

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

MINUTES COUNCIL MEETING MONDAY, MARCH 5, 2018 AT 6:00 P.M.

CALL TO ORDER

The regular meeting of the Freeport, Illinois, City Council was called to order in Council chambers by Mayor Jodi Miller with a quorum being present at 6:08 p.m. on Monday, March 5, 2018.

ROLL CALL

Present on roll call: Mayor Jodi Miller and Council Members Alderpersons Tom Klemm, Peter McClanathan, Art Ross, Bob Smith, Patrick Busker, Sally Brashaw, Mike Koester, and Andrew Chesney (8).

Staff members present: City Manager Lowell Crow, Finance Director Randy Bukas, Director of Community & Economic Development Nancy McDonald, Director of Public Works Dennis Carr, Fire Chief Todd Allen, Chief of Police Todd Barkalow, Director of Utility Operations Tom Kopanski, Director of Information Technology Curt Suttman, and City Clerk Dovie Anderson.

Others Present: City Legal Counsel Roxanne Sosnowski, Esq. and City Legal Counsel Steve Cox, Esq.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderperson McClanathan.

APPROVAL OF AGENDA

Alderperson Busker moved and Alderperson Koester seconded to approve the agenda; motion carried unanimously by voice vote without dissent.

APPROVAL OF MINUTES

Alderperson Brashaw moved and Alderperson Ross seconded to approve minutes from the <u>February 20, 2018</u>, regular meeting and motion prevailed by voice vote without dissent.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

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 View Consent Agenda

- A. Adoption of Resolution R-2018-11 Temporary Closure of Streets for the Annual Memorial Day Parade May 28, 2018
- B. Approval of Finance Bills Payable (Registers #926, 927, 931, 932, and 933 and Invoices to be approved for registers dated February 25, 2018 through February 28, 2018) --- \$300,654.80

- C. Approval of Payroll for pay period ending February 23, 2018 --- \$446,796.87 with fringe benefit payments in the amount of \$32,375.95 for a total of \$482,172.82
- D. Receive and Place on file: Building Permits March 2018

Alderperson Koester moved and Alderperson Busker seconded that the consent agenda be approved. Motion prevailed by omnibus vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None

The Consent Agenda was approved.

ITEM #5 - Honorary Resolution Recognizing the Freeport Pretzel High School Boys Bowling Team in the City of Freeport

Mayor Miller introduced and congratulated the Freeport Pretzel High School Bowling Team and their coaches on their first-place finish at State.

ITEM #6 - Recognition of Service Awards

City Manager Crow and Fire Chief Allen introduced the following employees and thanked them for their years of service to the City:

10 Years: Christopher Potempa, Fire Department

30 Years: Brian Bruce, Fire Department

[Clerk's Note - Not present: Tanya Wilkinson, Community Development, 10 years]

ORDINANCES – SECOND READING

ITEM #7 - 2nd 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. At the February 20, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Klemm; seconded by Alderperson Ross; and the matter was laid over to tonight's meeting.

Manager Crow stated that there has been one amendment since 1st Reading. The billing tables were removed. Once the budget is passed, then the tables will be presented for approval. This Ordinance establishes procedures for late notification, fees, and shut off. He clarified that service may be shut off five days after the door hanger is placed on the residence. It may be longer than that if the Water and Sewer crews have a large number of shutoffs scheduled. Anyone leaving the area for an extended period of time should contact the Water and Sewer Department to make arrangements to avoid receiving a turnoff notice.

Alderperson Brashaw asked and Manager Crow confirmed that the Owner of Record will also be notified if the property is for sale or is rental property. It was suggested that an Automated Clearing House (ACH) transfer could be established, the bill could be paid online, or residents may prepay. Alderperson Koester recommended that we periodically send reminders of these options with statements.

Alderperson McClanathan asked and Attorney Sosnowski confirmed that the fastest shutoff period would be approximately one month. Manager Crow stated that currently it can take up to 100 days before a service is shut off. This practice has led to nearly \$2 million in unpaid water and sewer bills. This changes our process to more of a business practice. Manager Crow added that there are several reasons that the water would not be shut off

including temperatures dropping below 32 degrees for a 30-day period or the resident being a disabled veteran. The Ordinance has language that a resident can appeal to the City Manager to not have service turned off.

