



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

MINUTES
COUNCIL MEETING
MONDAY, MAY 7, 2018 AT 6:00 P.M.

CALL TO ORDER

A regular meeting of the Freeport, Illinois, City Council was called to order in Council chambers by Mayor Jodi Miller with a quorum being present at 6:01 p.m. on Monday, May 7, 2018.

ROLL CALL

Present on roll call: Mayor Jodi Miller and Council Members Alderpersons Tom Klemm, Peter McClanathan, Art Ross, Bob Smith, Patrick Busker, Sally Brashaw, Mike Koester and Andrew Chesney (8).

Staff members present: City Manager Lowell Crow, Director of Community & Economic Development Nancy McDonald, Director of Public Works Dennis Carr, Fire Chief Todd Allen, Chief of Police Todd Barkalow, Director of Utility Operations Tom Kopanski, Director of Information Technology Curt Suttman, and City Clerk Dovie Anderson.

Others Present: City Legal Counsel Aaron Szeto, Esq.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderperson Koester.

APPROVAL OF AGENDA

Alderperson Koester moved and Alderperson Ross seconded to approve the agenda; motion carried unanimously by voice vote without dissent.

APPROVAL OF MINUTES

Alderperson Brashaw moved and Alderperson Ross seconded to approve minutes from the [Regular Council](#) meeting on April 17, 2018, Special Meeting [Public Hearing](#) on April 23, 2018, and [Special Council Meeting](#) on April 23, 2018; and motion prevailed by voice vote without dissent.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

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) Building Permits – March 2018 (Revised)
 - 2) Police Department Report – March 2018
 - 3) Minutes from Freeport Fire Pension Fund – 1/24/2018
 - 4) Minutes from Freeport Police Pension Fund – 1/24/2018

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- 5) Minutes from Board of Fire & Police Commissioners – 3/27/2018
- 6) Minutes from Public Hearing on West Galena Business District – 3/15/2018
- 7) Minutes from Pecatonica Bicycle Path through 3rd Ward Informational Meeting – 2/22/2018
- B. Approval of Resolution R-2018-27: Temporary Closure of Streets for Colby Smith Memorial 4-Mile Classic – Saturday, August 25, 2018
- C. Approval of Resolution R-2018-29: Temporary Closure of Streets for Cruise Night – Saturday, August 11, 2018
- D. Approval of Finance Bills Payable (Registers #966, 968, 969 and 970 and Invoices to be approved for registers dated April 13, 2018 through April 26, 2018) --- \$607,503.45
- E. Approval of Payroll for pay period ending April 28, 2018 --- \$497,530.99 with fringe benefit payments in the amount of \$33,921.41 for a total of \$531,452.40.

Aldersperson Busker moved and Aldersperson Koester seconded that the consent agenda be approved. Motion prevailed by omnibus vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

The Consent Agenda was approved.

ITEM #5 – Honorary Resolution Recognizing the Freeport Aquin High School Girls Basketball Team in the City of Freeport

Mayor Miller introduced and congratulated the Freeport Aquin High School Girls Basketball Team and their coaches on their successful year. Among many accomplishments, their greatest was winning the NUIC East Championship. Team members include: Maggie Bald, Georgia James, Kiersten Koch, Sedona Smith, Katie Lamm, Abby Barr, KK Bald, Summer Buisker, Carly Neubauer, Addie DeMichele, Maddie Hildebrand, Alyssa London, Emma Holder, Ashley Lamm, and Gwen Stovall and Coaches Doral Reining, Brian Hildebrand, John Scibona, and Brad Sloan.

ITEM #6.a – Proclamation regarding Katelynn McIlwain 6th Place in State Speech

Freeport High School Senior Katelynn McIlwain placed 6th in State in the Original Oratory Speech event. Her many memberships of various organizations, previous years' State finishes, and receipt of \$1,000 Rotary Scholarship were highlighted.

ITEM #6.b – Proclamation regarding National Mental Health Awareness Month of May

May has been Mental Health Awareness Month since 1949. Mental health issues do not discriminate. Greater public awareness of mental health issues can change negative behaviors and attitudes toward mental illness. Davis Mental Health Group is available for assistance. Fischer Jackson spoke on behalf of the Davis Mental Health Group and honored the memory of his grandfather (Patrick Davis). May 7, 2018, would have been his grandfather's 68th birthday. He acknowledged that compassionate acts of advocacy are important when recognizing individuals with mental illness.

