



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, AUGUST 6, 2018, 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 [July 16, 2018](#), meeting..... Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)
4. [Appointments by Mayor Miller](#)
 - Acceptance of an appointment of Donald Parker to the City Council as the 4th Ward Alderperson to replace the vacated position by Bob Smith effective immediately.
 - Acceptance of an appointment of Forrest Senn to the Liquor Commission to replace the vacated position by Donald Parker effective immediately.
5. Swearing-In Ceremony by Honorable Michael P. Bald, Presiding Judge 15th Judicial Circuit Court of IL
 - Donald Parker as Alderperson 4th Ward
6. Recognition of retirees and promotions in Fire Department *Presented by Fire Chief Todd Allen*
 - Retirements:
 - Deputy Chief Scott Reeser
 - Promotions:
 - Curt Timmer – District Chief
 - Blair Senneff – Deputy Chief
 - Michael McKenna - Lieutenant
7. Recognition of Service Awards *Presented by City Manager Crow*
 - 5 Years: Derek Tessendorf, Fire Department
 - 25 Years: Scott Townsend, Fire Department
8. 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](#)

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

- A. Approval to receive and place on file:
- 1) Minutes from Board of Fire and Police Commission Meetings – May 22, 2018, May 29, 2018 and June 26, 2018
 - 2) Minutes from Foreign Fire Insurance Board Meeting – May 29, 2018
 - 3) Minutes from Planning Commission Meeting – June 14, 2018
 - 4) Minutes from Building Commission Meeting – June 13, 2018
 - 5) Minutes from Historic Preservation Commission Meeting - June 19, 2018
 - 6) Minutes from Liquor Commission – June 21, 2018
 - 7) Liquor Commission Semi-Annual Report to City Manager – January – June 2018
 - 8) Letter of Resignation from Donald Parker regarding the Liquor Commission
 - 9) Fire Department Report – June 2018
 - 10) Building Permits – July 2018
- B. Approval of Finance Bills Payable (Registers #33, 34, 35, and 36 and invoices to be approved for registers dated July 13, 2018 through August 2, 2018) --- \$875,861.77
- C. Approval of Payroll for pay period ending July 21, 2018 --- \$449,703.80 with fringe benefit payments in the amount of \$31,286.25 for a total of \$480,990.05.

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

9. [2ND READING OF ORDINANCE #2018-39](#): An Ordinance of the City Of Freeport, Illinois Amending Title Six - Administration, Chapter 236 Accounting and Finance and Title Ten - Employment Provisions, Chapter 288 Officers and Employees Generally of the Codified Ordinances of the City of Freeport, Illinois, Changing the Office of Finance Director to a Position *At the July 16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson Busker; and the matter was automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow*
10. [2ND READING OF ORDINANCE #2018-40](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation and Zoning of Solar Energy Systems: Chapter 1240 - General Provisions and Definitions, Section 1240.06; Chapter 1248 - Agricultural Districts, Section 1248.01; Chapter 1250 - Residence Districts, Sections 1250.01 and 1250.05; Chapter 1252 - Business Districts, Section 1252.01; Chapter 1254 - Manufacturing Districts, Sections 1254.01; Chapter 1256 - P-1 Professional District, Sections 1256.01 and 1256.02; Chapter 1258 - H-1 Medical Use District, Section 1258.01; Chapter 1259 - RR Riverfront Redevelopment District, Section 1259.02; Chapter 1260 - F-1 Flood Plain District, Section 1260.02; Chapter 1446 - Licensing of Commercial Contractors, Sections 1446.01 and 1446.06; Chapter 1477 - Solar Energy Systems [Added in Its Entirety] of the Codified Ordinances of the City of Freeport [View table](#) *At the July 16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Brashaw; seconded by Alderperson McClanathan; and the matter was automatically laid over to tonight's meeting. Presented by City Manager Lowell Crow*

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11. [2nd READING OF ORDINANCE #2018-41](#): 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 July 16, 2018, Council Meeting a motion to move forward for approval was made by Alderperson McClanathan; seconded by Alderperson Chesney. Alderperson Chesney moved for suspension of the rules for immediate consideration, seconded by Alderperson McClanathan. Suspension of the rules is non-debatable and must pass by 2/3 of the majority. Motion failed by roll call vote and therefore the matter was laid over to tonight's meeting. Presented by City Manager Lowell Crow*

ORDINANCES – FIRST READING

12. [1ST READING OF ORDINANCE #2018-42](#): An Ordinance Amending Title 8 (Parking), Chapter 480 (Parking Generally), Section 480.22 (Courtesy Zones, Fifteen- And Thirty-Minute Parking Zones) Of The Codified Ordinances Of The City Of Freeport, Illinois *Presented by Director of Public Works Dennis Carr and City Manager Lowell Crow*
13. [1ST READING OF ORDINANCE #2018-43](#): An Ordinance Granting A Special Use Permit To Allow For The Operation Of An Outdoor Amusement Establishment, Kiddie Park, Or Similar Amusement Center For Property Located At 11 East Douglas Street, Freeport, Illinois *Presented by Director of Finance Randy Bukas*
14. [1ST READING OF ORDINANCE #2018-44](#): An Ordinance Amending Chapter 242 Fire Department Section 242.11 Promotions Of The Codified Ordinances Of The City Of Freeport Regarding Promotions For Employees Within The City Of Freeport Fire Department *Presented by Fire Chief Todd Allen*

RESOLUTIONS

15. [ADOPTION OF RESOLUTION #R-2018-40](#): A Resolution Of The City Of Freeport, Illinois Authorizing The Acceptance Of The Federal Emergency Management Agency Fire Prevention And Safety Grant Award *Presented by Fire Chief Todd Allen*
16. [ADOPTION OF RESOLUTION #R-2018-41](#): Resolution Of The City Of Freeport, Illinois Authorizing And Approving An Airport Management And Fix Based Operator Agreement With Darrell Janssen D/B/A Freeport Flite Center at the Freeport-Albertus Airport *Presented by City Manager Lowell Crow*
17. [ADOPTION OF RESOLUTION #R-2018-42](#): Resolution Of The City Of Freeport, Illinois Authorizing And Approving A Master Service Agreement With The Illinois Department Of Innovation And Technology *Presented by Director of Information Technology Curt Suttman and Police Chief Todd Barkalow*
18. Reports of Department Heads
19. City Manager's Report
20. Mayor's Report

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21. Council Announcements/New Business

22. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*

23. 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. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.

24. 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>