



## City Council

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

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### MINUTES

### COUNCIL MEETING

MONDAY, JULY 16, 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, July 16, 2018.

#### **ROLL CALL**

Present on roll call: Mayor Jodi Miller and Council Members Bob Smith, Patrick Busker, Sally Brashaw, Andrew Chesney, Peter McClanathan, and Art Ross (6). Alderpersons Tom Klemm and Michael Koester were absent.

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

Others Present: City Legal Counsel Roxanne Sosnowski, Esq.

#### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Alderperson Smith.

#### **APPROVAL OF AGENDA**

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

#### **APPROVAL OF MINUTES**

Alderperson Brashaw moved and Alderperson Smith seconded to approve minutes from the [July 2, 2018](#) meeting; and motion prevailed by voice vote without dissent.

#### **PUBLIC COMMENTS**

Steve Carroll read from the Attorney General's Public Access Council (PAC) non-binding opinion letter as it pertains to Agenda Item #9, Ordinance 2018-41 Rules of Council. He feels it is the PAC's opinion that "personal remarks" can be subjective and the proposed Ordinance does not address personal remarks adequately.

Mike Lehmann stated that he is a patron of the Albertus Airport. On Friday, July 20, 2018, 20 to 25 Beechcraft aircraft will be practicing formations at the airport. Council and constituents are invited to attend. Lunch will be served by Hilldale at noon with flights beginning at 1:00 p.m.

Bernie Mrugala stated that he supported Steve Carroll's point of view regarding Ordinance 2018-41. Secondly, he supports Resolution #R-2018-38 which proposes changing the position of Treasurer from an elected to appointed position. He has worked in many municipalities where the Treasurer was a part of the Finance Department. Third, he opposes Ordinance #2018-39, specifically placing the position of Finance Director under the control of the City Manager. Finance Directors operate under a code of ethics as directed by the Government Finance Officers Association (GFOA). He suggests the Council become involved with issues such as termination. He

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cautioned that, when control is delegated by only one person, some people are afraid to speak up for what is right.

**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 – June 2018
  - 2) Minutes from Board of Zoning Appeals Meetings - January 4, February 1, March 1, April 5, May 3, June 7, and June 21, 2018
  - 3) Minutes from Planning Commission Meetings – January 4, February 8, March 8, May 10, and May 17, 2018
  - 4) Minutes from Building Commission – January 10, February 14, March 14, April 11, and May 16, 2018
  - 5) Minutes from Historic Preservation Meetings – January 16, January 29, February 20, March 20, April 17, and May 15, 2018
  - 6) Cash and Investment Report – May 31, 2018
  - 7) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, April and May 2018.
- B. Approval of Finance Bills Payable (Registers #24, 25, 26, 27 and 28 and invoices to be approved for registers dated June 19, 2018 through July 12, 2018) --- \$632,968.29
- C. Approval of Payroll for pay period ending July 7, 2018 --- \$450,361.87 with fringe benefit payments in the amount of \$32,427.34 for a total of \$482,789.21.

Aldersperson McClanathan moved and Aldersperson Ross seconded that the consent agenda to be approved. Motion prevailed by omnibus vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

The Consent Agenda was approved.

**ORDINANCES – SECOND READING**

**ITEM #5 – [2<sup>nd</sup> READING OF ORDINANCE #2018-37](#)**

**An Ordinance of the City of Freeport, Illinois Authorizing the Board of Fire and Police Commissioners to Waive the Testing Requirement as a Part of the Process to Promote Lieutenant Curt Timmer to the Position of District Chief At the July 2, 2018, Council Meeting a motion to move forward for approval was made by Aldersperson Koester; seconded by Aldersperson Klemm; and the matter was automatically laid over to tonight's meeting.**

Fire Chief Allen stated that this Ordinance is to help alleviate the predicament of having no list of eligible candidates for District Chief due to recent promotions. Considering that only one candidate is eligible, he is requesting that the normal testing process be waived. Test scores are not taken into consideration for this particular test except when there is more than one candidate, the union has given their approval, and this does not violate the Promotions Act. The attorney for the Board of Fire & Police Commissioners, John Broihier, was consulted and recommended this course of action.

Mayor Miller requested a roll call vote on passage of Ordinance #2018-37. Motion prevailed by a roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

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Abstain: None  
Ordinance #2018-37 passed.

