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LOVES PARK CITY COUNCIL AGENDA– MARCH 30, 2020- 6 P.M.
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

- I. CALL TO ORDER**
- II. INVOCATION & PLEDGE OF ALLEGIANCE**
 - 1. Invocation given by Alderman Doug Allton 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 approving participation in an Emergency Loan Fund supporting area businesses.**

XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

- 1. Amending and/or ratifying an ordinance granting special temporary powers and authority to the Mayor of the City of Loves Park, Illinois in response to a declaration of a local state of emergency.**

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, March 16, 2020

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 John Pruitt, Charles Frykman, Mark Peterson, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Clint Little

Absent: Aldermen A. Marie Holmes, Jim Puckett

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 03/09/20 The Journal of Proceedings for the regular meeting of March 9, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
2. Emergency Meeting Mayor Jury announced that there will be a Special Emergency Meeting held following this evening's city council meeting regarding the corona virus.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated March 9, 2020 in the amount of \$46,283.40, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
4. General Fund Bills Alderman Jacobson presented the General Fund bills dated March 9, 2020 in the amount of \$254,559.27, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
5. Public Safety Report Alderman Allton presented the Police Department Report dated March 16, 2020, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated March 16, 2020; presented the Water Department Report dated March 16, 2020, to be placed on file.
7. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated March 16, 2020 in the amount of \$250,693.23; for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 9, 2020, to be placed on file.
8. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated March 9, 2020 in the amount of \$202,814.31, for consideration at next week's city council meeting.

9. Plat Of Loves Park Fire Department Station No. 2
Alderman Frykman presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Plat of Loves Park Fire Department Station No. 2, being a part of the Northwest Quarter of Section 5, Township 44 North, Range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
RESOLUTION NO. 20-018
10. Contract Negotiation For Wholesale Electrical Supply For Dusk To Dawn Accounts
Alderman Jacobson presented the following resolution of the City of Loves Park authorizing the Mayor to negotiate and contract for wholesale electrical supply for the dusk to dawn accounts. **WHEREAS**, the current electrical contracts for the dusk to dawn accounts for City of Loves Park will expire in June 2020; and **WHEREAS**, the City Council of the City of Loves Park, Illinois has determined that it is desirable to continue the dusk to dawn wholesale electricity accounts so long as the city can secure a competitive supply rate; and **WHEREAS**, Rock River Energy Services has obtained bids for wholesale electricity supply contracts; and **WHEREAS**, the rates for wholesale electricity supply fluctuate with the energy markets each day and are subject to change until a contract is signed by the city; and **WHEREAS**, the City Council desires to authorize the Mayor to enter into a contract for wholesale electricity supply with rates and terms the Mayor reasonable determines are in the best interests of the City. **NOW THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Loves Park, Winnebago and Boone counties of Illinois, as follows:
SECTION 1. Preambles. The preambles to this Resolution be, and the same hereby are, incorporated into this Resolution by reference as if set out in this Section in full.
SECTION 2. Further Action. The Mayor is authorized and directed to enter into an agreement for wholesale electricity supply for the city's dusk to dawn accounts for a term up to three (3) years on terms and rates deemed acceptable to the Mayor. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
RESOLUTION NO. 20-019
11. Contract Negotiation For Wholesale Electrical Supply For Pumping Accounts
Alderman Jacobson presented the following resolution of the City of Loves Park authorizing the Mayor to negotiate and contract for wholesale electrical supply for the pumping accounts. **WHEREAS**, the current electrical contracts for the pumping accounts for City of Loves Park will expire in June 2020; and **WHEREAS**, the City Council of the City of Loves Park, Illinois has determined that it is desirable to continue the pumping wholesale electricity accounts so long as the city can secure a competitive supply rate; and **WHEREAS**, Rock River Energy Services has obtained bids for wholesale electricity supply contracts; and **WHEREAS**, the rates for wholesale electricity supply fluctuate with the energy markets each day and are subject to change until a contract is signed by the city; and **WHEREAS**, the City Council desires to authorize the Mayor to enter into a contract for wholesale electricity supply with rates and terms the Mayor reasonable determines are in the best interests of the City. **NOW THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Loves Park, Winnebago and Boone counties of Illinois, as follows:
SECTION 1. Preambles. The preambles to this Resolution be, and the same hereby are, incorporated into this Resolution by reference as if set out in this Section in full.
SECTION 2. Further Action. The Mayor is authorized and directed to enter into an agreement for wholesale electricity supply for the city's pumping accounts for a term up to three (3) years on terms and rates deemed acceptable to the Mayor. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
RESOLUTION NO. 20-020

