



**City Council**

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

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**NOTICE OF MEETING & AGENDA - REGULAR MEETING  
MONDAY, DECEMBER 18, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Busker

1. Approval of Agenda ..... Voice Vote
2. Approval of Minutes from [December 4, 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) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund Storm Sewer Fund – November 30, 2017
    - 2) City Treasurer’s Reports – November 30, 2017
  - B. Approval of Finance Bills Payable (Registers #885, 886, 889, 890, and TBA) --- \$1,184,312.11
  - C. Approval of Payroll for pay period ending December 9, 2017 – AFSCME Retro --- \$53,484.51 with fringe benefit payments in the amount of \$9,821.09 for a total of \$63,305.60
  - D. Approval of Payroll for pay period ending December 9, 2017 --- \$422,863.49 with fringe benefit payments in the amount of \$34,643.95 for a total of \$457,507.44

If applicable – Items removed from Consent Agenda

5. [Appointments to Boards and Commissions](#) by Mayor Miller
  - Acceptance of re-appointment of Alderperson Peter McClanathan to the Stephenson County Convention and Visitors Bureau as a member of the Freeport City Council effective immediately through December 31, 2020.
  - Acceptance of re-appointment of Amy Fairweather to the Stephenson County Convention and Visitors Bureau effective immediately through December 31, 2020.

## AGENDA -- REGULAR MEETING

MONDAY, DECEMBER 18, 2017 at 6:00 P.M.

- Acceptance of re-appointment of Mike Meade to the Stephenson County Convention and Visitors Bureau effective immediately through December 31, 2020.
- Acceptance of appointment of James Berberet to the Planning Commission to fill the expired term of Ryan Shirley effective immediately through October 31, 2021.
- Acceptance of appointment of Benjamin Bushman to the Building Commission to fill the remaining term of Mike Leslie effective immediately through April 30, 2020.
- Correction to the expiration date for Nicole Bauer with the Planning Commission. This appointment was made originally on February 21, 2017 with an expiration date of February 21, 2021. This corrects the expiration date to October 31, 2021.

### ORDINANCES – SECOND READING

6. [2<sup>nd</sup> READING OF ORDINANCE #2017-84](#): An Ordinance Amending Title Eight, Parking, Chapter 480, Parking Generally of the Codified Ordinances of the City of Freeport, Illinois, Regarding Parking in the Central Business District *At the December 4, 2017, Council meeting, Alderperson Koester made a motion to move this Ordinance to the next Committee of the Whole for discussion, Alderperson Klemm seconded. At the December 11, 2017, Committee of the Whole meeting, Manager Crow gave recommended changes to parking hours. Presented by City Manager Crow*
7. [2<sup>nd</sup> READING OF ORDINANCE #2017-85](#): An Ordinance Amending Various Provisions of the Codified Ordinances of the City of Freeport, Illinois to Provide for the Removal of Appointed Members to Boards, Commissions and Bureaus of the City Due to Lack of Meeting Attendance *At the December 4, 2017, Council meeting, Alderperson Koester made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Chesney seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow*
8. [2<sup>nd</sup> READING OF ORDINANCE #2017-86](#): An Ordinance Amending Part Fourteen, Building and Housing, Title Four, Building Administration, Chapter 1446, Licensing of Commercial Contractors, Section 1446.02, License Required, of the Codified Ordinances of the City of Freeport, Illinois Regarding Licensing of General Contractors Building New Residential Dwellings *At the December 4, 2017, Council meeting, Alderperson Chesney made a motion to move this Ordinance to the next Council meeting for approval, Alderperson Busker seconded, and the matter was automatically laid over to tonight's meeting. Presented by City Manager Crow*

### ORDINANCES – FIRST READING

9. [1<sup>st</sup> READING OF ORDINANCE #2017-87](#): An Ordinance Adopting a Policy Prohibiting Sexual Harassment for City of Freeport *At the December 11, 2017, Committee of the Whole a motion to move forward was made by Alderperson McClanathan; seconded by Alderperson Chesney; and the matter was laid over to tonight's meeting by unanimous voice vote. Presented by City Manager Crow*
10. [1<sup>st</sup> READING OF ORDINANCE #2017-90](#): 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. 4 And Related Documents Thereto With U.S. Bancorp Government Leasing And Finance, Inc. Regarding Vactor Truck [View Document](#) *Presented by City Manager Crow*

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**RESOLUTIONS**

11. [ADOPTION OF RESOLUTION #R-2017-63](#): Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement (FY 2018) *Presented by Director of Community & Economic Development Nancy McDonald*

**OTHER**

12. Approval of Moving January Meetings One Week (1/8/18 – Council, 1/16/18 – COW, 1/22/18 – Council) [View notice](#) *Presented by City Manager Lowell Crow*
13. Approval of Letter regarding Agreement of Employment Terms with Fire Captains *Presented by City Manager Lowell 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. 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>