Alderperson Klemm moved to approve the amendment to remove the fee structure from Ordinance #2018-11, Alderperson Klemm seconded, and the motion prevailed by a roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None Abstain: None

Mayor Miller then called for a roll call vote for approval of Ordinance #2018-11 as amended:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None Abstain: None

Ordinance #2018-11 passed.

ITEM #8 - 2ND 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 View surveillance camera option 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. At the February 20, 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.

Attorney Cox stated that he provided sample language to require surveillance cameras at drive up windows.

Alderperson Koester moved to amend Ordinance #2018-12 by adding 608.02(u) regarding the requirement to place security cameras on drive-up windows, Alderperson Chesney seconded and the motion prevailed by a roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None Abstain: None

Mayor Miller then called for a roll call vote to approve Ordinance #2018-12 as amended:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None Abstain: None

Ordinance #2018-12 passed.

ITEM #9 -2ND 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 Alderperson Busker and passed unanimously. At the February 20, 2018 Council Meeting a motion to move forward for approval was made by Alderperson Busker; seconded by Alderperson McClanathan; and the matter was laid over to tonight's meeting.

Manager Crow stated that this Ordinance reflects the wishes of Council to put the responsibility of approval for sidewalk cafes and parklets on the City Manager. Approval previously was required by the Planning Commission during the last re-write of these Codes.

There being no further discussion, the motion prevailed by a roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, Chesney (8)

Nays: None Abstain: None

Ordinance #2018-13 passed.

ORDINANCES - FIRST READING

ITEM #10 - 1st READING OF ORDINANCE #2018-14

An Ordinance of the City of Freeport, Stephenson County, Illinois, Approving a Business District Plan for the Galena Corridor Business District Project Area in the City

Manager Crow stated that this has resulted from ongoing discussions with Parkview Plaza regarding establishing a Redevelopment Agreement (RDA). Ehler's previously conducted a feasibility study for establishing a Tax Increment Financing (TIF) district in this area which was deemed not practicable. Additional owners, including Royal Pub, Anne's, the bowling alley, and hotel, have also expressed an interest in being included. We believe the business district is the best way to go forward by adding a 1% sales tax that will go back to the business owners. A public hearing will be held for their feedback. Attorney Aaron Szeto is drafting the Redevelopment Agreement. Alderperson Klemm added that the 1% sales tax is on non-food items so it would minimally impact Sullivan's grocery. Alderperson McClanathan asked and Manager Crow confirmed that revenue collected cannot be used for infrastructure but is strictly returned to the businesses for uses outlined in the Redevelopment Agreement. The life span of a business district is the same as a TIF which is 23 years. Alderperson Chesney asked Director McDonald for a list of businesses impacted. Alderperson Smith read a list of items for which the 1% sales tax would not apply: prescription and non-prescription medicine, drugs, and services for rendering vehicles handicapped accessible, to name a few. Alcoholic liquor will be subject to the 1% sales tax.

Alderperson Koester made a motion to move Ordinance #2018-14 forward for approval; seconded by Alderperson Smith. The matter was automatically laid over to the next Council meeting.

ITEM #11 - 1st READING OF ORDINANCE #2018-15

An Ordinance of the City of Freeport, Stephenson County, Illinois, Designating the Galena Corridor Business District for the City

Manager Crow stated that this Ordinance is the formal description of the business district along West Galena Avenue which is comprised of 48 parcels covering 68 acres. This includes a legal description designating the streets and size and runs roughly from Anne's to Sullivan's/Parkview Plaza.

Alderperson Klemm made a motion to move Ordinance #2018-15 forward for approval; seconded by Alderperson Koester. The matter was automatically laid over to the next Council meeting.

ITEM #12 - 1st READING OF ORDINANCE #2018-16

An Ordinance of the City of Freeport, Stephenson County, Illinois, Imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax within the Galena Corridor Business District Manager Crow stated that this Ordinance establishes the 1% sales tax to be used for the RDAs and other business growth within the corridor.

Alderperson Koester made a motion to move Ordinance #2018-16 forward for approval; seconded by Alderperson Smith.

Alderperson McClanathan asked the track record of other business districts in the State. Manager Crow stated they have been used successfully in revitalizing old malls that are not turning an adequate amount of tax

increment financing. It encourages the business owners to look at what will attract the most business. It also encourages the business owner, not the City, to front the money. The downside is if a business does not make a financial commitment, they may not get the return they expect.

Attorney Sosnowski stated that she has not seen studies that indicate there is a negative impact on businesses inside or outside of a business district. The 1% sales tax is so small that the average consumer will not consider that when deciding where to purchase fuel, for instance. She has sat on panels for the Illinois Municipal League and they have compared communities with differing sales tax. Sometimes a consumer will make a decision to shop in a lesser taxed area when the tax rate differs by 8% to 10%. But this tax differential is so small that it is insignificant. She also addressed that the establishment of the district itself has evolved over time and the perception of benefit has changed over time as well. Years ago, communities provided the upfront funding of projects creating negativity for both TIF and business districts. Now, with communities shifting to the "pay as you go" philosophy, it is the best way to ensure that the funds are being spent for legitimate projects necessary to grow the area.

Alderperson McClanathan inquired as to the risk to the City on these RDAs. Manager Crow stated that we are ensuring that we are minimizing the risk to the taxpayer's money. In the past, some RDAs put the City in an untenable situation. One requirement is that businesses cannot protest their property taxes under the RDA. In the past, some businesses protested their property taxes and it brought their increment below sustainable levels which, in turn, negatively affected the whole TIF district by lowering the expected return. The City will not provide the money up front, and the businesses need to provide receipts of proof of improvements and not spending the money elsewhere. He knew of an instance where one business took the money upfront but invested in another property in another community.

Mayor Miller stated that the matter will be automatically laid over to the next Council meeting.

ITEM #13 - 1st READING OF ORDINANCE #2018-17

An Ordinance of the City of Freeport, Stephenson County, Illinois, Proposing the Approval of a Business District Plan and Designation of a Business District and Fixing the Time and Place for a Public Hearing on the Proposal to Approve a Business District Plan, Designate a Business District Area, and Impose Additional Retailer's Occupational Taxes and Service Occupational Taxes Therein

Manager Crow stated that we are required to hold a Public Hearing 10 days after passage of this Ordinance but 10 days prior to passage of the Parkview Redevelopment Agreement. It will be held at 5:30 pm on Thursday, March 15, 2018.

Alderperson Koester made a motion to move Ordinance #2018-17 forward for approval; seconded by Alderperson Ross.

Alderperson Klemm moved for suspension of the rules for immediate consideration and it was seconded by Alderperson Koester. Mayor Miller stated the motion for suspension of the rules is non-debatable and must pass by 2/3 of the majority. Motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None

Alderperson McClanathan stated for clarification that passing of this Ordinance would be to approve only the public hearing.

Mayor Miller called for a roll call vote for final passage of Ordinance #2018-17:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None

Ordinance #2018-17 was passed.

RESOLUTIONS

ITEM #14 - ADOPTION OF RESOLUTION #R-2018-12

A Resolution Authorizing Application to Powering Safe Communities Municipal Grant Program Provided by ComEd and Metropolitan Mayors Caucus

Director McDonald stated that this grant proposal will allow for the purchase of one Zoll autopulse CPR machine. There is a 50% match and they will pay up to \$10,000 towards the equipment. One machine costs \$16,210.99 and our match will be \$3,789.01 which will be provided from the department's operating budget and an in-kind match. Fire Chief Allen stated that this equipment will provide safety for the firefighters while the patient is in transit as well as increasing the survival rate of patients.

Alderperson Busker made a motion to apply for the Powering Safe Communities grant and adopt Resolution #R-2018-12, Alderperson Koester seconded, and the motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None Abstain: None

Resolution #R-2018-12 was adopted.

ITEM #15 - ADOPTION OF RESOLUTION #R-2018-13

A Resolution of the City of Freeport, Illinois Authorizing the City to Sell Surplus City Real Property

Manager Crow stated that we have screened our vacant properties for sale. These two properties do not have any easements. This Resolution places the properties in surplus. Approval of the sale will still need to come before Council.

Alderperson Brashaw made a motion to approve listing the surplus real property and adopt Resolution #R-2018-13, Alderperson McClanathan seconded, and the motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None Abstain: None

Resolution #R-2018-13 was adopted.

ITEM #16 - ADOPTION OF RESOLUTION #R-2018-14

Resolution of the City of Freeport, Illinois Authorizing and Approving a Service Agreement with Honeywell International, Inc.

Manager Crow stated that we requested bids from Honeywell, Loescher and Mechanical for regular maintenance for all City buildings. Honeywell bid less than we are currently paying for the current City Hall and old City Hall. Loescher's bid was higher and Mechanical withdrew from bidding. The provisions of a multiyear contract reduced the costs by bidding for three years.

