

LOVES PARK CITY COUNCIL AGENDA
MONDAY, APRIL 19, 2021- 6 P.M.
CITY COUNCIL CHAMBERS

- I. CALL TO ORDER**

- II. INVOCATION & PLEDGE OF ALLEGIANCE**
 - 1. Invocation given by Alderman Robert Schlensker, followed by the Pledge of Allegiance.**

- III. ROLL CALL**

- IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING**

- V. COMMUNICATIONS, MAYOR'S REPORT AND ANNOUNCEMENTS**

- 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)**
 - 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 city to spend funds at the same rate as the 2020-2021 Appropriation Ordinance until the 2021-2022 Appropriation Ordinance is approved.**
- 2. Resolution authorizing an inducement agreement with Markus Smith, 5535 and 5545 North Second Street.**
- 3. Resolution authorizing the promotion of Drew Armstrong to the position of Water Distribution Lead in the Loves Park Water Department, effective May 1, 2021, at a rate of \$31.47 per hour.**
- 4. Resolution authorizing the Fire Chief to sign an agreement with Javon Bea Hospital to continue emergency Fire/EMS dispatch services for the Loves Park Fire Department effective May 1, 2021.**
- 5. Resolution identifying certain acquisition contracts to the installment purchase contract for the Loves Park Fire Department.**
- 6. Resolution authorizing the Water Department Manager to hire Fehr Graham Engineering and Environmental for professional services for Tower 1 Rehab for \$49,850.00.**
- 7. Resolution authorizing the Water Department Manager to hire Baxter and Woodman Consulting Engineers for professional services for Well 7 for \$29,750.00.**
- 8. Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the City of Loves Park, Village of Machesney Park and the County of Winnebago regarding the Rock River stream gage at Latham Road Bridge.**

XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

XIV. PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the Mayor's office by 4:00 p.m. the day of the council meeting at 815-654-5030.

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT