



City Council

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

**COMMITTEE OF THE WHOLE
AGENDA REGULAR MEETING
MONDAY, SEPTEMBER 11, 2017, AT 6:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance led by Alderperson Klemm (chairperson of meeting)
4. Approval of Agenda
5. Public Comments – Agenda Items (Limited To 3 Minutes Per Person)
6. Informational Fleet Management presentation by Enterprise [Power Point](#) [Fleet Synopsis](#)
[Risk Analysis](#)
7. Informational presentation by Joe Kucharski, Midwest Urbanologist LLC - Economic Development [Power Point](#)
8. Informational presentation by Shawn Hamilton and Dave Cook – Arthur J Gallagher & Co. regarding Health Insurance [Power Point](#) [Quote](#)
9. Appointment of Department Heads by City Manager Crow:
 - a. City Manager Crow hereby appoints Randy Bukas as Director of Finance for the City of Freeport
 - b. City Manager Crow hereby appoints Tom Kopanski as Director of Utility Operations for the City of Freeport
10. Approval of Minutes from the meeting held on [August 14, 2017](#).
11. [Discussion of ORDINANCE #2017-66](#): Draft of An Ordinance Amending Part Sixteen (Fire Prevention Code), Chapter 1630 (Miscellaneous Regulations), Chapter 1630.06 (Fireworks) of the Codified Ordinances of the City of Freeport, Illinois. *Presented by City Manager Crow*

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12. [Discussion of ORDINANCE #2017-67](#): Draft of An Ordinance Amending Part Eight, (Business Regulations and Taxation), Title Two (Business Regulations), Chapter 872 (Transient Merchants) of the Codified Ordinances of the City of Freeport, Illinois.
Presented by City Manager Crow
13. [Master Lease Agreement and Maintenance Agreement](#) from Enterprise Fleet Management
Presented by City Manager Crow
14. Discussion on Strategic Planning [View Partnership Proposal](#) [View Planning Process](#)
15. Discussion on drafting an ordinance regarding salvage of items from house demolitions
Presented by City Manager Crow
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>