Council Agenda	2
Council Minutes	4
Police Report	7
Street Report	8
Water Report	10
Finance Committee Agenda & Minutes	11
Resolution - Amend PSI Agreement	13
Ordinance 2nd Reading - No Parking Briar Patch Lane	17

MONDAY, MAY 18, 2020- 6 P.M.

VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM AND THE CITY OF LOVES PARK'S FACEBOOK PAGE

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - 1. Invocation given by Alderman Jim Puckett 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 Mayor to execute an amendment to the city's contract for fire and EMS services with Paramedic Services of Illinois, Inc.

XII. ORDINANCES 2ND READING

1. Ordinance providing for no parking on Briar Patch Lane from Harlem Road to Parks Edge.

XIII. ORDINANCES 1ST READING

XIV. PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, May 11, 2020 Virtual Meeting held at www.cityoflovespark.com

Mayor Gregory Jury called to order the online live-streamed meeting of the Loves Park City Council, as necessitated by the COVID-19 Virus Pandemic, at 6:02 p.m.

Alderman A. Marie Holmes opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 04/27/20

The Journal of Proceedings for the regular meeting of May 4, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

2. Condolences

Mayor Jury expressed condolences to the family of Joe Giacone, whose mother recently passed away.

3. Solicitor Permits Suspended

Mayor Jury announced that door-to- door solicitor permits have been suspended during the Covig-19 pandemic and he added that residents should call the Loves Park Police Department if they see a solicitor going door-to-door.

4. Water Department Bills

Alderman Jacobson presented the Water Department bills dated May 4, 2020 in the amount of \$49,203.38, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

5. General Fund Bills Alderman Jacobson presented the General Fund bills dated May 4, 2020 in the amount of \$216,290.30, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

6. Public Safety Report

Alderman Allton presented the Police Department Report dated May 11, 2020; presented the Fire Department Report for April 2020, to be placed on file.

7. Public Works Report Alderman Schlensker presented the Street Department Report dated May 11, 2020; presented the Water Department Report dated May 11, 2020, to be placed on file.

8. Finance & Administration Committee

Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated May 11, 2020 in the amount of \$408,580.21; for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 4, 2020, to be placed on file.

9. Public Works Committee

Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated May 11, 2020 in the amount of \$90,103.854, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 4, 2020, to be placed on file.

10. Amendment To Collective Bargaining Agreement With Local 150/ Public Works Employees Alderman Jacobson presented the following resolution authorizing the City of Loves Park, Illinois to enter into an amendment to its Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150, Public Employees Division. WHEREAS, the City has previously entered into a Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150, Public Employees Division (the "Union"), which represents Public Works Employees of the City; and WHEREAS, given the change of working conditions for the employees and the financial hardship incurred by the City as a result of the COVID-19 pandemic emergency, the City and Union have agreed to delay the scheduled three percent (3%) wage increases as the same are defined in the Collective Bargaining Agreement. 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:

- The above recitals are hereby incorporated into this Resolution as if fully stated herein.
- 2. The attached amendment to the Collective Bargaining Agreement is ratified and approved.
- 3. The Mayor is authorized to sign the necessary documents on behalf of the City in order to enter into the proposed Amendment to the Collective Bargaining Agreement in a form substantially similar to that of the documents 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. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

RESOLUTION NO. 20-032

11. ORD 4338-20 SUP For 6245 N. Second Street Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit to allow a car wash for the property known as 6245 N. Second Street, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Alderman Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

ORDINANCE NO. 4338-20

12. ORD 4339-20 Variance For 1736 E. Riverside Blvd. Alderman Frykman presented for second reading an ordinance providing for a Variance in separation for a monopole cellular structure for the property known as 1736 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

ORDINANCE NO. 4339-20

13. <u>ORD 4340-20</u> SUP For 1736 E. Riverside Blvd. Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a monopole cellular structure for the property known as 1736 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

ORDINANCE NO. 4340-20

14. 1st Reading
No Parking On
Briar Patch
Lane/ Harlem Rd
to Parks Edge

Alderman Schlensker presented for first reading an ordinance providing for no parking on Briar Patch Lane from Harlem Road to Parks Edge, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden) Laid over

15. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:16 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.





