



**City Council**

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

---

**NOTICE OF MEETING & AGENDA - SPECIAL MEETING  
TUESDAY, APRIL 17, 2018, 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 [April 2, 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) Building Permits – March, 2018
    - 2) City of Freeport Fire Department Incidents and Loss Report – March 2018
    - 3) City Treasurer’s Reports – March, 2018
    - 4) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, March 31, 2018
  - B. Approval of Finance Bills Payable (Registers #950, 953, 954, 955, 956, and 957 and Invoices to be approved for registers dated March 30, 2018 through April 11, 2018) --- \$861,207.79
  - C. Approval of Payroll for pay period ending April 6, 2018 --- \$444,222.97 with fringe benefit payments in the amount of \$33,171.42 for a total of \$477,394.39

If applicable – Items removed from Consent Agenda

5. Honorary Resolution Recognizing the Highland Cougars Men’s Bowling Team in the City of Freeport  
*Presented by Mayor Miller*
6. Proclamations:
  - Stephanie Felds, April 28, 2018, “Superhero Cleanup Saturday” *Presented by Mayor Miller*
7. Presentation regarding TIF-Based Bond for Downtown Redevelopment *Presented by Speer Financial*

**AGENDA -- SPECIAL MEETING  
TUESDAY, APRIL 17, 2018 at 6:00 P.M.**

**APPOINTMENTS**

8. [Appointments to Boards and Commissions](#) by Mayor Miller
- Acceptance of an appointment of Gwen Crow to the Library Board to fill the vacancy of Barb Green effective immediately through May 31, 2019.
  - Acceptance of an appointment of Sue Bukas to the Library Board to fill the vacancy of Elizabeth Gridley effective immediately through May 31, 2019.
  - Acceptance of an appointment of Gail Clore to the Police Pension Fund Board of Trustees effective immediately through April 30, 2020.
  - Acceptance of appointment corrections to the Board of Fire and Police Commissioners, effective immediately:
    - The seat held by Brian Borger expired on April 30, 2017; however, records incorrectly showed an expiration of April 15, 2018. This reappointment shall be effective until April 30, 2020.
    - The seat held by Elliott Cooper shall have an expiration date of April 30, 2019.
    - Mark Gridley is reappointed for another term with an expiration date of April 30, 2021. This is to bring Commission in compliance with having only two terms expire in any given year.
    - The seat held by Denise McIlwain shall have an expiration date of April 30, 2019.
    - Billy Shroyer is reappointed. This seat expired on April 30, 2017; however, incorrectly showed an expiration of April 15, 2018. This reappointment shall be effective until April 30, 2020.

**ORDINANCES – SECOND READING**

9. [2<sup>nd</sup> READING OF ORDINANCE #2018-19](#): An Ordinance Amending Title Six Administration Adding Chapter 224 to the Codified Ordinances of the City of Freeport, Illinois to Provide for the Position of Deputy City Manager of Finance, Community Development and Human Resources *At the April 2, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Busker; and the matter was laid over to tonight's meeting. Presented by City Manager Lowell Crow*
10. [2<sup>nd</sup> READING OF ORDINANCE #2018-20](#): An Ordinance Amending Title Ten, Employment Provisions, Chapter 290, Compensation and Benefits, Section 290.01 (d) and (e) of the Codified Ordinances of the City of Freeport, Illinois Regarding Classification Plan *At the April 2, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson Smith; and the matter was laid over to tonight's meeting. Presented by City Manager Lowell Crow*
11. [2<sup>nd</sup> READING OF ORDINANCE #2018-21](#): An Ordinance Amending Chapter 288 of the Codified Ordinances of the City of Freeport, Illinois Regarding Medical and Life Insurance *At the April 2, 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 Lowell Crow*
12. [2<sup>nd</sup> READING OF ORDINANCE #2018-22](#): An Ordinance Amending Chapter 242 Entitled "Fire Department", Section 242.53 (Fire Department Capital Fund) of the Codified Ordinances of the City

**AGENDA -- SPECIAL MEETING  
TUESDAY, APRIL 17, 2018 at 6:00 P.M.**

of Freeport *At the April 2, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Chesney; seconded by Alderperson Smith; and the matter was laid over to tonight's meeting. Presented by City Manager Lowell Crow*

13. [2<sup>nd</sup> READING OF ORDINANCE #2018-24](#): An Ordinance Amending Chapter 242 Entitled "Fire Department" of the Codified Ordinances of the City of Freeport, Illinois *At the April 2, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Smith; seconded by Alderperson Ross; and the matter was laid over to tonight's meeting. Presented by Fire Chief Todd Allen and City Manager Lowell Crow*

**ORDINANCES – FIRST READING**

- ..... *Request Suspension of the Rules*
14. [1<sup>ST</sup> READING OF ORDINANCE #2018-25](#): An Ordinance providing for the issuance of \$\_\_\_\_\_ Taxable General Obligation Bonds, Series 2018, of the City of Freeport, Stephenson County, Illinois, for the purpose of financing capital municipal improvements, providing for the levy and collection of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co., Incorporated, Naperville, Illinois, in connection with the sale of said bonds *Presented by City Manager Lowell Crow*
15. [1<sup>ST</sup> READING OF ORDINANCE #2018-26](#): A Supplemental Appropriation Ordinance of the City of Freeport, Stephenson County, Illinois, for the Fiscal Year Beginning May 1, 2017, and Ending April 3, 2018 *Presented by Finance Director Bukas and City Manager Lowell Crow*

**RESOLUTIONS**

16. [ADOPTION OF RESOLUTION #R-2018-19](#): A Resolution Authorizing the Release of Escrowed Funds Held as Performance Bonds for Completion of Infrastructure in Indian Springs Subdivision, Sections 1, 2 and 3 *At the April 2, 2018, Council Meeting a motion was made by Alderperson Chesney and seconded by Alderperson Busker to lay over this matter to tonight's meeting Presented by City Manager Lowell Crow*
17. [ADOPTION OF RESOLUTION #R-2018-21](#): Resolution of the City of Freeport, Illinois, Authorizing and Approving an Intergovernmental Agreement with the Village of Shannon, Illinois, for Street Sweeping Assistance *Presented by City Manager Lowell Crow McDonald*
18. [ADOPTION OF RESOLUTION #R-2018-22](#): Resolution of the City of Freeport, Illinois Authorizing Submittal of the Application Dated April 16, 2018, for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to Make Such Grants for Dispatch Software for Pretzel City Transit *Presented by Director of Community Development Nancy McDonald*
19. [ADOPTION OF RESOLUTION #R-2018-23](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Purchase of Service Agreement with the Stephenson County Senior Center d/b/a Senior Resource Center *Presented by Community & Economic Director Nancy McDonald*

**AGENDA -- SPECIAL MEETING  
TUESDAY, APRIL 17, 2018 at 6:00 P.M.**

**APPROVAL OF BIDS**

20. Approval of Bid: [Mowing of Properties with Tall Grass and Weeds](#) – CD-002-18: Bid Opening April 11, 2018 *Presented by Director of Community Development 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. 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>