



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, OCTOBER 2, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Klemm

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [September 18, 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 to receive and place on file:
 - 1) City of Freeport Police Department Report of Activities – August 2017
 - 2) Minutes Public Meeting August 29, 2017 - Gladewood/Demeter Bridge
 - 3) 2018 City Holiday Schedule
 - 4) 2018 City Council Calendar of Meetings
 - 5) 2018 Committee of the Whole Calendar of Meetings
 - b) Approval of Water & Sewer Bills Payable (Registers #848 and #852) --- \$363,305.65
 - c) Approval of Finance Bills Payable (Registers #844, 846, 847, 849, 850, 851, and TBA) --- \$869,379.15
 - d) Approval of Payroll for pay period ending September 16, 2017 --- \$444,555.90 with fringe benefit payments in the amount of \$35,208.61 for a total of \$479,764.51.

If applicable – Items removed from Consent Agenda

5. Financial Reports for FY 2017 - 2018 for period ended August 31, 2017 including:

[General Fund Highlights](#)

[Library Highlights](#)

APPOINTMENTS

6. [Appointments to Boards and Commissions](#) by Mayor Miller

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- Acceptance of an appointment of Randy Bukas, Director of Finance to the Airport Commission effective immediately through November 30, 2020.
- Acceptance of an appointment of Nancy McDonald, Director of Economic Development to the Airport Commission effective immediately through November 30, 2020.
- Acceptance of an appointment of Mike Meade, to the Stephenson County Convention and Visitors Bureau effective immediately through December 31, 2017.

ORDINANCES – FIRST READING

7. [1st READING OF ORDINANCE #2017-70](#): Draft of an Ordinance Amending Part Eight, (Business Regulations and Taxation), Title Two (Business Regulations), Chapter 806 (Alcoholic Liquor Sales) Section 806.03(k) of the Codified Ordinances of the City of Freeport, Illinois *Presented by Mayor Miller*
8. [1st READING OF ORDINANCE #2017-71](#): An Ordinance of the City of Freeport, Illinois Approving and Authorizing the City to Enter into a Master Lease Agreement, Maintenance Agreement and Related Documents thereto with Enterprise *A discussion on this agreement was reviewed at the September 11, 2017, Committee of the Whole. A motion to move forward, with Exhibit A include modifications, was made by Alderperson Koester and seconded by Alderperson Busker. [View Enterprise Fleet Agreement](#) [View Fleet Replacement Worksheet](#) [View Menu Pricing](#) Presented by City Manager Crow and Legal Counsel Szeto.*

RESOLUTIONS

9. [ADOPTION OF RESOLUTION #R-2017-51](#): A Resolution of Governmental Body Accepting Membership as a member of the Quad Cities Health Insurance Pool (“QCHIP”) Sub-Pool Which is a Member of the Intergovernmental personnel Benefit Cooperative [View Contract and By-Laws](#) *Presented by City Manager Crow*
10. [ADOPTION OF RESOLUTION #R-2017-52](#): A Resolution Authorizing a Redevelopment Agreement Regarding the Property Located at 12 S. Galena Avenue. *Presented by City Manager Crow and Legal Counsel Aaron Szeto*
11. [ADOPTION OF RESOLUTION #R-2017-53](#): A Resolution to Establish Trick-or-Treating Hours for Halloween, Tuesday October 31, 2017 *Presented by City Manager Crow*

APPROVAL OF BIDS

12. [LAND APPLICATION FOR LANDSCAPE WASTE FOR ANNUAL LEAF PROGRAM BID DOC 2017,2018,2019](#)
Bid Opened October 26, 2017 *Presented by Director of Public Works Tom Dole*

OTHER

13. Approval to release remaining funds from Capital Equipment for an additional State K-9 bid squad [View Bid Tab and Recommendation](#) *Presented by Chief of Police Todd Barkalow*

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14. Approval of Proposal for Professional Services – Potable Well Study/Testing from Fehr-Graham
[View Overview](#) [View Proposal and Agreement](#) [View PowerPoint](#) *Presented by Tom Kopanski, Utility Director and Adam Holder, Fehr-Graham*
15. Authorization to negotiate purchase of land for new well sites *Presented by City Manager Crow*
16. [Reports of Department Heads](#)
17. City Manager’s Report
18. Mayor’s Report
19. Council Announcements/New Business
20. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
21. 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.
22. 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>