- 12. ORD 4328-20
Chapter 2,
Article II, Section
2-61, 2-64, 2-65
Public
Participation Alderman Jacobson presented for second reading an ordinance amending Chapter 2, Article II, Section 2-61, 2-64 and 2-65 Public Participation for addressing City Council meetings, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
ORDINANCE NO. 4328-20

- 13. ORD 4329-20
Chapter 102
Zoning, Article
IX, Planned
Developments,
102-336 Alderman Jacobson presented for second reading an ordinance amending Chapter 102 Zoning, Article IX, Planned Developments, 102-336, North Second Street Overlay District for Auto Sales & Service, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
ORDINANCE NO. 4329-20

- 14. SUP For 5312-
5400 N. Second
Street Auto
Sales & Service Alderman Pruitt moved to lay over the ordinance providing for a Special Use Permit for 5312/5400 North Second Street to allow auto sales and service. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett) Laid over

- 15. 1st Reading
SUP For 4075
N. Mulford Road Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit to allow golf cart sales and service for the property known as 4075 N. Mulford Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett) Laid over

- 16. Suspend Rules Alderman Frykman moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Warden. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)

- 17. ORD 4330-20
SUP For 4075
N. Mulford Road Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit to allow golf cart sales and service for the property known as 4075 N. Mulford Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
ORDINANCE NO. 4330-20

- 18. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:12 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: 3rd 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: 03/23/2020

Subject: Police Activity Report

Police activity report for the week of 03/08/2020 through 03/14/2020

Calls for Service 509

Total Number of Arrests 291

Accidents 9

MICHAEL MCCAMMOND
DEPUTY CHIEF OF POLICE

CHARLES LYNDE
CHIEF OF POLICE

SHANE LYNCH
DEPUTY CHIEF OF POLICE



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: 03/30/2020
Subject: Police Activity Report

Police activity report for the week of 03/15/2020 through 03/21/2020

Calls for Service	291
Total Number of Arrests	43
Accidents	10

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 March 16, 2020 thru March 23, 2020

Previous week's activity:

1. Continued working on trucks.
2. Continue tree removals and trimming.
3. Filled potholes.
4. Started street sweeping on the main roads.
5. Helped Water Dept. cold patch water breaks.

Proposed work:

1. Continue working on trucks and equipment.
2. Fill Potholes.
3. Continue street sweeping.
4. Wash plow trucks and equipment.
5. Help the Water Dept. as needed.

**Department of Public Works
Street Department Weekly Activity Report**

Submitted by: Shannon Messinger
Street Department Manager

Week of March 23, 2020 thru March 30, 2020

Previous week's activity:

1. Continued working on trucks.
2. Finished tree removals.
3. Filled potholes.
4. Continued street sweeping on the main roads.
5. Helped Water Dept.

Proposed work:

1. Continue working on trucks and equipment.
2. Washed trucks.
3. Repaired various street signs.
4. Help Water Dept. as needed.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: 3/11/20-3/18/20

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. Suspended radio read meter installation
3. Repaired main break at 226 Hosmer St.
4. Repaired main break at the intersection of Alpine Rd. and Evans Ave.

Work anticipated for this week:

1. Routine work
2. Repair main break at 512 Olive Ct.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: **3/18/20-3/25/20**

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. Suspended radio read meter installation
3. Repaired main break at 512 Olive Ct.
4. Replaced curb stop at 224 River Lane
5. Replace detention tank exhaust fan at well #6

Work anticipated for this week:

1. Routine work

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MARCH 30, 2020 – 5:40 P.M.
VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
- 4. ITEMS FOR CONSIDERATION**
 - 1. Resolution approving participation in an Emergency Loan Fund supporting area businesses.**
- 5. LIST OF BILLS**
- 6. GENERAL DISCUSSION/PUBLIC COMMENT**
- 7. ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: March 16, 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 Robert Schlensker, Doug Allton, Nancy Warden, Clint Little, Chief Wiltfang, Chief Lynde

MINUTES APPROVAL: March 9, 2020

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

ITEMS FOR CONSIDERATION

1. Resolution authorizing the Mayor to negotiate and contract for wholesale electrical supply for the pumping accounts.

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

2. Resolution authorizing the Mayor to negotiate and contract for wholesale electrical supply for the dusk to dawn accounts.

