

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, November 23, 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 6:00 p.m.

Mayor Greg Jury opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 11/16/20 The Journal of Proceedings for the regular meeting of November 16, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
2. City Hall Closed Mayor Jury announced that city hall is now closed to the public due to the covid-19 pandemic. He also added that city hall offices will be closed Thursday, November 26, and Friday November 27, 2020 in observance of Thanksgiving.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated November 16, 2020 in the amount of \$184,528.66, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
4. General Fund Bills Alderman Jacobson presented the General Fund bills dated November 16, 2020 in the amount of \$75,860.34, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
5. Public Safety Report Alderman Allton presented the Police Department Report dated November 23, 2020, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated November 23, 2020; presented the Water Department Report dated November 23, 2020, to be placed on file.
7. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated November 23, 2020 in the amount of \$1,990,097.57, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 16, 2020, to be placed on file.
8. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated November 23, 2020 in the amount of \$99,572.60; for consideration at next week's city council meeting.
9. Community Development Alderman Frykman of the Community Development Committee announced that a committee meeting will be held on Monday, November 30, 2020 at 6:15 p.m.

10. Fire Department
To Purchase
Equipment
- Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Loves Park Fire Department is authorized to purchase the following equipment for expanding their ability to respond to the COVID-19 pandemic currently affecting our region and our community:
- 1- Stryker LIFEPAK 15V4 Monitor/Defib system at a cost of \$41,688.84 to be installed in a Loves Park Fire Department Advanced Life Support (ALS) Unit.
 - 1 – Stryker Power-PRO XT ambulance cot at a cost of \$18,563.00 and
 - 1 – Stryker Power-LOAD cot fastener system at a cost of \$26,340.00 to be purchased from Foster Coach and installed in a City of Loves Park ambulance to facilitate safer patient handling and to reduce the number of trained medical staff needed to handle each patient.
 - 1 – Stryker Stair –PRO stair chair at a cost of \$3,329.00 to facilitate patient transport down stairways without lifting.
- This also reduces the number of trained medical staff needed to handle each patient. Funds for this equipment can be reimbursed to the City from the Loves Park CURES Act allotment and will be expended from Account No. 01-01-6550 (Grants). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
- RESOLUTION NO. 20-071**
11. Fire Department
To Purchase
Ambulance
- Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Loves Park Fire Department is authorized to purchase a 2021 Ford E450 Medix 170” ambulance from Foster Coach Sales at a cost of \$153,143.00. Be it further resolved that lettering for this new ambulance will be completed by Strypes Plus More, Inc. for a cost of \$3,750.00. Funds for this purchase will be taken from Account No. 01-12-8550 (New Equipment) with \$120,000.00 of the purchase to be reimbursed to the City from the Foreign Fire Insurance account leaving a cost of \$36,893.00 to be expended from the Fire Department budget. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Nay (Alderman Allton)
- RESOLUTION NO. 20-072**
12. SMG
Investments LLC
Redevelopment
Incentive
Agreement
- Alderman Jacobson presented the following resolution, authorizing the executive of a Redevelopment Incentive Agreement Sharing Sales Tax Revenue and/or TIF Increment between the City of Loves Park, Illinois and SMG Investments LLC, and moved for adoption. **WHEREAS**, The City of Loves Park, Boone and Winnebago Counties, Illinois (“City”), is a duly constituted, organized and validly existing municipality within the meaning of Section 1 of Article VII of the 1970 Constitution of the State of Illinois, and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., as amended; and **WHEREAS**, pursuant to Section 8-11-20 of the Illinois Municipal Code, (65 ILCS 5/8-11-20), the corporate authorities of a municipality may enter into an economic incentive agreement relating to the development or redevelopment of land within the corporate limits of the municipality; and **WHEREAS**, the City has duly established the Industrial Job Recovery Law District known as the “Loves Park Corporate Center Redevelopment Project Area” under the provisions of the Industrial Job Recovery Law, 65 ILCS 5/11-74.6-1 et seq. (“IJRL”), within which Loves Park Corporate Center Redevelopment Project Area the City has implemented Tax Increment Financing; and **WHEREAS**, the City receives revenue distributed pursuant to the Municipal Cannabis Retailers’ Occupation Tax Law (“Cannabis Tax Law”) 65 ILCS 5/8-11-23, generated by a tax on persons engaged in the business of selling Cannabis, other than Cannabis purchased under the Compassionate Use of Medical Cannabis Program Act, at a retail in the municipality on the gross receipts from these sales made in the course of that business (hereinafter “Cannabis Retailers’ Occupation Tax”); and **WHEREAS**, the City is authorized under the provisions of the IJRL, and under the Cannabis Retailers’ Occupation Tax to enter into agreements which are necessary or incidental to the development to the implementation of the redevelopment plan and project for the Loves Park Corporate Center Redevelopment

13. SMG Investments LLC Redevelopment Agreement (Continued) Project Area and may share Cannabis Retailers' Occupation Tax for encouragement of development; and
WHEREAS, SMG Investments LLC, an Illinois developer, intends to acquire certain real property located within the Loves Park Corporate Center Redevelopment Project Area and develop a retail Cannabis distribution facility; and **WHEREAS**, the City has determined that the development of the property will strengthen the commercial sector of the City and enhance the tax base of the City; and **WHEREAS**, the City has determined that the terms of the Redevelopment Incentive Agreement ("Agreement") are in the best interests of the City and its citizens; and **WHEREAS**, the Committee has reviewed the Agreement and made recommendation; **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution, that the City hereby agrees:
1. The above recitals are hereby incorporated into this Resolution as if fully stated herein.
 2. The City Council hereby approves the Redevelopment Incentive Agreement, including the findings stated therein and made a part hereof, and authorizes the Mayor or his designee to execute the Redevelopment Incentive Agreement, in substantially the same form as attached hereto as Exhibit "A".
 3. This Resolution will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.
- Second by Alderman Pruitt.
14. Motion To Table Alderman Peterson indicated that there have been a lot of questions and discussion on the proposal since being received by aldermen on Thursday, and the city might be able to enter into a better deal if negotiations continue. He moved to table the Resolution. Second by Alderman Allton.
15. Alderman Little Alderman Little asked about the timetable of the project, and feels it is the best deal possible, and could help clean up our community.
16. Ald. Peterson Alderman Peterson urged continued negotiations on the incentive agreement.
17. Motion to Table Denied Motion to table denied. 6 Nay (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Schlensker) 4 Ayes (Aldermen Frykman, Peterson, Holmes, Allton)
18. Alderman Little Alderman Little indicated that protections had been added to the agreement to keep the business in Loves Park.
19. Steve Thompson Mayor Jury thanked Steve Thompson for his work in negotiating the agreement.
20. Motion Carried Motion carried. 6 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Schlensker) 4 Nays (Aldermen Frykman, Peterson, Holmes, Allton)
RESOLUTION NO. 20-073
21. 1st Ordinance
Garbage Collection Waiver Alderman Frykman presented for first reading an ordinance granting a waiver of the required use of the single family refuse collection service contracted by the City on a residential property located at 6406 North Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Warden Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
22. Leaf Vacuuming & Trash Pickup Alderman Allton reported that leaf vacuuming is on the west side of North Second Street this week and the last day of vacuuming will be December 4, 2020. He added that trash pickup will be Saturday this week due to the holiday.

23. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:19 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Community Development:	Following 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 rd Thursday of the Month 5:30 p.m.