



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, February 12, 2018  
Loves Park City Hall

Mayor Gregory Jury called the meeting to order at 6:00 p.m.

Alderman Nancy Warden opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen Jim Puckett, Clint Little, John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes, Robert Schlensker, Nancy Warden, John Jacobson

Absent Alderman Doug Allton

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 02/05/18 The Journal of Proceedings for the regular meeting of February 5, 2018, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton)
2. Motor Fuel Tax Notice from the Illinois Department of Transportation of motor fuel tax distributed to the City of Loves Park for the month of January 2018 in the amount of \$54,285.35. Placed on file.
3. Machine License Renewal Request Received renewal Amusement Machine, Operator's, and Arcade License applications for J & J Ventures Amusements. Referred to Alderman Peterson of the Codes and Regulations Committee.
4. Machine License Renewal Approved Alderman Peterson of the Codes and Regulations Committee moved to approve renewal Amusement Machine, Operator's and Arcade License applications for J & J Ventures Amusements. Second by Alderman Warden. Motion carried by voice vote.
5. Lucas Clausen Resignation Received a letter of resignation from Loves Park Police Officer Lucas Clausen, effective February 8, 2018.
6. Illinois Commerce Commission Notice from the Illinois Commerce Commission of a pre-hearing conference regarding Northern Illinois Gas Company, to be held February 27, 2018, in the offices of the Commission, Chicago, IL. Placed on file.
7. SEP/YSN 8k Run Received an Application for a Special Event Permit for Youth Services Network to hold an 8k run on July 4, 2018 on a portion of Loves Park Streets, from 7:00- 9:00 am.
8. SEP/YSN 8k Run Approved Alderman Peterson of the Codes and Regulations Committee moved to approve an Application for a Special Event Permit for Youth Services Network to hold an 8k run on July 4, 2018 on a portion of Loves Park Streets, from 7:00- 9:00 a.m. Second by Alderman Warden. Motion carried by voice vote.

9. SEP/Nikolas Ritschel Foundation 5k Run Request Received an application for a Special Event Permit with Liquor License Request for the Nikolas Ritschel Foundation to hold a 5k run at Rockford Speedway and a portion of Loves Park Streets on Saturday, March 17, 2018 from 1-4 p.m. Referred to Alderman Peterson of the Codes and Regulations Committee.
10. Business Expo/ Pancake Breakfast Mayor Jury announced that the Parks Chamber of Commerce Business Expo and the Loves Park Lions Club's Pancake Breakfast will be held on Saturday, February 17, 2018, from 7:00 a.m. to 12:00 noon at Loves Park City Hall.
11. Snow Removal Mayor Jury thanked Shannon Messinger and the Loves Park Street Department staff for a good job of snow removal during recent heavy snow events.
12. Water Department Bills Alderman Jacobson presented the Water Department bills dated February 5, 2018 in the amount of \$28,954.63, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton)
13. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated February 5, 2018 in the amount of \$177,309.65, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton)
14. Public Safety Report Alderman Schlensker presented Fire Department Reports dated February 8, 2018; presented the Police Department Report dated February 12, 2018, to be placed on file.
15. Public Works Report Alderman Schlensker presented the Water Department Report dated February 10, 2018; presented the Street Department Report dated February 12, 2018, to be placed on file.
16. Finance and Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated February 12, 2018 in the amount of \$157,725.04, for consideration at next week's city council meeting; presented the minutes from the Committee meeting held February 5, 2018.
17. Public Safety Committee Alderman Schlensker of the Public Safety Committee scheduled a meeting of the Committee for Monday, February 19, 2018, at 5:30 p.m.
18. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated February 12, 2018 in the amount of \$92,263.33, for consideration at next week's city council meeting.
19. Codes & Regulations Alderman Peterson of the Codes and Regulations Committee scheduled a meeting for February 26, 2018, following City Council.
20. Community Development Alderman Frykman of the Community Development Committee reminded the Council of the Zoning Board of Appeals meeting on Thursday, February 15, 2018, at 5:30 p.m.
21. Revised Building Permit Fee Schedule Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that pursuant to Ordinance No. 1886, the City Council of the City of Loves Park shall by resolution establish fees for the city's building department. In accordance with Ordinance No. 1886, the attached revised Building Permit Fee Schedule with added fees and fee clarifications, shall be approved as recommended by the Finance & Administration Committee at its February 12, 2018 meeting. This revised Building Permit Fee Schedule shall become effective February 15, 2018. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Aldermen Allton)  
**RESOLUTION NO. 18-010**

