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LOVES PARK CITY COUNCIL AGENDA–MAY 6, 2019- 6 P.M.
AT CITY HALL COUNCIL CHAMBERS, 100 HEART BLVD.,
LOVES PARK, 61111

- I. **CALL TO ORDER**

- II. **INVOCATION & PLEDGE OF ALLEGIANCE**
 - 1. Invocation given by Alderman Mark Peterson followed by the Pledge of Allegiance.

- III. **ROLL CALL**

- IV. **APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING**

- V. **COMMUNICATIONS, MAYOR’S REPORT AND ANNOUNCEMENTS**

- VI. **APPROVE PAYMENT OF BILLS**

- VII. **OFFICER’S REPORTS**
 - 1. Public Safety
 - 2. Public Works

- VIII. **COMMITTEE REPORTS**
 - 1. Finance and Administration/Jacobson (Finance, Personnel, Buildings & Grounds, Purchasing, Recreation & Beautification)
 - 2. Public Safety/Allton (Police, Fire, Public Safety & Health)
 - 3. Public Works/Schlensker (Street, Water & Utilities)
 - 4. Codes and Regulations/Peterson (Ordinances & Licenses)
 - 5. Community Development/Frykman (Development, Planning, Zoning, Annexation, Building & Drainage)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

- 1. Resolution authorizing the Street Department Manager to purchase a 2009 Ford F550 Boom Truck from Trickey Enterprises for \$25,000.00.**
- 2. Resolution authorizing the Mayor to execute a Sales Tax Revenue Sharing Agreement between the City of Loves Park, Illinois and Skyward Corporation.**

XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

- 1. Ordinance providing for a Special Use Permit for a fitness center at 6200 Daytona Drive.**
- 2. Ordinance providing for a Variance in setback from 40-ft. to 20-ft. at 5009 Park Valley Drive.**
- 3. Ordinance providing for a Special Use Permit for a billboard over 600 sq. ft. at 11-01-405-007 and 11-01-405-008 East Riverside Blvd.**
- 4. Ordinance providing for a text amendment to Chapter 102 Zoning, Article III, Districts, Section 102-132 (E) (fencing regulations) of the Loves Park Code of Ordinances.**
- 5. Ordinance authorizing the City of Loves Park to enter into the Fourth Amendment to the Redevelopment Agreement for SCL Business Park, LLC dated November 6, 2014.**
- 6. Ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with Skyward Corporation.**

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, April 29, 2019

Loves Park City Hall

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

Alderman Pastor K. D. Bodwell of Windsor Baptist Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes, Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Clint Little

Absent: Alderman Robert Schlensker

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 04/22/19 The Journal of Proceedings for the regular meeting of April 22, 2019, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)
2. Funding Request Received a funding request from the Ski Broncs Water Ski Show Team. Referred to Alderman Jacobson of the Finance Committee.
3. SEP/Keller Williams Realty Request Received a Special Event Permit application from Keller Williams Realty to hold an outdoor event with amplified music on Friday, June 29, 2019, from 6:00 p.m. to 10:00 p.m. Referred to Alderman Peterson of the Codes and Regulations Committee.
4. SEP/Barb King Graduation Party Request Received a Special Event Permit application from Barb King for a graduation party with amplified music to be held at 401 Merrill Avenue on Saturday, May 25, 2019 from 1:00 p.m. to 5:00 p.m. Referred to Alderman Peterson of the Codes and Regulations Committee.
5. A.B.A.T.E. Proclamation Mayor Jury presented a proclamation to Cathy Brush of A.B.A.T.E./Kishwaukee Chapter, proclaiming the month of May 2019 to be "Motorcycle Awareness Month" in the City of Loves Park.
6. Thanks Cathy Brush thanked the council for supporting the proclamation.
7. Water Department Bills Alderman Jacobson presented the Water Department bills dated April 22, 2019 in the amount of \$31,301.25, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)
8. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated April 22, 2019, in the amount of \$130,954.95, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)

9. Public Safety Report Alderman Allton presented the Police Department Report dated April 29, 2019, to be placed on file.
10. Public Works Report Alderman Jacobson presented the Water Department Report dated April 29, 2019; presented the Street Department Report dated April 29, 2019, to be placed on file.
11. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated April 29, 2019 in the amount of \$265,024.35, for consideration at next week's city council meeting; presented the Treasurer's Report for March 2019, with an ending balance of \$7,469,053.25; presented the minutes from the committee meeting held April 22, 2019, to be placed on file.
12. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated April 29, 2019 in the amount of \$118,196.81, for consideration at next week's city council meeting.
13. Codes & Regulations Alderman Peterson of the Codes and Regulations Committee announced that a committee meeting will be held Monday, May 6, 2019, following city council.
14. Bond Counsel Services Agreement/Schiff Hardin LLP Alderman Jacobson presented the following resolution authorizing the Mayor to execute an Agreement for Bond Counsel Services between the City of Loves Park, Illinois, Winnebago and Boone Counties, an Illinois Municipal Corporation, and Schiff Hardin, LLP, an Illinois Limited Liability Practice. **WHEREAS**, the City is a duly organized and existing municipality of the State of Illinois, and is now operating under and pursuant to the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., as amended (the "Municipal Code"), and is a "governmental unit" within the meaning of the Local Government Debt Reform Act, 30 ILCS 350/1 et seq., as amended (the "Debt Reform Act"). **WHEREAS**, the City has determined it is in the best interest of the health and welfare of the citizens of Loves Park to take steps towards upgrading and improving various aspects of the City's fire department, including purchasing new apparatus and making improvements to one or more of its fire stations; and **WHEREAS**, the City has determined certain costs of fire apparatus and fire station improvements will require the issuance of debt certificates; and **WHEREAS**, the City requires the assistance of a professional services firm to act as bond counsel in obtaining the debt certificate financing; and **WHEREAS**, Schiff Hardin has presented a letter agreement to the City, dated April 4, 2019 to provide the requested bond counsel services; and, **WHEREAS**, the City has previously used the firm of Schiff Hardin, LLP to provide bond counsel services and wishes to do so again for the purposes of issuing the debt certificates. **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 authorizes the Mayor, or his designee, to execute the professional services agreement with Schiff Hardin, LLP 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. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)

