



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

NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, OCTOBER 15, 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 [October 1, 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) Minutes from Historic Preservation Commission Meeting – September 6, 2018
 - 2) Minutes from Board of Fire & Police Commissioners Meeting – August 28, 2018
 - B. Approval of Finance Bills Payable (Registers #72 and invoices to be approved for registers dated September 28, 2018 through October 11, 2018) --- \$593,772.41
 - C. Approval of Payroll for pay period ending September 29, 2018 --- \$447,891.89 with fringe benefit payments in the amount of \$135,800.05 for a total of \$583,691.94

If applicable – Items removed from Consent Agenda

5. [Appointments by Mayor Miller](#)
 - Acceptance of a re-appointment of Troy Barr to the Planning Commission effective October 31, 2018 through October 31, 2022.
 - Acceptance of a re-appointment of Robert Rhymer to the Housing Authority effective October 31, 2018 through October 31, 2023.
 - Acceptance of an appointment of Gabriel Gonzalez to the Housing Authority. He will replace Samuel Newton whose term expires on October 31, 2018. This appointment will be effective October 31, 2018 through October 31, 2023.

ORDINANCES – FIRST READING

**AGENDA -- REGULAR MEETING
MONDAY, OCTOBER 15, 2018 at 6:00 P.M.**

6. [1ST READING OF ORDINANCE #2018-51](#): An Ordinance of the City of Freeport, Illinois Approving and Authorizing the City to Enter into a Lease Agreement for Airplane Hangars at the Property Commonly Known as 1255 E. Airport Road, Freeport, Illinois (Freeport Albertus Airport) *Presented by City Manager Crow*
7. [1ST READING OF ORDINANCE #2018-52](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding Building Regulations *Presented by City Manager Lowell Crow*
- **Request to Suspend Rules**
8. [1ST READING OF ORDINANCE #2018-53](#): An Ordinance Amending Chapter 242 Fire Department Section 242.08 Lieutenant of the Codified Ordinances of the City of Freeport Regarding Allowing the City of Freeport Fire Department to Temporarily Go Above Strength in Rank of Lieutenant *Presented by Fire Chief Allen*

RESOLUTIONS

9. [ADOPTION OF RESOLUTION #R-2018-49](#): Resolution of the City of Freeport, Illinois, Approving a Redevelopment Agreement Regarding the Property Located at 1 E. Spring Street, Freeport, Illinois (Wagner House) *Presented by City Manager Crow*
10. [ADOPTION OF RESOLUTION #R-2018-50](#): A Resolution of the City of Freeport, Illinois Authorizing the Close Out of the City's Revolving Loan Fund Program *Presented by Director of Finance Bukas*

OTHER

11. Approval of Sole Source Purchase of a Use-of-Force Simulator for Training for the Police Department [view memo](#) *Presented by Police Chief Barkalow*
12. Reports of Department Heads
13. City Manager's Report
14. Mayor's Report
15. Council Announcements/New Business
16. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
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>