CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, June 29, 2020 Virtual Meeting held at www.cityoflovespark.com

Mayor Gregory Jury called to order the online live-streamed meeting of the Loves Park City Council, as necessitated by the COVID-19 Virus Pandemic, at 6:01 p.m.

Alderman Mark Peterson opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Absent: Aldermen Doug Allton and Nancy Warden

Also City Clerk Bob Burden Present: City Attorney Gino Galluzzo

- 1. Approve Minutes 06/22/20 Alderman Little indicated there was an error in last week's council minutes. The minutes incorrectly stated who made the motion and second when approving the minutes. The record should reflect that Alderman Jacobson moved to approve the minutes and Alderman Pruitt seconded the motion. The Journal of Proceedings for the regular meeting of June 22, 2020 was approved as amended on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 7 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Holmes) 1 Present (Alderman Peterson) 2 Absent (Aldermen Allton, Warden)
- 2. Trash Pickup Mayor Jury announced that trash pickup will be on schedule this week.
- 3. Commendation To Officers Kahly & Werle Network Status S
- 4. Letter Of Alderman Puckett requested that a letter of appreciation be sent to both police officers from the city council.
- 5. Fireworks Alderman Holmes commented that there is a problem with fireworks in her ward.
- 6. Fireworks Mayor Jury commented that Police Chief Lynde is aware of the situation and the Police Department plans to step up the enforcement of the illegal fireworks.
- 7. Press Release Attorney Galluzzo suggested that the city put out a press release that the Police Department will be enforcing the ordinance regarding the use of illegal fireworks.
- Water Department Bills
 Alderman Jacobson presented the Water Department bills dated June 22, 2020 in the amount of \$7,654.21, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)
- 9. General Fund Bills
 Alderman Jacobson presented the General Fund bills dated June 22, 2020 in the amount of \$216,233.28, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)

- 10. Public Safety
ReportAlderman Schlensker presented the Police Department Report dated June 29, 2020,
to be placed on file.
- 11. Public Works
ReportAlderman Schlensker presented the Street Department Report dated June 29, 2020;
presented the Water Department Report dated June 29, 2020, to be placed on file.
- 12. Finance & Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated June 29, 2020 in the amount of \$259,190.48, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 22, 2020, to be placed on file.
- 13. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 29, 2020 in the amount of \$54,037.26, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 8, 2020, to be placed on file.
- 14. Codes &
RegulationsAlderman Peterson of the Codes and Regulations Committee announced that a
committee meeting will be held Monday, July 6, 2020, following city council.
- 15. Reappointment Mayor Jury presented the name of John Danielson for reappointment to the Police Pension Board with a term to expire June 30, 2022.
- 16. John Danielson Reappointed To Police Pension Board
 Alderman Jacobson moved to approve the reappointment of John Danielson to the Police Pension Board with a term to expire June 30, 2022. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)
- 17. Water Department To Hire Concentric Integration For SCADA Upgrade
 Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Water Department Manager is authorized to hire Concentric Integration, 8678 Ridgefield Rd., Crystal Lake, IL. 60012 for professional services to upgrade PLC's and radios for the Water Departments S.C.A.D.A. system for a cost of \$290,700.00. Funds shall be drawn from Account No. 31-00-1921 (SCADA Upgrade). Second by Alderman Jacobson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden) **RESOLUTION NO. 20-046**
- 18. Restated Alderman Jacobson presented the following resolution authorizing the Mayor to execute a restated amendment to the city's contract for fire and EMS services with Amendment Fire Paramedic Services of Illinois, Inc. WHEREAS, the City has determined that it is in & EMS Contract the best interests of the health, safety and welfare of the community to provide for With Paramedic Services enhanced fire and EMS protection for the City; and WHEREAS, the City has previously entered into a contract with Paramedic Services of Illinois, Inc. to provide personnel to the Fire Department; and WHEREAS, the City has negotiated with Paramedic Services of Illinois, Inc. to enter into an amendment to the existing contract to increase the number of trained personnel provided to the City and to alter the administrative structure so as to reduce costs to the City overall from that originally budgeted: WHEREAS, the City, on May 18, 2020 passed a Resolution allowing for an Amendment to the contract with Paramedic Services of Illinois; and WHEREAS, certain costs associated with the additional personnel were not accounted for in the Amendment, but were already budgeted for in the City's budget; and WHEREAS, further amending the contract to include reimbursement to Paramedic Services of Illinois, Inc. rather than direct payment of certain sums by the City will not change the City's costs relating to fire and EMS. NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the City Council of the City of Loves Park, County of Winnebago and County of Boone, Illinois, that by the adoption of this resolution, that the Mayor and the City Council hereby agree as follows:
 - 1. The above recitals are hereby incorporated into this Resolution as if fully stated herein.

