



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, AUGUST 7, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Busker

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [Public Hearing on July 17, 2017](#), and [Regular Meeting on July 17, 2017](#) 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. [Consent Agenda PDF](#)
 - A. Approval of minutes of the June 26, 2017, Finance Committee of the Whole.
 - B. Approval of Water & Sewer Bills Payable (Registers #815 and 819) --- \$451,831.83
 - C. Approval of Finance Bills Payable (Registers #813, 814, 816, 817, 818, 820 and TBA) --- \$773,032.85
 - D. Approval of Payroll for pay period ending July 22, 2017 --- \$433,746.11 with fringe benefit payments in the amount of \$35,866.15 for a total of \$469,612.26

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

5. [2nd READING OF ORDINANCE #2017-60](#): An Ordinance Amending Part Six General Offenses Code, Chapter 692 Weapons and Explosives, Section 692.02 of the Codified Ordinances of the City of Freeport, Illinois Regarding Concealed Weapons *At the July 27, 2017, Council meeting, Alderperson Koester moved and Alderperson Chesney seconded to move this Ordinance forward for approval and it was automatically laid over to tonight’s meeting. Presented by Alderperson Chesney*
6. [2nd READING OF ORDINANCE #2017-61](#): An Ordinance of the City of Freeport, Illinois to Establish Reserve Funds *Originally in resolution form, this went before the July 10, 2017 Committee of the Whole. Alderperson McClanathan move and Alderperson Busker seconded that this Ordinance move forward for approval with amendments. The motion carried unanimously. At the July 27, 2017, Council meeting,*

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Aldersperson Koester moved and Aldersperson Klemm seconded to move this Ordinance forward for approval and it was automatically laid over to tonight's meeting. Presented by City Manager Crow

ORDINANCES – FIRST READING

7. [1st READING OF ORDINANCE #2017-63](#): An Ordinance Granting A Variance From Section 1268.02 Pertaining To Lot Coverage And Permitted Obstructions For Property Located At 2080 Cherokee Court, Freeport, Illinois *Presented by Community & Economic Director Nancy McDonald*

APPROVAL OF BIDS

8. [Demolition of Residential Properties CD-004-17](#), Bid Opening: August 2, 2017 – Community Development

OTHER

9. Approval of and authorization to enter into lease of Pelican Street Sweeper from Standard Equipment Co. [View Proposal Summary](#) [View Quote](#) *Presented by City Manager Crow*
10. Approval of and authorization to enter into Municipal Advisor Relationship with Speer Financial, Inc. [View Engagement Letter](#) *Presented by City Manager 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 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)(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.
17. Adjournment

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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>