

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, June 14, 2021
City Hall Council Chambers

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

Alderman Doug Allton opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 06/07/21 The Journal of Proceedings for the regular meeting of June 7, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden)
2. Thank You Note Received a thank you note from the family of Dorothy Irene Allton-Carlson. Placed on file.
3. Comcast Fee Recovery Received a letter from Comcast, reporting the recovery of fees charged by regional sports networks. Placed on file.
4. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison Company, to be held June 29, 2021, in the offices of the Commission, Chicago, IL. Placed on file.
5. Petition Received a petition from Brock Soter to stop a gaming facility at 5919 North Second Street. Placed on file.
6. City Offices Closed Mayor Jury announced that city offices will be closed Monday, July 5, in observance of 4th of July, and the council meeting will be held on Tuesday, July 6, 2021.
7. Public Hearing Scheduled Mayor Jury also announced that a public hearing will be held on Tuesday, July 6, 2021 at 9:00 a.m., concerning the Appropriation Ordinance for the Fiscal Year 2021-2022.
8. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated June 7, 2021 in the amount of \$152,575.72, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden)
9. Water Department Bills Alderman John Jacobson presented the Water Department bills dated June 7, 2021 in the amount of \$26,638.41, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker. Allton, Warden)
10. Public Safety Report Alderman Allton presented the Police Department Report dated June 14, 2021; presented the Fire Department Report dated June 8, 2021, to be placed on file.
11. Public Works Report Alderman Schlensker presented the Street Department Report dated June 14, 2021; presented the Water Department Report for June 14, 2021, to be placed on file.

12. Finance and Administration Committee
Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated June 14, 2021 in the amount of \$354,711.21, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 7, 2021, to be placed on file.
13. 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.
14. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 14, 2021 in the amount of \$57,668.76, for consideration at next week's city council meeting.
15. Appointment Of Mike Owens
Alderman Pruitt moved to approve the appointment of Mike Owens to the position of Chairman of the Zoning Board of Appeals, with a term to expire June 30, 2025. Second by Alderman Allton. Motion carried by voice vote.
16. Appointment Of Jason Vandiver
Alderman Pruitt moved to approve the appointment of Jason Vandiver to fill an open position on the Zoning Board of Appeals, with a term to expire June 30, 2026. Second by Alderman Allton. Motion carried by voice vote.
17. Sales Tax Revenue Sharing Agreement With DYN Kishwaukee LLC.
Alderman John Jacobson presented the following resolution authorizing the Mayor to execute a Sales Tax Revenue Sharing Agreement between the City of Loves Park, Illinois and DYN Kishwaukee LLC. **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 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 Sales Tax Revenue Sharing Agreement are in the best interest of the City and its citizens. **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 Sales Tax Revenue Sharing Agreement, including the findings stated therein and made a part hereof, and authorizes the Mayor or his designee to execute the Sales Tax Revenue Sharing 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 Peterson. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden)
RESOLUTION NO. 21-057
18. ORD 4417-21
Text Amendment/ Overlay District Review Required
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden)
ORDINANCE NO. 4417-21

19. ORD4418-21
ZMA For 8400
E. Riverside
Blvd. Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden)
ORDINANCE NO. 4418-21
20. Thank You First Responders Mayor Jury thanked first responders for their actions with the Chemtool fire in Rockton today.
21. Sand Park Pool Reopening Alderman Dan Jacobson announced that the Rockford Park District decided to close Sand Park Pool today because of the falling debris from the Chemtool fire, and will reopen tomorrow.
22. Adjourn Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:12 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.