



City Council

City Council Chambers ♦ 524 West Stephenson Street ♦ Freeport, IL 61032

MINUTES REGULAR MEETING Monday, October 5, 2015

CALL TO ORDER

The regular meeting of the Freeport, Illinois, City Council was called to order in council chambers by Mayor James L. Gitz with a quorum being present at 6:00 p.m. on October 5, 2015.

ROLL CALL

Present on roll call: Mayor Gitz and council members Tom Klemm, Peter McClanathan, Art Ross, Jodi Miller, Patrick Busker, Sally Brashaw, and Andrew Chesney (7). Alderperson Michael Koester was absent. Corporation Counsel Sarah Griffin was also present.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Alderperson Miller.

APPROVAL OF AGENDA

Alderperson McClanathan moved for approval of the agenda, seconded by Alderperson Klemm. Motion prevailed by voice vote without dissent.

MINUTES

The minutes from September 14, 2015 and September 21, 2015 meetings were presented. Alderperson Miller moved for approval, seconded by Alderperson Ross. Motion prevailed by voice vote without dissent.

PUBLIC COMMENTS – AGENDA ITEMS

The following public commenters were signed on the sheet and Mayor Gitz requested leave of council to hear from non-agenda items as well as agenda items. Leave of council was granted.

Steve Carroll, 811 Oak, Freeport, Illinois, stated considering the problems such as vacant property, crime and the blight in our neighborhoods if you think that saving Freeport will be to add a bike path or food kitchen, it won't be. He spoke about Freeport compared to a Russian village.

Lynn Folgate, 3551 Stephenson Street, Freeport, Illinois, provided a summary of the fundraising efforts of the Fraternal Order of the Moose.

CONSENT AGENDA

The following items were presented on the Consent Agenda in the council packet and Mayor Gitz read the listed items into the record. [*Consent Agenda PDF*](#)

- A. Approval of Payroll for pay period ending September 19, 2015 --- \$413,341.85
- B. Approval of Finance Bills Payable (Registers #419, 420, 421, 422) --- \$256,763.28

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C. Approval of Motor Fuel Tax Fund (Register #0069) --- \$94,505.59

Aldersperson Brashaw moved for approval of the consent agenda as presented, seconded by Aldersperson Busker. The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, and Chesney (7)

Nays: none

Mayor Gitz asked to move forward item number 10 on the agenda.

RESOLUTION #R-2015-61:

RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE CITY REGARDING THE LOCAL FOODS PROMOTION PROGRAM GRANT AWARDED TO THE CITY OF FREEPORT

Community Development Grant Writer Nick Jupin provided the following in the council packet:

“In May 2015, the City of Freeport applied for a Local Food Promotion Program (LFPP) grant offered by the United States Department of Agriculture (USDA). This grant is not a planning grant but is intended to be implementation funding for the Pretzel City Kitchens project. I received an email sent to me on September 22, 2015 containing a PDF award letter and agreement dated September 18, 2015. The USDA required the paperwork to be signed and emailed or faxed back to them no later than September 28, 2015. Unfortunately, this requirement did not allow us to bring the agreement to a scheduled city council meeting for a vote. In response, the Mayor contacted each Aldersperson to get a verbal vote and we are now submitting a resolution and supporting documentation for the ratification of that agreement.

“The LFPP award amount is \$100,000 and requires an additional combined partner match of \$58,022. The City of Freeport’s budgeted cash match is \$6,000 which compliments a match of cash and in-kind services from Blackhawk Hills Regional Council, University of Illinois Extension, CareerTec and Colleen Johnson – Private Contributor.

“The LFPP will be used to pay for rent, staff, equipment and other start-up costs related to Pretzel City Kitchens. The facility will operate as a shared-use kitchen with commercial grade equipment. This kitchen will benefit food entrepreneurs looking to test a product in addition to the educational aspects as the kitchen plans to host classes... just one source of revenue for the continuity of operations. The proposed location is 1 W Stephenson St, a building owned by Gary Fontana and the project partners have identified a couple of potential leaseholders, none of which are the city.

