

**LOVES PARK CITY COUNCIL AGENDA–DECEMBER 11, 2017- 6 P.M.**  
**AT CITY HALL COUNCIL CHAMBERS, 100 HEART BLVD.,**  
**LOVES PARK, 61111**

- I. CALL TO ORDER**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
  - 1) Invocation given by City Treasurer John Danielson**
- III. ROLL CALL**
- IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING**
- V. COMMUNICATIONS, MAYOR’S REPORT AND ANNOUNCEMENTS**
  - 1) Reminder that all City offices will be closed Monday, December 25; Tuesday, December 26; Friday, December 29 & Monday, January 1 to celebrate the Christmas and New Year’s Holidays**
  - 2) The City Council Meeting between Christmas and New Year’s is cancelled and the first City Council meeting of the new year will be Tuesday, January 2, 2018**
- VI. APPROVE PAYMENT OF BILLS**
- VII. OFFICER’S REPORTS**
  - 1) Public Safety**
  - 2) Public Works**
- VIII. COMMITTEE REPORTS**
  - 1) Finance and Administration/Jacobson (Finance, Personnel, Buildings & Grounds, Purchasing, Recreation & Beautification)**
  - 2) Public Safety/Allton (Police, Fire, Public Safety & Health)**

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*-Committee Reports continued*

- 3) Public Works/Schlensker (Street, Water & Utilities)
- 4) Codes and Regulations/Peterson (Ordinances & Licenses)
- 5) Community Development/Frykman (Development, Planning, Zoning, Annexation, Building & Drainage)

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. RESOLUTIONS & MOTIONS**

- 1) Resolution authorizing the Water Department Manager Craig McDonald to purchase new billing software with data conversion capability from Continental Utility Solutions, Inc. for the Loves Park Water Department
  
- 2) Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Rockford Area Crime Stoppers to receive a grant for the employment of a Crime Stoppers Coordinator
  
- 3) Resolution authorizing the Street Department Manager to sign a contract with Arc Design Resources, Consulting Engineers for preliminary engineering for the reconstruction of Pike Road

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**XII. ORDINANCES 2<sup>ND</sup> READING**

**XIII. ORDINANCES 1<sup>ST</sup> READING**

**XIV. PUBLIC COMMENT**

**XV. EXECUTIVE SESSION**

**XVI. GOOD OF THE ORDER**

**XVII. ADJOURNMENT**

**Posted 12/8/17 at noon from information received in the Mayor's  
Office on 12/8/17 at noon - GCD**