



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, JUNE 18, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson McClanathan

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [June 4, 2018](#), meeting Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. Presentation and Closing Remarks – Treasurer Linda L. Buss
5. 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 Police Pension Fiscal Year-End Report May 1, 2017 – April 30, 2018
 - 2) City Treasurer’s Fire Pension Fiscal Year-End Report May 1, 2017 – April 30, 2018
 - 3) Building Permits – May 2018
 - 4) Police Department Report – April and May 2018
 - 5) Minutes from Board of Fire & Police Commissioners – Regular Meeting 4/24/2018, Special Meetings 4/30/2018 and Special Meeting 5/7/2018
 - B. Approval of Finance Bills Payable (Registers #5, 8, 9,10,11, and 12 and invoices to be approved for registers dated May 31, 2018 through June 14, 2018) --- \$632,575.51
 - C. Approval of Payroll for pay period ending June 9, 2018 --- \$445,977.18 with fringe benefit payments in the amount of \$31,563.01 for a total of \$477,540.19.

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

6. [2nd READING OF ORDINANCE #2018-31](#): An Ordinance Amending Chapter 886 Entitled “Hotel Tax” of the Codified Ordinances of the City of Freeport, Illinois *At the June 4, 2018, Council Meeting a motion to*

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move forward for approval was made by Alderperson Koester; seconded by Alderperson Brashaw; and the matter was automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow

7. [2nd READING OF ORDINANCE #2018-32](#): An Ordinance of the City of Freeport, Illinois Approving and Authorizing the City to Enter into a Lease Agreement Regarding the Property Commonly Known as 1819 South West Avenue, Freeport, Illinois [view lease](#) *At the June 4, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Chesney; and the matter was automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow*
8. [2nd READING OF ORDINANCE #2018-33](#): An Ordinance Amending Title Four, Legislation, Chapter 220, Council, Section 220.10 of the Codified Ordinances of the City of Freeport, Illinois Regarding Rules of Council *At the June 4, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Smith; seconded by Alderperson Busker; and the matter was automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow*

ORDINANCES – FIRST READING

9. [1ST READING OF ORDINANCE #2018-34](#): An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the City of Freeport, Illinois *Presented by City Manager Lowell Crow*
10. [1ST READING OF ORDINANCE #2018-36](#): An Ordinance of the City of Freeport, Illinois Amending Part Ten - Streets, Utilities and Public Services Code, Title Two - Streets and Sidewalk Areas of the City Code of Ordinances to Provide for the Regulation and Application of Small Wireless Facilities *Presented by City Manager Lowell Crow*

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2018-34](#): Resolution Authorizing Application for a Public Transportation Capital Assistance Grant with the Illinois Department of Transportation and the City of Freeport, Illinois [view memo](#) *Presented by Director of Economic & Community Development Nancy McDonald*
12. [ADOPTION OF RESOLUTION #R-2018-35](#): Resolution of the City of Freeport, Illinois Authorizing and Approving an Agreement with Greater Freeport Partnership *Presented by City Manager Lowell Crow*

APPROVAL OF BIDS

13. Bid Opening: June 12, 2018 BID # CD-003-18 – Demolition of 416-422 E. Iroquois, Freeport, Illinois [view document](#) *Presented by Community & Economic Development Director Nancy McDonald*

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OTHER

14. Approval of [Professional Services Agreement](#) from Fehr Graham for South Float Avenue Water and Sanitary Sewer Replacement Project *Presented by Director of Public Works Dennis Carr*
15. Approval of [Professional Services Agreement](#) from Fehr Graham for Electrical Engineering Programming and Control Professional Services at the Hancock Waste Water Treatment Plant (WWTP) Levee Station - Instrumentation and Control *Presented by Director of Utility Operations Tom Kopanski*
16. Reports of Department Heads
17. City Manager's Report
18. Mayor's Report
19. Council Announcements/New Business
20. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
21. 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>