Community Development Grant Writer Nick Jupin stated that he received notice on September 22, 2015 that the City had been awarded a grant. The award acceptance had to be completed by September 28, 2015. Council members were polled by Mayor Gitz’s office. In May 2015, the City Council approved an application for a USDA Local Food Promotion Program grant to support the Pretzel City Kitchens project, but reserved the right to approve the final grant award. The City received notice of a grant award in the amount of \$100,000, with a local combined partner match of \$58,022 for a total of \$158,022. The City’s maximum cash contribution to the Pretzel City Commercial Kitchen partnership will be \$6,000 to be paid from the City’s Downtown TIF.

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Council members were provided the opportunity to ask questions. Dan Payette of Blackhawk Hills and Nick Jupin of the City of Freeport provided the project has received about \$110,000 in grant dollars, and an additional \$158,000 of in-kind support, through time and resources donated to the project. Mr. Payette explained that support from the University of Illinois extension office and noted the other benefit of this being a regional office so they have the ability to reach outside the Freeport area and to bring people in to Freeport.

Brian Borger, president of Freeport Downtown Development Foundation provided his support of the project because it not only fills a vacant building but bring traffic to the downtown from CareerTec using the facility. He spoke of the benefits of having a deli in the food center. Discussion was held on the layout of the center, the renovation costs, the lease holder and expectations of “in kind” service.

Aldersperson Klemm moved for approval of the resolution as presented, seconded by Aldersperson Miller. The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, and Brashaw (6)

Nays: Chesney (1)

Resolution #R-2015-61 was adopted.

ORDINANCES -- SECOND READING

2ND READING OF ORDINANCE #2015-52:

AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.01 (CLASSIFICATION PLAN) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT REGARDING COMMUNITY DEVELOPMENT DIRECTOR

The first reading was held on September 21, 2015. A motion to approve was given by Aldersperson Koester, seconded by Aldersperson Klemm and the ordinance was automatically laid over to tonight’s meeting. The ordinance on the floor amends Chapter 290, Compensation and Benefits, under Section 290.01, Classification Plan to move the positions not covered by the wage provisions of this chapter to not apply to elected officials and members of boards and commissions nor to:

- (1) The Corporation Counsel;
- (2) Employees of the Board of Water and Sewer Commissioners; or
- (3) Employees of the Library;
- (4) The Finance Director;
- (5) City Accountant;
- (6) Community Development Director”.

Upon the second reading and no discussion, a roll call vote was taken to on the motion to approve the ordinance. The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, and Chesney (7)

Nays: none

Ordinance #2015-52 was passed.

ORDINANCES -- FIRST READING

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1ST READING OF ORDINANCE #2015-53: AN ORDINANCE AMENDING CHAPTER 290 (COMPENSATION AND BENEFITS) SECTION 290.11 (LEAVES OF ABSENCE “VACATION LEAVES”) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT

The ordinance in the packet states the following: “NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FREEPORT, ILLINOIS as follows:

Section 1. That Chapter 290 – COMPENSATION AND BENEFITS, Section 290.11(a)(1) and entitled “LEAVES OF ABSENCE. Vacation Leaves” and 290.01(a)(7) of the Codified Ordinances of the City of Freeport, Illinois shall be respectively amended and created to read as follows:

“290.11 LEAVES OF ABSENCE.

(a) ~~Vacation Leaves.~~

- (1) ~~All employees who, as of their anniversary date every year, attain the years of continuous service with the City as set forth below, shall receive vacation with pay as follows:~~

Continuous Service	Vacation Earned
Less than 1 year	8 hours for each month of cont service, to a maximum of 80 hours
1 year to 7 years	80 hours
8 years to 13 years	120 hours
14 years to 19 years	160 hours
20 years and up	200 hours

(a) Vacation Leaves.

Effective January 1, 2016, all employees shall receive vacation with pay as follows:

From the date of entry to the last day of year 8 – 80 hours yearly at 3.08 hours per pay period.

From the first day of year 9 to the last day of year 14 – 120 hours yearly at 4.62 hours per pay period.

From the first day of year 15 to the last day of year 20 – 160 hours yearly at 6.15 hours per pay period.

From the first day of year 21 forward – 200 hours per year at 7.69 hours per pay period.

The Fire Chief and the Police Chief ~~are~~ is delegated the authority to adopt rules to implement this paragraph so that the same shall apply equitably to sworn personnel in his or her Department.

Part-time permanent employees shall earn vacation and holiday pay on a pro-rated basis to that of a full-time employee.

* On the effective date of this change, each employee shall be credited with the amount of vacation on a pro-rata basis since their last anniversary date.

(2) Absence on account of sickness, injury or disability in excess of that hereinafter authorized for such purpose may, at the request of the employee and within the discretion of the department head, be charged against vacation leave allowance. Nothing in this paragraph shall be construed to override or be in conflict with the City’s FMLA policy

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(3) Each department or office head shall keep records of vacation leave allowances and shall schedule vacation leaves with particular regard to the seniority of employees, to accord with operating requirements and, insofar as possible, with the request of the employee.

(4) During the vacation herein provided for, the employee shall be entitled to full pay for such period at the regular rate of compensation, provided, however, that hourly employees shall be compensated on the basis of straight time for eight hours per day, forty hours per week, and no vacation benefits shall be paid on the basis of time and one-half.

(5) In the event that a paid legal holiday as prescribed in this chapter falls during the vacation period herein provided for, the vacation period shall be extended one working day.

~~—(6) At least thirty days must elapse from the date of termination of a vacation taken in one vacation year before an employee may take a vacation in the succeeding vacation year.~~

(6) An employee may not carry-over more than four (4) weeks unused vacation hours as determined on their respective anniversary dates subsequent to November 1, 2017. The Fire Chief and the Police Chief are delegated the authority to adopt rules to implement this paragraph so that the same shall apply equitably to sworn personnel in his or her Department, with due consideration to staffing needs.”

The remainder of the ordinance was standard language.

Aldersperson McClanathan made a motion to refer this ordinance to the Committee of the Whole meeting on October 13, 2015, seconded by Aldersperson Miller. The motion prevailed by voice vote without dissent.

1ST READING OF ORDINANCE #2015-54:

AN ORDINANCE AMENDING CHAPTER 1270 ENTITLED “FENCES”, SECTION 1270.02 (PERMIT) AND SECTION 1270.03 (FENCE INSTALLATION) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT
Mayor Gitz stated this ordinance was discussed at the Committee of the Whole and was amended as discussed on the floor. Aldersperson Chesney stated that he had hoped that the language added would loosen up the requirements for neighbors adding fences by has since discussed it with a real estate professional and they indicated there would be unintended consequences if that language was kept in there because a bank may not honor it when a person goes to obtain a mortgage. He asked to strike the easement language. Aldersperson Chesney made a motion to strike the easement language and to place the ordinance on the floor for approval, seconded by Aldersperson Klemm. The ordinance was automatically laid over to the next meeting.

1ST READING OF ORDINANCE #2015-55:

AN ORDINANCE GRANTING A VARIANCE TO CHAPTER 692, SECTION 692.01 (DISCHARGING FIREARMS AND OTHER WEAPONS) OF THE CODIFIED ORDINANCES OF THE CITY OF FREEPORT, ILLINOIS
Corporation Counsel Griffin presented the ordinance and stated this is the annual ordinance that will allow permission for bow hunting on the grounds of the Freeport Country Club. Included with the ordinance were letters from the Freeport Country Club and the Illinois Department of Natural Resources. They explained that due to the large population of deer, it is necessary to cull the herd.

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Aldersperson Klemm moved for approval Ordinance #2015-55, seconded by Aldersperson Brashaw. Aldersperson Klemm made a motion to suspend the rules for immediate consideration of the ordinance. This motion was seconded by Aldersperson Miller. The motion for suspension of the rules prevailed by voice vote without dissent.

The motion for passage of the ordinance prevailed by a roll call vote of;
Yeas: Klemm, McClanathan, Ross, Miller, Busker, and Brashaw (6)
Nays: none
Abstention: Chesney (1)
Ordinance #2015-55 was passed.

1ST READING OF ORDINANCE #2015-56:

AN ORDINANCE TO SUPPLEMENT THE APPROPRIATION ORDINANCE FISCAL YEAR 2015-2016 FOR THE CITY OF FREEPORT, ILLINOIS

Finance Director Cynthia Haggard presented the ordinance by stating that during each fiscal year, the City may adopt a supplemental appropriation ordinance in an amount not to exceed the aggregate of any additional revenue that becomes available to the City or is estimated to be received by the City after the adoption of the appropriation ordinance or from fund balances available when the annual appropriation ordinance was initially adopted. The purpose of this supplemental appropriation is to account for new grants, programs, projects and debt. Additionally, the City plans to spenddown reserves outside the General Fund.

