

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, May 4, 2015 at 5:30 PM** in the Town Supervisor's Office located at **524 W. Stephenson St., Suite 230** in the City of Freeport and then and there consider the following Agenda:

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.
3. **Roll Call** was taken as follows: Board Members present: Trustee Kathi Altensey, Trustee Nickee Bender, Trustee Mickey Martin, Trustee Joy Sellers and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Town Attorney Michael J. Phillips.
4. Approval of Minutes of the **April 20, 2015** Town Board Regular Meeting. A motion was made by Trustee Sellers and seconded by Trustee Altensey to approve the April 20, 2015 Town Board Regular Meeting. A voice vote was taken and members Sellers, Altensey, Bender and Sellers voted in favor of the motion. Trustee Martin voted against the motion. Supervisor declared the motion passed 4-1.
5. Approval of Bills Payable. Trustee Altensey made a motion to approve the **Bills Payable**. Trustee Sellers seconded the motion. A roll call vote was taken on the motion to approve the Bills Payable as presented as follows: Trustee Altensey, yes, Trustee Bender, yes, Trustee Martin, yes, Trustee Sellers, yes, Supervisor Sellers, yes. Supervisor Sellers declared the motion passed 5 – 0.
6. Supervisor's Report. - No Report
7. Assessors' Report. - No Report
8. Trustees' Report. Trustee Martin read a statement to the Board explaining her vote in favor of purchasing the building in 2011 and stating she would not vote in favor of the purchase of the building if it were considered in 2015.
9. Public Comments (maximum of 3 minutes each person). - None

10. Other Business. - Town Clerk Burns reminded the Board of the May 7, 2015 Special Meeting of the Electorate to approve the sale of the 201 E. Exchange Building at 6 P.M. The meeting will be held at the Stephenson County Farm Bureau.

11. Adjournment till **Monday, May 18, 2015.** Trustee Bender made a motion to adjourn and Trustee Altensey seconded the motion. A voice vote was taken and all voted in favor of the motion. The meeting adjourned at 5:45 P.M.



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