

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, October 25, 2021
City Hall Council Chambers

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

Alderman Robert Schlensker opened the meeting with an invocation, followed by the Pledge of Allegiance.

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 10/18/21 The Journal of Proceedings for the regular meeting of October 18, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) 1 Present (Alderman Warden)
2. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of hearings regarding Northern Illinois Gas Company, to be held November 3, 2021, in the Offices of the Commission, Chicago, IL. Placed on file.
3. Funding Request Received a request for funding from Keep Northern Illinois Beautiful for their Christmas tree recycling program. Referred to Alderman Jacobson of the Finance and Administration Committee.
4. SEP/Covid-19 Testing Site/ 6125 N. 2nd St Received a Special Event Permit application for a Covid-19 testing site at 6125 North Second Street, from 7:00 a.m. to 7:00 p.m. daily, through April 14, 2022. Referred to Alderman Warden of the Codes and Regulations Committee.
5. SEP/Covid-19 Testing Site/ 6501 N. 2nd St. Received a Special Event Permit application for a Covid-19 testing site at 6501 North Second Street, from 9:00 a.m. to 7:00 p.m. daily, through April 22, 2022. Referred to Alderman Warden of the Codes and Regulations Committee.
6. Leaf-Vacuuming Mayor Jury announced that leaf-vacuuming started last week and will continue to December 10, 2021, weather permitting.
7. Trick Or Treat Mayor Jury announced that Trick or Treat will be held Sunday, October 31, 2021 from 5:30 to 7:30 p.m.
8. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated October 18, 2021 in the amount of \$470,110.53, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)
9. Water Department Bills Alderman John Jacobson presented the Water Department bills dated October 18, 2021 in the amount of \$307,305.08, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)
10. Public Safety Report Alderman Allton presented the Police Department Report dated October 25, 2021; presented the Fire Department Report dated October 25, 2021, to be placed on file.

11. Public Works Report
Alderman Schlensker presented the Street Department Report dated October 25, 2021; presented the Water Department Report for October 25, 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 October 25, 2021 in the amount of \$417,382.52, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 18, 2021, to be placed on file.
13. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated October 25, 2021 in the amount of \$8,142.07, for consideration at next week's city council meeting.
14. Renewal Of City's Employee Health Insurance Plan
Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park shall renew the city's employee health insurance plan for one year, with Northern Illinois Health Plan to act as third-party administrator, and Verasource/IISI/Companion to act as reinsurance carrier. Renewal shall be effective December 1, 2021. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) **RESOLUTION NO. 21-092**
15. HIPAA Exemption Election
Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, **WHEREAS**, that the City of Loves Park is the plan sponsor of the City of Loves Park Comprehensive Group Health Plan, a self-funded and non-federal government insurance plan; **WHEREAS**, the City Council authorizes Mayor Gregory R. Jury to file the HIPAA EXEMPTION ELECTION letter attached hereto as Exhibit "A" and take necessary action in acquiring exemption from the HIPAA requirements detailed in the attached exhibit. **NOW THEREFORE BE IT RESOLVED** by the City Council of Loves Park, that by the adoption of this resolution:
1. The Mayor of the City of Loves Park is hereby authorized and directed to file the letter attached hereto as exhibit "A: an take other necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements detailed therein Exhibit "A". Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) **RESOLUTION NO. 21-093**
16. Group Health Plan Amendment
Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City of Loves Park shall adopt Amendment Number 1 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect exclusion of pregnancy benefits for dependent children. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) **RESOLUTION NO. 21-094**
17. TIF Redevelopment Agreement For 5440 North Second Street
Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, is authorized to enter into a redevelopment agreement with David Champion, ("Developer"), relating to property located at 5440 North Second Street, within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) **RESOLUTION NO. 21-095**

18. TIF
Redevelopment
Agreement For
5919 North
Second Street
- Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, is authorized to enter into a redevelopment agreement with Rocket Group, LLC., (“Developer”), relating to property located at 5919 North Second Street, within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)
- RESOLUTION NO. 21-096**
19. Adjourn
- Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:12 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, November 1, 2021
5:00 p.m.

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: 3rd Thursday of the Month
5:30 p.m.