



City Council

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

NOTICE OF MEETING & AGENDA - REGULAR MEETING MONDAY, MAY 21, 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 [May 7, 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 – April 2018
 - 2) Minutes from 3rd Ward Town Hall Meeting – May 8, 2018
 - B. Approval of Revised City Manager Contract
 - C. Approval of Resolution R-2018-31: Temporary Closure of Streets for Dairy Days Parade – Sunday, June 24, 2018
 - D. Approval of Finance Bills Payable (Registers #971, 972, 976, 977 and 978 and Invoices to be approved for registers dated April 26, 2018 through May 14, 2018) --- \$849,302.63
 - E. Approval of Payroll for pay period ending May 12, 2018 --- \$501,768.33 with fringe benefit payments in the amount of \$36,077.88 for a total of \$537,846.21.

If applicable – Items removed from Consent Agenda

5. Recognition of retirees and promotions in Fire Department *Presented by Fire Chief Todd Allen*
 - Retirements:
 - Deputy Chief Robin Gorsline
 - Battalion Chief Brian Bruce
 - Fire Inspector Bob Bush
 - Promotions:
 - Scott Reeser - Deputy Chief
 - Rick Luy - District Chief

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- Tom Winkowski - Lieutenant
 - Jack Heitz - Lieutenant
 - Chris Potempa - Lieutenant
 - Will Backus - Lieutenant
6. Proclamation regarding Esther Xiang as Recipient of “The Prudential Spirit of Community Awards”
Presented by Mayor Miller
7. Donation of Two (2) Police Bicycles from Freeport Bicycle Company and Chainlink Cyclists Club
Presented by Chief of Police Todd Barkalow
8. [Appointments to Boards and Commissions](#) *Presented by Mayor Miller*
- Acceptance of appointment of Nan McMurray to the Library Board to replace Scott Haugh whose term expires on May 31, 2018. This appointment shall be effective until May 31, 2021.
 - Acceptance of appointment of Troy Barr to the Planning Commission to replace the vacated position by Bill Green effective immediately through October 31, 2018.
 - Acceptance of reappointment of James Ferrar to the Library Board effective until May 31, 2021.
 - Acceptance of reappointment of Stacy Knodle Fernstaedt to the Liquor Commission effective until May 31, 2022.

ORDINANCES – FIRST READING

9. [1ST READING OF ORDINANCE #2018-29](#): An Ordinance of the City Of Freeport, Illinois Amending Ordinance No. 2017-18 Previously Adopted by the City Regarding the Issuance of a Meadows TIF Redevelopment Note (RDA) *Presented by Director of Community & Economic Development Nancy McDonald*
10. [1ST READING OF ORDINANCE #2018-30](#): An Ordinance Amending the Zoning Classification of Property Located at 327 East Spring Street, Freeport, Illinois from M-2 (General Manufacturing) to B-1 (Restricted Retail) *Presented by Director of Community & Economic Development Nancy McDonald and Director of Finance Randy Bukas*

RESOLUTIONS

11. [ADOPTION OF RESOLUTION #R-2018-32](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Real Estate Contract for the Sale of the Property Commonly Known as 1819 South West Avenue, Freeport, Illinois *Presented by City Manager Crow*
12. [ADOPTION OF RESOLUTION #R-2018-33](#): Resolution of the City of Freeport, Illinois, Authorizing Execution of Intergovernmental Agreement to Join the Region I Joint Regional Planning Commission *Presented by City Manager Crow*

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OTHER

13. Approval of 5-Year Water & Sewer and Streets Integrated Capital Improvement Plan *Presented by Director of Public Works Dennis Carr and Director of Utility Operations Tom Kopanski*
14. Reports of Department Heads
15. City Manager's Report
16. Mayor's Report
17. Council Announcements/New Business
18. Public Comments – Agenda or Non-Agenda Items *(limited to 3 minutes per person)*
19. 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)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
 - 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

20. Review of Executive Session Minutes from 2010 and 2011 to Make Determination If Confidentiality Still Exists
21. 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>