



**City Council**

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

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**NOTICE OF MEETING & AGENDA - REGULAR MEETING  
MONDAY, FEBRUARY 5, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda ..... Voice Vote
2. Approval of Minutes from [January 22, 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) City of Freeport Fire Department Incidents and Loss Report – December 2017
    - 2) City of Freeport Ambulance Activity Report – December 2017
    - 3) City Treasurer’s Reports – December 2017
  - B. Approval of Finance Bills Payable (Registers #910, 912, 913, 914, 915, and 916 and Invoices to be approved February 5, 2018) --- \$999,661.69.
  - C. Approval of Payroll for pay period ending January 20, 2018 --- \$426,038.73 with fringe benefit payments in the amount of \$32,897.21 for a total of \$458,935.94

If applicable – Items removed from Consent Agenda

5. [Appointments to Boards and Commissions](#) by Mayor Miller
  - Acceptance of appointment of Jessica Modica to the Historic Preservation Commission to replace the vacated position by Carol Morrisett effective immediately through February 28, 2019.
6. Honorary Resolution Recognizing the Freeport Pretzel High School Boys Bowling Team in the City of Freeport *Presented by Mayor Miller*
7. Presentation regarding NonProfitTHRIVE (a Partner with Polco’s Citizen Engagement Application) [View Document](#) [Link to Website](#) *Presented by Nicole Sdao, NonProfitTHRIVE, and City Manager Lowell Crow*

**AGENDA -- REGULAR MEETING  
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**ORDINANCES – SECOND READING**

8. [2<sup>nd</sup> 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 January 22, 2018 meeting where the item was removed from the agenda. Presented by City Manager Crow*
9. [2<sup>nd</sup> 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 January 22, 2018 meeting where the item was removed from the agenda. [View Handbook](#) Presented by City Manager Crow*
10. [2<sup>nd</sup> READING OF ORDINANCE #2018-08](#): An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the City of Freeport, Illinois *At the January 22, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson Busker; and the matter was laid over to tonight's meeting. Presented by Director of Streets Tom Dole, Director of Public Works Dennis Carr, and City Manager Lowell Crow*

**ORDINANCES – FIRST READING**

11. [1<sup>st</sup> READING OF ORDINANCE #2018-09](#): An Ordinance Amending Section 480.11 (Prohibited Parking Streets) of the Codified Ordinances of the City of Freeport, Illinois *Presented by Director of Streets Tom Dole*
12. [1<sup>st</sup> READING OF ORDINANCE #2018-10](#): An Ordinance Amending Title Six, Administration, Chapter 250, Department of Community and Economic Development of the Codified Ordinances of the City of Freeport, Illinois to Adopt 49 CFR 37 by Reference (Adopting ADA Policy for DOAP Grant for Pretzel City Transit) *Presented by Director of Community & Economic Development Nancy McDonald*

**RESOLUTIONS**

13. [ADOPTION OF RESOLUTION #R-2018-04](#): Resolution of the City of Freeport, Illinois Authorizing and Approving Auditing Services Agreement *Presented by Finance Director Randy Bukas and City Manager Crow*
14. [ADOPTION OF RESOLUTION #R-2018-05](#): Resolution of the City of Freeport, Illinois Authorizing and Approving Actuary Services Agreement *Presented by Finance Director Randy Bukas and City Manager Crow*

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15. [ADOPTION OF RESOLUTION #R-2018-06](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Non-Binding Letter of Intent Regarding Installation of Solar Facilities at the Albertus Airport *Presented by City Manager Lowell Crow*
16. [ADOPTION OF RESOLUTION #R-2018-07](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Tower Occupancy Agreement for the Use of City Water Towers for Internet Facilities (JCWifi) *Presented by City Manager Lowell Crow*
17. [ADOPTION OF RESOLUTION #R-2018-08](#): A Resolution Authorizing Application to the Federal Emergency Management Agency (FEMA) for the Assistance to Firefighters Grant (AFG) Program *Presented by Director of Community & Economic Development Nancy McDonald*

**OTHER**

18. Approval of Contract for NonProfitTHRIVE (a Partner with Polco's Citizen Engagement Application) *At the January 22, 2018 Council Meeting Alderperson Koester made a motion to lay over to the next meeting; Alderperson Busker seconded. [View Document](#) [Link to Website](#) Presented by City Manager Lowell Crow*
19. Approval of Purchase Agreement for Easement for the PEC Bicycle Path [View Document](#) *Presented by City Manager Lowell Crow*
20. Approval of Recommendation from Historic Preservation Commission regarding Façade Improvement Grant [View Document](#) *Presented by Community & Economic Development Director Nancy McDonald*
21. [Reports of Department Heads](#)
22. City Manager's Report
23. Mayor's Report
24. Council Announcements/New Business
25. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
26. Executive Session (Closed Session)
  - 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

**ACTION ITEMS OUT OF EXECUTIVE SESSION**

27. Approval of Semi-Annual Review of Executive Session Minutes

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28. 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>