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

3. List of Bills: No questions or concerns.

4. General Discussion

5. Adjournment.

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

Adjournment: 5:53 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

RESOLUTION 20-____
OF
THE CITY OF LOVES PARK, ILLINOIS

**A RESOLUTION APPROVING PARTICIPATION IN AN EMERGENCY LOAN FUND
SUPPORTING AREA BUSINESSES**

WHEREAS, the current COVID-19 emergency and the resulting Order from the Governor for the closure of businesses throughout the State of Illinois, while necessary for health and safety, is creating economic hardship for businesses throughout Winnebago County including those in Loves Park and affecting our citizens who are employed at such businesses throughout the County; and

WHEREAS, the Northern Illinois Community Development Corporation (NICDC) in partnership with local banks, the City of Rockford, the County of Winnebago, and First Midwest Group have established a multi-million dollar COVID-19 Emergency Loan Fund to be administered by NICDC and the Rockford Local Development Corporation (RLDC) to provide 90-day bridge loans for businesses located within Winnebago County while they are completing the process to secure Small Business Administration (SBA) loans authorized in recent Federal legislation; and

WHEREAS, the City of Loves Park has been asked to partner with the foregoing entities to widen the resources available for such loans; and

WHEREAS, the bridge loans are to be sized from \$5,000 to \$50,000 to provide temporary working capital for creditworthy businesses to carry on operations and to keep employees working. Loans will not be able to be used for rent or existing debt service. The loans will be structured to be paid in full when the business receives its Small Business Administration loan and will be secured by liens or mortgages on business assets as well as with personal guarantees by the owners; and

WHEREAS, it is in the best interests of the City and its residents to support area business to promote rapid economic recovery from the current crisis and thereby support funding for vital City services; and

WHEREAS, participation in the COVID-19 Emergency Loan Fund is possible through the use of existing money in the Economic Development Revolving Loan Fund.

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 City will enter into a zero-interest loan agreement with the NICDC whereby the City shall loan the sum of Two Hundred Twenty-Five Thousand Dollars (\$225,000) to the NICDC to add to the newly created fund providing short-term bridge loans to creditworthy small businesses in Winnebago County.
3. The Mayor shall work with the City Attorney to document the loan and its terms to protect the interests of the City and shall bring the documentation back to the City Council for approval prior to the City being obligated to fund the loan.
4. Once repaid, the funds shall be returned to the Economic Development Revolving Loan Fund.

AYES:

NAYS:

ABSENT:

PASSED AND APPROVED the _____ day of March, 2020.

APPROVED:

Mayor Greg Jury

ATTEST:

City Clerk Robert Burden

PUBLISHED:

TERMS OF LOANS FOR COVID-19 EMERGENCY SMALL BUSINESS LOAN FUND

1. Participants will be a consortium of 8 area banks, the City of Rockford, Winnebago County and the City of Loves Park.
2. The fund will be in excess of \$2 Million.
3. Loans will be made to credit-worthy businesses in Winnebago County
4. Loans will be short-term (90 days), as a bridge loan until federal money is available through the Small Business Administration. (SBA)
5. Loans will be for \$5,000 - \$50,000 and may only be used for operations, not for debt service or rent.
6. Businesses will be required to show that they meet SBA loan criteria and that they have applied for SBA funding in an amount at least equal to that given under this program.
7. Businesses will provide security in the form of liens on inventory and equipment and personal guaranties from the owners.
8. Loves Park will commit \$225,000 from funds in the Economic Development Revolving Loan Fund.
9. These funds will be pooled with those of the other participants and administered by the Northern Illinois Community Development Corporation. (NICDC)
10. It is anticipated that the loan from Loves Park (and all other participants), will be for a period of 1 year.
11. Most business loans made by NICDC will be re-payable by the business within 90 days and so it is anticipated that beginning with the 7th month of the Loves Park loan, NICDC will begin making payments back to Loves Park.
12. The loans from the governmental entities will be subordinate to the banks which are putting-up the majority of the funding – this means that the Banks get paid first.
13. There is also the possibility that a portion of the businesses with loans will be denied SBA funding or that funding may be unavoidably delayed, which will require a longer term note with those businesses and the extension of the repayment terms to the City.
14. There is a chance of default where some or all of the loan would not be repaid, but we anticipate the likelihood of a complete default to be slim.


