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LOVES PARK CITY COUNCIL AGENDA-JUNE 3, 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 John Jacobson 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 City Treasurer to pay the Illinois Municipal League for conference and hotel reservations for interested city officials to attend the 2019 Illinois Municipal League Conference in Chicago, IL.

XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

1. Ordinance authorizing the disposal of surplus personal property owned by the City of Loves Park.

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, Tuesday, May 28, 2019 Loves Park City Hall

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

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen Robert Schlensker, Nancy Warden, John Jacobson, Jim Puckett,

John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes

Absent: Aldermen Doug Allton, Clint Little

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 05/20/19

The Journal of Proceedings for the regular meeting of May 20, 2019, was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Pruitt. Motion carried. 7 Ayes (Aldermen Schlensker, Warden, Jacobson, Puckett, Pruitt, Frykman, Holmes) 2 Absent (Aldermen Allton, Little) 1 Present (Alderman Peterson)

2. Tree-Ripe Citrus Sale Request

Received a Special Event Permit application from Tree-Ripe Citrus to sell produce at 7300 E. Riverside Blvd., from 11:30 a.m. to 2:00 p.m., July 5 and July 26, 2019. Referred to Alderman Peterson of the Codes and Regulations committee.

3. Tree-Ripe Citrus Sale Approved

Alderman Peterson of the Codes and Regulations Committee moved to approve a Special Event Permit application from Tree-Ripe Citrus to sell produce at 7300 E. Riverside Blvd., from 11:30 a.m. to 2:00 p.m., July 5 and July 26, 2019. Second by Alderman Warden. Motion carried by voice vote.

4. Public Speaker

Received a Public Participation Request from Robert Ryder.

5. Comcast Changes

Received a notice from Comcast of service changes to the channel line-up, effective July 17, 2019. Placed on file.

Trash Pickup Delayed Mayor Jury announced that trash pickup will be delayed this week due to the holiday and will be picked up on Saturday.

7. Water Department Bills

Alderman Jacobson presented the Water Department bills dated May 20, 2019 in the amount of \$11,190.35, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Warden, Jacobson, Puckett, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Little)

8. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated May 20, 2019, in the amount of \$189,115.74, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Schlensker, Warden, Jacobson, Puckett, Pruitt, Frykman, Peterson, Holmes) 2 Absent (Aldermen Allton, Little)

Public Safety Report Alderman Schlensker presented the Police Department Report dated May 28, 2019; presented the Fire Department Report for April 2019, to be placed on file.

10. Public Works Report Alderman Schlensker presented the Water Department Report dated May 28, 2019; presented the Street Department Report dated May 28, 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 May 28, 2019 in the amount of \$178,901.60, for consideration at next week's city council meeting; presented the Treasurer's Report for April 2019, with an ending balance of \$7,774,999.93; presented the minutes from the committee meeting held May 20, 2019, to be placed on file.

12. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated May 28, 2019 in the amount of \$36,045.78, for consideration at next week's city council meeting.

13. Public
Participation
Robert Ryder

Robert Ryder spoke to council about his concerns with the Water Department's recent meter replacement program. He stated that although he understands the need for the new water meters, he felt the city could have handled the replacements better by letting people know that their bills would initially be substantially larger, so they could plan ahead, since a lot of residents are on a fixed income.

14. Codes & Regulations

Alderman Peterson of the Codes and Regulations Committee announced a committee meeting will be held Monday, June 3, 2019, following city council.

15. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:10 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, June 3, 2019
Following City Council

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.





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: 06/03/2019

Subject: Police Activity Report

Police activity report for the week of 05/19/2019 through 05/25/2019

Calls for Service 536

Total Number of Arrests 238

Accidents 14

Department of Public Works Street Department Weekly Activity Report

Submitted by: Shannon Messinger Street Department Manager

Week of May 27, 2019 thru June 3, 2019

Previous week's activity:

- 1. Filled potholes.
- 2. Continued sweeping with both sweepers.
- 3. Mowed grass.
- 4. Put up flags along N2nd.
- 5. Worked on equipment in the shop.
- 6. Set up barricades for the parade and fireworks.
- 7. Hauled street sweeping to the landfill.

Proposed work:

- 1. Haul remaining sweepings to the landfill.
- 2. Continue mowing.
- 3. Pick up and put away barricades for the parade and fireworks.
- 4. Start saw cutting upcoming concrete repairs.
- 5. Start mowing with the large tractor.
- 6. Fill potholes.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald

Department Manager

Date: 5/22/19-5/29/19

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 service leak on John Ct.
- 4. Continued Rehabilitation work on well #6
- 5. Continue annual water main flushing program
- 6. Started Replumbing HMO skid at well #6

Work anticipated for this week:

- 1. Continue radio read meter installation
- 2. Continue Rehabilitation work on well #6
- 3. Continue annual water main flushing
- 4. Continue Replumbing HMO skid at well #6

CITY OF LOVES PARK AGENDA FINANCE & ADMINISTRATION COMMITTEE JUNE 3, 2019 – 5:40 P.M.

CITY COUNCIL CHAMBERS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD May 28, 2019
- 4. ITEMS FOR CONSIDERATION
 - A. Discussion regarding the bids received for the fire station.
 - B. Resolution authorizing the City Treasurer to pay the Illinois Municipal League for conference and hotel reservations for interested city officials to attend the 2019 Illinois Municipal League Conference in Chicago, IL.
 - C. Ordinance authorizing the disposal of surplus personal property owned by the City of Loves Park.
- 5. LIST OF BILLS
- 6. GENERAL DISCUSSION/PUBLIC COMMENT
- 7. ADJOURN

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: May 28, 2019

CALLED TO ORDER: 5:30 P.M.

