



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, NOVEMBER 20, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Smith

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [November 6, 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) City Treasurer’s Reports – October 31, 2017
 - B. Approval of Finance Bills Payable (Registers #873, 875, 876, 877, and TBA) --- \$774,486.34
 - C. Approval of Payroll for pay period ending November 11, 2017 --- \$424,235.64 with fringe benefit payments in the amount of \$34,282.64 for a total of \$458,518.28.

If applicable – Items removed from Consent Agenda

5. Oath of Office – Director of Public Works Dennis Carr *Presented by City Manager Crow*

COMMUNICATIONS TO COUNCIL

6. Financial Reports for FY2017-2018 for period ended [October 31, 2017](#), including:

Taxes Chart	General Fund Highlights
Library Fund Highlights	Sewer Fund Highlights
Water Fund Highlights	Storm Sewer Highlights

APPOINTMENTS

7. [Appointments to Boards and Commissions](#) by Mayor Miller

AGENDA -- REGULAR MEETING

MONDAY, NOVEMBER 20, 2017 at 6:00 P.M.

- Acceptance of appointment of Paulette Williams-Thomas to the Planning Commission effective immediately through October 31, 2021. She will replace Nikki Sands whose term expired October 31, 2017.
- Acceptance of appointment of Billy W. Shroyer, Jr. to the Board of Fire and Police Commission to replace the position recently vacated by Roland Munda effective immediately through April 15, 2018.
- Acceptance of re-appointment of Stephen Lafferty to the Planning Commission.

ORDINANCES – SECOND READING

8. [2nd 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 *At the November 6, 2017, meeting, Alderperson Klemm moved and Alderperson Koester seconded to move this matter forward for approval and it was automatically laid over to tonight's meeting. Presented by Finance Director Bukas*
9. [2nd 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 *At the November 6, 2017, meeting, Alderperson Klemm moved and Alderperson Busker seconded to move this matter forward for approval and it was automatically laid over to tonight's meeting. Presented by Alderperson Chesney*

ORDINANCES – FIRST READING

10. [1st READING OF ORDINANCE #2017-77](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, for the City of Freeport, County of Stephenson and State of Illinois (0% Tax Levy Option) [View memo](#) *Presented by City Manager Crow and Finance Director Randy Bukas*
11. [1st READING OF ORDINANCE #2017-78](#): An Ordinance for the Levy and Assessment of Taxes For The Fiscal Year Beginning May 1, 2017, and Ending April 30, 2018, for the Public Library of City of Freeport, County of Stephenson and State of Illinois [View memo](#) *Presented by City Manager Crow and Finance Director Randy Bukas*
12. [1st READING OF ORDINANCE #2017-79](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2013A [View memo](#) *Presented by City Manager Crow and Finance Director Randy Bukas*
13. [1st READING OF ORDINANCE #2017-80](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2014A [View memo](#) *Presented by City Manager Crow and Finance Director Randy Bukas*

AGENDA -- REGULAR MEETING

MONDAY, NOVEMBER 20, 2017 at 6:00 P.M.

14. [1st READING OF ORDINANCE #2017-81](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2014B [View memo](#) Presented by City Manager Crow and Finance Director Randy Bukas
15. [1st READING OF ORDINANCE #2017-82](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2015A [View memo](#) Presented by City Manager Crow and Finance Director Randy Bukas
16. [1st READING OF ORDINANCE #2017-83](#): An Ordinance to Abate the 2017 Real Estate Tax Levy for the Repayment of the General Obligation Bonds, Series 2016 [View memo](#) Presented by City Manager Crow and Finance Director Randy Bukas

RESOLUTIONS

17. [ADOPTION OF RESOLUTION #R-2017-61](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Lease Option Agreement Presented by City Manager Crow

OTHER

18. Approval of Audit Presented by Matt Beran, Lauterbach & Amen, LLP, and Finance Director Randy Bukas
19. Approval of Transportation Improvement Program (TIPs) at Freeport-Albertus Airport [View Document](#) Presented by City Manager Crow
20. Approval of Chicago Avenue Streetscaping Plan [View Presentation](#) Presented by City Manager Crow
21. [Reports of Department Heads](#)
22. City Manager's Report
23. Mayor's Report
24. Council Announcements/New Business
25. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
26. 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.
27. Adjournment

AGENDA -- REGULAR MEETING
MONDAY, NOVEMBER 20, 2017 at 6:00 P.M.

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>