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


   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
ORDINANCES – SECOND READING

7. **2nd 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. **2nd 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. **2nd 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

.......................... Request Suspension of the Rules

10. **1st 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 15th Avenue, Freeport, Illinois View Memo and Staff Report Presented by Director of Community & Economic Development Nancy McDonald

11. **1st 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. **1st 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
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.*

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