ITEM #7 – Appointments

Aldersperson Smith moved and Aldersperson Klemm seconded to approve the reappointments of Jon Green and James Lemanski to the Building Commission effective through April 30, 2022. The motion prevailed by a roll call vote:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

ITEM #8 – Recognition of Service Awards

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[NOTE: Frank Ferguson with the Water & Sewer Department was on the agenda to recognize his 35 years of service to the City. He was not present.]

ORDINANCES – FIRST READING

ITEM #9 – [1ST READING OF ORDINANCE #2018-27](#)

An Ordinance Amending Part Four, Title Six Vehicles and Operation Chapter 460 Operation Generally Adding Sections 460.15 and 460.16 to the Codified Ordinances of the City of Freeport Regarding Permits for Semi Trailers on Streets that Are Not Truck Routes

Aldersperson Ross stated that this Ordinance began at a 3rd Ward Neighborhood Watch Meeting. In the 900 block of West Carroll to the 400 block of South Carroll, there are problems with semi-trucks using that street. There are many children in the area and the trucks are tearing down phone and cable lines. Chief Barkalow added that a trucking firm was consulted for their input when drafting this Ordinance. He concurred with Aldersperson Ross that these trucks pose a threat to the residents. The law previously did not allow for trucks over 55 feet to travel that street. These trucks were 65 feet. In January, a House bill was amended to allow these trucks if no Ordinance were in place stating otherwise. Public Works Director Carr added that Carroll Street is not designed to carry the weight load of trucks of this size. Manager Crow stated that Empire and any state highways through town are designated truck routes. Aldersperson Koester asked if signs could be posted identifying truck routes.

Aldersperson Koester made a motion to approve Ordinance #2018-27; seconded by Aldersperson Ross.

Aldersperson Smith moved for suspension of the rules for immediate consideration and it was seconded by Aldersperson Koester. Mayor Miller stated the motion for suspension of the rules is non-debatable and must pass by 2/3 of the majority. Motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

There being no further discussion, Mayor Miller called for a roll call vote for final passage of Ordinance #2018-27:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

Ordinance #2018-27 was passed.

ITEM #10 - [1ST READING OF ORDINANCE #2018-28](#)

An Ordinance to Provide for Public Transportation in the City of Freeport and Throughout Stephenson County (FY2019) [View Memo](#)

Director McDonald stated that Pretzel City Transit operates throughout Freeport and Stephenson County. Part of the process of operating this public transportation system is to apply annually for the 5311 and Downstate Operating Assistance Program (DOAP) funding. These two funds are pooled to deliver transportation services in our area. The application packet requires an approved Ordinance from Council. We received a new bus in January bringing the fleet up to 14 and one additional vehicle is used for parts.

Aldersperson Koester made a motion to approve Ordinance #2018-28; seconded by Aldersperson Chesney.

Aldersperson Busker moved for suspension of the rules for immediate consideration and it was seconded by Aldersperson Brashaw. Mayor Miller stated the motion for suspension of the rules is non-debatable and must pass by 2/3 of the majority. Motion prevailed by roll call vote of:

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Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)
Nays: None
Abstain: None

There being no further discussion, Mayor Miller called for a roll call vote for final passage of Ordinance #2018-28:
Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)
Nays: None
Abstain: None
Ordinance #2018-28 was passed.

RESOLUTIONS

ITEM #11 – [ADOPTION OF RESOLUTION #R-2018-24](#)

Resolution Authorizing Submittal of a Combined Application for Section 5311 Non-Metro Public Transportation Capital/Operating Assistance and Downstate Operating Assistance Program (DOAP) Grant Funding (FY 2019)

[View Memo](#)

Director McDonald stated that \$1.2 million will be received from 5311 for transportation services and \$171,000 from DOAP. This Resolution will allow for submittal of the application for the combined programs.

Aldersperson Koester made a motion to adopt Resolution #R-2018-24, Aldersperson McClanathan seconded, and the motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)
Nays: None
Abstain: None
Resolution #R-2018-24 was adopted.

ITEM #12 – [ADOPTION OF RESOLUTION #R-2018-25](#)

Resolution Accepting the Special Warranty for Public Transportation Funding (FY2019) [View Memo](#)

Director McDonald stated that, as the third step of the process, a Resolution for a special warranty needed to be approved by Council for transportation funding from 5311 and DOAP.