The following Departments or Funds are impacted:

- The Revolving Loan Fund received an early payoff from Uyar and the allowable administrative expenses increased as a result.
- The Grant Fund has 2 new grants and 1 new program:
 - Firefighters Assistance Grant
 - IHDA Blight Reduction Grant 2
 - Local Food Promotion Program
- The Fire Public Safety Fund has an increase in expenditures to support the expenditures related to the Fire Prevention program and the Citizens Fire Academy. Both programs will take place during this month. The expenditures are supported with cash set aside in that fund but was not assigned in the original appropriation. The Fire Public Safety Fund should not be confused with the Fire Department Capital Fund or "Fire Improvement Fund."

Aldersperson Brashaw moved for approval Ordinance #2015-56, seconded by Aldersperson Klemm.

Aldersperson Miller asked if it would be beneficial to pass this ordinance this evening. Fire Chief Miller stated that he begins the Citizens Fire Academy next week and it is also Fire Prevention Month when the Fire Department will be visiting all the grade schools throughout the month of October. He explained that both of these programs require extensive material and funds would be helpful to pay debts from acquiring the needed materials. Aldersperson Miller made a motion to suspend the rules for immediate consideration of the ordinance. This motion was seconded by Aldersperson Klemm. The motion for suspension of the rules prevailed by voice vote without dissent.

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The motion for passage of the ordinance prevailed by a roll call vote of;
Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw and Chesney (7)
Nays: none
Ordinance #2015-56 was passed.

RESOLUTIONS

RESOLUTION #R-2015-61: RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE CITY REGARDING THE LOCAL FOODS PROMOTION PROGRAM GRANT AWARDED TO THE CITY OF FREEPORT

This resolution was moved forward on the council agenda, see page2.

OTHER

Finance Department

Finance Director Haggard stated she will be working with auditors this week. This is their final week of field work. She still has a lot of work to satisfy the audit.

Finance Director Haggard provided an overview of the cash flow analysis. She provided what she called a rough estimate. She reviewed the assumptions that she made to annualize the cash by annualizing the revenues and expenditures to take into consideration what were cyclical receipts such as the natural gas tax which will have a slight increase in therms in the winter months. She took a conservative approach on that. She assumed no receipts from video gaming tax revenue. She assumed the City would carry the transit program through fiscal year end. She assumed we would carry miscellaneous grant as well. When she referred to “carry” she explained the general fund revenues will support expenditures that are happening in the grant fund. She assumed we would carry Motor Fuel Tax payable in the amount of \$115,000 and another amount of \$140,000. Director Haggard estimated a cash balance of one million to the good. She feels at this time comfortable with her estimates.

Aldersperson Miller asked if there are debts we can pay off early that would be beneficial to the City. Director Haggard there is a loan and she asked if she could work on her estimates a little longer and provide further details to council this week.

Aldersperson McClanathan asked about the estimated expenses for MFT and asked if she was estimating any reimbursement from the State of Illinois and if so, how much. Director Haggard stated no when she said “carry” MFT those were two things that we were going to carry and assume that we are not going to get our money in terms of a worst case scenario. Aldersperson McClanathan asked if that was also carrying the transit on our expense. Director Haggard explained that amount would be \$990,000. Mayor Gitz stated these are rough numbers and it assumes that the Federal pass through money comes and but the other money does not.

Aldersperson McClanathan asked what the savings would be to the City if it were to pay off the loan. Director Haggard estimated that there would be a savings of \$21,000 in interest if the City were to pay of an installment loan in the amount of \$204,000. She stated our next payment is due in October. Mayor Gitz stated his concerns of the State impasse on the budget and his hesitation to pay off the loan. Aldersperson McClanathan asked to have this as a discussion item on the Committee of the Whole and in addition to

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discuss a supplemental appropriation ordinance to provide for amount to pay this off. Mayor Gitz stated we will do that.

Aldersperson Chesney asked why the City does not have a line of credit. Director Haggard stated she does not see the need but if there is a need that we could look into that. She added if it the will of the council she can research this.

