

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

NOTICE OF MEETING & AGENDA - REGULAR MEETING MONDAY, OCTOBER 1, 2018, AT 6:00 P.M.

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Klemm

- 1. Approval of Agenda Voice Vote
- 2. Approval of Minutes from September 17, 2018, meeting...... Voice Vote
- 3. Public Comments Agenda Items (limited to 3 minutes per person)
- - A. Approval to receive and place on file:
 - 1) Minutes from Planning Commission Meetings Special Meeting July 26, 2018, and Regular Meeting August 9, 2018
 - 2) Minutes from Building Commission Meeting August 15, 2018
 - 3) Minutes from Liquor Commission Meeting August 9, 2018
 - 4) Fire Department Report August 2018
 - B. Approval of Finance Bills Payable (Registers #62, 63, 64, 65, 66, and 67 and invoices to be approved for registers dated September 14, 2018 through September 27, 2018) --- \$646,145.31
 - C. Approval of Payroll for pay period ending September 15, 2018 --- \$425,039.45 with fringe benefit payments in the amount of \$133,466.55 for a total of \$558,506.00.

If applicable – Items removed from Consent Agenda

- 5. Recognition of Service Awards Presented by City Manager Crow
 - Andrew Schroeder, Police, 20 Years of Service
 - Chris Shenberger, Police, 20 Years of Service
 - Cheryl Bronkema, Library, 30 Years of Service
- 6. Proclamation for National Fire Prevention Week October 7-13, 2018 Presented by Mayor Miller

AGENDA -- REGULAR MEETING MONDAY, OCTOBER 1, 2018 at 6:00 P.M.

ORDINANCES – SECOND READING

7. 2nd READING OF ORDINANCE #2018-49: An Ordinance Amending City of Freeport Code of Ordinances, Title Six - Administration, Chapter 240 Police Department, Section 240.09, Appointments, Subsection H, Residency Requirement and Amending City of Freeport Code of Ordinances, Title Six – Administration, Chapter 242 Fire Department, Section 242.25, City Residence *At the September 17, 2018, Council Meeting a motion to move forward for approval was made by Alderperson Chesney and seconded by Alderperson Busker. The matter was automatically laid over to tonight's meeting. Presented by City Manager Crow*

ORDINANCES – FIRST READING

8. <u>1ST READING OF ORDINANCE #2018-50</u>: An Ordinance Authorizing the Sale of Certain Items of Personal Property Owned by the City of Freeport, Illinois *Presented by Director of Public Works Carr*

RESOLUTIONS

- 9. <u>RESOLUTION #R-2018-47</u>: Resolution of the City of Freeport, Illinois, Authorizing and Approving an Agreement with Teska and Associates, Inc. to Conduct a Land Bank Feasibility Study *Presented by Director of Finance Bukas*
- 10. <u>RESOLUTION #R-2018-48</u>: Resolution of the City of Freeport, Illinois, Authorizing Application to the Federal Emergency Management Agency (FEMA) for the Assistance to Firefighters Grant (AFG) Program *Presented by Fire Chief Allen*

APPROVAL OF BIDS

- 11. Bid Opening on September 25, 2018 Ridgefield Drainage Improvements <u>view memo</u> <u>view bid tab</u> Presented by Director of Public Works Carr and City Manager Crow
- 12. Reports of Department Heads
- 13. City Manager's Report
- 14. Mayor's Report
- 15. Council Announcements/New Business
- 16. Public Comments Agenda or Non-Agenda Items (limited to 3 minutes per person)
- 17. 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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