CITY OF LOVES PARK

ORDINANCE NO. 4331-20

**AN ORDINANCE GRANTING SPECIAL TEMPORARY POWERS
AND AUTHORITY TO THE MAYOR OF THE CITY OF
LOVES PARK, ILLINOIS IN RESPONSE TO A DECLARATION
OF A LOCAL STATE OF EMERGENCY**

**ADOPTED BY THE MAYOR AND CITY COUNCIL
OF THE CITY OF LOVES PARK, ILLINOIS, THIS
16TH DAY OF MARCH, 2020**

**Published in Pamphlet Form by
authority of the Mayor and City Council
of the City of Loves Park, Illinois, this
19th day of March, 2020.**



Robert J. Burden, City Clerk

AN ORDINANCE GRANTING SPECIAL TEMPORARARY POWERS AND AUTHORITY TO THE MAYOR OF CITY OF LOVES PARK, ILLINOIS IN RESPONSE TO A DECLARATION OF A LOCAL STATE OF EMERGENCY

WHEREAS, on March 10, 2020, the Governor of Illinois made a formal disaster declaration as a result of the spread of the COVID-19 virus; and

WHEREAS, on March 11, 2020, the World Health Organization declared the outbreak of COVID-10 to be a worldwide pandemic; and

WHEREAS, on March 13, 2020, the Governor of Illinois ordered the closing of all public and private schools as a part of the effort to mitigate the spread of the COVID-19 virus; and

WHEREAS, on March 15, 2020, the Governor order the closing of all bars and dine-in restaurants as a further effort to mitigate the spread of the COVID-19 virus; and

WHEREAS, the State Emergency Management Agency has declared a public Health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the COVID-19 virus represents a threat to public safety and welfare; and

WHEREAS, on March 16, 2020, Pursuant to 65 ILCS 5-11-1-6, the Mayor of the City of Loves Park has made a Declaration of a Local State of Emergency; and

WHEREAS, 65 ILCS 5-11-1-6 provides that a municipality may make a declaration of a state of emergency and states that “the corporate authorities of each municipality may by ordinance grant to the mayor the extraordinary power and authority to exercise, by executive order, during a state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency;” and

WHEREAS, to protect the life, health and safety of the citizens of Loves Park, it is prudent, reasonable and necessary to take extraordinary precautions and the City desires to provide for the

exercise of extraordinary powers by executive order of the Mayor during the state of emergency;
and

WHEREAS, it is deemed reasonable, necessary and prudent by the City Council to provide additional authority to the Mayor to be able to act swiftly to respond to the situations which may arise from this emergency.

NOW THEREFORE, IT IS HEREBY DECLARED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS THAT A STATE OF EMERGENCY EXISTS AND IT IS ORDAINED THAT DURING THE PEIOD OF EMERGENCY, THE MAYOR WILL HAVE ADDITIONAL POWERS AND AUTHORITY AS GRANTED HEREIN.

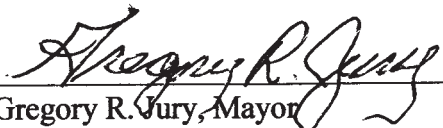
1. Pursuant to this Declaration, the Mayor and, at his direction, all City Department heads, are to coordinate with all County, State and National agencies to provide for a unified response to the COVID-19 virus.
2. The Mayor is granted the authority to direct the resources of the City and to take all actions reasonably necessary to respond to the emergency.
3. The Mayor may approve previously appropriated expenditures and the payment of bills received in the ordinary course of business of the City for the purpose of continuing the operations of the City. As soon as practicable thereafter, the Mayor shall submit the City Council a detail of the expense.
4. In addition thereto, and in accordance with Section 2-388 of the Loves Park Code of Ordinances, the Mayor or his designee is authorized on behalf of the City to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by City Code or other law pertaining to city contracts, purchases or obligations. As soon as practicable thereafter, the mayor shall submit the City Council a detail of the expense and the reason that a determination of extraordinary circumstances was made.
5. Pursuant to Executive Order of the Governor suspending the Open Meetings Act, any regular or special meeting of the City Council may be conducted at the call of the Mayor

or two Council members via electronic means including audio or video conference. Such meetings may be held, providing such notice to the public and media as is reasonable under the circumstances, and if possible, providing access to the public and including a means for public participation. All such meetings shall be considered “emergency Meetings” under the law. During this period of emergency, Council Rules are hereby modified to require an affirmative vote of a majority of a quorum present, electronically or physically, at the meeting for the passage of any Council bill or to provide policy direction.