Aldersperson Chesney asked how much money does Stephenson County owe the City of Freeport at this time for trails. Director Haggard stated she does not know.

Public Works

Public Works Director Tom Dole provided a written report of activities including grinding and preparing hot mix for Violet, Manor, Wood, Holly, Towne, Burke and West Stephenson. They also worked on sidewalk replacements and street sweeping. They filled with cold patch with two crews on two full days. They prepared a parade route and removed the signage the next day. The crew also repaired a fence hit by a vehicle. The forestry division worked on stump grinding and removed sidewalks on Stover, Ridge, Park Boulevard, High, Carthage, Jefferson and Violet. They also removed a tree on Van Buren. The Cemetery Division worked on mowing and weeding and provided assistants for record disposal at the library.

Aldersperson McClanathan stated he is having an issue in addressing a street light outage in the area of Sioux and Country Court. Director Dole stated that not only should it be called in to ComEd but also call the Street Department at 815-235-8210 to report it and they will add it to the ComEd list. Mayor Gitz stated he has a scheduled meeting with the government representative and he will give him that information.

Community Development

Community Development Director Alex Mills provided information on a Freeport Forward Community meeting held on September 28, 2015. They discussed market feasibility study to revitalize area and business needs, green space options, and infrastructure improvements.

Aldersperson Chesney asked the date Alex Mills began work with the City of Freeport. He stated he began on 23rd of September. Aldersperson Chesney asked if he resigned from the Village of Orangeville. Director Mills stated that he has resigned as the mayor of Orangeville.

Fire

Fire Chief Miller provided information on fire at a local manufacturer at the 1800 block of Ihm Boulevard. He stated the fire was contained in the duct system with estimated \$50,000 to \$150,000 damage. He provided information on the Citizens Fire Citizens Fire Academy. The Academy is a seven week program that offers residents the opportunity to learn and participate in activities and services provided by the City of Freeport Fire Department. The participants will develop an awareness of the services and see up close the organizational structure, operations, mission of the department and meet members of their fire department. The Fire Academy will be held October 6 – November 17 from 6:30 p.m. – 8:30 p.m. at the Central Fire Station.

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Chief Miller stated the Fire Department has vacated the former Fire Station #3 on West Avenue. Alderperson Busker asked why the station needs to be mowed. Fire Chief Miller stated it will be taken care of tomorrow. Mayor Gitz noted the West Street Fire Station request for proposal is in the works and the council should be seeing shortly.

Police

Chief Barkalow stated two officers were recently recognized by the Illinois State Drug Task Force. He also acknowledged an off duty officer, Officer Matt Anderson, who rescued two elderly victims from a house fire in Rock City. Chief Barkalow provided information on the Red Ribbon Week food drive from October 19th to the 23rd. The collected can goods will be donated to FACC, Gospel food pantry and the Salvation Army. The winning class will be treated to a pizza lunch with Chief Barkalow.

MAYOR'S REPORT

Mayor Gitz spoke about the newspaper series on crime and neighborhoods. He noted there needs to be more personal accountability. Mayor Gitz summarized the meeting held at the Freeport Arts Center in regard to the water main project to start soon in the area of Harlem and Burchard. He explained that the loss of tress is due to the required distance of ten feet between a sanitary sewer and water main in construction projects. He stated City Engineer Gallagher and Director Glendenning did a good job explaining the project and what will happen on their street over the next two months. He explained that there is not intent to force a pedestrian path in the area if it is not wanted by residents. He has asked to have this discussed at the Committee of the Whole meeting.

Alderperson Brashaw spoke about her concerns with the minimal front yards along Burchard and that an eight foot path would take too much of resident's front yard compared to a five foot sidewalk. The concrete will last longer and is atheistically a better choice. She stated she hopes the project engineers decide to go with sidewalks in that area. Alderperson Klemm concurred and stated there are small front yards along that area.

COUNCIL ANNOUNCEMENTS/NEW BUSINESS

Alderperson Miller provided information Citizens Police Academy and stated she learned there is a prescription collection box in the front lobby of the Police Station. This is where residents can turn in prescriptions instead of flushing them into the water system. She provided information on the exhibits being presented at the Eagles Club for the hands on Children's Museum. Alderperson Miller asked Mayor Gitz as the Liquor Commissioner if an item can be added to the next agenda for consideration of tastings at a grocery store. She noted this is excluded in section 608.02 of the code. Mayor Gitz stated that will be added to the next meeting agenda.

