

TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

524 W. Stephenson St.
Suite 230
Freeport, IL. 61032-0612
freeporrtownship@comcast.net
815-235-8012 Work
815-235-8028 Fax

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 **Tuesday, January 17, 2017 at 5:30 PM** in the Town Supervisor's Office located at **524 W. Stephenson St., Suite 230** in the City of Freeport

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 was taken as follows:

3.Roll Call - Trustee Nickee Bender, Trustee Kathi Altensey, Trustee Joy Sellers, Trustee Mickey Martin, and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Barbara Burns, Township Clerk was absent and Cynthia Petta Connell acted as Clerk Pro Tem.

4.Approval of Minutes of the January 3, 2017 Town Board Regular Meeting. A motion was made by Trustee Bender and seconded by Trustee Altensey to approve the minutes from January 3, 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-Cash In Bank	\$ 5,570.36
General Assistance	<u>\$ 3,481.73</u>
Total	\$9,052.09

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

6.Approval on Ordinance 2017-TO-01 - A motion was made by Trustee Bender and seconded by Trustee Sellers to approve Ordinance 2017-TO-01. Following discussion there was an amendment to the motion; motion made by Trustee Bender and seconded by Trustee Sellers to Amend Section 3, subset (b) to change this to read "Lodging or Hotel/Motel Room and Parking; as well as change the dollar amount from \$150.00 per person per day to \$175.00. A roll call vote was taken as follows: Trustee Bender, yes, Trustee Altensey, yes,

Trustee Sellers, yes, Trustee Martin, yes and Supervisor Sellers, yes. The motion passed and Ordinance 2017-TO-01 was approved.

7.Supervisor's Report – The Trustees were provided with the Budget Comparison, thru January 17, 2017, to review.

8.Assessors' Report. – Nothing to report

9.Trustees' Report.- Trustee Martin had a follow-up question to Supervisor Sellers regarding client count information she had previously asked for. Supervisor Sellers stated he was working on compiling that information for her.

10.Public Comments (maximum of 3 minutes each person) - No Comments

11.Other Business – No Comments

12.Adjournment till Monday, February 6, 2017 - Trustee Sellers made a motion to adjourn until Monday, February 6, 2017 at 5:30 PM. Trustee Bender seconded the motion. A voice vote was taken and Supervisor Sellers declared the motion passed. The Town meeting adjourned at 5:48 PM.

Cynthia Petta Connell – Town Clerk Pro Tem