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

ALSO PRESENT: Mayor Jury, Steve Thompson, Attorney Galluzzo, A. Marie Holmes,

Robert Schlensker, Nancy Warden, Jim Puckett

MINUTES APPROVAL: May 20, 2019

Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.

Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.

2. Adjournment.

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

Adjournment: 5:43 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK AGENDA CODES & REGULATIONS COMMITTEE June 3rd, 2019 6:15 P.M. CONFERENCE ROOM B

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. <u>APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD May 6th, 2019.</u>
- 4. ITEMS FOR CONSIDERATION
 - a) Liquor license request, from Costco Wholesale, at 5000 Stadium Drive.
 - b) Special Event Permit at 6450 East Riverside Boulevard.
- 5. PUBLIC COMMENT
- 6. **GENERAL DISCUSSION**
- 7. ADJOURN

City of Loves Park Codes & Regulations Committee May 6, 2019 Minutes

I. Call to Order – the meeting was called to order by Alderman Peterson, Chairman at 6:12 PM.

Committee Members Present – Alderman Little, Alderman Warden, Alderman Puckett. Also in Attendance – Nathan Bruck, Steve Thompson, Rebecca Adams, Barb King, Steve Zantow, Joe Giacone

II. The minutes of the April 8, 2019 meeting were approved upon a motion by Alderman Little, seconded by Alderman Warden. Vote 4 - 0 to approve.

III. 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 – 10 PM.

Motion to approve by Alderman Little. Second by Alderman Warden. Vote 4 – 0 to approve.

B. Special Event Permit application from Barb King, 401 Merrill Avenue, to hold an outdoor graduation party with amplified music on Saturday, May 25, 2019 from 1 – 5 PM.

Motion to approve by Alderman Warden. Second by Alderman Little. Vote 4-0 to approve.

C. Request for a reclassification of a liquor license from Class F to Class A for Bullpen 777 Bar & Slots 6450 E. Riverside Blvd.

Motion to approve by Alderman Little. Second by Alderman Warden. Vote 4-0 to approve.

- IV. General Discussion Alderman Little addressed the possible need for permits for estate sales and garage sales. Nathan to look at what may exist which is working in surrounding communities and report back to this Committee.
- V. Public Comment None
- VI. Adjournment the meeting was adjourned at 6:40 PM upon motions by Alderman Puckett and Alderman Warden. Vote 4 0 in favor.

Respectfully submitted by: Mark Peterson Committee Chairman

CITY OF LOVES PARK

BY ALDERMAN RESOLUTION NO.

DATE: June 3, 2019 DEPARTMENT: City Clerk's Office

RESOLVED, that by the adoption of this resolution,

That the City Treasurer is hereby authorized to pay the Illinois Municipal League for conference and hotel reservations for interested Loves Park city officials to attend the 2019 Illinois Municipal League Conference in Chicago, IL, September 19-21, 2019.

Ald. John Jacobson, Chairman

Ald. Chuck Frykman

Ald. Mark Peterson, Vice Chairman

Mayor Gregory R. Jury

Ald. John Pruitt

Attest: Robert J. Burden

MOTION: SECOND: VOTING:

	ORDINANCE NO.	
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AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, pursuant to 65 ILCS 5/1-2-1, the City of Loves Park, an Illinois municipal corporation ("City"), is authorized and empowered to adopt and enforce the provisions of this ordinance; and

WHEREAS, the City desires to dispose of certain personal property that the City believes is no longer necessary or useful to, or for the best interests of the City; and

WHEREAS, pursuant to 65 ILCS 5/11-76-4 the simple majority of the corporate authorities of the City currently holding office have determined that the personal property as identified in Exhibit A ("Michalsen Office Furniture Disposal"), attached hereto and made a part hereof (collectively the "Disposed Property"), is no longer of use or value to the City, and that the best interest of the City would be served by disposal of the same.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LOVES PARK, COUNTY OF WINNEBAGO AND COUNTY OF BOONE, ILLINOIS, AS FOLLOWS:

- 1. The above recitals are incorporated herein and made a part hereof.
- 2. The Loves Park Chief of Police or his designee is directed to take such actions as may be necessary to dispose of the Michalsen Office Furniture Disposal identified in Exhibit A by way of sale to Michalsen Office Furniture, a for-profit corporation. Given that the Donated Property has no further value to the City, the City shall require payment in exchange for such disposal.
- 3. The Loves Park Chief of Police or his designee is hereby authorized to take any and all actions necessary to direct the sale of the Disposed Property to Michaelson Office Furniture, a for-profit corporation, provided that such entity would perceive value in the items and the receipt of which would be deemed in the best interest of the entity.
- 4. The Disposed Property is comprised of a safe which has been completely emptied and no other property will be contained within it. If any other items are located within the safe they will remain as the property of the City of Loves Park.
- 5. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court or competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions thereof.
- 6. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance that are hereby repealed.
- 7. This ordinance shall become effective upon its passage, approval and publication as provided by law.

	PASSED				l of	the	City	of	Loves	Park	this	 _day	of
APPR	OVED:												
Mayo	r Gregory J	ury					_						
ATTE	EST:												
City (Clerk Rober	t Burd											
PUBL	ISHED:												
Chair	man John Ja	acobso	 on		Me	embe	r Chuc	ek Fr	rykman				
Vice-	Chairman M	 Iark P	eter	son	Me	embe	r John	Pru	itt				
MOT: SECC VOTI	ND:												

Ordinance EXHIBIT "A" Michalsen Office Furniture Disposal

Item #	Make	Model	Serial #	Released To
1	Colonial Safe by Liberty	LT-23	193572	Michalsen Office Furniture