19. Restated	2.	The Mayor is authorized to sign a restated amendment to the contract with
Amendment Fire		Paramedic Services of Illinois, Inc. for the provision of additional personnel
& EMS Contract		to the City and to revise the scope of services in a form substantially similar
With Paramedic		to that attached hereto.
Services	3.	Should any provision of this Resolution be declared invalid by a court of
(Continued)		competent jurisdiction, the invalidity of such provision shall not affect any
		of the other provision of this Resolution.

4. This Resolution shall be in full force and effect from and after its passage and approval. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)

RESOLUTION NO. 20-047

- 20. <u>ORD 4345-20</u> Amend Chapter 102, Article 1, Section 102-9, Definitions
 Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article 1, in the General, Section 102-9, Definitions, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 7 Ayes (Alderman Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Holmes) 1 Nay (Alderman Peterson) 2 Absent (Aldermen Allton, Warden)
 ORDINANCE NO. 4345-20
- 21. <u>ORD 4346-20</u> Amend Chapter
 22, Article VII, Section 22-311,
 Prohibited
 Alderman Frykman presented for second reading an ordinance amending Chapter 22, Article VII, Section 22-311, Adult-Use Cannabis Business Establishments prohibited, and moved for passage of the ordinance. Second by Alderman Little. Motion carried.
 7 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Holmes) 1 Nay (Alderman Peterson) 2 Absent (Aldermen Allton, Warden)
 ORDINANCE NO. 4346-20
- 22. Ordinances First Alderman Schlensker presented for first reading Agenda Items 1-2, from Ordinances First Reading.
- 23. <u>1st Reading</u> No Parking On Sebring Way
 Alderman Schlensker presented for first reading an ordinance establishing no parking on both sides of Sebring Way between Sinkiawic Parkway and Carlson Pass, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden) Laid over
- 24. <u>1st Reading</u> No Parking On Carlson Pass
 Alderman Schlensker presented for first reading an ordinance establishing no parking on both sides of Carlson Pass between E. Riverside Blvd. and Sebring Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden) Laid over
- 25. Suspend Rules Alderman Schlensker moved to suspend any and all rules to bring the above ordinances in for second reading. Second by Alderman Jacobson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)
- 26. <u>ORD 4347-20</u> No Parking On Sebring Way
 Alderman Schlensker presented for second reading an ordinance establishing no parking on both sides of Sebring Way between Sinkiawic Parkway and Carlson Pass, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)
 ORDINANCE NO. 4347-20

 27. <u>ORD 4348-20</u> No Parking On Carlson Pass
 Alderman Schlensker presented for second reading an ordinance establishing no parking on both sides of Carlson Pass between E. Riverside Blvd. and Sebring Way, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Warden)
 ORDINANCE NO. 4348-20

28. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:21 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations:

Monday, July 6, 2020 Following City Council

STANDING COMMITTEE MEETINGS:

Community Development:

Finance and Administration:

Public Works:

Zoning Board of Appeals:

Following City Council Meeting 6:15 p.m.

Prior to Council Meeting 5:40 p.m.

Prior to Council Meeting 5:15 p.m.

3rd Thursday of the Month 5:30 p.m.