**ITEM #6 – [2<sup>nd</sup> READING OF ORDINANCE #2018-38](#)**

**An Ordinance Granting a Special Use Permit to Allow for the Operation of a Temporary Recreational Ball Park for Property Located at 1001-1003 Loras Avenue Freeport, Illinois** [View Memo](#) *At the July 2, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Koester; and the matter was automatically laid over to tonight's meeting..*

Director McDonald stated that an application for a Special Use Permit in a P-1 zoned district was submitted on May 7, 2018, by Kopp Enterprises. Neighboring property owners were notified, notice of public hearing was published in the Journal Standard, and a temporary sign regarding notice was placed on the property. There were no objections received in advance of the Public Hearing. There were no adverse findings of fact. The Planning Commission approved the Special Use Permit unanimously at their meeting on June 14, 2018.

Mayor Miller called for a roll call vote for final passage of Ordinance #2018-38. Motion prevailed by a roll call vote of

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

Abstain: None

Ordinance #2018-38 passed.

**ORDINANCES – FIRST READING**

**ITEM #7 – [1<sup>st</sup> 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**

Manager Crow clarified that the Codified Ordinances were changed a year ago to show that the Finance Director, as well as all department heads, report directly to the City Manager. This Ordinance is strictly to change the office of Finance Director to a "position". If the resolution and referendum passes regarding the Treasurer being appointed, this allows the Finance Director to also assume that position into a single office. Attorney Sosnowski stated that, according to the Illinois Municipal Code, the positions of Treasurer and Finance Director could not be combined if one of them is considered to be an "office". Additionally, any person who serves as an officer cannot serve multiple offices.

Alderperson Chesney made a motion to move Ordinance #2018-39 forward for approval; seconded by Alderperson Busker. The matter was automatically laid over to the next Council meeting.

**ITEM #8 – [1<sup>st</sup> 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](#)

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Manager Crow stated that Attorney Steve Cox presented this Ordinance at the Committee of the Whole. It is in accordance with SolSmart communities. A permit fee section has been added at the request of Council. The Planning and Building Commissions have reviewed this Ordinance.

Aldersperson Brashaw made a motion to move Ordinance #2018-40 forward for approval; seconded by Aldersperson McClanathan. The matter was automatically laid over to the next Council meeting.

**ITEM #9 - 1<sup>st</sup> 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**

Attorney Sosnowski stated that this Ordinance has been drafted in response to a July 10, 2018, letter received from an associate in the Attorney General's office. This non-binding advisory letter from an Assistant Attorney General was in response to a request for review that was filed by Steve Carroll regarding comments he made at a December 10, 2017, City Council meeting. Mr. Carroll felt that the City had violated the Open Meetings Act by improperly restricting his comments which were addressed directly to the Mayor and specific Alderspersons. At the time, the City had an Ordinance dating back 20+ years which restricted public speakers from making comments specifically to Council members. According to the current Ordinance, individuals were asked to address the body as a whole. Mr. Carroll properly addressed a letter to the Public Access Officer's office. The City filed its response including the current Ordinance, the video of the meeting, and its position. Attorney Sosnowski pointed out that a non-binding opinion letter is not law, only the opinion of the associate attorney who wrote this particular opinion. The Open Meetings Act is silent on a municipal body having these types of restrictions on public comments. The Act only provides for "reasonable rules to govern public comment". She added that no Illinois case was cited. A California case was cited, which would have no binding effect in Illinois, but is advisory. She is recommending that the section regarding addressing the Council as a whole be revised to allow for comments directed to individual Council members.

Attorney Sosnowski addressed Mr. Carroll's statement during Public Comments regarding "personal remarks". This section of the current Ordinance is left unchanged. While the PAC's non-binding opinion letter states that personal remarks could be debatable about whether something was slanderous or profane, etc., the final determination is the responsibility of the Chair. The Attorney General has issued binding opinions on this matter in other cases and she sees no need to strike that language.

Aldersperson McClanathan made a motion to move Ordinance #2018-41 forward for approval; seconded by Aldersperson Chesney.

Aldersperson Chesney moved for suspension of the rules for immediate consideration and it was seconded by Aldersperson McClanathan. Mayor Miller stated that suspension of the rules is non-debatable and must pass by 2/3 of the majority. Motion failed to pass by 2/3 of the majority by roll call vote of:

Yeas: Brashaw, Chesney, and McClanathan (3)

Nays: Smith, Busker, and Ross (3)

Abstain: None

Ordinance #2018-41 was therefore laid over to the next Council meeting for second reading.

