

TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

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MINUTES OF REGULAR SEMI-MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF FREEPORT

The Town Board of the Town of Freeport met on **Monday, August 21, 2017 at 5:30 PM** Stephenson County Farm Bureau located at **210 W. Spring Street**, in the City of Freeport, Illinois.

MINUTES

- 1. Call To Order.** Supervisor Sellers called the meeting to order at 5:30 P.M
- 2. Pledge of Allegiance** was recited and roll call taken as follows:
- 3. Roll Call** - Board members present were: Trustee Nickee Bender, Trustee Melinda Cook, Trustee Joy Sellers, Trustee Kathi Altensey and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Michael J. Phillips, Town Attorney.
- 4. Approval of Minutes for August 7, 2017** A motion was made by Trustee Bender and seconded by Trustee Altensey to approve the minutes of August 7, 2017, Town Board Regular Meeting. A voice vote was taken and Supervisor Sellers declared the motion passed and the minutes were approved.
- 5. Approval of Bills Payable**

General Town	\$ 5,428.35
General Assistance	\$ 1,240.94
Capital	480.00
Total	\$ 7,149.19

A motion was made by Trustee Altensey to approve the Bills Payable and seconded by Trustee Sellers. A roll call vote was taken as follows: Trustee Cook, yes, Trustee Altensey, yes, Trustee Joy Sellers, Trustee Bender, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Bills Payable and were approved.

- 6. Approval of Resolution 2017 TR 06 - IMRF Resolution for Elected Officials** – A motion was made by Trustee Sellers to approve the Resolution 2017 TR 06 and seconded by Trustee Altensey. Assessor Connell advised the Board that the date on the original document was incorrect in that it should reflect her start date of January 1, 1986, not 1985. The Resolution was corrected to reflect the accurate date of 1986. A roll call vote was taken as follows: Trustee Cook, yes, Trustee Altensey, yes, Trustee

Joy Sellers, Trustee Bender, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and Resolution 2017 TR 06 was approved.

7. Supervisor's Report – Supervisor Sellers distributed the following documents:

1. Third Installment of Tax Distribution; and
2. Expenditure to Budget Comparison.

Supervisor Sellers is considering a plan to start a discussion group for other Town Supervisors regarding Urban issues and challenges that may be facing them in the future.

8. Assessor's Report – No Report

9. Trustee's Report – No Reports

10. Public Comments – No Comments

11. Other Business – None Stated

12. Adjournment till Tuesday, September 5, 2017 at 5:30 P.M at the Stephenson County Farm Bureau. A motion was made by Trustee Sellers and seconded by Trustee Bender to adjourn until Tuesday, September 5, 2017 at 5:30 P. M. A voice vote carried the motion and the meeting was adjourned at 5:40 P.M.



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