



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
TUESDAY, SEPTEMBER 4, 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 [August 20, 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) Greater Freeport Partnership – Monthly Report to Council
 - 2) 2019 City Holiday Schedule
 - 3) 2019 City Council Calendar of Meetings
 - 4) 2019 Committee of the Whole Calendar of Meetings
 - 5) Minutes from Building Commission Meeting – July 11, 2018
 - 6) Minutes from Foreign Fire Insurance Board Meeting – August 9, 2018
 - 7) Fire Department Report – July 2018
 - 8) Cash and Investment Report – July 31, 2018
 - B. Approval of Finance Bills Payable (Registers #46, 49, 50, and 51 and invoices to be approved for registers dated August 17, 2018 through August 30, 2018) --- \$375,460.36
 - C. Approval of Payroll for pay period ending August 18, 2018 --- \$436,179.54 with fringe benefit payments in the amount of \$132,918.70 for a total of \$569,098.24.

If applicable – Items removed from Consent Agenda

5. Proclamation for “September is National Suicide Prevention Awareness Month” *Presented by Mayor Miller*

**AGENDA -- REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2018 at 6:00 P.M.**

6. Recognition of Curtis Timmer, Wildland Firefighter Instructor, for Training of Oregon National Guard Soldiers and Airmen on Wildland Fire Suppression – Letter Received from State of Oregon, Department of Public Safety Standards and Training *Presented by Fire Chief Todd Allen*
7. Recognition of Service Awards *Presented by City Manager Crow*
 - 20 Years: Carla Green, Police Department
 - 5 Years: Jonathan Johannsen, Police Department
 - 5 Years: Daniel Stott, Police Department

ORDINANCES – SECOND READING

8. [2nd READING OF ORDINANCE #2018-45](#): An Ordinance Amending Title Six - Administration, Section 224.05 – Absence or Disability, Vacancy in Office, of the Codified Ordinances of the City of Freeport, Illinois to Provide That the Deputy City Manager Shall Assume the Powers and Duties of the City Manager in the Absence or Disability, Vacancy in Office of the City Manager *At the August 20, 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*
9. [2nd READING OF ORDINANCE #2018-46](#): An Ordinance Amending Part Twelve – Planning and Zoning, Chapter 1220 – Planning Commission Chapter 1242 – Administration, Enforcement, and Penalty, and Chapter 1244 – Board of Zoning Appeals of the Codified Ordinances of the City of Freeport *At the August 20, 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*
10. [2nd READING OF ORDINANCE #2018-47](#): An Ordinance Amending Part Six – General Offenses Code Chapter 626 Drugs, Section 626.02(a) of the Codified Ordinances of the City of Freeport regarding Cannabis *At the August 20, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Brashaw; seconded by Alderperson Parker; and the matter was automatically laid over to tonight’s meeting. Presented by City Manager Lowell Crow*
11. Reports of Department Heads
12. City Manager’s Report
13. Mayor’s Report
14. Council Announcements/New Business
15. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
16. 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

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TUESDAY, SEPTEMBER 4, 2018 at 6:00 P.M.**

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.

- 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

17. Review of Executive Session Minutes from 2004 and 2005 to Make Determination If Confidentiality Still Exists

18. 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>