presented by Finance Director Bukas*
11. [1st READING OF ORDINANCE #2017-75](#): An Ordinance Amending Section 220.11 of the Codified Ordinances of the City of Freeport, Illinois Regarding Council Committees to Create a New Committee to be Known as the City Manager Recruitment Committee *Presented by Alderperson Chesney*

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12. [1st READING OF ORDINANCE #2017-76](#): An Ordinance Amending Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport, Illinois *Presented by Director of Public Works Tom Dole*

RESOLUTIONS

13. [ADOPTION OF RESOLUTION #R-2017-58](#): Resolution Supporting the Freeport Park District's Application to the Illinois Department of Transportation's Transportation Enhancement Program (ITEP) Grant Program for Construction of Phase III of the Pecatonica Prairie Trail *Presented by City Manager Crow*
14. [ADOPTION OF RESOLUTION #R-2017-60](#): Resolution of the City of Freeport, Illinois Approving a Redevelopment Agreement Regarding Property Located at 223 S. Chicago Avenue, Freeport, Illinois *Presented by City Manager Crow*

APPROVAL OF BIDS

15. Approval of City-Wide Street Assessment Bid [View bids](#) *Presented by City Manager Crow*

OTHER

16. Approval of Equipment Bid (i.e. for Vactor Truck) [View bid](#) *Presented by Director of Utility Operations Kopanski*
17. Approval of Financing Bid for Lease of Vactor Truck [View bid](#) *Presented by City Manager Crow*
18. Approval of Brian K. Converse, P.E., S.E., of Willett, Hofmann & Associates, Inc. as Project Manager for City of Freeport for Bridge Structures [View letter](#) *Presented by City Manager Crow*
19. [Demolition of 10 Residential Properties CD-008-17](#): Bid Opening November 1, 2017 *Presented by Community Development Neighborhood Service Manager Mills*
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)
- 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

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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 --- with action to follow.

ACTION ITEMS OUT OF EXECUTIVE SESSION

26. [ADOPTION OF RESOLUTION #R-2017-59](#): Resolution to Ratify Collective Bargaining Agreement with Council 31 of the American Federation of State, County and Municipal Employees (AFSCME), Local 3367 AFL-CIO [View memo](#) Presented by City Manager Crow

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>