CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, June 7, 2021 City Hall Council Chambers

Mayor Gregory Jury called the meeting to order at 6:00 p.m.

Alderman Dan Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt, Jim Thompson, Mark Peterson, A. Marie Holmes, Robert Schlensker

AlsoCity Clerk Bob BurdenPresent:City Attorney Gino Galluzzo

- Approve Minutes 06/01/21
 The Journal of Proceedings for the regular meeting of June 1, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Present (Alderman Allton)
- SEP/Tree-Ripe Fruit Co. Sale Request
 Received a Special Event Permit application from Tree-Ripe Fruit Company to sell produce at the Farm & Fleet parking lot on July 9 and July 30, 2021, from 11:30 a.m. to 1:00 p.m. Referred to Alderman Warden of the Codes and Regulations Committee.
- 3. SEP/Tree-Ripe Fruit Co. Sale Approved
 Alderman Warden of the Codes and Regulations Committee moved to approve a Special Event Permit application for Tree-Ripe Fruit Company to sell produce at the Farm & Fleet parking lot on July 9 and July 30, 2021, from 11:30 a.m. to 1:00 p.m. Second by Alderman Schlensker. Motion carried by voice vote.
- 4. General Fund Bills
 Alderman John Jacobson presented the General Fund and all other bills dated June 1, 2021 in the amount of \$102,445.40, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- Water Department Bills
 Alderman John Jacobson presented the Water Department bills dated June 1, 2021 in the amount of \$52,131.95, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 6. Public Safety Alderman Allton presented the Police Department Report dated June 7, 2021; presented the Fire Department Report dated June 2. 2021, to be placed on file.
- 7. Public Works Report Alderman Schlensker presented the Street Department Report dated June 7, 2021; presented the Water Department Report for June 7, 2021, to be placed on file.
- 8. Finance and Administration Committee Administration Committee presented the General Fund and all other bills dated June 7, 2021 in the amount of \$152,575.72, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 1, 2021, to be placed on file.

- Public Safety Committee
 Alderman Allton of the Public Safety Committee presented the Loves Park Fire Department 2021 Cardiac Arrest Data Report; presented the minutes from the committee meeting held January 19, 2021, to be placed on file.
- 10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 7, 2021 in the amount of \$26,638.41, for consideration at next week's city council meeting.
- 11. Codes &
RegulationsAlderman Pruitt of the Community Development Committee presented the minutes from
the committee meeting held May 3, 2021, to be placed on file.
- 12. Community Alderman Warden of the Codes and Regulations Committee announced that a committee meeting will be held Monday, June 14, 2021 at 5:15 p.m.
- 13. Omnibus Vote Approved Alderman Thompson moved for an Omnibus vote for Items 1-5 in New Business on the Agenda. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 14. Reappointment Of Thomas
 Walsh
 Alderman John Jacobson moved to approve the reappointment of Thomas Walsh to the Rockford Area Venue & Entertainment Authority, with a term to expire June 30, 2026. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 15. Reappointment Of Conrad Lantz Alderman John Jacobson moved to approve the reappointment of Conrad Lantz to the Police Pension Board, with a term to expire June 30, 2023. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 16. Reappointment Of Nathan Bruck Alderman John Jacobson moved to approve the reappointment of Nathan Bruck to the Rockford Area Convention and Visitors Bureau, with a term to expire June 30, 2024. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 17. Reappointment Of Luke Carlson Alderman John Jacobson moved to approve the appointment of Luke Carlson to fill an open position on the Zoning Board of Appeals, with a term to expire June 30, 2026. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 18. Reappointment Of Tino Rivera Of Tino Rivera Alderman John Jacobson moved to approve the appointment Tino Rivera to fill an open position on the Zoning Board of Appeals, with a term to expire June 30, 2026. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 19. Collective Alderman John Jacobson presented the following resolution authorizing the Mayor to Bargaining execute a Collective Bargaining Agreement between the City of Loves Park, Illinois and Agreement With the International Union of Operating Engineers Local 150, Public Employees Division. International WHEREAS, in order to establish harmonious employment relations through a mutual Union Of process, to provide fair and equitable treatment to all employees, to promote the quality and continuance of public service, to achieve full recognition for the value of employees Operating and the vital and necessary work they perform, to specify wages, hours, benefits and Engineers Local working conditions, and to provide for the prompt and equitable resolution of disputes, 150 the City of Loves Park, Illinois, (hereinafter referred to as the "City") and the International Union of Operating Engineers, Local 150, Public Employees Division, desire to enter into a Collective Bargaining Agreement. NOW THEREFORE BE IT

