



City Council

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

**AGENDA - REGULAR MEETING
MONDAY, MAY 15, 2017 AT 6:00 P.M.**

Call to Order

Call the Roll

Pledge of Allegiance led by Alderperson Chesney

1. Approval of Agenda Voice Vote
2. Approval of Minutes from [May 1, 2017](#), and [May 8, 2017](#) Voice Vote
3. Public Comments – Agenda Items (*limited to 3 minutes per person*)

OLD BUSINESS

4. [ADOPTION OF RESOLUTION R-2017-27](#): Resolution to Enter into a Month-To-Month Lease for the Vacant Fire Station on South West Avenue with an Option to Purchase *A motion to forward Resolution R-2017-27 (As Amended 5/4/17) was given by Alderperson Chesney, seconded by Alderperson Miller and approved by majority vote at the Special Meeting on May 8, 2017. Please Note: Ordinance 2017-38 was placed on this agenda in ordinance form.*
5. Presentation and Closing Remarks
 - City Clerk Meg Zuravel
 - Mayor James L. Gitz
6. Swearing-In Ceremony by Honorable Michael P. Bald, Presiding Judge 15th Judicial Circuit Court of IL
 - Jodi Miller as Mayor
 - Dovie L. Anderson as City Clerk
 - Linda L. Buss as City Treasurer
 - Peter McClanathan as Alderman Ward 2
 - Bob Smith as Alderman Ward 4
 - Sally Brashaw as Alderman Ward 6
7. Opening Remarks – Mayor Jodi Miller
8. 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. [Consent Agenda PDF](#)

**AGENDA -- REGULAR MEETING
MONDAY, MAY 15, 2017 at 6:00 P.M.**

- A. Approval to receive and place on file:
 - 1) City Treasurer's Monthly Investment Report for April 30, 2017
 - 2) City Treasurer's Report of Cash and Fund Balances for April 30, 2017
 - 3) City Treasurer's Police Pension Fiscal Year-End Report 2016-2017
 - 4) City Treasurer's Fire Pension Fiscal Year-End Report 2016-2017
- B. Approval of Water & Sewer Bills Payable (Registers #758, 764, 770) --- \$347,154.03
- C. Approval of Payroll for pay period ending April 29, 2017 --- \$467,592.66 with fringe benefit payments in the amount of \$34,702.49 for a total of \$502,295.15
- D. Approval of Finance Bills Payable (Registers #763, 767, 769 and TBA) --- \$453,139.89

If applicable – Items removed from Consent Agenda

ORDINANCES – FIRST READING

- 9. [1st READING OF ORDINANCE #2017-38](#): An Ordinance Authorizing the Lease of Certain Real Property Located at 1819 South West Avenue, Freeport, Illinois Owned by the City Of Freeport, Illinois *This matter originated as Resolution R-2017-27 (As Amended 5/4/17). A motion to forward was given by Alderperson Chesney, seconded by Alderperson Miller and approved by majority vote at the Special Meeting on May 8, 2017. Presented by Mayor Miller and Fire Chief Miller. [view attachment](#)*
- 10. [1st READING OF ORDINANCE #2017-39](#): Ordinance Amending Section 1062.7 Entitled “Designated Burial Aisles” Of Chapter 1062 (City Cemetery) of the Codified Ordinances of the City of Freeport, Illinois *This ordinance was recommended to the City Council by the Committee of the Whole on May 8, 2017. Presented by Public Works Director Dole.*
- 11. [1st READING OF ORDINANCE #2017-40](#): An Ordinance of the City of Freeport, Illinois Appointing an Interim City Manager and City Manager *Presented by Mayor Miller.*

RESOLUTIONS

- 12. [ADOPTION OF RESOLUTION R-2017-30](#): Resolution of the City of Freeport, Illinois Approving a Services Agreement with the Interim City Manager *This matter was unanimously recommended by the Managerial Form of Government Transition Committee on March 13, 2017. Presented by Alderperson Chesney as Chairperson of the Transition Committee.*
- 13. [ADOPTION OF RESOLUTION R-2017-31](#): A Resolution Authorizing The Acceptance Of The Illinois Housing Development Authority Grant Under The Abandoned Properties Program (App) *Presented by Community Development Director Mills*
- 14. Notice of Interim Appointments for up to 90 days by City Manager
 - A. Guary Bernadelle – to serve as Finance Director
 - B. Alex Mills – to serve as Community Development Director
 - C. Todd Barkalow – to serve as Police Chief
 - D. Scott Miller – to serve as Fire Chief
 - E. Sosnowski Szeto, LLP – to serve as City Legal Counsel

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- F. Tom Dole – to serve as Public Works Director
- G. Shaun Gallagher – to serve as City Engineer

- Oath of Office for Department Heads

15. Reports of Department Heads

16. Mayor's Report

17. Council Announcements/New Business

18. Public Comments – Agenda or Non-Agenda Items (*limited to 3 minutes per person*)

19. 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>