Aldersperson Brashaw made a motion to adopt Resolution #R-2018-25, Aldersperson Koester seconded, and the motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)
Nays: None
Abstain: None
Resolution #R-2018-25 was adopted.

ITEM #13 – [ADOPTION OF RESOLUTION #R-2018-26](#)

Resolution of the City of Freeport, Illinois Authorizing and Approving a Letter of Intent with Keystone Power Holdings, LLC

Manager Crow stated that we were approached by Keystone Power Holdings which specializes in providing power to water and wastewater treatment facilities. They believe they can save us 60% of our power expense at the wastewater treatment plant. This is the Letter of Intent to begin investigating the feasibility of establishing solar power at that plant. Solar panels will be ground-mounted and installed free of cost to the City. Keystone then sells power to the City. Keystone receives the tax credits. The power charge will always be 60% less than ComEd charges. This will be a 2 megawatt system based on the square footage of the facility. Constellation currently provides power to the plant. The panels will be installed by Keystone in an area that is not prone to flooding.

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There is a three-step process that will take 18 to 24 months. First, the Letter of Intent allows them to do the study. Then, a developmental letter for leasing at a specified rate will need to be approved. Lastly, they will negotiate with ComEd to tie into the system. The State of Illinois has passed legislation to become a leader in solar energy and are offering tax credits in addition to federal tax credits, so solar energy is booming in the State. Attorney Steve Cox is currently drafting a new Ordinance to govern solar energy in the City. Keystone is responsible for removing solar panels at the end of their life span. A 25-year lease is proposed. Keystone will be responsible for maintaining the panels and connections to the facility as well as mowing.

Aldersperson McClanathan made a motion to adopt Resolution #R-2018-26, Aldersperson Koester seconded, and the motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

Resolution #R-2018-26 was adopted

ITEM #14 – ADOPTION OF RESOLUTION #R-2018-28

Resolution of the City of Freeport, Illinois Authorizing and Approving an Intergovernmental Agreement with the County of Stephenson, Illinois Regarding Funding for New Access Road to Airport

Manager Crow stated that we will receive \$50,000 in September 2018 and \$50,000 next year. The second \$50,000 is a payback beginning in 2020 at \$16,000 per year. The two installments totaling \$100,000 is the local match required for the \$1.1 million grant for the new access road to the airport from Baileyville Road. This is a partnership between the City and the County. County funds will come from their Mill Race TIF. The project opens up 37 acres at the airport for possible development, replaces the septic field, and runs a 440 power line. Aldersperson Koester asked and Manager Crow confirmed that we need to notify the State by the end of June if we are interested in the grant. Aldersperson Klemm gave Manager Crow credit for reaching out to the County to assist with funding with something that will also benefit the County. Aldersperson Brashaw clarified that the City will be paying half, the County will be paying half, and we are borrowing our half from the County which we will pay back as previously stated.

Aldersperson Koester made a motion to adopt Resolution #R-2018-28, Aldersperson Ross seconded, and the motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

Resolution #R-2018-28 was adopted

ITEM #15 – ADOPTION OF RESOLUTION #R-2018-30

Resolution for Approval of Engineering Services Agreement for MFT Funds with Fehr Graham for the Pecatonica Prairie Path Preliminary Environmental Site Assessment (PESA) for MFT Funds - Section 18-00163-01-ES

Director Carr stated that this agreement was originally presented in 2014. When Fehr Graham received the agreement from McClure, this was pulled out because Director Carr's predecessor believed he could use brownfield funds to do this engineering himself. However, that work was never completed. It was recently brought to Director Carr's attention that this agreement needs to be approved and executed prior to the PESA being performed. Manager Crow stated that this project will cost \$16,000 and will be paid for through MFT funding.

Aldersperson Chesney made a motion to adopt Resolution #R-2018-30, Aldersperson Brashaw seconded, and the motion prevailed by roll call vote of:

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Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

Resolution #R-2018-30 was adopted.

OTHER

ITEM #16 - Approval of Engineering Services Agreement for MFT Funds with Fehr Graham for Tutty's Crossing Trailhead - Section 16-00163-01-MS [View Document](#)

Director Carr stated that part of the grant being used in August is for restroom facilities at Tutty's Crossing. Architectural plans have been completed by Winter Design and this portion is the site plan which will be developed by Fehr Graham. We could have designed the site plan in house, but the City's GPS equipment is broken. Manager Crow stated that brownfield issues further complicate the site plan because a septic field cannot be used and a holding tank is required. The cost is \$2,000 and, because of using MFT funds, needs Council approval. Director Carr stated that, because the area is a brownfield, any excavated soil needs to be removed from the site according to the original site remediation plan, which is another reason for having Fehr Graham do this site plan.

