



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
TUESDAY, FEBRUARY 20, 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 [February 5, 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 – January 2018
 - 2) Building Permits – January 2018
 - 3) City Treasurer’s Reports – January 31, 2018
 - 4) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, January 31, 2018
 - B. Approval of Finance Bills Payable (Registers #917, 918, 921, 922, 923, 924, and 925 and Invoices to be approved February 20, 2018) --- \$1,132,339.41.
 - C. Approval of Payroll for pay period ending February 3, 2018 --- \$426,461.82 with fringe benefit payments in the amount of \$32,225.05 for a total of \$458,686.87

If applicable – Items removed from Consent Agenda

5. Honorary Resolution Recognizing the Freeport Pretzel High School Boys Bowling Team in the City of Freeport *Presented by Mayor Miller*
6. Proclamation regarding Gerald McClellan Day *Presented by Mayor Miller*
7. Recognition of Service Awards *Presented by City Manager Crow*
5 Years: Andrew Good, Police Department and Stephen Oldenburger, Police Department
10 Years: Jeffrey Zalaznik, Police Department

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20 Years: Denise Scudder, Fire Department
25 Years: Thomas Kempel, Police Department

8. [Appointments to Zoning Board of Appeals](#) *Presented by Mayor Miller*
 - Acceptance of appointment of Autumn Kubatzke to the Board of Zoning Appeals to replace the vacated position by Blake Klosa effective immediately through June 30, 2022.
 - Acceptance of appointment of Michael Stingley to the Board of Zoning Appeals to replace the vacated position of Sarah Thompson, effective immediately through June 30, 2020.

9. Approval to receive and place on file: Letter regarding requirement of Open Meetings Act training for employees and officers including René Schwartz, Administrative Assistant to Police Department; Nancy McDonald, Director of Community & Economic Development; Randy Bukas, Director of Finance (as Acting City Manager); Connie Marney, Administrative Assistant to Community & Economic Development Department; Emily Klonicki, Freeport Public Library Executive Director; and Connie Hoffman, Freeport Public Library Administrative Assistant *Presented by Mayor Miller*

ORDINANCES – SECOND READING

10. [2nd 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) *At the February 5, 2018, Council meeting a motion to move forward for approval was made by Alderperson Brashaw; seconded by Alderperson Chesney; and the matter was laid over to tonight's meeting. Presented by Director of Community & Economic Development Nancy McDonald*

ORDINANCES – FIRST READING

11. [1st READING OF ORDINANCE #2018-11](#): An Ordinance Amending Individual Provisions of Chapters 1040, 1042, 1044, 1048, 1052, and 1060 of the Codified Ordinances of the City of Freeport Pertaining to Municipal Utility Services – Billing and Collection Procedures *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Koester, seconded by Alderperson Ross and passed unanimously. Presented by Director of Public Works Dennis Carr, Director of Utility Operations Thomas Kopanski, Legal Counsel Steve Cox and City Manager Lowell Crow*

12. [1st READING OF ORDINANCE #2018-12](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation of Alcoholic Liquor and Mechanical/Electronic Gaming *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Chesney, seconded by Alderperson Busker and passed unanimously. Presented by Legal Counsel Steve Cox and City Manager Lowell Crow*

13. [1st READING OF ORDINANCE #2018-13](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding Parklets and Sidewalk Cafés *At the February 12, 2018, Committee of the Whole meeting, a motion to move forward for first reading was made by Alderperson Chesney, seconded by*

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Aldersperson Busker and passed unanimously. Presented by Legal Counsel Steve Cox and City Manager Lowell Crow

RESOLUTIONS

14. [ADOPTION OF RESOLUTION #R-2018-09](#): Resolution of the City of Freeport, Illinois Authorizing and Approving Elevator Maintenance Agreement *Presented by City Manager Lowell Crow*

15. [ADOPTION OF RESOLUTION #R-2018-10](#): Resolution of the City of Freeport, Illinois Authorizing and Approving of Contract for iWorQ Agreement Application for Reporting Potholes and Nuisances and Work Order Tracking *At the February 12, 2018, Committee of the Whole meeting, a motion to lay over this matter to the next meeting was made by Aldersperson McClanathan; Aldersperson Koester seconded. Presented by Director of Community & Economic Development Nancy McDonald and City Manager Lowell Crow*

OTHER

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 --- with action to follow

ACTION ITEMS OUT OF EXECUTIVE SESSION

22. Approval of Letter regarding Agreement of Employment Terms with Police Sergeants *Presented by City Manager Lowell Crow*

23. 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>