RESOLUTION NO. 19-033

15. Retention Of
Municipal
Advisor For Debt
Certificates/
Speer Financial
Inc.

Alderman Jacobson presented the following resolution authorizing the retention of a Municipal Advisor in association with the issuance of certain Debt Certificates. **WHEREAS**, the City has determined that it is in the best interests of the health, safety and welfare of the community to provide for enhanced fire and EMS protection for the City; and **WHEREAS**, the City has further determined that it is necessary to procure new equipment and to make upgrades to fire station facilities to support the enhanced services of the Loves Park Fire Department; and **WHEREAS**, the City has determined to issue Debt Certificates to finance these upgrades to facilities and equipment. **WHEREAS**, the City desires to engage a Municipal Advisor in connection with the issuance of the Debt Certificates. **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 incorporated into this Resolution as if fully stated herein.
2. The firm of Speer Financial, Inc. will be engaged as the city's Municipal Advisor on the terms set forth in the letter attached hereto which are hereby approved.
3. Should any provision of this Resolution be declared invalid by a court of competent jurisdiction, the invalidity of such provision shall not affect any of the other provisions of this Resolution.
4. This Resolution shall be in full force and effect from and after its passage and approval.

Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)

RESOLUTION NO. 19-034

16. FOP Collective
Bargaining
Agreement

Alderman Jacobson presented the following resolution approving a Collective Bargaining Agreement between the City of Loves Park and the Illinois Fraternal Order of Police Labor Council Lodge #187 and authorizing the Mayor to sign the Agreement. **WHEREAS**, the City and the Illinois Fraternal Order of Police Labor Council Lodge #187 have each negotiated in good faith to provide for the terms of employment of identified members of the Loves Park Police Department; and **WHEREAS**, the City has determined that it is in the best interests of the health, safety and welfare of the community to enter into this new agreement to provide for law enforcement protection for the City. **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 terms of the attached Collective Bargaining Agreement are ratified and approved.
3. The Mayor is authorized to sign a Collective Bargaining Agreement in a form substantially similar to that attached hereto.
4. Should any provision of this Resolution be declared invalid by a court of competent jurisdiction, the invalidity of such provision shall not affect any of the other provisions of this Resolution.
5. This Resolution shall be in full force and effect from and after its passage and approval.

Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)

RESOLUTION NO. 19-035

- 17. 1st Reading
Installment
Purchase
Contract/ Debt
Certificates
Series 2019 Alderman Jacobson presented for first reading an ordinance authorizing and providing for the execution and delivery of an installment purchase contract and the issuance, sale and delivery of \$2,585,000.00 Debt Certificates, Series 2019, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)
Laid over

- 18. Suspend Rules Alderman Jacobson moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)

- 19. ORD 4267-19
Installment
Purchase
Contract/ Debt
Certificates
Series 2019 Alderman Jacobson presented for second reading an ordinance authorizing and providing for the execution and delivery of an installment purchase contract and the issuance, sale and delivery of \$2,585,000.00 Debt Certificates, Series 2019, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Allton, Warden, Jacobson, Puckett, Little) 1 Absent (Alderman Schlensker)
ORDINANCE NO. 4267-19

- 20. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:17 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations:	Monday, May 6, 2019 Following City Council
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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.



LOVES PARK **POLICE**

540 Loves Park Drive, Loves Park, IL 61111

Phone 815/654-5015 Fax 815/633-0555

To: Alderman Doug Allton

From: Chief Charles Lynde

Date: 05/06/2019

Subject: Police Activity Report

Police activity report for the week of 04/21/19 through 04/27/19

Calls for Service 534

Total Number of Arrests 291

Accidents 11

MICHAEL MCCAMMOND
DEPUTY CHIEF OF POLICE

CHARLES LYNDE
CHIEF OF POLICE

SHANE LYNCH
DEPUTY CHIEF OF POLICE

Department of Public Works
Street Department Weekly Activity Report

Submitted by: Shannon Messinger
Street Department Manager

Week of April 29,2019 thru May 6,2019

Previous week's activity:

1. Filled potholes.
2. Continued sweeping with both sweepers.
3. Mowed grass.
4. Hauled street s sweepings to the land fill.
5. Started backfilling stumps.

