



**City Council**

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

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**NOTICE OF MEETING & AGENDA - REGULAR MEETING  
MONDAY, JULY 2, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Ross

1. Approval of Agenda ..... Voice Vote
2. Approval of Minutes from [June 18, 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) Fire Department Report – April 2018 and May 2018
    - 2) Minutes from Foreign Fire Insurance Board – Meeting June 14, 2018
    - 3) Minutes from Liquor Commission – Reschedule Regular - Meeting April 12, 2018, Regular Meeting - May 10, 2018 and Special Meeting - May 31, 2018.
  - B. Approval of Resolution R-2018-36: Temporary Closure of Streets for Freeport High School Homecoming Parade – Wednesday, September 26, 2018.
  - C. Approval of Finance Bills Payable (Registers #16, 17, 18, 19 and 20 and invoices to be approved for registers dated June 15, 2018 through June 28, 2018) --- \$731,548.62
  - D. Approval of Payroll for pay period ending June 23, 2018 --- \$446,088.68 with fringe benefit payments in the amount of \$34,306.53 for a total of \$480,395.21.

If applicable – Items removed from Consent Agenda

5. Proclamation for Stephenson County Habitat for Humanity *Presented by Mayor Miller*
6. Recognition of Service Awards *Presented by City Manager Crow*
  - 5 Years: Joshua Leverton, Police Department

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**ORDINANCES – SECOND READING**

7. [2<sup>nd</sup> READING OF ORDINANCE #2018-33](#): An Ordinance Amending Title Four, Legislation, Chapter 220, Council, Section 220.10 of the Codified Ordinances of the City of Freeport, Illinois Regarding Rules of Council *At the June 4, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Smith and seconded by Alderperson Busker. The matter was automatically laid over to the June 18, 2018, Council meeting where Alderperson Chesney moved and Alderperson McClanathan seconded to lay the matter over with revisions to tonight’s meeting. Presented by City Manager Lowell Crow*
  
8. [2<sup>nd</sup> READING OF ORDINANCE #2018-34](#): An Ordinance to Ascertain the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the City of Freeport, Illinois *At the June 18, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Smith; seconded by Alderperson Busker; and the matter was automatically laid over to tonight’s meeting. Presented by City Manager Lowell Crow*
  
9. [2<sup>nd</sup> READING OF ORDINANCE #2018-36](#): An Ordinance of the City of Freeport, Illinois Amending Part Ten - Streets, Utilities and Public Services Code, Title Two - Streets and Sidewalk Areas of the City Code of Ordinances to Provide for the Regulation and Application of Small Wireless Facilities *At the June 18, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Chesney; and the matter was automatically laid over to tonight’s meeting. Presented by City Manager Lowell Crow*

**ORDINANCES – FIRST READING**

10. [1<sup>st</sup> READING OF ORDINANCE #2018-35](#): An Ordinance Granting a Variance from Section 1268.07 Pertaining to Maximum Height of Accessory Buildings for Property Located at 727 South 15<sup>th</sup> Avenue, Freeport, Illinois [View Memo and Staff Report](#) *Presented by Director of Community & Economic Development Nancy McDonald*  
..... **Request Suspension of the Rules**
  
11. [1<sup>st</sup> READING OF ORDINANCE #2018-37](#): An Ordinance of the City of Freeport, Illinois Authorizing the Board of Fire and Police Commissioners to Waive the Testing Requirement as a Part of the Process to Promote Lieutenant Curt Timmer to the Position of District Chief *Presented by Chief Todd Allen and City Manager Lowell Crow*
  
12. [1<sup>st</sup> READING OF ORDINANCE #2018-38](#): An Ordinance Granting a Special Use Permit to Allow for the Operation of a Temporary Recreational Ball Park for Property Located at 1001-1003 Loras Avenue Freeport, Illinois [View Memo](#) *Presented by Director of Community & Economic Development Nancy McDonald*

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**RESOLUTIONS**

13. [ADOPTION OF RESOLUTION #R-2018-37](#): Resolution of the City of Freeport, Illinois Authorizing and Approving a Service Agreement with Aero Group, Inc. [View Memo](#) Presented by Chief of Police Todd Barkalow and Director of Information Technology Curt Sutton
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)(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 2008 and 2009 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>