**RESOLUTIONS**

**ITEM #10 – ADOPTION OF RESOLUTION #R-2018-38**

**MINUTES-COUNCIL MEETING  
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**A Resolution of the City of Freeport, Illinois Providing for the Submission to the Electors of the City of Freeport, Stephenson County, Illinois, a Referendum Question of Whether the Elected Office of City Treasurer Should Be Changed to a Hired Position and Combined with the Position of City Finance Director at the General Election to Be Held on November 6, 2018**

Manager Crow stated that at the request of Council, he had reached out to the Illinois Treasurer’s Association when the Treasurer’s position became open. In Illinois, 90 percent of Treasurers are either appointed or hired and perform the dual role of Treasurer and Finance Director; 10 percent are elected. The savings in salary and benefits will total between \$75,000 and \$78,000. It is the recommendation to adopt this Resolution so that the question can be forwarded to the electorate at the November general election. The question will read:

Shall the elected office of the City Treasurer for the City of Freeport, Illinois be changed to a hired position and combined with the position of City Finance Director to save the City money?	Yes
	No

Aldersperson Brashaw asked and Manager Crow responded that 38 percent of Illinois communities have a combined position of Treasurer and Finance Director.

Aldersperson Chesney asked about best practices under the Managerial Form of Government as well as the proposed check-and-balance system to assure that Freeport dollars are accounted for and protected. Manager Crow stated that we have had a unique situation where our Treasurer had been in office for 25 years. The amount of training required for adequate oversight is extensive. The reason the Illinois Treasurer’s Association is promoting a move towards appointed Treasurers is that appointees can be hired who have a financial certification through IGFOA or Certified Public Accountant (CPA) designation. Treasurer Buss brought a unique set of qualifications because she had been in the position for so long and had all of the required certifications. Manager Crow stated that the majority of the municipalities that have a combined Treasurer/Financial Director are under the City Manager Form of Government. Regarding checks-and-balances, Manager Crow reviews every bill and receipt on a weekly basis. One of the auditor’s checks is if the City Manager is signing off on the payroll. The check-and-balance in the Managerial Form of Government is the City Manager and Treasurer/Financial Director. The auditor then ensures that those checks-and-balances are in place.

Aldersperson Chesney stated that Treasurer Buss did a great job for the City for many years and that this change in no way is a reflection upon that or her office but an opportunity for the City of Freeport to adopt a more common form of practice under the new form of government. Manager Crow agreed that Treasurer Buss did a fantastic job and brought a unique set of skills to the position from the certifications obtained over her 25-year tenure. Aldersperson Chesney asked and Manager Crow confirmed that, if the referendum does not pass, the position will remain an elected office based upon voter input. Aldersperson Smith asked and Manager Crow agreed that, if the referendum does not pass, it could take 10 to 15 years for an elected Treasurer to get up to the same level of expertise as Treasurer Buss. Manager Crow added that Treasurer Buss was recognized among the Illinois Treasurers Association as one of the experts.

Aldersperson Smith made a motion to adopt Resolution #R-2018-38, Aldersperson Busker seconded, and the motion prevailed by roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

Abstain: None

Resolution #R-2018-38 was adopted.

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**ITEM #11 – [ADOPTION OF RESOLUTION #R-2018-39](#)**

**Resolution of the City of Freeport, Illinois Authorizing and Approving an Intergovernmental Agreement with the Stephenson County Circuit Clerk and the Stephenson County State’s Attorney**

Manager Crow stated that he and Chief Barkalow were approached by Attorney Tony Coon about eight weeks ago regarding the City’s bills that are piling up for collection at the Circuit Clerk’s office. They try the cases for Traffic (TR) and Ordinance Violations (OV) that reach a specific level for the City. When these go unpaid, there is currently no agreement in place to take these to collections. When they remain unpaid, defendants are called back to court and generate more work for the Circuit Clerk’s office. This Intergovernmental Agreement (IGA) allows for unpaid bills to be turned over to Harris & Harris, which is their collection agency. The cost will be nothing to the City. The collection agency imposes an additional collection fee. The County experiences a 15 to 18 percent success rate. This will help clear out some of the OVs in Community Development and TRs in the Police Department that appear before the Circuit Court.

Aldersperson Brashaw asked and Manager Crow and Attorney Sosnowski confirmed that the statute of limitations on these collections is seven years. Aldersperson Chesney asked and Manager Crow confirmed that these unpaid bills will go to the Illinois Debt Recovery Program (IDRP) and be deducted from income tax returns. Attorney Sosnowski added that, in specific instances, a defendant could lose their driver’s license for nonpayment. These cases would be handled by Attorney Coon. Aldersperson Smith asked and Attorney Sosnowski confirmed that “rule to show cause” will now be part of the process handled by Harris & Harris. If they are able to locate someone upon which a rule could be filed, they will turn that information over. Aldersperson Smith summarized by stating that the defendant will not be able to escape paying a fine just because they choose not to pay it.

Aldersperson Brashaw made a motion to adopt Resolution #R-2018-39, Aldersperson Busker seconded, and the motion prevailed by roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

Abstain: None

Resolution #R-2018-39 was adopted.

**APPROVAL OF BIDS**

**ITEM #12 – [Approval of Bid](#) for Leasing of Two (2) John Deere Z930R Commercial Ztrak Mowers (PSD Mowers 4018512) for the City of Freeport Cemetery**

Director Carr stated that we have a lease agreement from Holland & Sons for two John Deere mowers which is the equivalent of the state bid; however that price expired on July 2, 2018, which is the day we received the quote. Manager Crow stated that they have sent us a revised quote today. Director Carr stated that the new quote is one model up and \$1,000 cheaper. Manager Crow stated that the attached bid is for \$8,808.18. The reduction in price will also reduce the monthly lease payment.

Aldersperson Busker made a motion to adopt proposed amended bid for two (2) John Deere Commercial Ztrak Mowers and Aldersperson Ross seconded.

Director Carr stated that the price per mower will be \$7,808.18 and the monthly payment is anticipated to be lower than the \$165.04 shown. Manager Crow added that one of the mowers is to be delivered tomorrow and that two mowers are currently down.

Mayor Miller called for a roll call vote and the motion prevailed by:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

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Nays: None  
Abstain: None

**OTHER**

**ITEM #13 – Consideration and Discussion of Bid Opening on June 5, 2018 for [Fixed Base Services](#) at the Freeport-Albertus Airport**

Manager Crow stated that they have gone through several negotiations with Darrell Janssen. Changes include setting the price at \$85,000 for the first year with a 5 percent increase the next year; however, Mr. Janssen will take over leasing the fuel truck. We are currently receiving a 10 cent flow fee on 100LL fuel, which generated \$1,000 last year to the City. This agreement will also add a 10 cent flow fee on Jet A fuel. More Jet A fuel is sold than 100LL, so it is anticipated that the Jet A fee will generate approximately \$1,500. This sets up a 3-year agreement which is important because we are in negotiations with a company to relocate here from Rockford. They are looking for a more permanent setting with a Fixed Base Operator (FBO).

Aldersperson Chesney made a motion to approve the FBO contract terms, Aldersperson Busker seconded, and the motion prevailed by roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

Abstain: None

The Contract terms regarding the Freeport Albertus Airport Fixed Base Services was approved. A Resolution and Albertus Airport FBO Agreement will be presented at the next Council meeting.

**REPORTS OF DEPARTMENT HEADS**

**Finance**

Director Bukas had nothing additional to report.

**Community & Economic Development**

Aldersperson Chesney asked and Director McDonald responded that she is working on a Request for Proposal (RFP) for the next set of demolitions. The number of demolitions for the year will be contingent upon funding, and the exact number should be available in the next week or so.

**Public Works**

Director Carr stated hydrant flushing will begin next week and continue for two weeks. Forestry has been cleaning up from the storm damage over the weekend as well and cutting down trees. Stewart will be paved from Lincoln to Stephenson this week. Aldersperson Brashaw asked and Director Carr confirmed that pothole patching is continuing.

**Fire**

Chief Allen had nothing additional to report.

**Police**

Chief Barkalow had nothing additional to report.

**IT**

Director Suttman had nothing additional to report.

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**Airport**

FBO Janssen had nothing additional to report.

**CITY MANAGER REPORT**

Manager Crow recognized Fire Chief Allen as receiving his Chief Fire Officer which is a National Designation and is not received by everyone. This is an honor to Chief Allen and our community.

On Sunday, July 29, 2018, there will be a youth organization cleanup of the Pecatonica Prairie Path. Everyone, not just youth, are invited to participate. The City will provide a dumpster.

**MAYOR'S REPORT**

Mayor Miller stated that Alderperson Smith has submitted his resignation as 4<sup>th</sup> Ward Alderperson due to moving out of that ward. She added that everyone is sad to see him leave and gave her appreciation for his service to the community, valuable input, and time.

July 27, 2018, at 5:00 p.m., Pretzel City Kitchen will host an open house.

July 28, 2018, Larry Sanders with Flite Radio will host a recreational fun day at Taylor Park.

**COUNCIL ANNOUNCEMENTS/NEW BUSINESS**

Alderperson Smith reiterated that tonight will be his last Council meeting. He expressed his gratitude to the residents of the 4<sup>th</sup> Ward for their support and full faith and confidence for electing him. He enjoyed the collaborative efforts of the Council and their many accomplishments. He feels change is an important component and has high hopes for the future of Freeport.

