CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, July 30, 2018
Loves Park City Hall

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

Alderman John Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present:	Mayor Gregory Jury
	Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Clint Little, John Pruitt, Charles Frykman, Mark Peterson
Also Present:	City Clerk Bob Burden City Attorney Gino Galluzzo

1.	Approve Minutes 07/23/18	The Journal of Proceedings for the regular meeting of July 23, 2018 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
2.	Thank You Note	Received a thank you note from the family of John M. Elliott Jr. Placed on file.
3.	Comcast Changes	Received a notice of channel line-up changes from Comcast, effective August 7, 2018. Placed on file.
4.	Thanks To Fire Department from Paper Recovery	Received a letter to Mayor Jury from Frank Graceffa of Paper Recovery, thanking the Loves Park Fire Department for a quick response and efficiency to a July 11th fire. Placed on file.
5.	Water Department Bills	Alderman Jacobson presented the Water Department bills dated July 23, 2018 in the amount of $5,607.35, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
6.	General Fund Bills	Alderman Jacobson presented the General Fund and all other bills dated July 23, 2018 in the amount of $139,182.23, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
7.	Public Safety Report	Alderman Allton presented the Police Department Report dated July 30, 2018, to be placed on file.
8.	Public Works Report	Alderman Schlensker presented the Water Department Report dated July 25, 2018; presented the Street Department Report dated July 30, 2018, to be placed on file.
9.	Finance & Administration Committee	Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated July 30, 2018 in the amount of $193,457.02, for consideration at next week's city council meeting; presented the Treasurer's Report for June 2018, with an ending balance of $9,129,021.98; presented the minutes from the committee meeting held July 23, 2018, to be placed on file.

10. Public Safety Committee

Alderman Little of the Public Safety Committee announced that a Public Safety Committee meeting is scheduled for Monday, August 6, 2018 at 5:30 p.m.

11. Public Works Committee

Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated July 30, 2018 in the amount of $1,964.23, for consideration at next week's city council meeting.

12. Community Development

Alderman Frykman of the Community Development Committee reminded council of the committee meeting to be held Wednesday, August 1, 2018 at 5:30 p.m.

13. Water Dept. Service Agreement With Ferguson Water Works For Installation Of Automated Meter Reading System.

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, the Water Department Manager is authorized to enter into a service agreement with Ferguson Water Works, 1720 State Street, Dekalb, Illinois, 60115-2617 for professional services to aid in the installation of an Automated Meter Reading System at a total project cost not to exceed two hundred and six thousand dollars ($206,000.00). Funds shall be taken from Account No. 31-00-1940 (Automated Meter Reading System). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 18-061

14. Water Dept. To Purchase Water Meters from Ferguson Water Works

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, the Water Department Manager is authorized to purchase water meters from Ferguson Water Works, 1720 State Street, Dekalb, Illinois, 60115-2617 for the Automated Meter Reading System not to exceed a total project cost of one million, three hundred and seven thousand, three hundred and seventy dollars ($1,307,370.00). Funds shall be taken from Account No. 31-00-1940 (Automated Meter Reading System). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 18-062

15. Water Department To Purchase ITRON Radio Units, Software/Hardware From United Systems & Software

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, the Water Department Manager is authorized to enter into a purchase agreement with United Systems and Software, Inc., 205 Ash Street, Benton, KY, 42025, to purchase ITRON radio units, supporting software, and hardware for the Automated Meter Reading System at a total project cost not to exceed eight hundred twenty thousand, nine hundred and fifty dollars ($820,950.00). Funds shall be taken from Account No. 31-00-1940 (Automated Meter Reading System). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 18-063

16. Automated Meter Reading System

Mayor Jury thanked Water Department Manager Craig McDonald for his work in negotiating the purchases for the Automated Meter Reading System and he thanked council for supporting the purchases.

17. Fire Chief To Appoint Adam Kuehl For Captain Of Inspection Position

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, that Chief Jerry Wiltfang of the Loves Park Fire Department is authorized to appoint Adam Kuehl to fill the vacant Captain of Inspection position authorized in the current existing salary ordinance, effective on August 6, 2018 at an annual salary of $7,791.25. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 18-064

18. ORD 4221-18 Salary Ordinance For 2018-19

Alderman Jacobson presented for second reading an ordinance fixing and approving wages, salaries, fees or compensation for city employees for 2018-19, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4221-18

19. ORD 4222-18 Small Wireless Facilities

Alderman Jacobson presented for second reading an ordinance providing for the regulation and application for small wireless facilities, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4222-18

20. Motion To Enter Closed Executive Session

Alderman Jacobson moved to enter into closed executive session pursuant to 5 ILCS 120/2 2 (c) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)

21. Enter Session

City Council entered closed executive session at 6:13 p.m.

22. Reconvene Regular Order

Alderman Little moved to reconvene to regular order of business at 6:33 p.m. Second by Alderman Holmes. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)

23. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:34 p.m.

APPROVED:

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Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:	Wednesday, August 1, 2018 5:30 p.m.
Public Safety Committee:	Monday, August 6, 2018 5:30 p.m.

STANDING COMMITTEE MEETINGS:

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