

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

Journal of Proceedings

Regular Meeting, Monday, January 25, 2021

Virtual Meeting held at [www.cityoflovespark.com](http://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.

Alderman Nancy Warden opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 01/19/21 The Journal of Proceedings for the regular meeting of January 19, 2021 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
2. Mayor Jury Mayor Jury reminded everyone to be careful when driving in the snow tonight and tomorrow.
3. Covid-19 Vaccine Registration Mayor Jury thanked Clerk Bob Burden for reaching out to Dr. Sandra Martell of the Winnebago County Health Department to offer assistance with registering people for the covid-19 vaccine, who do not have access to the internet.
4. Water Department Bills Alderman Jacobson presented the Water Department bills dated January 19, 2021 in the amount of \$311,972.98, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
5. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated January 19, 2021 in the amount of \$399,139.68, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
6. Public Safety Alderman Allton presented the Police Department Report dated January 25, 2021, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated January 25, 2021; presented the Water Department Report for January 25, 2021, to be placed on file.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated January 25, 2021, in the amount of \$415,209.10, for consideration at next week's city council meeting; presented the Treasurer's Report for November 2020, with an ending balance of \$7,767,506.62; presented the minutes from the committee meeting held January 19, 2021, to be placed on file.
9. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated January 25, 2021, in the amount of \$52,026.23, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 19, 2021, to be placed on file.

10. Water Department To Hire Solutient Technologies & Northern A-1 Environmental Services For Backwash Removal & Disposal
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to hire Solutient Technologies, LLC, 6616 Promway Avenue, NW, North Canton, Ohio, 44720, for removal of backwash residuals at Well #4 and Well #6 for a cost of \$88,051.00 and hire Northern A-1 Environmental Services, 3947 US 131 North, P.O. Box 1030 Kalkaska, Michigan 49646 for disposal of backwash residuals at Well #4 and Well #6 for a cost of \$109,956.00. Funds shall be drawn from Account No. 31-51-4113 (Well #4 Facility) and No. 31-51-4117 (Well #6 Facility). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
- RESOLUTION NO. 21-005**
11. Agreement With City Of Rockford For Law Enforcement Records Management System and Computer Aided Dispatching Services
- Alderman Jacobson presented the following resolution authorizing the Mayor to execute an addendum to an existing Intergovernmental Agreement for participation in a Law Enforcement Records Management System and Computer Aided Dispatching Services between the City of Loves Park, Illinois, an Illinois Municipal Corporation and the City of Rockford, Illinois, an Illinois Municipal Corporation, and moved for its adoption. **WHEREAS**, the City of Loves Park (“City”) and the City of Rockford (“Rockford”) are duly organized bodies politic created under the provisions of the laws of the State of Illinois, and are operating under and pursuant to the provisions of the Illinois Municipal Code, as amended (65 ILCS 5/1-1-1 et seq.; the (“Municipal Code”), and as “unit(s) of local government” as defined in Article VII, Section 1 of the Constitution of the State of Illinois; **WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves to obtain or share services in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and **WHEREAS**, Rockford has purchased and will be maintaining a Law Enforcement Records Management System (“RMS”) including communications interface capabilities with the Computer Aided Dispatching (“CAD”) systems (collectively “RMS/CAD System”) operated by the Rockford Public Safety Answering Point and the County of Winnebago (“County”) Public Safety Answering Point; and **WHEREAS**, Rockford has made available access to the RMS/CAD System to the units of local government within the County under the terms and conditions of the Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS) agreement (“Intergovernmental Agreement”); **WHEREAS**, the City has previously entered into the Intergovernmental Agreement; and **WHEREAS**, the City of Rockford wishes to implement the system board contemplated in the Intergovernmental Agreement and provide for Bylaws relating to the participation of the various governmental entities participating in the RMS in its operations; and **WHEREAS**, the Addendum authorizes the implementation of the Bylaws and also provides for the incorporation of Winnebago County, the Rockford Park District and Rock Valley College into the IGA to consolidate all of the policing agencies in Winnebago County under one agreement. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution, whose recitals are incorporated herein, 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 adoption of the Addendum to Intergovernmental Agreement by and between the City of Rockford and authorizes the Mayor, or his designee, to execute that Intergovernmental 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 Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
- RESOLUTION NO. 21-006**

12. Payment Of Hospitality Relief Program Funds      Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that City of Loves Park is authorizing the payment of Hospitality Relief Program funds from Account No. 12-00-5030 (Economic Development Fund), in the amount of two hundred ninety-two thousand five hundred dollars (\$292,500.00) to the business owners included on "Attachment A". Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)  
**RESOLUTION NO. 21-007**
13. Adjourn      Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:12 p.m.

**APPROVED:**

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**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 <sup>rd</sup> Thursday of the Month 5:30 p.m.