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: 05/18/2020

Subject: Police Activity Report

Police activity report for the week of 05/03/2020 through 05/09/2020

Calls for Service 327

Total Number of Arrests 50

Accidents 4

Department of Public Works Street Department Weekly Activity Report

Submitted by: Shannon Messinger

Street Department Manager

Week of May 11, 2020 thru May 18, 2020

Previous week's activity:

- 1. Continued working on trucks.
- 2. Continued sweeping.
- 3. Helped Water Dept.
- 4. Continued mowing.

Proposed work:

- 1. Continued working on trucks and equipment.
- 2. Fill potholes.
- 3. Help Water Dept. as needed.
- 4. Continue sweeping residential street.
- 5. Continue mowing.
- 6. We are still a bit short staffed due to self-quarantining.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald

Department Manager

Date: 5/6/20-5/18/20

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. Finished removing radium sludge at well #5
- 3. Continue drilling test well B at the well #7 site at 930 Windsor Road.
- 4. Installed vales on Broadcast parkway for water main improvements on Mulford Rd. and Broadcast Parkway.
- 5. Repaired main break at the intersection of Basin Dr. and Milehigh Dr.

Work anticipated for this week:

- 1. Routine work
- 2. Continue drilling test well B at well #7 site at 930 Windsor Rd. and sampling for water quality

CITY OF LOVES PARK AGENDA

FINANCE & ADMINISTRATION COMMITTEE MONDAY, MAY 18, 2020 – 5:40 P.M.

VIRTUAL MEETING HELD AT <u>WWW.CITYOFLOVESPARK.COM</u> AND THE CITY OF LOVES PARK'S FACEBOOK PAGE

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. <u>ITEMS FOR CONSIDERATION</u>
 - 1. Resolution authorizing the Mayor to execute an amendment to the City's contract for fire and EMS services with Paramedic Services of Illinois, Inc.
- 5. LIST OF BILLS
- 6. GENERAL DISCUSSION/PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

7. ADJOURN

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: May 11, 2020

CALLED TO ORDER: 5:40 P.M.

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

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker,

Nancy Warden, Jim Puckett, Clint Little

MINUTES APPROVAL: May 4, 2020

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

Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution authorizing the City of Loves Park to enter into an amendment to its Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150, Public Employees Division.

Alderman Peterson moved to approve. Second by Alderman Pruitt. Motion carried. 4-0

- 2. List of Bills: No questions or concerns.
- 3. General Discussion
- 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

CITY OF LOVES PARK

ALDERMAN JOHN JACOBSON

RESOLUTION NO.

DATE: MAY 18, 2020

COMMITTEE: FINANCE &

ADMINISTRATION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY'S CONTRACT FOR FIRE AND EMS SERVICES WITH PARAMEDIC SERVICES OF ILLINOIS, INC.

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 previously entered into a contract with Paramedic Services of Illinois, Inc. to provide personnel to the Fire Department; and

WHEREAS, the City has negotiated with Paramedic Services of Illinois, Inc. to enter into an amendment the existing contract to increase the number of trained personnel provided to the City and to alter the administrative structure so as to reduce costs to the City overall from that originally budgeted.

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 Mayor is authorized to sign an amendment to the contract with Paramedic Services of Illinois, Inc. for the provision of additional personnel to the City and to revise the scope of services in a form substantially similar to that attached hereto.