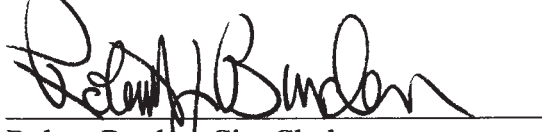
6. The Mayor may cancel meetings of any board or commission to which the Mayor appoints members. Any such cancellation shall automatically extend such deadlines for required actions by such board or commission as is specified in the cancellation notice. Committees of the City Council are governed by the Chair of each such Committee.
7. The Mayor may suspend licenses or permits for special events or any other licenses or permits issued by the City which in the judgment of the Mayor could impact the public health or well-being of residents or visitors to the community.
8. The Mayor is authorized to adjust any personnel policies related to leave time, other benefits or terms and conditions of employment as are reasonably related to providing sufficient staffing during the term of the emergency.
9. The Mayor is hereby authorized to enter into such temporary agreements, including memoranda of understanding with the City’s bargaining units in order to promote the provision of City services and the health and safety of the public and employees during the emergency.
10. The Mayor is hereby authorized to close City facilities as is reasonably required to protect the health of the public and employees of the City.
11. At the direction of the Mayor, the City Attorney is hereby authorized to extend any timeframe for payment or filing related to City ordinance violations in recognition of the emergency.
12. The Mayor, upon the recommendation of the City Treasurer, is hereby authorized to reasonably extend deadlines for payment related to any amounts due and owing to the City.

13. The City of Loves Park may continue to spend funds at the same rate as in the 2019-2020 Appropriation Ordinance until the 2020-2021 Appropriation Ordinance is approved and the City Treasurer is hereby authorized to make appropriation transfers within funds as provided by law for the payment of sums due from the City during the term of this Ordinance.
14. This Ordinance and the powers afforded the Mayor herein shall be effective for a period of thirty (30) days from the date enacted and shall continue for thirty (30) day periods thereafter unless repealed or amended by the City Council which may repeal this Ordinance at any time.
15. This Ordinance and the associated powers designated herein shall become effective immediately upon passage by the Corporate Authorities of the City of Loves Park.
16. If any provision of this Ordinance or the application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Declaration and Ordinance that can be given effect without the invalid application or provision and each invalid provision or invalid application of this Declaration is severable.

Passed this 16th day of March, 2020.


 Gregory R. Jury, Mayor

Attest:


 Robert Burden, City Clerk

AYES: 8

NAYS

ABSENT 2

PUBLISHED IN PAMPHLET FORM

STATE OF ILLINOIS)
COUNTY OF WINNEBAGO)
CITY OF LOVES PARK)

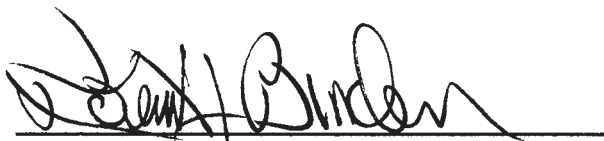
CERTIFICATE

I, **ROBERT J. BURDEN**, certify that I am the duly elected and acting Municipal Clerk of the City of Loves Park, Winnebago County, Illinois.

I further certify that on March 16, 2020, the Corporate Authorities passed Ordinance No. 4331-20, entitled "An Ordinance Granting Special Temporary Powers and Authority to the Mayor of the City of Loves Park, Illinois in Response to a Declaration of a Local State of Emergency," and by its terms, that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 4331-20, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the municipal building, commencing on March 19, 2020, and continuing for at least ten days thereafter. Copies of such ordinance were also available for public inspection, upon request, in the office of the municipal clerk.

Dated at Loves Park, Illinois, this March 19, 2020.



Robert J. Burden, City Clerk

DECLARATION OF EMERGENCY
A DECLARATION BY THE MAYOR OF THE CITY OF LOVES PARK OF A STATE
OF LOCAL EMERGENCY DUE TO THE COVID-19 PANDEMIC

WHEREAS, on March 10, 2020, the Governor of the State of Illinois made a formal disaster declaration as a result of the spread of the COVID-19 virus; and

WHEREAS, on March 11, 2020, the World Health Organization declared the outbreak of COVID-19 to be a worldwide pandemic; and

WHEREAS, the Illinois State Emergency Management Agency has declared a public Health Emergency due to the impact of the COVID-19 virus; and

WHEREAS, the COVID-19 virus represents a threat to public safety and welfare; and


WHEREAS, Pursuant to the authority vested in the office of the Mayor by the Illinois Municipal Code, Section 5/11-1-6 and the Illinois Emergency Management Agency Act Section 3305/11, the Mayor of a Municipality has the authority to declare a Local State of Emergency.

NOW THEREFORE, I, GREGORY JURY, THE MAYOR OF THE CITY OF LOVES PARK, ILLINOIS DO HEREBY DECLARE THAT A LOCAL STATE OF EMERGENCY EXISTS EFFECTIVE IMMEDIATELY AS OF THIS DATE, MARCH 16, 2020 AND SHALL CONTINUE UNTIL SUCH TIME AS PROVIDED FOR BY ACTION OF THE CITY COUNCIL.

1. During the existence of the Local State of Emergency, the Mayor shall execute such authority as provided under the Illinois Municipal Code, the Illinois Emergency Management Agency Act and pursuant to Ordinance of the City Council.
2. This Declaration of Local State of Emergency shall be filed with the City Clerk as soon as practicable.

3. Pursuant to 5 ILCS 120/2.02(c), a Special Emergency Meeting of the Corporate Authorities of the City of Loves Park is hereby called on Monday March 16, 2020 at 6:05 p.m. in the City Council Chambers at 100 Heart Boulevard, Loves Park, Illinois for the purpose of passing an Ordinance ratifying this Local State of Emergency Declaration and identifying the actions being taken in response thereto.
4. This Declaration shall be provided to the local news media and posted in accordance with the custom and practice of the City relating to Notice of public meetings.

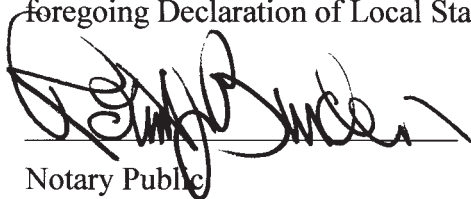
Dated this 16th Day of March 2020.



 Gregory Jury
 Mayor

STATE OF ILLINOIS)
) SS
 COUNTY OF WINNEBAGO)

On this 16th day of March 2020, Gregory Jury, personally known to me to be the duly elected Mayor of the City of Loves Park, appeared before me and acknowledged the signing of the foregoing Declaration of Local State of Emergency to be his free and voluntary act.



 Notary Public

OFFICIAL SEAL ROBERT J. BURDEN NOTARY PUBLIC, STATE OF ILLINOIS MY COMMISSION EXPIRES 7/25/2021
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**Minutes of the Special Emergency Meeting of the Loves Park City Council
Monday, March 17, 2020
Loves Park City Hall
Called to Order: 6:13 P.M.
Adjourned: 6:22 P.M.**

Present: Mayor Greg Jury, City Clerk Bob Burden, City Attorney Gino Galluzzo, Aldermen John Pruitt, Chuck Frykman, Mark Peterson, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Clint Little

Absent: Alderman A. Marie Holmes, Jim Puckett

Mayor Jury convened the Special Emergency Meeting at 6:13 P.M. for the purpose of considering an emergency declaration ordinance granting special temporary powers and authority to the Mayor in response to a declaration of a local state of emergency regarding the COVID-19 Virus outbreak throughout Illinois.

City Attorney Gino Galluzzo outlined the proposed ordinance, which would grant authority to the Mayor to direct resources of the City of Loves Park and to take all actions reasonably necessary to respond to the emergency. Discussion followed.

**Motion by Alderman Pruitt to approve the Ordinance granting special temporary powers and authority to the Mayor of the City of Loves Park, Illinois in response to a declaration of a local state of emergency. Second by Alderman Jacobson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson, Little) 2 Absent (Aldermen Holmes, Puckett)
ORDINANCE NO. 4331-20**

**Motion by Alderman Jacobson, second by Alderman Schlensker to adjourn.
Motion carried by voice vote. The meeting was adjourned at 6:22 P.M.**

Minutes by City Clerk Bob Burden