

# TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

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

The Town Board of the Town of Freeport met on **Monday, October 17, 2016 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.** Members present were as follows: Trustee Nickee Bender, Trustee Joy Sellers, Trustee Mickey Martin, and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Trustee Kathi Altensey was absent
- 4. Approval of Minutes of the October 3, 2016 Town Board Regular Meeting.** A verbal motion was made by Trustee Bender and verbally seconded by Supervisor Patrick Sellers to approve the minutes from the October 3, 2016, 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. Approval of Bills Payable.**

General Town-Cash in Bank - Town	\$ 6,191.83
General Assistance	\$ 1,089.92
Audit	\$ 0.00
Capital	\$ 0.00
FICA	\$ 0.00
Insurance	\$ 0.00
IMRF	\$ <u>0.00</u>
Total	\$ 7,281.75

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

- 6. Continued Discussion of Salaries of Elected Officials** – The Board next discussed the proposed salaries of the Elected Officials. Several options that were presented by

Assessor Petta Connell and Supervisor Sellers. After some discussion, a motion was made by Trustee Sellers and seconded by Trustee Bender for the Town Attorney to draft a proposed Ordinance to increase the Salaries of the Supervisor, Assessor and Clerk by 3% during the first year of the four year term with no further pay increase during the next three years. The Trustee's Salaries will increase by 3% only on the \$2,000 per year salary the per diem amount shall remain the same. A roll call vote was taken as follows: Trustee Bender, yes, Trustee Sellers, yes, Trustee Martin, yes and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed. The proposed Ordinance will be presented for final vote at the November 7, 2016 Board of Trustee's Meeting.

7. **Supervisor's Report** - Supervisor Sellers distributed the following documents: Expenditure to Budget Report; Letter from Attorney Ruth Major, representing Larry Williams, the Executive Director of the Housing Authority of Freeport; and a response letter to Attorney Ruth Major from the City Attorney, Michael J. Phillips. All documents were received and placed on file.
8. **Assessor's Report** – The end of October is the projected time when the books will be finalized.
9. **Trustee's Report** – Trustee Sellers discussed the recent letter that was received from Ruth Major, who is representing Larry Williams, the Executive Director of the Housing Authority of Freeport. The attorney for the City of Freeport responded to said letter.
10. **Public Comment** – No Public was in attendance
11. **Other Business** - None
12. **Adjournment till Monday, November 7, 2016.** Trustee Sellers motion verbal to adjourn until Monday, November 7, 2016. and Trustee Bender verbally seconded the motion. A voice vote was taken and Supervisor Sellers declared the motion passed. The Town Board of Trustees' meeting adjourned at 6:03 P.M.

Respectfully Submitted:



Barbara L. Burns, Town Clerk