22. Intergovernmental Agreement With Machesney Park Village For Building Inspections
- Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Mayor Gregory R. Jury is authorized to sign an Intergovernmental Agreement with the Village of Machesney Park, Illinois to perform building inspections for the village. This agreement and all terms of such are retroactive to October 18, 2017. A copy of the Intergovernmental Agreement is attached and made part of this resolution. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton)
- RESOLUTION NO. 18-011**

23. Intergovernmental Automatic Response Agreement With North Park Fire Protection District
- Alderman Jacobson presented the following resolution authorizing the City of Loves Park, Winnebago and Boone Counties, Illinois, to enter into an Intergovernmental Automatic Response Agreement with the North Park Fire Protection District. **WHEREAS**, Article VII, Section 10(a) of the Constitution of the State of Illinois authorizes municipal corporations to join together in intergovernmental agreements for the purpose of achieving statutory objectives and goals individually and jointly, to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance and to use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and **WHEREAS**, the Intergovernmental Cooperation Act (5ILCS 220/1 et seq.) provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised, combined, transferred, and enjoyed jointly with any other public agency of this State; and **WHEREAS**, the Illinois Municipal Code at 65 ILCS 5/1-1-5 states that the corporate authorities of each municipality may exercise jointly, with one or more other municipal corporations or governmental subdivisions or district, all of the powers set forth in this Code unless expressly provided otherwise; and **WHEREAS**, the City of Loves Park, Boone and Winnebago Counties, Illinois (hereinafter "City") and the North Park Fire Protection District (hereinafter "District") (Collectively "Parties"), are Illinois Municipal Corporations as defined by statute; and **WHEREAS**, the City Council has determined that it is in the best interest of the City to enter into an intergovernmental agreement with District to secure the benefits of cooperation in providing improved fire and rescue services within both Parties' jurisdictional boundaries according to a mutually agreed-upon plan to provide automatic aid responses of firefighters and equipment to each other for certain fire and rescue services requests. **NOW THEREFORE BE IT AND IT IS HEREBY RESOLVED**, by the Mayor and City Council of the City of Loves Park, Boone and Winnebago Counties, Illinois, that:

**1. Recitals**

The above Recitals are hereby incorporated into this Resolution as if fully stated herein.

**2. Automatic Aid Agreement**

The City hereby approves the Automatic Fire/Rescue Mutual Aid Agreement between the North Park Fire Protection District and the City of Loves Park (hereinafter "Automatic Aid Agreement") attached hereto as Exhibit A.

**3. Authorization**

(a) The Mayor is hereby authorized to execute the attached Automatic Aid Agreement.

(b) The City is hereby authorized to perform all action consistent with and reasonably necessary to carry out the intent, purpose and provisions of the Automatic Aid Agreement.

Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton)

**RESOLUTION NO. 18-012**

24. ORD 4190-18  
SUP For 6601  
N. Second St. Alderman Frykman presented for second reading an Ordinance providing for a Special Use Permit for an automobile sales lot in the CR (Commercial Retail) Zoning District for property commonly located at 6601 North Second Street and moved for passage of the Ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton) **ORDINANCE NO. 4190-18**
25. 1<sup>st</sup> Reading  
General  
Obligation  
Refunding  
Alternate Bonds  
Year 2017 Alderman Jacobson presented for first reading an ordinance abating the Tax heretofore levied for the Year 2017 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, of the City of Loves Park, Winnebago and Boone Counties, Illinois, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton) Laid over
26. 1<sup>st</sup> Reading  
Abatement of  
AD Valorem  
Taxes Alderman Jacobson presented for first reading an ordinance providing for the abatement of the AD Valorem Taxes levied to pay principal of and interest on the General Obligation Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2007, of the City of Loves Park Winnebago and Boone Counties, Illinois; and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton) Laid over
27. 1<sup>st</sup> Reading  
General  
Obligation  
Bonds Series  
2012 Alderman Jacobson presented for first reading an ordinance abating the tax levied for the year 2018 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012, of the City of Loves Park, Winnebago and Boone Counties, Illinois, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson) 1 Absent (Alderman Allton) Laid over
28. Ald. Little/Snow  
Removal/Fire  
hydrants Alderman Little reported that he had shoveled out a number of fire hydrants after the heavy snow, and urged residents to do the same to keep hydrants clear. He urged residents to also remove snow from house numbers for better visibility for first responders.
29. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:15 p.m.

**APPROVED:**

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**Robert J. Burden, City Clerk**

**COMMITTEE MEETINGS:**

Zoning Board of Appeals:	Thursday, February 15, 2018 5:30 p.m.
Public Safety	Monday, February 19, 2018 5:30 p.m.
Codes and Regulations	Monday, February 26, 2018 Following Council

**STANDING COMMITTEE MEETINGS:**

Finance and Administration:	Prior to Council Meeting 5:40 p.m.
Public Works:	Prior to Council Meeting 5:15 p.m.