

TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

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NOTICE 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, February 5, 2018 at 5:30 PM** in the Stephenson County Farm Bureau located at **210 West Spring Street**, in the City of Freeport.

MINUTES

1. Call To Order. Supervisor Sellers called the meeting to order at 5:30 PM
1. Pledge of Allegiance was recited and roll call taken as follows:
 2. Roll Call Trustee Kathi Altensey, Trustee Joy Sellers, Trustee Melinda Cook, and Supervisor Patrick Sellers. Also present was Assessor Meta Ridgway. Trustee Nickee Bender was absent.
 3. Approval of Minutes for January 16, 2018 A motion was made by Trustee Altensey and seconded by Trustee Sellers to approve the minutes as presented for the January 16, 2017, Town Board Regular Meeting. Trustee Cook sent an e-mail with some changes to the Minutes that came to the Clerk at 4 PM on the day of the meeting. The consensus of the Board was to add it as an addendum to the minutes and it was so approved. A voice vote was taken and all voted in the affirmative. Supervisor Sellers declared the motion passed and the minutes were approved.
 4. Discussion and Approval of Grant for Dyslexia Center – Motion was made by Trustee Altensey and seconded by Trustee Sellers to approve a Grant of \$5,000 to the Center. After some discussion a roll call vote was taken as follows: Trustee Altensey, yes; Trustee Sellers yes, Trustee Cook, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed. Supervisor Sellers discussed with the Board an idea of a Fund Raiser for the Dyslexia Center to raise enough money to fund them for a year. The tentative date will be in October. Supervisor Sellers is working on finding a suitable location that will have enough room for entertainment. More information will be forthcoming.
 5. Approval of Bills Payable A motion was made by Trustee Sellers to approve the Bills Payable and seconded by Trustee Altensey. A roll call vote was taken as follows: Trustee Altensey, yes; Trustee Sellers yes, Trustee Cook, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Bills Payable were approved as presented.

General Town Fund	\$ 9,909.12
General Assistance	\$ 2 551.55
Capital	\$ 285.95
Total	\$12,746.62

6. Approval of Lease Agreement (Three Years) Resolution 2018 TR 02 – Motion made by Trustee Altensey and seconded by Trustee Sellers to approve Resolution 2018 TR 02. A roll call vote was taken as follows: Trustee Altensey, yes; Trustee Sellers yes, Trustee Cook, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Resolution was approved.
7. Supervisor's Report – Supervisor Sellers distributed information on the “Get Rid Of It” program whereby a locked box will be installed at a targeted location in the City of Freeport so citizens who find guns or drugs in their homes can drop these items in the box with no questions asked. The police will then retrieve them. The intent is to assist the Freeport Police Department with gun control as well as getting drugs out of circulation. It has the support of the Police Department and well as the City Counsel. Supervisor Sellers also reported that we now have 20 active clients, 5 pending and 3 waiting for SSI approval.
8. Assessor's Report – Assessor Ridgway will have the proposed budget for the Board at the February 20th meeting.
9. Trustee's Report – no report
10. Public Comments (3 minutes maximum per person) – Steve Carroll expressed his opinion on the donation of \$5,000 to the Dyslexia Center was a great idea. He also expressed appreciation for the “Get Rid Of It” idea and hope for favorable outcomes.
11. Other Business
12. Adjournment till Tuesday, February 20, 2018 at 5:30 P.M. A motion was made by Trustee Sellers and seconded by Trustee Altensey to Adjourn till Monday, February 20, 2018 at 5:30 P.M. A voice vote was taken and all present voted in the affirmative. Supervisor Sellers declared the motion passed and the meeting adjourned at 6:05 P.M.

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