



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, JANUARY 22, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Koester

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [January 8th, 2018](#), Meeting 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. [View Consent Agenda](#)
 - A. Approval to receive and place on file:
 - 1) Minutes from Freeport Public Library – 10/11/2017, 11/6/2017, 11/18/2017 Selection Committee Meeting, 11/27/2017 Selection Committee Meeting
 - 2) Minutes from Foreign Fire Insurance Board – 11/9/2017
 - 3) City of Freeport Police Department Report of Activities – October, November, and December 2017
 - 4) City of Freeport Fire Department Incidents and Loss Report – November 2017
 - 5) City of Freeport Ambulance Activity Report – November 2017
 - 6) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, December 31, 2017.
 - B. Approval of Finance Bills Payable (Registers #900, 901, 906, 908, 909, and Invoices to be approved January 22, 2018) --- \$808,330.37.
 - C. Approval of Payroll for pay period ending January 6, 2018 – AFSCME Retro --- \$16,240.88 with fringe benefit payments in the amount of \$2,778.81 for a total of \$19,019.69
 - D. Approval of Payroll for pay period ending January 6, 2018 --- \$454,322.42 with fringe benefit payments in the amount of \$36,656.68 for a total of \$490,979.10

If applicable – Items removed from Consent Agenda

ORDINANCES – SECOND READING

AGENDA -- REGULAR MEETING

MONDAY, JANUARY 22, 2017 at 6:00 P.M.

5. [2nd READING OF ORDINANCE #2018-02](#): An Ordinance Amending Title Ten, Employment Provisions, Chapter 290, Compensation and Benefits, Section 290.02 Compensation Plan and Section 290.08 Overtime of the Codified Ordinances of the City of Freeport, Illinois *At the December 11, 2017, Committee of the Whole a motion to move forward for approval was made by Alderperson Brashaw; seconded by Alderperson Koester; and the matter was laid over to tonight's meeting by unanimous voice vote. At the January 8, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Chesney; and the matter was laid over to tonight's meeting. Presented by City Manager Crow*
6. [2nd READING OF ORDINANCE #2018-03](#): An Ordinance Amending Part Two, Administration Code, Title Eight, Boards, Commissions, Bureaus, Chapter 274, Airport Commission, and other Sections of the Codified Ordinances of the City of Freeport, Illinois Regarding the Freeport Albertus Municipal Airport *At the December 11, 2017, Committee of the Whole a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson Klemm; and the matter was laid over to tonight's meeting by unanimous voice vote. At the January 8, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Smith; seconded by Alderperson Busker; and the matter was laid over to tonight's meeting. Presented by City Manager Crow*
7. [2nd READING OF ORDINANCE #2018-04](#): An Ordinance Adopting a Revised City of Freeport Employee Handbook *At the December 11, 2017 Committee of the Whole, a motion to move forward for first reading was made by Alderperson McClanathan, seconded by Alderperson Brashaw and passed unanimously. At the January 8, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson McClanathan; and the matter was laid over to tonight's meeting. Presented by City Manager Crow*

ORDINANCES – FIRST READING

8. [1st READING OF ORDINANCE #2018-08](#): An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the City of Freeport, Illinois *Presented by Director of Public Works Dennis Carr and City Manager Lowell Crow*

RESOLUTIONS

9. [ADOPTION OF RESOLUTION #R-2018-02](#): Adoption of Resolution for Honorary Street for Merle D. Norman [View documents](#) *Presented by Alderperson Art Ross*
10. [ADOPTION OF RESOLUTION #R-2018-03](#): Resolution Authorizing Execution and Amendment of Federal 5311 Operating Assistance Grant Agreement (FY 2018) *Presented by Director of Community & Economic Development Nancy McDonald*

OTHER

11. Approval of Bids for [Two Potable Water Test Wells](#): Bid Opening January 17, 2018 *Presented by Director of Utility Operations Tom Kopanski*

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12. Approval of 2018 Contracted Services for Monitoring of Landfill #2/#3 and #4 from Fehr Graham [Presentation](#) [View agreement](#) Presented by Adam Holder and Joe Zirkle, Fehr Graham, and Director of Public Works Dennis Carr
13. Approval of Contract for Citizen Engagement Application with Polco [View Document](#) Presented by City Manager Lowell Crow
14. Approval of Contract for NonProfitTHRIVE a Partner with Polco [View Document](#) Presented by City Manager Lowell Crow
15. [Reports of Department Heads](#)
16. City Manager's Report
17. Mayor's Report
18. Council Announcements/New Business
19. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)
20. 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>