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3.	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.	I. This Resolution shall be in full force and effect from and after its passage and approval.			
Passe	ed and adopted by City Council of the City of	Loves Park this 18th day of May 2020.		
Mayor	Gregory R. Jury	Attest: City Clerk		
				
Chairr	nan John Jacobson	Alderman Mark Peterson		
Aldern	nan John Pruitt	Alderman Charles Frykman		
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MOTIC	ON:			
SECO	ND:			
VOTIN	NG:			

AMENDMENT TO EMERGENCY SERVICES STAFFING AGREEMENT

THIS AMENDMENT ("Amendment"), is made by and between the City of Loves Park, Illinois, and Illinois Municipal Corporation ("City") and Paramedic Services of Illinois, Inc., an Illinois Corporation ("PSI"), which are the parties to an Emergency Staffing Services Agreement ("Agreement"), dated November 1, 2018 and modified from time to time thereafter.

WHEREAS, the City has determined that it is in the best interests of the Loves Park Fire Department to alter and amend its staffing and command structure which will result in greater efficiency and in a savings from original budget estimates; and

WHEREAS, PSI is willing to accommodate the changes that City is proposing to make through the hiring of additional personnel and altering the scope of duties of certain existing personnel; and

WHEREAS, the City and PSI have agreed upon the compensation to be paid by the City to PSI as a result of these changes.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein as well as the above recitals which are incorporated into this Amendment, it is understood and agreed by and between the City and PSI as follows:

- 1. The gross compensation paid to PSI pursuant to Article 4 of the Agreement shall be increased to One Million Four Hundred Eighty-Eight Thousand (\$1,488,000) for fiscal year 2021 commencing on May 1, 2020.
- 2. PSI shall provide staffing of both full and part-time personnel to fulfill firefighting and EMS functions of the Loves Park Fire Department.
 - a. PSI will provide eighteen (18) full-time persons to cover all shifts on a 24/7/365 basis with such persons properly certified for the positions each fills in accordance with directives of the Loves Park Fire Chief and the State of Illinois.

- b. PSI will also compensate and provide additional personnel who will function on an as-needed, on call, basis to augment and assist the full-time personnel.
- 3. No additional increase will be made in fiscal year 2021.
- 4. The two and one-half percent increases (2.5%) called for in future years pursuant to Schedule A of the Agreement shall go in to effect in future years on May 1st with the start of the City's new fiscal year.
- 5. In all other respects, the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment effective as of May 1, 2020.

City of Loves Park An Illinois Municipal Corporation		Paramedic Services of Illinois An Illinois Corporation
By:	By:	
Gregory Jury		Larry Robbins
Its: Mayor	Its:	Vice President of Operations
Attest:		
Robert Burden, City Clerk		

ORDINA	NCE NO.	
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AN ORDINANCE ESTABLISHING NO PARKING ON THE EAST & WEST SIDES OF A PORTION OF BRIAR PATCH LANE IN THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, Briar Patch Lane is a Public roadway within the limits of the City of Loves Park, Illinois;

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

SECTION 1: That a No Parking zone be established on Briar Patch Lane in the City, Illinois, as follows:

- (a) That no parking shall be established on the East & West sides of Briar Patch Lane between Harlem Road and Parks Edge Drive
- (b) That the No Parking area identified in (a) above has been determined to be necessary for the public safety and well-being of the residents and motorists of the City of Loves Park, Illinois.

SECTION 2: That the appropriate No Parking signs shall be erected and curbing, if applicable, painted yellow to reflect the Ordinance.

SECTION 3: This Ordinance is to become effective upon its passage, approval and publication in pamphlet form or in any other form as provided for by law.

SECTION 4: That the Code of Ordinance of the City of Loves Park, Illinois shall be amended to include the provisions of this Ordinance.

SECTION 5: This Ordinance repeals and amends the terms of any and all previous and/or existing Ordinance in conflict with the provisions contained herein.

SECTION 6: That the City Clerk is hereby directed to publish this Ordinance in pamphlet form or in any other form as provided for by law.

Dated:	, 2020
APPROVED:	
MAYOR	

ATTESTED:	
CITY CLERK	
PASSED:	
TABBED.	
A DDD OVED.	
APPROVED:	

PUBLISHED: