CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, September 20, 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: Aldermen Jim Thompson, Mark Peterson (via Zoom), A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt

Also City Clerk Bob Burden Present: City Attorney Greg Cox

- 1. Approve Minutes 09/13/21 The Journal of Proceedings for the regular meeting of September 13, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt)
- General Fund Bills
 Alderman John Jacobson presented the General Fund and all other bills dated September 13, 2021 in the amount of \$1,408,979.43, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt)
- Water Department Bills
 Alderman John Jacobson presented the Water Department bills dated September 13, 2021 in the amount of \$231,672.43, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt)
- 4. Public Safety
ReportAlderman Allton presented the Police Department Report dated September 20, 2021;
Fire Department Report dated September 20, 2021, to be placed on file.
- 5. Public Works Report Alderman Schlensker presented the Street Department Report dated September 20, 2021; presented the Water Department Report for September 20, 2021, to be placed on file.
- 6. Building
Department
ReportAlderman Pruitt presented the Building Department Report for August 2021; New
Commercial \$1,143,240.00; New Residential \$261,888.00; Others \$9,640,954.00;
Total Permits 158; Permit Fees \$63,096.00; Machesney Park Fees \$10,034.25.
- 7. Finance and Administration Committee
 Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated September 20, 2021 in the amount of \$339,927.93, for consideration at next week's city council meeting; presented the Treasurer's Report for July 2021; presented the minutes from the committee meeting held September 13, 2021, to be placed on file.
- 8. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated September 20, 2021 in the amount of \$300,880.10, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 30, 2021, to be placed on file.

- 9. Agreement With Alderman John Jacobson presented the following resolution authorizing the Mayor to Illinois State Toll execute an Intergovernmental Agreement between the City of Loves Park, Illinois, and Highway the Illinois State Toll Highway Authority. WHEREAS, the City has negotiated with the Authority Illinois Toll Highway Authority for the installation of Traffic Signal Emergency Vehicle Pre-emption Equipment to be installed at no cost to the City at the intersection of I-90 and East Riverside Boulevard in order to improve response and transport time for emergency response vehicles; and WHEREAS, the Illinois Toll Highway Authority has agreed to provide and install the equipment; WHEREAS, the City finds that the placement of the Traffic Signal Emergency Vehicle Pre-emption Equipment will promote public safety and provide for the general welfare of its citizens; and WHEREAS, the City now desires to approve an Intergovernmental Agreement ("Agreement") attached hereto and incorporated by reference, to facilitate the placement of the equipment and to 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 Peterson. Motion carried. 10 Ayes (Aldermen Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt)

RESOLUTION NO. 21-079

- 10. Street Department To Purchase Wood Chipper
 Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Street Department Manager is hereby authorized to purchase a 2021 Wood Chipper, Vermeer BC1000XL 74HP DOM., from Vermeer Midwest, 2801 Beverly Drive, Aurora, IL 60502 at the cost of thirty-eight thousand four hundred thirty-three dollars (\$38,433.00). Funds for the purchase shall be drawn from Account No. 01-11-8050 (New Equipment). Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt) **RESOLUTION NO. 21-080**
- 11. 1st Reading
Salary
Ordinance 2021-
2022Alderman John Jacobson presented for first reading an ordinance fixing and approving
wages, salaries, fees or compensation for city employees for 2021-2022, and moved
to waive the reading of the ordinance as all aldermen have been provided copies.
Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Thompson, Peterson,
Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt)
Laid over
- 12. Adjourn Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:11 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.