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LOVES PARK CITY COUNCIL AGENDA—FEBRUARY 3, 2020 - 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

XII. ORDINANCES 2ND READING

- 1. Ordinance abating the tax levied for Year 2019 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds, Series 2017.**
- 2. Ordinance abating the tax levied for Year 2020 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012.**

XIII. ORDINANCES 1ST READING

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, January 27, 2020

Loves Park City Hall

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

Monsignor Steve Knox of St. Bridget Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 01/21/20 The Journal of Proceedings for the regular meeting of January 21, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
2. Dallas Boyle Family Received a thank you note from the family of former Loves Park Fire Chief Dallas Boyle. Placed on file.
3. Catholic Schools Week Alderman Peterson presented a proclamation to student council members of St. Bridget School, proclaiming January 26-February 1, 2020, to be "Catholic Schools Week", in the City of Loves Park.
4. Proclamation Ellie Welch, Student Council President, thanked council for supporting the proclamation.
5. Water Department Bills Alderman Jacobson presented the Water Department bills dated January 21, 2020, in the amount of \$310,050.33, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
6. General Fund Bills Alderman Jacobson presented the General Fund bills dated January 21, 2020, in the amount of \$753,041.17, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
7. Public Safety Report Alderman Allton presented the Police Department Report dated January 27, 2020, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated January 27, 2020; presented the Water Department Report dated January 27, 2020, to be placed on file.
9. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated January 27, 2020 in the amount of \$284,239.71; for consideration at next week's city council meeting; presented the Treasurer's Report for December 2019, with an ending balance of \$4,999,108.71; presented the minutes from the committee meeting held January 21, 2020, to be placed on file.

10. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated January 27, 2020 in the amount of \$40,540.48, for consideration at next week's city council meeting.
11. Reappointment
Mayor Jury presented the name of Stuart Brown for reappointment to the Civil Service Commission with a term to expire December 31, 2022.
12. Reappointment Of Stuart Brown
Alderman Jacobson moved to approve the reappointment of Stuart Brown to the Civil Service Commission with a term to expire December 31, 2022. Second by Alderman Allton. Motion carried by voice vote.
13. Ordinance First Reading
Alderman Jacobson presented for first reading Agenda Items 1-2, from Ordinances First Reading.
14. 1st Reading
General
Obligation
Refunding
Alternate Bonds
Series 2017
Alderman Jacobson presented for first reading an ordinance abating the tax levied for Year 2019 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds, Series 2017, 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 Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) Laid over
15. 1st Reading
General
Obligation
Bonds, Series
2012
Alderman Jacobson presented for first reading an ordinance abating the tax levied for Year 2020 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012, 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 Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) Laid over
16. Adjourn
Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:13 p.m.

APPROVED:

Robert J. Burden, City Clerk
STANDING COMMITTEE MEETINGS:

Community Development:	Following City 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: 02/03/2020

Subject: Police Activity Report

Police activity report for the week of 01/19/2020 through 01/25/2020

Calls for Service 537

Total Number of Arrests 214

Accidents 24

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 January 27, 2020 thru February 3, 2020

Previous week's activity:

1. Continued working on trucks.
2. Helped Water Dept. with main breaks.
3. Filled potholes.
4. Plowed and salted 3 events.

Proposed work:

1. Continue working on trucks.
2. Clean and repairs plow trucks.
3. Fill potholes.
4. Clean up from weekend storm.
5. Rinse and wash plow trucks.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: **1/22/20-1/29/20**

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. Continued installing high efficiency lighting in filter plant #1
4. Repaired main break at 338 River Lane
5. Trouble shot backwash valve issues at well #5

Work anticipated for this week:

1. Routine work
2. Continue radio read meter installation
3. Monitor test pumping for new well #7 on Windsor Rd.

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
FEBRUARY 3, 2020 – 5:40 P.M.
CITY COUNCIL CHAMBERS**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD JANUARY 27, 2020
4. ITEMS FOR CONSIDERATION
5. LIST OF BILLS
6. GENERAL DISCUSSION/PUBLIC COMMENT
7. ADJOURN

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: January 27, 2020

CALLED TO ORDER: 5:40 P.M.

