

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 **Tuesday, September 6, 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 Mickey Martin, Trustee Nickee Bender, Trustee Kathi Altensey and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Trustee Joy Sellers and Trustee Nickee Bender were absent.
4. Approval of Minutes of the **August 15, 2016** Town Board Regular Meeting. A motion was made by Trustee Altensey and seconded by Trustee Martin to approve the minutes from August 15, 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	\$ 8,113.86
General Assistance	\$ 5,690.92
Audit	\$ 0.00
Capital	\$ 0.00
FICA	\$ 0.00
Insurance	\$ 0.00
IMRF	\$ <u>0.00</u>
Total	\$13,804.48

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

6. Supervisor's Report. Supervisor Sellers distributed the 4th installment to the Tax Distribution which showed \$52,694.28 collected for the Town of Freeport.
7. Assessors' Report. None Stated.

8. Trustees' Report. None Stated
9. Executive Session to discuss The minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Illinois Open Meetings Act, as authorized by 5 ILCS 120/2(c) (21). Trustee Martin made a motion to go into Executive Session and to include Assessor Connell and Town Attorney, Michael J. Phillips to be present in Executive Session. Trustee Altensey seconded the motion. A roll call vote was taken as follows: Trustee Altensey; yes Trustee Martin, yes; Supervisor Sellers, yes. Supervisor Sellers declared the motion passed. Executive Session began at 5:40 P.M.

Executive Session ended and Open Session began at 5:50 P.M. Upon a motion made by Trustee Martin and seconded by Trustee Altensey the following Executive Session Minutes were released for public viewing and/or copying: 2012 (?) Potential Places to Move/Rent; May 28, 2013; June 3, 2013; June 17, 2013; July 15, 2013; August 19, 2013; and October 7, 2013. A roll call vote was taken as follows: Trustee Sellers, yes; Trustee Martin, yes; Trustee Altensey, yes, and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Executive Session Minutes are available for public viewing and/or copying.

10. Public Comments (maximum of 3 minutes each person). None stated
11. Other Business. Non stated
12. Adjournment till **Monday, September 19, 2016**. Trustee Altensey motion and Trustee Martin seconded to adjourn until Monday, September 19, 2016. A voice vote was taken and Supervisor Sellers declared the motion passed. The Town meeting adjourned at 5:58.

Respectfully Submitted:



Barbara L. Burns, Town Clerk