20. Collective Bargaining Agreement (Continued) **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 Collective Bargaining Agreement by and between the City and the International Union of Operating Engineers Local 150, Public Employees Division covering the period between May 1, 2021 until April 30, 2024 and authorizes the Mayor, or his designee, to execute the same in substantially the same form as attached hereto as Exhibit "A".
- 3. Upon the filing of signed final copies with the City Clerk, the City Treasurer is authorized to make payments in conjunction with the Collective Bargaining Agreement.
- 4. 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 as amended. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)

RESOLUTION NO. 21-052

21. Fireworks Display At Long Play Music Fest At Rivets Stadium Alderman John Jacobson presented the following resolution to approve sponsoring the fireworks display for the Long Play Music Fest to be held at Rivets Stadium July 1-4, 2021. WHEREAS, the City has traditionally hosted a fireworks display over the Memorial Day weekend; and WHEREAS, there is planned for the 4th of July weekend 2021 a festival to be held at the Rivets Stadium known as the Long Play Music Fest; and WHEREAS, it is reasonably expected that the Long Play Music Fest will both promote tourism to our community and will enhance the celebration of Independence Day throughout the community for the enjoyment of our citizens and visitors to our community; and WHEREAS, the City collects Hotel Tax revenue each year which is to be used for the promotion of tourism, thus creating a fund for supporting activities such as the Long Play Music Fest; and WHEREAS, there is also a long history of individuals and businesses donating to support a fireworks display for the City; and WHEREAS, the organizers of the Long Play Music Fest have contracted for displays to occur on the 1, 2nd, 3rd and 4th of July as a part of the festival and have sought the City's sponsorship for the display: and WHEREAS. the display discharged from the Rivets Stadium will be visible to community members who are not attending the festival. 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 City hereby agrees to sponsor the fireworks display to be conducted by the Long Play Music Fest as a part of the City's 4th of July weekend festivities and in furtherance thereof, the Mayor is authorized to enter into an agreement with the organizers of the Long Play Music Fest to commit to provide up to \$25,000.01 in funding for the fireworks display and the City Treasurer is authorized to disburse funds for this event.
- 3. The Mayor is further authorized to solicit private donations, which will be used to defray the City's commitment for its sponsorship.
- 4. 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 Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)

RESOLUTION NO. 21-053

22. Plat Of Roadway Dedication Plat Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Plat of Roadway Dedication Plat, being part of the North half of the section 1, Township 44 North, range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)

RESOLUTION NO. 21-054

- 23. Plat No. 1 Of Harvest Falls Estates
 Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Plat No. 2 of Harvest Falls Estates, being a replat of lots 31 and 32 of Plat No. 1 of Harvest Falls Estates being a subdivision of part of the East half of the Southeast quarter of section 1, Township 44 North, range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) **RESOLUTION NO. 21-055**
- 24. Fire Department Alderman Allton presented the following resolution and moved for its adoption: To Purchase **RESOLVED**, that by the adoption of this Resolution, that Chief Jerry Wiltfang is hereby New Battalion authorized to purchase from the negotiated bids a new Battalion Chief Command vehicle. This vehicle is a fully equipped 2021 Ford Explorer at a price of \$33,307.00 Chief Command and purchased from the Rock River Block. Tri-City will purchase and install the required Vehicle & Accessories accessory equipment at a complete price of \$17,041.00. Three (3) Kenwood Radios for the command vehicle will be purchased from Mobile Electronics for the price of \$5,552.00. Striping on the command vehicle will be installed by Strypes Plus More, Inc. for the price of \$1,200.00. The total estimated price for the Battalion Chief Command vehicle is \$57,100.00. See the attached detail quote documents. Funds will be paid from Account No. 01-12-8550. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) **RESOLUTION NO. 21-056**
- 25. Ordinances First Reading Alderman Pruitt presented for first reading Agenda Items 1-2, from Ordinances First Reading.
- 26. <u>1st Reading</u> Text Amendment/ Overlay District Review Required Alderman Pruitt presented for first reading an ordinance approving a Text Amendment to Chapter 102, Section 102-337, North Second Street Overlay District, Review required, in the Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) Laid over
- 27. <u>1st Reading</u>
 ZMA For 8400
 E. Riverside
 Blvd
 Alderman Pruitt presented for first reading an ordinance approving a Zoning Map
 Amendment from the IL and E. Riverside I90 Overlay District to the CR and E.
 Riverside/I90 Overlay District for the property known as 8400 E. Riverside Blvd., and
 moved to waive the reading of the ordinance as all aldermen have been provided
 copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton,
 Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes,
 Schlensker) Laid over

28. Adjourn Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:14 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations:

Monday, June 14, 2021 5:15 p.m.

STANDING COMMITTEE MEETINGS:

Community Development:

Finance and Administration:

Public Works:

Zoning Board of Appeals:

Following 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.