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

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

MINUTES APPROVAL: January 21, 2020

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

ITEMS FOR CONSIDERATION

1. Ordinance abating the tax levied for Year 2019 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds, Series 2017.

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

2. Ordinance abating the tax levied for Year 2020 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012.

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

3. List of Bills: No questions or concerns.

4. Adjournment.

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

Adjournment: 5:48 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

WHEREAS, the City Council (the “*Council*”) of the City of Loves Park, Winnebago and Boone Counties, Illinois (the “*City*”), by ordinance adopted on the 17th day of April, 2017 (the “*Ordinance*”), did provide for the issuance of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, dated October 17, 2017 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the City has Pledged Revenues (as defined in the Ordinance) available for the purpose of paying principal and interest on the Bonds heretofore imposed by the 2019 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be deposited into the Bond Fund (as defined in the Ordinance) and used for the purpose of paying principal and interest on the Bonds; and

WHEREAS, it is necessary and in the best interests of the City that the tax heretofore levied for the year 2019 to pay the Bonds be abated:

NOW, THEREFORE, it is Hereby Ordained by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois as follows:

Section I. Abatement of Tax. The tax heretofore levied for the year 2019 in the Ordinance is hereby abated in its entirety. The entire amount abated is \$277,619.00.

Section 2. Filing of Ordinance. Upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerks of Winnebago and Boone Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect upon its adoption.

PASSED by the City Council of the City of Loves Park this ____ day of _____, 2020.

APPROVED:

MAYOR

ATTEST:

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Winnebago, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2019 TO PAY
PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE
BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF
LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS**

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2020 and that same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2019 for the payment of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said
County, this ____ day of _____, 2020.

County Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY
PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE
BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF
LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS**

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2020 and that same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2019 for the payment of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said
County, this ____ day of _____, 2020.

County Clerk

(SEAL)

ORDINANCE NO. _____

**AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON
\$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK,
WINNEBAGO AND BOONE COUNTIES, ILLINOIS**

WHEREAS, the City Council (the “*Council*”) of the City of Loves Park, Winnebago and Boone Counties, Illinois (the “*City*”), by ordinance adopted on the 27th day of August, 2012 (the “*Ordinance*”), did provide for the issuance of \$640,000 General Obligation Bonds, Series 2012, dated September 27, 2012 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the City will have sufficient funds available in its general fund or other sources for the purpose of paying debt service on the Bonds in 2020; and

WHEREAS, an amount sufficient to pay debt service on the Bonds in 2020 is hereby on deposit in the City’s general fund and is to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the City that the tax levied for the year 2020 to pay the Bonds be abated:

NOW, THEREFORE, it is hereby ordained by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois as follows:

Section 1. Abatement of Tax. The tax levied for the year 2020 in the Ordinance is hereby abated in its entirety. The entire amount abated is \$76,490.00.

Section 2. Filing of Ordinance. Upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerks of Winnebago and Boone Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2020 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect upon its adoption.

PASSED by the City Council of the City of Loves Park this ____ day of _____, 2020.

APPROVED:

Mayor

ATTEST:

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Winnebago, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

**AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON
\$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK,
WINNEBAGO AND BOONE COUNTIES, ILLINOIS**

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2020, and that same has been deposited in the official files and records of my office.

I do further certify that the tax levied for the year 2020 for the payment of \$640,000.00 General Obligation Bonds, Series 2012, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said
County, this _____ day of _____, 2020.

County Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2020, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2020 TO PAY DEBT SERVICE ON \$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2020 and that same has been deposited in the official files and records of my office.

I do further certify that the tax levied for the year 2020 for the payment of \$640,000.00 General Obligation Bonds, Series 2012, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2020.

County Clerk

(SEAL)