

**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**

Journal of Proceedings

Regular Meeting, Monday, August 17, 2020

Loves Park City Hall

Mayor Gregory Jury called to order the meeting of the Loves Park City Council at 6:00 p.m.

Benjamin Danielson, Director of Chaplaincy Services at Mercyhealth opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 08/10/20 The Journal of Proceedings for the regular meeting of August 10, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
2. Thanks From FOP Local 540 Received a letter from the Fraternal Order of Police, Loves Park Local 540, thanking Mayor Jury, Alderman Puckett and Alderman Allton for meeting with Staff and Command and showing their support to the Loves Park Police Department. Placed on file.
3. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Northern Illinois Gas Company, to be held September 8, 2020, in the offices of the Commission, Chicago, IL. Placed on file.
4. Donation To Ski Broncs Mayor Jury presented a donation check in the amount of \$10,000.00 to Bobby Slater of the Loves Park Ski Broncs Water Ski Show Team.
5. Bobby Slater Bobby Slater thanked city council for supporting the Ski Broncs.
6. Loves Park Ski Broncs Mayor Jury thanked council for supporting the donation and for the encouragement to change the name to the Loves Park Ski Broncs.
7. Water Department Bills Alderman Jacobson presented the Water Department bills dated August 10, 2020 in the amount of \$71,196.24, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
8. General Fund Bills Alderman Jacobson presented the General Fund bills dated August 10, 2020 in the amount of \$515,669.37, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
9. Public Safety Report Alderman Allton presented the Police Department Report dated August 17, 2020, to be placed on file.
10. Public Works Report Alderman Schlensker presented the Street Department Report dated August 17, 2020; presented the Water Department Report dated August 17, 2020, to be placed on file.

11. Finance & Administration Committee  
Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated August 17, 2020 in the amount of \$221,826.61, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 10, 2020, to be placed on file.
12. Public Works Committee  
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated August 17, 2020 in the amount of \$174,310.02, for consideration at next week's city council meeting.
13. Fire Chief Job Description  
Alderman Jacobson presented the following resolution to approve a job description for the Chief of the Loves Park Fire Department. **WHEREAS**, the City has determined that it is in the best interests of the health, safety and welfare of the community to provide for enhanced fire and EMS protection for the City; and **WHEREAS**, the City has further determined that it would outsource the primary fire and EMS functions to Paramedic Services of Illinois, Inc., and **WHEREAS**, the Fire Chief remains a vital and important figure to oversee the operations of the Loves Park Fire Department, plan and budget for those operations and to maintain a positive relationship with Paramedic Services of Illinois, Inc. and its employees; and **WHEREAS**, the City desires to clarify the administrative responsibilities of the Chief's role by adopting a job description for the position. **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.
  2. The attached job description for the Fire Chief as the Department Head of the Loves Park Fire Department is adopted and approved.
  3. This Resolution shall be in full force and effect from and after its passage and approval.
- Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 20-051**
14. Amendment To Rock Cut Business Park Redevelopment Agreement  
Alderman Jacobson presented the following resolution to approve an amendment to the Redevelopment Agreement for Rock Cut Business Park located at the Northwest corner of Bell School Road and Rock Valley Parkway. **WHEREAS**, the City has previously entered into that certain Redevelopment Agreement for Rock Cut Business Park dated October 2, 2018 attached as Exhibit A to the proposed Amendment which is also attached hereto; and **WHEREAS**, the City has determined that it is reasonable and necessary to amend the Redevelopment Agreement to allow for the payment of certain TIF eligible expenses as are set forth in Exhibit B to the Amendment; and **WHEREAS**, the payment of these additional expenses is in keeping with the obligations undertaken by the City in the Redevelopment Agreement. **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.
  2. The attached Amendment to the Redevelopment Agreement for the Rock Cut Business Park located at the northwest corner of Bell School Road and Rock Valley Parkway is approved and the Mayor is authorized to execute the document on behalf of the City.
- Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 20-052**

15. ORD 4357-20  
Stop Signs For  
Silo Crossing  
Subdivision Alderman Schlensker presented for second reading an ordinance regarding stop signs in the Silo Crossing Subdivision, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**ORDINANCE NO. 4357-20**
16. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:11 p.m.

**APPROVED:**

Robert J. Burden, City Clerk

**STANDING COMMITTEE MEETINGS:**

Community Development:	Following City Council Meeting 6:15 p.m.
Finance and Administration:	Prior to Council Meeting 5:40 p.m.
Public Works:	Prior to Council Meeting 5:15 p.m.
Zoning Board of Appeals:	3 <sup>rd</sup> Thursday of the Month 5:30 p.m.