

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

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 **Tuesday, January 2, 2018 at 5:30 PM** in the Stephenson County Farm Bureau located at **210 West Spring Street**, in the City of Freeport and

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 Nickee Bender, Trustee Kathi Altensey-Loring, Trustee Joy Sellers,, Trustee Melinda Cook, and Supervisor Patrick Sellers. Also present were Assessor Meta Ridgway and Town Attorney, Michael J. Phillips.
3. **Approval of Minutes for December 18, 2017** - A motion was made by Trustee Bender and seconded by Trustee Sellers to approve the minutes as presented for the December 18, 2017, Town Board Regular Meeting. A voice vote was taken and all voted in the affirmative. Supervisor Sellers declared the motion passed and the minutes were approved.

4. **Approval of Bills Payable**

General Town Fund	\$ 9,470.20
General Assistance	\$ <u>946.43</u>
Total	\$10,416.63

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

5. **Approval of Resolution 2018 TR 01 – Sexual Harassment Policy** - A motion was made Trustee Altensey to approve the Resolution 2018 TR 01 – Sexual Harassment Policy and seconded by Trustee Sellers. Since Attorney Phillips was not at the meeting at the time this was up on the Agenda, Trustee Sellers made a motion to table the Resolution until Mr. Phillips arrives at the meeting. Trustee Bender seconded the motion. A voice vote was taken and Supervisor Sellers declared the motion passed.

Mr. Phillips arrived at 5:35 and the Resolution was discussed. The consensus of the Board was to review the Resolution and present it again at the next regular meeting on January 16, 2018. A motion was made by Trustee Bender and seconded by Trustee Seller to table the Resolution until January 16, 2018. A voice vote was taken and all voted in favor of the motion. Supervisor Sellers declared the motion passed.

6. **Supervisor's Report** – Supervisor Sellers reported to the Board that there are 20 clients that are active, 6 applications pending and 1 became inactive due to their death. Supervisor Sellers also reported the Board that he will be conducting a training session for all interested Supervisors in the County sometime in March.
7. **Assessor's Report** – Assessor Ridgway had nothing to report. She did inform the Board that the Board of Review is going through the Appeal Process.
8. **Trustee's Report** – Trustee Cook asked about the Dyslexia Program and the Township's possible awarding them a Grant. Supervisor Sellers advised he would discuss it with the CFO and see how much the Budget can afford to donate. Trustee Cook asked if their Director could discuss the program with the Board at a future meeting. Supervisor Seller will talk to Pat Ludwig and see if she can attend the next meeting to give an overview of her program for the Trustees.
9. **Public Comments** (3 minutes maximum per person) – none stated
10. **Other Business** – none stated
11. **Adjournment till Tuesday, January 16, 2018 at 5:30 P.M.** A motion was made by Trustee Sellers and seconded by Trustee Bender to Adjournment till Tuesday, January 16, 2018 at 5:30 P.M. A voice vote was taken and all voted in the affirmative. Supervisor Sellers declared the motion passed and the minutes were approved and the meeting adjourned at 5:43 P.M.



Barbara L. Burns, Town Clerk