Proposed work:

1. Continue sweeping with both sweepers.
2. Finish backfilling remaining stumps.
3. Haul in roadway materials for Water Dept.
4. Mow grass.
5. Start various manhole repairs.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: **4/24/19-5/1/19**

Previous week's activity:

1. Routine work:
 - a. Install new meters
 - b. JULIE locates
 - c. Chemical tests
 - d. Back wash wells as needed
 - e. Read commercial and residential meters
2. Continued radio read meter installation
3. Repaired main break at the intersection of Commonwealth Dr. and Windswept Way
4. Repaired main break at 308 Riverside Blvd.
5. Started Rehabilitation work on well #6
6. Repaired main break at 6050 Broadcast Parkway

Work anticipated for this week:

1. Continue radio read meter installation
2. Continue Rehabilitation work on well #6
3. Repair main break at 6210 East Dr.
4. Replace back wash detention tank effluent pump at well #5

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MAY 6, 2019 – 5:40 P.M.
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD APRIL 29, 2019**
4. **ITEMS FOR CONSIDERATION**
 - A. Resolution authorizing the Mayor to execute a Sales Tax Revenue Sharing Agreement between the City of Loves Park, Illinois and Skyward Corporation.
 - B. Ordinance authorizing the City to enter into the Fourth Amendment to the Redevelopment Agreement for SCL Business Park, LLC dated November 6, 2014.
 - C. Ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with Skyward Corporation.
5. **LIST OF BILLS**
6. **GENERAL DISCUSSION/PUBLIC COMMENT**
7. **ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: April 29, 2019

CALLED TO ORDER: 5:30 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Mark Peterson, Charles Frykman, John Pruitt

ALSO PRESENT: Mayor Jury, Clerk Bob Burden, Steve Thompson, Attorney Galluzzo, A. Marie Holmes, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Chief Wiltfang, Chief Lynde

MINUTES APPROVAL: April 22, 2019

Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution approving a Collective Bargaining Agreement between the City of Loves Park and the Illinois Fraternal Order of Police Labor Council Lodge #187 and authorizing the Mayor to sign the Agreement.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

2. Ordinance authorizing and providing for the execution and installment purchase contract for Fire Department building and equipment and the issuance of Debt Certificates, Series 2019.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

3. Resolution authorizing the Mayor to execute an agreement for Bond Counsel Services between the City of Loves Park and Schiff Hardin LLP.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

4. Resolution authorizing the retention of a municipal advisor in association with the issuance of certain Debt Certificates.

Alderman Peterson moved to approve. Second by Alderman Pruitt.

5. List of Bills: No questions or concerns.

6. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:52 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

**CITY OF LOVES
PARK AGENDA
CODES & REGULATIONS
COMMITTEE May 6th, 2019
6:15 P.M. CONFERENCE
ROOM B**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD April 8th, 2019.**

4. **ITEMS FOR CONSIDERATION**
 - a) Special Event Permit application for Keller Williams Realty Signature, 4201 Galleria Drive, to hold an outdoor event with live music on June 28, 2019 from 6:00 p.m. to 10:00 p.m.
 - b) Special Event Permit application for Barb King, 401 Merrill Avenue, to hold an outdoor graduation party with amplified music on Saturday, May 25, 2019, from 1:00 p.m. to 5:00 p.m.
 - c) Reclassification of a liquor license from “Class F” to “Class A” located at 6450 East Riverside Boulevard.

5. **PUBLIC COMMENT**

6. **GENERAL DISCUSSION**

7. **ADJOURN**

**City of Loves Park
Codes & Regulations Committee
April 8, 2019 Minutes**

- I. Call to Order – the meeting was called to order by Alderman Peterson, Chairman at 6:17 PM.

Committee Members Present – Alderman Warden, Alderman Puckett. Also in Attendance – Nathan Bruck, Gino Galluzzo, Steve Thompson, Chief Lynde, Chief Wiltfang

- II. The minutes of the March 25, 2019 meeting were approved upon a motion by Alderman Warden. Second by Alderman Puckett. Vote 3 – 0 to approve.

- III. Items For Consideration

- A. Creating a Class M Liquor License for Hotels.

**Motion to approve by Alderman Warden. Second by Alderman Puckett.
Vote 3 - 0 to approve.**

- B. Special Event Permit for an April 12, 2019 event at Victory Sports Complex.

**Motion to approve by Alderman Warden. Second by Alderman Puckett.
Vote 3 – 0 to approve.**

- IV. General Discussion – None.

- V. Public Comment – None

- VI. Adjournment – the meeting was adjourned at 6:33 PM upon motions by Alderman Warden and Alderman Puckett. Vote 3 – 0 in favor.

Respectfully submitted by:
Mark Peterson
Committee Chairman

**CITY OF LOVES PARK
AGENDA
PUBLIC WORKS COMMITTEE
May 6, 2019
5:15 P.M.
City Council Chambers**

I. Approval of Minutes

A. Approval of Minutes from the April 15, 2019

II. Resolutions & Ordinances

A. Resolution to purchase a 2009 Ford F550 Boom Truck from Trickie Enterprises

III. Project Updates/Directors Report:

IV. General Discussion/Public Comment

V. Adjourn

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: April 15, 2019

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Pruitt, Ald. Jacobson and Ald. Schlensker

MEMBERS ABSENT:

ALSO PRESENT: Steve Thompson, Ald. Puckett, Ald. Frykman, Ald. Allton, Ald. Warden

APPROVAL OF MINUTES: March 18, 2019

Ald. Jacobson moved to approve said motion. Second by Ald. Holmes

Motion carried 4 ayes – 0 nays

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was discussed authorizing the Street Department Manager to hire temporary seasonal employees within the Department of Public Works.
Ald. Pruitt moved to approve said motion. Ald. Jacobson seconded said motion.
Motion carried 4 ayes – 0 nays
2. A resolution was discussed authorizing the Street Department Manager to IMEG to perform all bridge inspections.
Ald. Pruitt moved to approve said motion. Ald. Jacobson seconded said motion.
Motion carried 4 ayes – 0 nays
3. A resolution was discussed authorizing the Water Department Manager to hire Water Well Solutions Illinois Division to perform maintenance and well rehabilitation to wells No. 5 and No. 6.
Ald. Jacobson moved to approve said motion. Ald. Holmes seconded said motion.
Motion carried 4 ayes – 0 nays
4. Steve Thompson updated the committee on the demolition of Cream City Scales, Round-about/Interstate Blvd/Stadium Drive, Bell Scholl Road Reconstruction and Residential road resurfacing.

Alderman Jacobson moved for adjournment at 5:25 p.m.; seconded by Alderman Holmes
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

RESPECTFULLY SUBMITTED, ROB SCHLENSKER CHAIRMAN OF THE PUBLIC WORKS COMMITTEE

City of Loves Park

Department of Public Works

By Alderman Robert Schlensker Resolution No. _____

Date: May 6, 2019

Resolved by the adoption of this Resolution, the Street Department Manager is hereby authorized to purchase a 2009 Ford F550 Boom Truck from Trickey Enterprises, 9200 N. Second Street, Machesney Park IL, 61115, at the cost of twenty-five thousand dollars (\$25,000.00)

Funds for the purchase of the Boom Truck shall be drawn from Account No. 01-11-8050 (New Equipment).

Gregory R. Jury – Mayor

Robert Schlensker – Public Works Chairman

John Jacobson - Vice Chairman

A. Marie Holmes – Alderman

Attest: Robert J. Burden, City Clerk

John Pruitt – Alderman

Motion:

Second:

Voting:

INVOICE

00126704

Trickie Enterprises

9400 N. 2nd Street
Machesney Park, IL 61115

1-815-637-6524

fax: 1-815-654-9650

e-mail: trickieent@aol.com

Bill to:

Loves Park STREET DEPT.
810 LAWN DR.
LOVES PARK, IL 61111
USA

Date: 4/20/19

Cust PO#:

DESCRIPTION OF SERVICES

AMOUNT

PURCHASE 1 FORD BUCKET TRUC TITTEL ATACHED

\$25,000.00

Terms: Net 10 days

Past due accounts are subject to
1 1/2 % per month service charge

Sales Tax: \$0.00

TOTAL DUE: \$25,000.00

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SALES TAX REVENUE SHARING AGREEMENT BETWEEN THE CITY OF LOVES PARK, ILLINOIS AND SKYWARD CORPORATION.

Document will be provided by Gino Galluzzo at the City Council meeting.

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

WHEREAS, upon the petition for a Special Use Permit as provided for in Ordinance No. 795 of the City of Loves Park, Illinois and

WHEREAS, a public hearing before the Zoning Board of Appeals was held thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report containing findings of fact and recommending the approval of the Special Use Permit

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

That a Special Use Permit for a fitness training establishment in the CR (Commercial Retail) Zoning District under the terms of the Zoning Ordinance No. 795 of the City of Loves Park, Illinois, is hereby granted on property legally described as follows:

The South Two hundred Fifteen (215) feet of Lot Twenty-four (24) as designated upon Plat No. 6 of Rock Valley Business Park, being a subdivision of part of the West Half of the Northwest Quarter of Section 3, Township 44 North, Range 2 East of the 3rd Principal Meridian and a Replat of Lot 22 Plat No. 5 of Rock Valley Business Park, the plat of which is recorded in Book 39 of Plats on page 135A in the Recorder's Office of Winnebago County, Illinois; situated in the County of Winnebago and the State of Illinois.

COMMONLY KNOWN AS: 6200 Daytona Drive
PROPERTY CODE: 12-03-151-015

Conditions:

1. The Special use permit expires with the discontinuance of the business, change in business ownership, or change in property ownership.
2. The Special use Permit shall be revoked with verified complaints from adjacent businesses or property owners.
3. Customer parking shall only be permitted in the parking lot for this facility, and parking directly in front of the building is not permitted. Two no parking signs shall be placed on the wall in front of the building.
4. Customer parking shall not be permitted in adjacent parking lots, or other private property.
5. The business shall not open the doors during classes. Music or audio related to the business shall not project outside of the building onto adjacent properties.
6. The Special Use Permit shall have a 1 year renewal from the date of approval.
7. The dumpster enclosure shall be installed no later than May 31, 2019.

The findings and recommendation of the Zoning Board of Appeals on the question of granting this Special Use Permit, in addition to the Site Plan approved by the Zoning Board of Appeals, are hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law

A P P R O V E D:

MAYOR

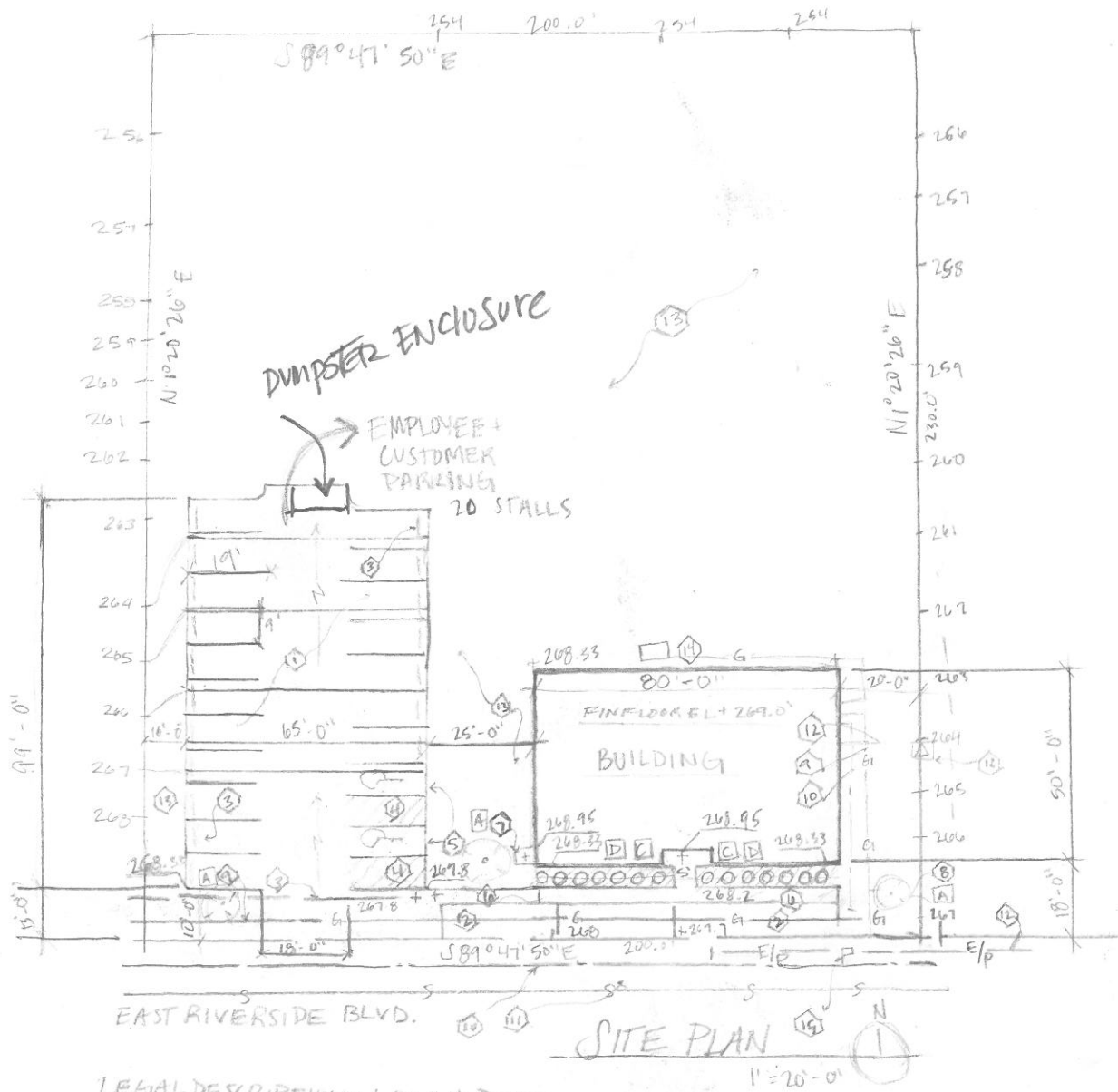
A T T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:



LEGAL DESCRIPTION: LOT 24 PLAT 6
 ROCK VALLEY BUSINESS PARK
 LOVES PARK, IL

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

WHEREAS, upon the petition for a Variance as provided for in Ordinance
No. 795 of the City of Loves Park, Illinois and

WHEREAS, a public hearing before the Zoning Board of Appeals was held
thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report containing findings of fact and
recommending the approval of the Variance

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF LOVES PARK, ILLINOIS:

That a Variance from a required 40 foot building setback to a requested 20 foot
building setback on the McFarland Road frontage in the R1 (Single Family
Residential) Zoning District under the terms of the Zoning Ordinance No. 795 of
the City of Loves Park, Illinois, is hereby granted on property legally described as
follows:

Lot 39 as designated upon the Plat No. 2 of Park Valley, being a Subdivision of
part of the Northeast Quarter of Section 34, Township 45 North, Range 2, East of
the Third Principal Meridian, the Plat of which is recorded in the Recorder's
Office of Winnebago County, Illinois in Book 44 of Plats, on Page 189B as
Document No. 0451553; situated in the County of Winnebago and the State of
Illinois

PROPERTY CODE: 08-34-282-006
COMMONLY KNOWN AS: 5009 Park Valley Drive

Condition:

The variance shall only be applicable for an above ground pool as presented and
approved with the site plan for the petition.