Aldersperson Koester made a motion to approved the Service Agreement, Aldersperson Brashaw seconded, and the motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

ITEM #17 – Bid Opening, Review and Possible Approval: Sale of 1819 S. West Ave. (Old Fire Station)

Clerk Anderson opened the bid and read that one bid was received from Barry Lasco of All American Cleaning in the amount of \$75,000. Manager Crow stated that the proceeds will go into the General Fund, and the anticipation of the sale of this building has already been budgeted. The advertisement for bid was published in the newspaper three times over 21 days as required. This building is in a floodplain, has incurred over \$100,000 in losses over the last two floods, the bidder is the current lessee and is aware the building is in a floodplain. Fire Chief Allen stated that hose testing training facilities are located in the back of the building and the City will lease the back portion of the property. Manager Crow stated that the area will be maintained by the new owner. Our property insurance policy will be reduced by selling this building. Per the agreement, the City will lease the fire training facility for an amount not to exceed \$1,000 per year until a new training facility can be located.

Aldersperson Koester made a motion to approve the bid, Aldersperson Ross seconded, and the motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

ITEM #18 – Approval of Bid: MFT Materials – Contract 18-00000-00-GM Bid Opening: May 1, 2018 [View Document](#)

Director Carr stated that this is the City's annual materials bid for hot mix asphalt, aggregate surface rock, and cold patch. The pricing came in similar to last year at \$50 per ton for asphalt, \$6 per ton for the aggregate, and \$120 per ton for cold patch. Manager Crow added that we only had one bidder, but proposals were sent to previous bidders and notices were sent to newspapers.

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Alderson Chesney made a motion to approve the bid, Alderson Smith seconded, and the motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

ITEM #19 – Approval of Bid: [Demolition of Residential Properties CD-001-18](#): Bid Opening: February 14, 2018 – Community Development

Director McDonald stated that six residential properties are included in this package. They are recommending awarding the bid from G&G Construction in the amount of \$25,700 and Kleckner Excavating in the amount of \$13,400. Alderson Brashaw expressed her gratitude for presenting the bid in menu form so that demolition of properties could be bid individually. This resulted in a \$750 savings over accepting the package bid for all six properties in a lump sum.

Alderson McClanathan made a motion to approve the bid, Alderson Busker seconded, and the motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

ITEM #20 – Approval of Purchase of Turnout Gear [View Document](#)

Fire Chief Allen stated they are setting up a replacement schedule for personal protective equipment. This replaces existing noncompliant equipment and anything that will expire this year. The bid he is recommending was neither the highest nor the lowest, but met all of the requested specifications.

Alderson Chesney made a motion to approve the purchase of fire fighter turnout gear, Alderson Busker seconded, and the motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

Abstain: None

REPORTS OF DEPARTMENT HEADS

Alderson Chesney left Council Chambers at 7:12 p.m.

Community & Economic Development

Director McDonald stated that the new Nuisance Inspector, Dennis Bonke, started today. She gave a public “thank you” to Ben Fritz, Building Inspector, who has gone above expectations to help out while waiting for the Nuisance Inspector position to be filled.

Public Works

Director Carr stated that street crews have been doing tree removal and repairs on Orin Street getting ready for the street dedication to Merle Norman.

Director Carr gave a reminder of the 3rd Ward Town Hall meeting on Tuesday, May 8, 2018, from 6:00 to 8:00 p.m. at St. Paul Missionary Baptist Church regarding flood mitigation.

They are finalizing the paving list for MFT funds for street crews.

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Director Carr stated that he and Director Kopanski are finalizing their presentation for the Capital Development Plan scheduled for next Monday, May 14, 2018, Committee of the Whole meeting.

Aldersperson Chesney returned to Council Chambers at 7:14 p.m.

Fire

Nothing additional to report.

Police

Police Chief Barkalow stated that with the nice weather, please slow down and watch for children on bikes.

Aldersperson Klemm thanked Chief Barkalow for the invitation to Council members to the shooting range simulator in Forreston. He appreciates the civilian enrichment programs sponsored by Police and Fire.

