



City Council

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

**NOTICE OF MEETING & AGENDA - REGULAR MEETING
MONDAY, JULY 16, 2018, AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Smith

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [July 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 – June 2018
 - 2) Minutes from Board of Zoning Appeals Meetings - January 4, February 1, March 1, April 5, May 3, June 7, and June 21, 2018
 - 3) Minutes from Planning Commission Meetings – January 4, February 8, March 8, May 10, and May 17, 2018
 - 4) Minutes from Building Commission – January 10, February 14, March 14, April 11, and May 16, 2018
 - 5) Minutes from Historic Preservation Meetings – January 16, January 29, February 20, March 20, April 17, and May 15, 2018
 - 6) Cash and Investment Report – May 31, 2018
 - 7) Financial Reports: General Fund, Library Fund, Water Fund, Sewer Fund, Storm Sewer Fund, April and May 2018.
 - B. Approval of Finance Bills Payable (Registers #24, 25, 26, 27 and 28 and invoices to be approved for registers dated June 19, 2018 through July 12, 2018) --- \$632,968.29
 - C. Approval of Payroll for pay period ending July 7, 2018 --- \$450,361.87 with fringe benefit payments in the amount of \$32,427.34 for a total of \$482,789.21.

If applicable – Items removed from Consent Agenda

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ORDINANCES – SECOND READING

5. [2nd 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 *At the July 2, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Koester; seconded by Alderperson Klemm; and the matter was automatically laid over to tonight’s meeting. Presented by Chief Todd Allen and City Manager Lowell Crow*

6. [2nd 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](#) *At the July 2, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Koester; and the matter was automatically laid over to tonight’s meeting. Presented by Director of Community & Economic Development Nancy McDonald*

ORDINANCES – FIRST READING

7. [1st READING OF ORDINANCE #2018-39](#): An Ordinance of the City Of Freeport, Illinois Amending Title Six - Administration, Chapter 236 Accounting and Finance and Title Ten - Employment Provisions, Chapter 288 Officers and Employees Generally of the Codified Ordinances of the City of Freeport, Illinois, Changing the Office of Finance Director to a Position *Presented by City Manager Lowell Crow*

8. [1st READING OF ORDINANCE #2018-40](#): An Ordinance Amending the Codified Ordinances of the City of Freeport Regarding the Regulation and Zoning of Solar Energy Systems: Chapter 1240 - General Provisions and Definitions, Section 1240.06; Chapter 1248 - Agricultural Districts, Section 1248.01; Chapter 1250 - Residence Districts, Sections 1250.01 and 1250.05; Chapter 1252 - Business Districts, Section 1252.01; Chapter 1254 - Manufacturing Districts, Sections 1254.01; Chapter 1256 - P-1 Professional District, Sections 1256.01 and 1256.02; Chapter 1258 - H-1 Medical Use District, Section 1258.01; Chapter 1259 - RR Riverfront Redevelopment District, Section 1259.02; Chapter 1260 - F-1 Flood Plain District, Section 1260.02; Chapter 1446 - Licensing of Commercial Contractors, Sections 1446.01 and 1446.06; Chapter 1477 - Solar Energy Systems [Added in Its Entirety] of the Codified Ordinances of the City of Freeport [View table](#) *Presented by City Manager Lowell Crow*

9. [1st READING OF ORDINANCE #2018-41](#): *..... Request Suspension of the Rules* 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 *Presented by City Manager Lowell Crow*

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RESOLUTIONS

10. [ADOPTION OF RESOLUTION #R-2018-38](#): A Resolution of the City of Freeport, Illinois Providing for the Submission to the Electors of the City of Freeport, Stephenson County, Illinois, a Referendum Question of Whether the Elected Office of City Treasurer Should Be Changed to a Hired Position and Combined with the Position of City Finance Director at the General Election to Be Held on November 6, 2018 *Presented by City Manager Lowell Crow*
11. [ADOPTION OF RESOLUTION #R-2018-39](#): Resolution of the City of Freeport, Illinois Authorizing and Approving an Intergovernmental Agreement with the Stephenson County Circuit Clerk and the Stephenson County State's Attorney *Presented by City Manager Lowell Crow*

APPROVAL OF BIDS

12. [Approval of Bid](#) for Leasing of Two (2) John Deere Z930R Commercial Ztrak Mowers (PSD Mowers 4018512) for the City of Freeport Cemetery *Presented by Director of Public Works Dennis Carr and City Manager Lowell Crow*

OTHER

13. Consideration and Discussion of Bid Opening on June 5, 2018 for [Fixed Base Services](#) at the Freeport-Albertus Airport *Presented by City Manager Lowell Crow*
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)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
 - Pursuant to 5 ILCS 120/2(c)(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

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- 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 2006 and 2007 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>