Alderperson Busker stated that the 5<sup>th</sup> Ward Neighborhood Watch meeting will be July 17, 2018, at the First Church of the Nazarene. He mentioned an ad circulating on Facebook regarding a city-wide cleanup. He clarified that this is for Freeport, Texas. He asked and Manager Crow confirmed that he has been in contact with Gills and Moring to do a city-wide cleanup in Freeport (Illinois) next year.

Alderperson Brashaw had nothing additional to report.

Alderperson Chesney recognized Alderperson Smith for his efforts in bringing about the change in form of government prior to becoming an Alderperson, his input with this Council, and his time in law enforcement.

Alderperson McClanathan also thanked Alderperson Smith for his work with the Council. He has respected his efforts in the various capacities he has held within the community.

Alderperson Ross stated that 1<sup>st</sup> Ward Neighborhood Watch will be held at the VFW on July 19, 2018, at 6:00 p.m. He also thanked Alderperson Smith for a job well done.

**PUBLIC COMMENTS – AGENDA OR NON-AGENDA ITEMS**

Tom Teich stated that Pink Heals will visit the St. Vincent campus on July 21, 2018. He also thanked Mayor Miller for doing a good job.

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



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City Clerk Anderson read the following exceptions into record to enter an Executive (Closed) Session:

- Pursuant to 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
- 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 7:13 p.m., Alderperson Busker made a motion to enter executive session, seconded by Alderperson Brashaw. The motion prevailed by roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

At 8:26 p.m., Alderperson Smith made a motion to return from executive session, seconded by Alderperson Brashaw. The motion prevailed by roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: None

**ITEM #20 – Review of Executive Session Minutes**

Alderperson McClanathan moved to approve the following executive minutes with specific notice that their tapes are not released, seconded by Alderperson Brashaw.

- April 2, 2007 - 5 ILCS 120/2(c)(5) Purchase/Sale of Real Estate
- March 19, 2007 - 5 ILCS 120/2(c)(2) Collective Bargaining
- February 5, 2007 - 5 ILCS 120/2(c)(5) Purchase/Sale of Real Estate
- January 3, 2007 -Executive Committee (Not closed session)
- August 7, 2006 - 5 ILCS 120/2(c)(5) Purchase/Sale of Real Estate
- January 8, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation
- February 5, 2018 - 5 ILCS 120/2(c)(21) Review of Minutes of Closed Session
- February 20, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation
- March 5, 2018 - 5 ILCS 120/2(c)(2) Collective Bargaining
- March 19, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation - Subject #1
- March 19, 2018 - 5 ILCS 120/2(c)(2) Collective Bargaining - Subject #2
- March 19, 2018 - 5 ILCS 120/2(c)(21) Review of Minutes of Closed Session – Subject #3
- April 2, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation
- May 7, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation – Subject #1
- May 7, 2018 - 5 ILCS 120/2(c)(3) Selection of Person to Fill Public Office – Subject #2
- May 7, 2018 - 5 ILCS 120/2(c)(21) Review of Minutes of Closed Session – Subject #3
- May 7, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation – Subject #4

The motion prevailed by a roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: none

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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: May 7, 2018 – Subject #3; May 7, 2018 – Subject #4; March 19, 2018; March 5, 2018; February 20, 2018; February 5, 2018; January 8, 2018; April 2, 2007; February 5, 2007; January 3, 2007; November 20, 2006; October 16, 2006; August 7, 2006

The motion prevailed by a roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: none

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

- October 1, 2007 - 5 ILCS 120/2(c)(5) Purchase/Sale of Real Estate
- March 19, 2007 - 5 ILCS 120/2(c)(2) Collective Bargaining
- November 6, 2006 - 5 ILCS 120/2(c)(5) Purchase/Sale of Real Estate
- May 7, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation - Subject #1
- May 7, 2018 - 5 ILCS 120/2(c)(3) Vacancy in Public Office - Subject #2
- April 2, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation
- March 19, 2018 - 5 ILCS 120/2(c)(1) Appointment Employment Compensation - Subject #1
- March 19, 2018 - 5 ILCS 120/2(c)(2) Collective Negotiating Matters - Subject #2

The motion prevailed by a roll call vote of:

Yeas: Smith, Busker, Brashaw, Chesney, McClanathan and Ross (6)

Nays: none

Upon a motion duly made and seconded, the meeting was adjourned at 8:29 p.m.

Respectfully submitted,

*/s/ Dovie L. Anderson*

Dovie L. Anderson

City Clerk