Alderperson Koester made a motion to approve the service agreement with Honeywell International, Inc. and adopt Resolution #R-2018-14, Alderperson Busker seconded, and the motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None Abstain: None

Resolution #R-2018-14 was adopted.

ITEM #17 - ADOPTION OF RESOLUTION #R-2018-15

A Resolution Authorizing the Acceptance of the Illinois Housing Development Authority (IDHA) Grant under the Land Bank Capacity Program

Director McDonald stated that this begins the process of establishing a land bank. One possible use for a land bank is for the Park District to establish a park around the Boys & Girls Club. We were awarded a grant totaling \$15,500 which requires no match.

Alderperson Brashaw made a motion to approve the IDHA grant under the Land Bank Capacity Program and adopt Resolution #R-2018-15, Alderperson Busker seconded, and the motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None Abstain: None

Resolution #R-2018-015 was adopted.

OTHER

ITEM #18 - Purchase of Extrication Equipment for Fire Department view quote

Fire Chief Allen stated that we have the opportunity to purchase some equipment that was originally ordered by another community that was unable to pay for it. The funds were already budgeted for this equipment in last year's budget. We currently have one unit that is over 15 years old and another one over 20 years old.

Alderperson Koester made a motion to approve the purchase of extrication equipment for the Fire Department, Alderperson Ross seconded. The motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None Abstain: None

REPORTS OF DEPARTMENT HEADS

Finance

Nothing additional to report.

Community & Economic Development

Director McDonald stated that the groundwork is in place for iWorQ code enforcemet which will go live on April 2, 2018. This is the phone app for constituents to report trash and other nuisances. Manager Crow added that Public Works will be the next portal for reporting potholes, watermain and sewer problems. Director McDonald stated that it is a real-time system so the inspectors may already be out in a neighborhood and can address issue immediately. She also feels is will save reporting time.

Public Works

Director Carr stated that their department received training today for work orders and community outreach.

Fire

Nothing additional to report.

<u>Police</u>

Chief Barkalow reminded constituents to drive carefully with the new snowfall. He also thanked Alderperson Ross for his quick response and Manager Crow for coordinating the City's response to the recent flooding. He added that the Fire Department did a great job with rescues. The Police Department issued some citations for driving on flooded roads that were marked as closed.

Water and Sewer

Director Kopanski stated that with the recent flood waters, they were not required to bypass and discharge directly into the river as was required during last year's flood. The water treatment plant had flood water right up to it but was not problematic. He thanked his staff for repairing the five to six main breaks within the last week and a half and inspecting sanitary and storm sewers to assist residences during this challenging time.

IT

Nothing additional to report.

CITY MANAGER REPORT

Manager Crow thanked Freeport Area Church Cooperative (FACC), Northwestern Illinois Community Action Agency (NICAA), and Salvation Army for their response to last week's flooding. FACC was pumping out basements and NICAA will then inspect furnaces and water heaters. DNR has asked to meet regarding flood mitigation for the two 100-year floods within the last two years. The Pecatonica Bike Path still needs surveys completed to purchase properties to complete the path. Be the Change fundraiser is Saturday, March 10, 2018, for the Freeport Downtown Development Foundation. Saturday morning is the Friends of the Pec fundraiser at Applebee's.

MAYOR'S REPORT

Mayor Miller thanked everyone, including Alderperson Ross, for their response to the recent flooding. Last week Collaborate Freeport and Freeport All In won two awards at the Illinois Governors Conference on Tourism: best website and best marking initiative. She thanked them, business owners, and residents who are helping drive the Freeport All In story.

COUNCIL ANNOUNCEMENTS/NEW BUSINESS

Alderperson McClanathan had nothing additional to report.

Alderperson Ross stated that everything went smoothly with the flood. He thanked Manager Crow for his efforts. He mentioned one woman on Hancock Street who did not want to leave. First the Police Department took the Hummer to rescue her but she refused to leave. He lost contact with her a couple of days later. Then, Fire Chief Allen brought a rescue boat and she was more than grateful to evacuate at that time. He stated that everything went smoothly because there was a plan in place and everyone worked together as a team and thanked everyone involved.

Alderperson Smith had nothing additional to report.

Alderperson Busker had nothing additional to report.