The findings and recommendation of the Zoning Board of Appeals on the question of
granting this Variance are hereby accepted, adopted and made a part of this Ordinance.
This Ordinance shall be in full force and effect from and after its passage and approval
as provided by law.

A P P R O V E D:

MAYOR

ATTEST:

CITY CLERK

PASSED:

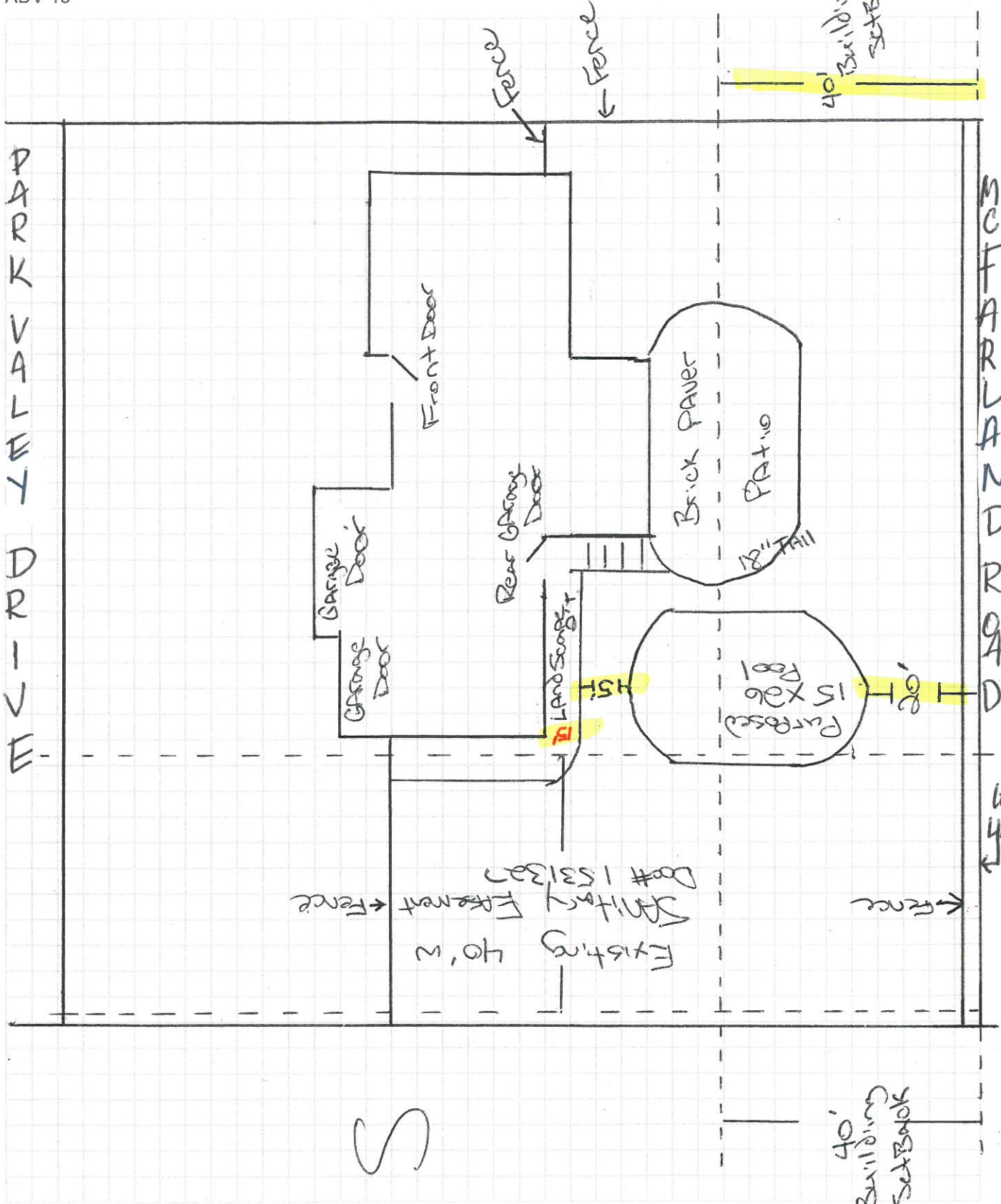
APPROVED:

PUBLISHED:

N

PARK VALLEY DRIVE

LAND ROAD



ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

WHEREAS, upon the petition for a Special Use Permit as provided for in Ordinance No. 795 of the City of Loves Park, Illinois and

