



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, MARCH 19, 2018, 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 [March 5, 2018](#), 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 – February 28, 2018
 - 2) City of Freeport Police Department Report of Activities – January and February 2018
 - 3) City of Freeport Fire Department Incidents and Loss Report – February 2018
 - 4) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, February, 2018
 - B. Approval of Finance Bills Payable (Registers #937, 938, 939, and 940 and Invoices to be approved for registers dated March 9, 2018 through March 15, 2018) --- \$739,623.81
 - C. Approval of Payroll for pay period ending March 3, 2018 --- \$438,469.20 with fringe benefit payments in the amount of \$33,494.15 for a total of \$471,963.35

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

5. [2nd READING OF ORDINANCE #2018-14](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Approving a Business District Plan for the Galena Corridor Business District Project Area in the City *At the March 5, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Smith; and the matter was laid over to tonight’s meeting. Presented by City Manager Crow*

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6. [2nd READING OF ORDINANCE #2018-15](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Designating the Galena Corridor Business District for the City *At the March 5, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Koester; and the matter was laid over to tonight's meeting. Presented by City Manager Crow*
7. [2nd READING OF ORDINANCE #2018-16](#): An Ordinance of the City of Freeport, Stephenson County, Illinois, Imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax within the Galena Corridor Business District *At the March 5, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Smith; and the matter was laid over to tonight's meeting. Presented by City Manager Crow*

RESOLUTIONS

8. [ADOPTION OF RESOLUTION #R-2018-16](#): Resolution Endorsing the City Manager or Authorized Designee to Sign a Competitively Bid Contract for the Retail Supply of Electric for Residential and Small Business Customers in the City of Freeport, Illinois *Presented by City Manager Crow*
9. [ADOPTION OF RESOLUTION #R-2018-17](#): Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code Section #18-00000-00-GM *Presented by Director of Public Works Dennis Carr*
10. Reports of Department Heads
11. City Manager's Report
12. Mayor's Report
13. Council Announcements/New Business
14. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
15. 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.
 - 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
 - Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 --- with action to follow

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ACTION ITEMS OUT OF EXECUTIVE SESSION

16. Approval of Executive Session Minutes from 2014 to 2015 to Make a Determination If Confidentiality Still Exists

17. 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>