Alderperson Brashaw stated that many people were displaced and homeless were during the recent flooding. She referred many displaced families to various landlords for emergency housing. She thanked the Chamber for their referrals to housing agents; many churches provided vouchers and emergency housing; Salvation Army for referrals and appliances, clean up kits, and meals; Red Cross housed families at Highland Community College; and

FACC for setting up extra beds. She thanked the community for coming together twice in less than a year, especially Alderperson Ross.

Alderperson Koester was able to have a bird's eye view in an airplane of the flooding. The was a wide area of flooding and he could see the water flowing away from the east side and back to the river.

Alderperson Chesney had nothing additional to report.

Alderperson Klemm gave kudos to Alderperson Ross for his round-the-clock attention to the flooding. All Alderpersons took many phone calls from constituents. Boy Scout Troop #7 from First Lutheran Church was visiting tonight to observe how a Council meeting is run. They just celebrated their 75th anniversary at First Lutheran.

Alderperson Ross added that Cal Wescott with the Salvation Army is looking for volunteers with trucks to deliver 150 food boxes to flood victims on Saturday, March 10, 2018.

PUBLIC COMMENTS – AGENDA OR NON-AGENDA ITEMS

There were no public comments.

EXECUTIVE SESSION (CLOSED SESSION) PURSUANT TO 5 ILCS 120/2(c)(1)

City Clerk Anderson read the following exception into record to enter an Executive (Closed) Session:

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

At 7:39 p.m., Alderperson Koester made a motion to enter executive session, seconded by Alderperson Busker. The motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None

At 7:57 p.m., Alderperson Klemm made a motion to return to open session, seconded by Alderperson McClanathan. The motion prevailed by roll call vote of:

Yeas: Klemm, McClanathan, Ross, Smith, Busker, Brashaw, Koester, and Chesney (8)

Nays: None

ITEM #22 - Approval of Executive Session (Closed Session) Minutes and Determination If the Need for Confidentiality Still Exists

Alderperson McClanathan moved to approve the following minutes with specific notice that their tapes are not released, seconded by Alderperson Koester.

 March 20, 2017 - 5 ILCS 120/2(c)(8) Security procedures to respond to a reasonably potential danger to the safety of the public - Subject #1

The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, Koester and Chesney (8)

Nays: none

Alderperson McClanathan moved to make a determination that the need for confidentiality still exists in relation to the following closed session minutes and tapes identified as not released, seconded by Alderperson Koester.

- April 17, 2017 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- March 20, 2017 Subject #1 in regard to 5 ILCS 120/2(c)(8) Security procedures to respond to a reasonably potential danger to the safety of the public
- March 20, 2017 Subject #2 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- January 30, 2017 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- January 17, 2017 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- January 17, 2017 Subject #2 under 5 ILCS 120/2(c)(11) Litigation
- January 3, 2017 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- December 19, 2016 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- December 19, 2016 Subject #2 under 5 ILCS 120/2(c)(11) Litigation
- December 5, 2016 Subject #1 in regard to 5 ILCS 120/2(c)(11) Litigation
- December 5, 2016 Subject #2 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- November 7, 2016 5 ILCS 120/2(c)(2) Collective negotiating matters
- October 3, 2016 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- October 3, 2016 Subject #2 in regard to 5 ILCS 120/2(c)(11) Litigation
- September 6, 2016 Subject #2 5 ILCS 120/2(c)(11) Litigation
- July 5, 2016 Subject #1 in regard to 5 ILCS 120/2(c)(2) Collective negotiating matters
- July 5, 2016 Subject #2 in regard to 5 ILCS 120/2(c)(11) Litigation
- April 11, 2016 5 ILCS 120/2(c)(6) Setting of a price for sale or lease of property owned by public body
- March 7, 2016 Subject #1 in regard to 5 ILCS 120/2(c)(6) Setting of a price for sale or lease of property owned by public body
- March 7, 2016 Subject #2 in regard to 5 ILCS 120/2(c)(11) Litigation
- February 16, 2016 Subject #1 5 ILCS 120/2(c)(11) Litigation
- February 16, 2016 Subject #2 5 ILCS 120/2(c)(2) Collective negotiating matters
- January 19, 2016 5 ILCS 120/2(c)(11) Litigation
- January 4, 2016 Subject #1 5 ILCS 120/2(c)(11) Litigation

The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, Koester and Chesney (8)

Nays: none

Upon a motion duly made and seconded, the meeting was adjourned at 8:00 p.m.

/s/ Dovie L. Anderson

Dovie L. Anderson City Clerk