Water and Sewer

Director Kopanski stated that materials have been ordered for fabrication for an emergency repair in the 1400 block of South Float Avenue.

IT

Nothing additional to report.

CITY MANAGER REPORT

Manager Crow stated that the Fire Department held a retirement party yesterday for Battalion Chief Brian Bruce.

The City is addressing a couple of areas that have drainage issues. A controlled burn was done at Sandy Pointe to begin dealing with drainage issues in that area. Next, trees will be removed and the area regraded. He and Director Carr are working to set up a Town Hall meeting with residents in the area of the Navajo Drive retention pond.

IT Director Curt Suttman has done a presentation at the 6th Ward Neighborhood Watch meeting and will be available for Neighborhood Watch meetings in other wards for a tutorial of the new iWorQ app and online program. There have been a lot of reports from the Public Works side but not as many reports from the Nuisance side.

MAYOR'S REPORT

Mayor Miller announced an Open House at VOICES on May 10, 2018, at 3: 00 p.m. on Crestwood. VOICES is dedicated to domestic violence victims in our area.

COUNCIL ANNOUNCEMENTS/NEW BUSINESS

Aldersperson Koester stated that, with the nice weather, May is Motorcycle Awareness Month.

Aldersperson Chesney had nothing additional to report.

Aldersperson Klemm stated that the 1st Ward Neighborhood Watch meeting will be held May 22, 2018. IT Director Curt Suttman will be there to do an iWorQ presentation.

Aldersperson McClanathan had nothing additional to report.

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Aldersperson Ross reminded constituents to watch for agricultural equipment. On May 12, 2018, Pat Norman (who organized having Orin Street named after her father, Merle Norman) is looking for volunteers in addition to the Madmen Group to clean up the Orin Street area for the street dedication ceremony.

Aldersperson Brashaw reminded people to not use their cell phone while driving. She had a near miss on the way to the meeting as well as a niece who died using a cell phone while driving. She also asked constituents to remind their children to not play in the streets. She encouraged constituents to use the iWorQ app on their phones or computers to report nuisances and repair issues to the City.

PUBLIC COMMENTS – AGENDA OR NON-AGENDA ITEMS

Tom Teich stated that Special Olympics was held at Harlem High School last week. A couple of people from Freeport received first place. He also invited Mayor Miller to attend St. Vincent's Nurse's Week celebration next week.

EXECUTIVE SESSION (CLOSED SESSION) PURSUANT TO 5 ILCS 120/2(c)

City Clerk Anderson read the following exceptions into record to enter Executive (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
- Pursuant to 5 ILCS 120/2(c)(3) the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- 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.

At 7:27 p.m., Aldersperson Chesney made a motion to enter executive session, seconded by Aldersperson Koester. The motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

At 8:15 p.m., Aldersperson Busker made a motion to return to open session, seconded by Aldersperson McClanathan. The motion prevailed by roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: None

ITEM #27 – Review of Executive Session Minutes from 2012 and 2013 to Make a Determination If Confidentiality Still Exists

Aldersperson McClanathan moved to make a determination that the need for confidentiality no longer exists as to the minutes from the following closed session meetings or portions of minutes and that these portions should be made available for public inspection, seconded by Aldersperson Busker: November 5, 2012-Subject #1; November 5, 2012-Subject #2; October 15, 2012; October 1, 2012; September 17, 2012; September 4, 2012; August 6, 2012; June 4, 2012-Subject #2

The motion prevailed by a roll call vote of:

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

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Nays: none

Aldersperson McClanathan moved to make a determination that the need for confidentiality still exists in relation to the following closed session minutes and tapes identified as not released, seconded by Aldersperson Busker.

- August 5, 2013 - Subject #2 – 5 ILCS 120/2(c)(11) Litigation Strategy
- June 4, 2012 - Subject #1 – 5 ILCS 120/2(c)(11) Litigation Strategy
- May 21, 2012 - 5 ILCS 120/2(c)(1) Personnel
- March 5, 2012 - 5 ILCS 120/2(c)(11) Litigation Strategy

The motion prevailed by a roll call vote of;

Yeas: Koester, Chesney, Klemm, McClanathan, Ross, Smith, Busker, Brashaw (8)

Nays: none

Upon a motion duly made and seconded, the meeting was adjourned at 8:18 p.m.

/s/ Dovie L. Anderson

Dovie L. Anderson
City Clerk