Alderperson Brashaw thanked residents in the area of the sixth ward for doing an exception job of adopting a street and picking up trash on their walks.

Alderperson Klemm complimented the Journal Standard on the newspaper articles recently.

Alderperson Ross stated there will be a neighborhood watch meeting at 6:00 pm on Thursday at the Monroe Center.

PUBLIC COMMENTS – AGENDA OR NON-AGENDA ITEMS

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Jon Staben, 1070 Canyon Drive, Freeport Illinois provided an invitation to Young Eagles Flight Rally at Albertus Airport from 9:00 am to 2:00 pm on October 4, 2015. Children from the ages of 8 to 17 will be given free plane rides. Parent/Guardian must complete and sign a registration form before the flight. The event is sponsored by the Freeport Pilots Association/EAA Chapter 475.

Tom Teich, Freeport Illinois spoke about Pretzel City Transit and the state appropriations whether the funding will be continued. He spoke about a new vitamin store being opening soon at the south side of Freeport.

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

Read into the record were the following exceptions for the council to enter an Executive (closed) Session:

- 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
- 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

At 8:10 p.m., Alderperson Busker made a motion to enter executive session, seconded by Alderperson McClanathan. The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, and Chesney (7)

Nays: none

At 8:50 p.m., Alderperson Brashaw made a motion to return from executive session, seconded by Alderperson Klemm. The motion prevailed by a roll call vote of;

Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, and Chesney (7)

Nays: none

ACTION ON SEMI-ANNUAL REVIEW AND APPROVAL OF EXECUTIVE SESSION MINUTES AND TAPES

Alderperson Brashaw stated that 5 ILCS/120 2.06 provides that minutes of closed sessions should be made public once a public body determines that it is no longer necessary to protect the public interests or the privacy of an individual by keeping the minutes confidential. The City of Freeport City Council, in closed session, reviewed the minutes of past closed sessions currently kept in a closed file and determined the following;

Alderperson Brashaw made a motion to approve the following minutes with specific notice that their tapes are not released:

- March 2, 2015 – minutes
- April 6, 2015 – collective negotiating matters
- May 4, 2015 – topic #1 - collective negotiating matters, topic #2 – appointment, employment, compensation of specific employees
- June 1, 2015 – topic #1 appointment, employment, compensation of specific employees, topic #2 – litigation, topic #3 – collective negotiating matters

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- July 6, 2015 – topic #1 appointment, employment, compensation of specific employees, topic #2 –collective negotiating matters
- July 20, 2015 – topic #1 – collective negotiating matters and topic #2 - appointment, employment, compensation of specific employees
- September 8, 2015 – collective negotiation matters
- September 21, 2015 - appointment, employment, compensation of specific employees

Aldersperson Brashaw moved to make a determination that the need for confidentiality still exists in relation to all other closed session minutes and tapes identified as not released; and

Aldersperson Brashaw moved to make a determination that the need for confidentiality exists as to the minutes from the following closed session meetings or portions of minutes for all of the above except for March 2, 2015 and to make a determination that the need for confidentiality no longer exists as to the minutes from the following closed session meetings or portions of minutes and that these portions should be made available for public inspection dated March 2, 2015; and

Aldersperson Brashaw moved to authorize destruction of verbatim recordings of the following closed sessions; all of which are over 18 months old and the written minutes of these closed sessions have been previously approved by this City Council;

March 3, 2014	Setting Price for Sale or Lease of Property - 101 S. Liberty as part of Rawleigh building	Yes 08/04/2014	Not Released 08/04/2014
February 3, 2014	Subject #1 Minutes	Yes 08/04/2014	Released 08/04/2014
February 3, 2014	Subject #2 Litigation	Yes 08/04/2014	Not Released 08/04/2014

These motions were seconded by Aldersperson Klemm. The motion prevailed by a roll call vote of; Yeas: Klemm, McClanathan, Ross, Miller, Busker, Brashaw, and Chesney (7)

Nays: none

Absent: Koester

Upon motion duly made and seconded, the meeting was adjourned at 8:52 p.m.

s/ Meg Zuravel

Meg Zuravel
City Clerk