

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 **Tuesday, September 5, 2017 at 5:30 PM** Stephenson County Farm Bureau located at **210 W. Spring Street**, in the City of Freeport, Illinois.

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 as follows:
- 3. Roll Call** - Board members present were: , Trustee Melinda Cook, Trustee Kathi Altensey and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Michael J. Phillips, Town Attorney. Trustee Joy Sellers and Trustee Nickee Bender were absent.
- 4. Approval of Minutes for August 21, 2017** A motion was made by Trustee Altensey and seconded by Trustee Cook to approve the minutes of August 21, 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	\$ 10,959.91
General Assistance	\$ 2,974.51
Insurance	\$ 15.00
Audit	\$ 4,400.00
Total	\$ 18,349.42

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

- 6. Supervisor's Report** – Supervisor Sellers distributed the following documents: Audit Report from Benning Group, LLC. Supervisor Sellers advised the Board that the Auditors will be at the September 18th meeting to discuss its findings and answer questions.

7. **Assessor's Report** – The 2017 Books are now closed and were delivered to the County Assessor.
8. **Trustee's Report** – No Reports
9. **Public Comments** – No Comments
10. **Other Business** – None Stated
11. **Adjournment till Monday, September 18, 2017 at 5:30 P.M** at the Stephenson County Farm Bureau. A motion was made by Trustee Altensey and seconded by Trustee Cook to adjourn until Monday, September 18, 2017 at 5:30 P. M. A voice vote carried the motion and the meeting was adjourned at 5:35 P. M.



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