

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, July 26, 2021

City Hall Council Chambers

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

Pastor Bart Bentley, Journey Church Ministries opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 07/19/21 The Journal of Proceedings for the regular meeting of July 19, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
2. Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison, to be held August 11, 2021, in the offices of the Commission, Chicago, IL. Placed on file.
3. National Night Out Mayor Jury announced that National Night Out will be held Tuesday, August 3, 2021 at the Strong House on Marie Avenue and at Harlem Junior High School from 5:00 p.m. to 8:00 p.m.
4. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated July 19, 2021 in the amount of \$198,204.74, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
5. Water Department Bills Alderman John Jacobson presented the Water Department bills dated July 19, 2021 in the amount of \$182,492.50, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
6. Public Safety Report Alderman Allton presented the Police Department Report dated July 26, 2021; presented the Fire Department Report dated July 21, 2021, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated July 26, 2021; presented the Water Department Report for July 26, 2021, to be placed on file.
8. Finance and Administration Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated July 26, 2021 in the amount of \$233,069.68, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 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 July 26, 2021 in the amount of \$57,361.61, for consideration at next week's city council meeting.

10. Codes & Regulations Alderman Warden of the Codes and Regulations Committee presented the minutes from the committee meeting held June 14, 2021, to be placed on file.
11. Fire Department To Purchase Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Chief Jerry Wiltfang of the Loves Park Fire Department be allowed to purchase from ESO Solutions, Inc. a complete turnkey reporting software package for NFIRS, EMS, Inspection/Preplans, Scheduling and Hydrants. At a first year cost of \$28,686.10. Annual renewal yearly cost will be \$17,501.10, excluding any unknown future price increases. Funds to be taken from Account No. 01-12-8655 (Computer Expenses). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
RESOLUTION NO. 21-069
12. Intergovernmental Agreement With Rockford, Winnebago County For Crisis Co-Responder Teams Alderman John Jacobson presented the following resolution authorizing the Mayor to execute an Intergovernmental Agreement between the City of Loves Park, the City of Rockford, Winnebago County, and Rosecrance, Inc. for the formation of a Crisis Co-Responder Team. **WHEREAS**, the City of Rockford (“Rockford”), is the grant recipient of a Winnebago County Community Mental Health Board grant for the formation of Crisis Co-Responder Teams (CCRTs) pairing police officers with mental health professionals to respond to certain calls for service involving individuals experiencing mental health issues and facilitating referral of such individuals for services with appropriate providers; **WHEREAS**, the grant includes funds for the participation of sub-recipients the City of Loves Park (“City”), Winnebago County (“County”), and Rosecrance, Inc. (“Rosecrance”); and **WHEREAS**, the City of Loves Park Police Department will receive funding through the grant for an officer to participate in the CCRT; and **WHEREAS**, an Intergovernmental Agreement (“Agreement”), has been negotiated in order to form the structure for the City and Rockford, the County and Rosecrance to participate in the grant program; and **WHEREAS**, the City has determined it is in the best interest of the City and its citizens to enter into the Agreement and to support the formation of the CCRTs which will be of benefit the citizens of the City, Rockford and the County; and **WHEREAS**, the City now desires to approve said Agreement and authorize the Mayor to execute the Agreement and the City Clerk to attest the same. **NOW THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, that:
1. The foregoing recitals are incorporated herein and made a part hereof.
 2. By the Adoption of this Resolution, the City Council approves the City of Loves Park entering into the attached Agreement, or one in substantially similar form, and authorizes the Mayor to execute the same.
 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 Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
RESOLUTION NO. 21-070
13. Agreement With Illinois Fraternal Order Of Police/ Pay Provision For Crisis Co-Responder Team Alderman John Jacobson presented the following resolution authorizing a letter agreement with the Illinois Fraternal Order of Police Labor Council Lodge #187 regarding a specialty pay provision for assignment to a Crisis Co-Responder Team. **WHEREAS**, the City of Loves Park (“City”), has entered into an Intergovernmental Agreement with the City of Rockford, Winnebago County and Rosecrance, Inc. for the formation of Crisis Co-Responder Teams (“CCRTs”) to respond to calls for service relating to individuals experiencing mental health issues; and

14. Agreement With Illinois Fraternal Order Of Police (Continued) **WHEREAS**, the City of Loves Park Police Department will receive funding through the grant for an officer to participate in the CCRT; and **WHEREAS**, the current Collective Bargaining Agreement between the City and the Illinois Fraternal Order of Police Labor Council Lodge #187 (“FOP”), provides, in Appendix B, specialty pay for certain assignments within the Loves Park Police Department; and **WHEREAS**, the City has negotiated a letter agreement (“Agreement”), with the FOP, that participation in the CCRTs should be added to the list of positions eligible for specialty pay; and **WHEREAS**, the City now desires to approve said Agreement and authorize the Chief of Police to execute the Agreement.
1. The foregoing recitals are incorporated herein and made a part hereof.
 2. By the Adoption of this Resolution, the City Council approves the City of Loves Park entering into the attached Agreement, or one in substantially similar form, and authorizes the Chief of Police to execute the same.
 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 Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
- RESOLUTION NO. 21-071**
15. Lease Agreement With Regional Office Of Education Alderman John Jacobson presented the following resolution authorizing the Mayor to execute a lease between the City of Loves Park and the Boone Winnebago County Regional Office of Education. **WHEREAS**, the City of Loves Park (“City”) has additional space in its building; and **WHEREAS**, the Boone Winnebago County Regional Office of Education (“ROE”) has been a long-time tenant of the City; and **WHEREAS**, the City and the ROE wish to continue their Landlord/Tenant relationship by establishing a new lease; and **WHEREAS**, the City now desires to approve said lease and authorize the Mayor to execute the lease and to have the City Clerk attest to the same. **NOW THEREFORE, BE IT RESOLVED** by the Mayor and the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, that:
1. The foregoing recitals are incorporated herein and made a part hereof.
 2. By the Adoption of this Resolution, the City Council approves the City of Loves Park entering into the attached lease, or one in substantially similar form, and authorizes the Mayor to execute the same.
 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 Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
- RESOLUTION NO. 21-072**
16. 2nd Reading Appropriation Ordinance Alderman John Jacobson presented for second reading an ordinance making Appropriation for Fiscal Year 2021-2022, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
17. 1st Reading Disposal Of Surplus Personal Property Alderman John Jacobson presented for first reading an ordinance authorizing the disposal of surplus personal property owned by the City of Loves Park, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
- Laid over

18. 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:

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.