



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, MAY 7, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [Regular Council](#) on April 17, 2018, Special Meeting [Public Hearing](#) on April 23, 2018, and [Special Council Meeting](#) on April 23, 2018 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) Building Permits – March 2018 (Revised)
 - 2) Police Department Report – March 2018
 - 3) Minutes from Freeport Fire Pension Fund – 1/24/2018
 - 4) Minutes from Freeport Police Pension Fund – 1/24/2018
 - 5) Minutes from Board of Fire & Police Commissioners – 3/27/2018
 - 6) Minutes from Public Hearing on West Galena Business District – 3/15/2018
 - 7) Minutes from Pecatonica Bicycle Path through 3rd Ward Informational Meeting – 2/22/2018
 - B. Approval of Resolution R-2018-27: Temporary Closure of Streets for Colby Smith Memorial 4-Mile Classic – Saturday, August 25, 2018
 - C. Approval of Resolution R-2018-29: Temporary Closure of Streets for Cruise Night – Saturday, August 11, 2018
 - D. Approval of Finance Bills Payable (Registers #966, 968, 969 and 970 and Invoices to be approved for registers dated April 13, 2018 through April 26, 2018) --- \$607,503.45
 - E. Approval of Payroll for pay period ending April 28, 2018 --- \$497,530.99 with fringe benefit payments in the amount of \$33,921.41 for a total of \$531,452.40.

If applicable – Items removed from Consent Agenda

**AGENDA -- REGULAR MEETING
MONDAY, MAY 7, 2018 at 6:00 P.M.**

5. Honorary Resolution Recognizing the Freeport Aquin High School Girls Basketball Team in the City of Freeport *Presented by Mayor Miller*
6. Proclamations:
 - Katelynn McIlwain - 6th Place in State Speech *Presented by Mayor Miller*
 - National Mental Health Awareness Month of May *Presented by Mayor Miller*
7. [Appointments to Boards and Commissions](#) *Presented by Mayor Miller*
 - Reappointment of Jon Green to the Building Commission. This reappointment shall be effective until April 30, 2022.
 - Reappointment of James Lemanski to the Building Commission. This reappointment shall be effective until April 30, 2022.
8. Recognition of Service Awards *Presented by City Manager Crow*
 - 35 Years: Frank Ferguson, Water & Sewer Department

ORDINANCES – FIRST READING

9. [1ST READING OF ORDINANCE #2018-27](#): An Ordinance Amending Part Four, Title Six Vehicles and Operation Chapter 460 Operation Generally Adding Sections 460.15 and 460.16 to the Codified Ordinances of the City of Freeport Regarding Permits for Semi Trailers on Streets that Are Not Truck Routes *Presented by Chief of Police Barkalow and Alderperson Art Ross*
10. [1ST READING OF ORDINANCE #2018-28](#): An Ordinance to Provide for Public Transportation in the City of Freeport and Throughout Stephenson County (FY 2019) [View Memo](#) *Presented by Director of Community & Economic Development Nancy McDonald*
..... **Request Suspension of the Rules**

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2018-24](#): Resolution Authorizing Submittal of a Combined Application for Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Downstate Operating Assistance Grant Funding (FY 2019) [View Memo](#) *Presented by Director of Community & Economic Development Nancy McDonald*
12. [ADOPTION OF RESOLUTION #R-2018-25](#): Resolution Accepting the Special Warranty for Public Transportation Funding (FY 2019) [View Memo](#) *Presented by Presented by Director of Community & Economic Development Nancy McDonald*
13. [ADOPTION OF RESOLUTION #R-2018-26](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Letter of Intent with Keystone Power Holdings, LLC *Presented by City Manager Crow*

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14. [ADOPTION OF RESOLUTION #R-2018-28](#): Resolution of the City of Freeport, Illinois Authorizing and Approving an Intergovernmental Agreement with the County of Stephenson, Illinois Regarding Funding for New Access Road to Airport *Presented by City Manager Crow*
15. [ADOPTION OF RESOLUTION #R-2018-30](#): Resolution for Approval of Engineering Services Agreement for MFT Funds with Fehr Graham for the Pecatonica Prairie Path Preliminary Environmental Site Assessment (PESA) for MFT Funds - Section 15-00163-00-BT *Presented by City Manager Crow and Director of Public Works Dennis Carr*

OTHER

16. Approval of Engineering Services Agreement for MFT Funds with Fehr Graham for Tutty's Crossing Trailhead - Section 16-00163-01-MS [View Document](#) *Presented by City Manager Crow and Director of Public Works Dennis Carr*
17. Bid Opening, Review and Possible Approval: Sale of 1819 S. West Ave. (Old Fire Station) *Presented by City Manager Crow*
18. Approval of Bid: MFT Materials – Contract 18-00000-00-GM Bid Opening: May 1, 2018 [View Document](#) *Presented by Director of Public Works Dennis Carr and City Manager Crow*
19. Approval of Bid: [Demolition of Residential Properties CD-001-18](#): Bid Opening: February 14, 2018 – Community Development *Presented by Director of Community & Economic Development Nancy McDonald and City Manager Lowell Crow*
20. Approval of Purchase of Turnout Gear [View Document](#) *Presented by Fire Chief Todd Allen*
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
 - Pursuant to 5 ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

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- 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

ACTION ITEMS OUT OF EXECUTIVE SESSION

27. Review of Executive Session Minutes from 2012 and 2013 to Make Determination If Confidentiality Still Exists

28. 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>