WHEREAS, a public hearing before the Zoning Board of Appeals was held thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report containing findings of fact and recommending the approval of the Special Use Permit

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

That a Special Use Permit for a billboard sign over 600 square feet in the CR (Commercial Retail) Zoning District under the terms of the Zoning Ordinance No. 795 of the City of Loves Park, Illinois, is hereby granted on property legally described as follows:

Lot Three (3) in Block Twelve (12) as designated upon the Plat of Fred L. Burr's River Park Subdivision in the North Half of the South Half of Section One, T. 44 N., R. 1 E. of the 3rd P. M., the Plat of which Subdivision is recorded in Book 12 of Plats on Page 32 in the Recorder's Office of Winnebago County, Illinois.

Lot Four (4) in Block Twelve (12) as designated upon the Plat of Fred L. Burr's River Park Subdivision, being a Subdivision in the North Half of the South Half of Section One, T. 44 N., R. 1 E. of the 3rd P. M., the Plat of which Subdivision is recorded in Book 12 of Plats on Page 32 in the Recorder's Office of Winnebago County, Illinois.

COMMONLY KNOWN AS: 11-01-405-007 & 11-01-405-008 E. Riverside
Boulevard

PROPERTY CODE(S): 11-01-405-007 & 11-01-405-008

Conditions:

1. A pedestrian sidewalk shall be installed across the frontage of both properties, 11-01-405-007 & 11-01-405-008. Arrangements shall be coordinated with City Staff.
2. The combined square footage of both sign faces shall not exceed 792 square feet.
3. The billboard must comply with all of IDOT standards and regulations, and subject to the permitting process with the City of Loves Park.

The findings and recommendation of the Zoning Board of Appeals on the question of granting this Special Use Permit, in addition to the Site Plan approved by the Zoning Board of Appeals, are hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law

A P P R O V E D:

MAYOR

A T T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:

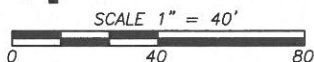
**DAN
BIRRENKOTT
SURVEYING**
P.O. Box 237
1677 N. Bristol Street
Sun Prairie, WI. 53590
Phone (608) 837-7463
Fax (608) 837-1081

SITE PLAN

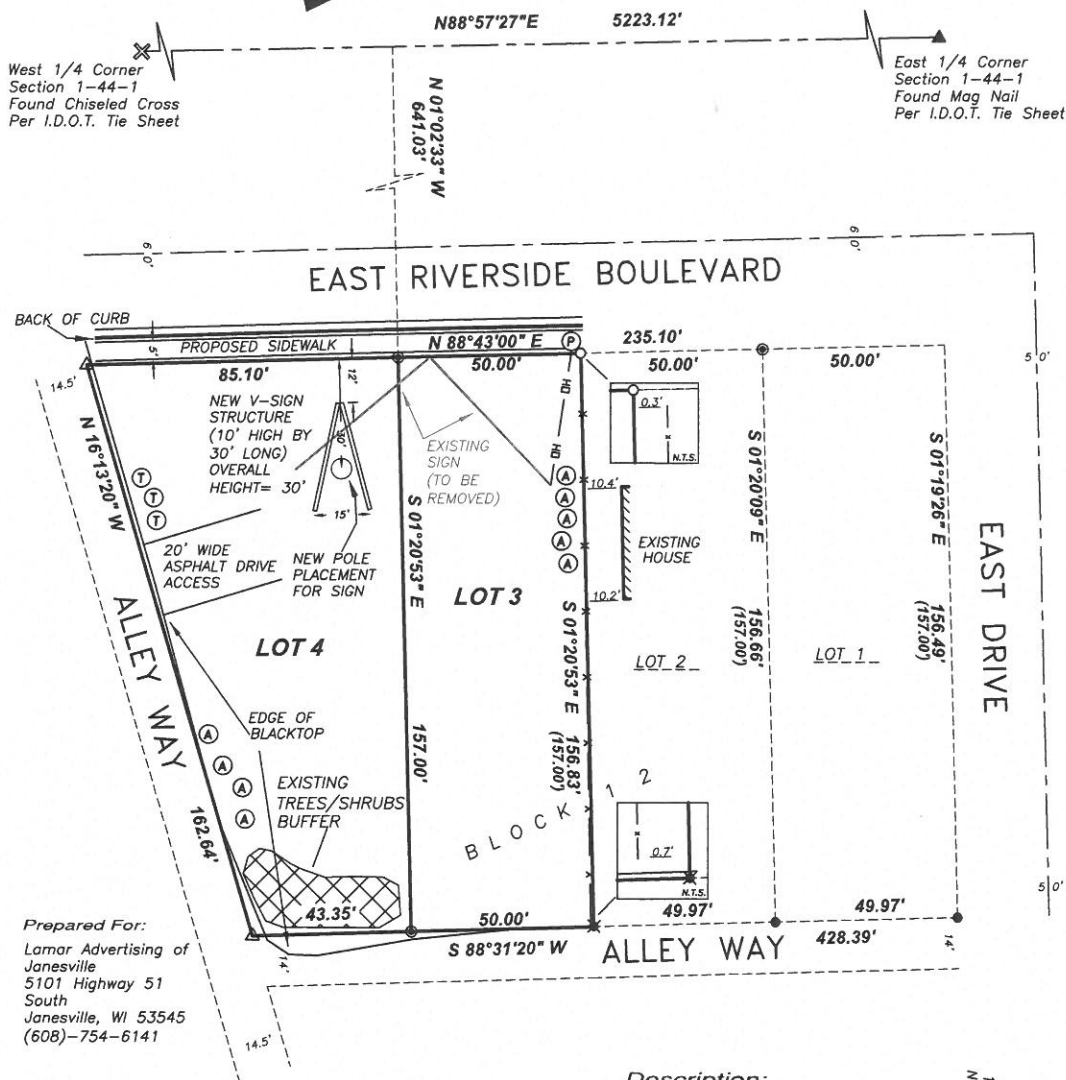
SURVEYOR'S CERTIFICATE:
I, Daniel V. Birrenkott, an Illinois Professional Land Surveyor, certify that I have surveyed and described property and that the map shown is a true and accurate representation thereof to the best of my knowledge and belief.

Dated this _____ day of _____, 2018.

Daniel V. Birrenkott, Professional Land Surveyor
No. 035-003537



DRAFT



Legend:

- ⊙ = Found 1/4" Iron Bar
- ⊕ = Found 1 1/4" Iron Pipe
- ⊗ = Found 1/2" Iron Pipe
- = Found 1/2" Iron Bar
- ⊗ = Found Chiseled 'X' in concrete
- ▲ = Found Mag Nail
- △ = Set Mag Nail
- () = Recorded as data
- Ⓟ = Power Pole
- = 3/4"x24" Iron Bar set min.wt.=1.50#/in.ft.
- x — = Chain Link Fence
- OH — = Overhead Utilities
- Ⓢ = Existing Tree
- Ⓐ = New Arbovitae Tree (6' Tall)

Description:

Lot 3 and 4, Block Sixteen (16) as designated upon the Plat of Fred L. Burr's River Park Subdivision, being a Subdivision in the North Half (1/2) of the South Half (1/2) of Section 1, Township 44 North, Range 1 East of the Third Principal Meridian, the Plat of which Subdivision is recorded in Book 12 of Plats on page 32 in the Recorder's Office of Winnebago County, situated in the County of Winnebago and State of Illinois.

Bearings referenced to the North line of the Southwest 1/4 of Section 1, Township 44 North, Range 1 East of the Third Principal Meridian, bearing N88°57'27"E

Notes:

This survey is subject to any and all easements and agreements both recorded and unrecorded.

Wetlands, if present have not been delineated.

This survey shows the billboard only, other improvements exist but were not located. No guarantee is made for below-ground structures.

Dated: April 3, 2019
 Dated: February 14, 2019
 Surveyed: T.A.S.
 Drawn: B.T.S.
 Checked: D.V.B.
 Approved: D.V.B.
 Field book: 372/B
 Comp. File: J:\2018\CARLSON
 Office Map No. 180961SP

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

AN ORDINANCE AMENDING CHAPTER 102 - ZONING, ARTICLE III, DISTRICTS,
SECTION 102-132 (E), OF THE CODE OF ORDINANCES OF THE CITY OF LOVES
PARK

WHEREAS, the City desires to amend certain portions of Chapter 102 -
Zoning, and

WHEREAS, a public hearing before the Zoning Board of Appeals was held
thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report recommending the approval of
the Text Amendment, and

WHEREAS, the City of Loves Park is authorized and empowered by the
Statute to adopt and enforce the provisions of this ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF LOVES PARK, ILLINOIS AS FOLLOWS:

Amend Article III, Districts, Division 1, Generally, Section 102-132 (e) as
follows:

Fencing regulations. All fences shall be installed with the finished site facing the
adjacent property and fence posts facing the property on which the fence is
placed. There shall be no height restrictions for open mesh type fencing used to
enclose publicly owned parks, recreation areas, or school sites. In all cases,
barbed wire is not permitted. Fences shall not be permitted in recorded drainage
easements.

All other provisions of Chapter 102, Article III, Districts, shall remain in effect as
previously published.

The recommendation of the Zoning Board of Appeals on the question of granting this
Text Amendment is hereby accepted, adopted and made a part of this Ordinance. This
Ordinance shall be in full force and effect from and after its passage, approval, and
publication in pamphlet form as provided by law.

A P P R O V E D:

MAYOR

AT T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:

ORDINANCE AUTHORIZING THE CITY TO ENTER INTO THE FOURTH AMENDMENT TO THE REDEVELOPMENT AGREEMENT FOR SCL BUSINESS PARK, LLC DATED NOVEMBER 6, 2014.

Document will be provided by Gino Galluzzo at the City Council meeting.

ORDINANCE AUTHORIZING THE CITY OF LOVES PARK TO ENTER INTO A REDEVELOPMENT AGREEMENT WITH SKYWARD CORPORATION.

Document will be provided by Gino Galluzzo at the City Council meeting.