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Resolution - MFT Funds Street Maint 2021 \_\_\_\_\_ 14

**LOVES PARK CITY COUNCIL AGENDA**  
**MONDAY, DECEMBER 21, 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 Clint Little, 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 additional MFT Funds in the amount of \$35,000.00 for the purpose of maintaining streets and highways from January 1, 2020 through December 31, 2020.**
- 2. Resolution authorizing MFT funds in the amount of \$557,000.00 for the purpose of maintaining streets and highways from January 1, 2021 through December 31, 2021.**

**XII. ORDINANCES 2<sup>ND</sup> READING**

**XIII. ORDINANCES 1<sup>ST</sup> READING**

**XIV. PUBLIC COMMENT**

**Anyone wishing to speak at the city council meeting shall contact the Mayor's office by 4:00 p.m. the day of the council meeting at 815-654-5030.**

**XV. EXECUTIVE SESSION**

**XVI. GOOD OF THE ORDER**

**XVII. ADJOURNMENT**

**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**

Journal of Proceedings

Regular Meeting, Monday, December 14, 2020

Virtual Meeting held at [www.cityoflovespark.com](http://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 6:00 p.m.

Alderman Jim Puckett opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

Absent: Alderman John Jacobson

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 12/07/20 The Journal of Proceedings for the regular meeting of December 7, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)
2. Meeting Canceled Mayor Jury announced that the city council meeting scheduled for Monday, December 28, 2020 has been canceled.
3. Tino Rivera Appointed Mayor Jury announced that Tino Rivera has been appointed to replace Brian Kern on the Loves Park Overlay Review Board, effective immediately.
4. Water Department Bills Alderman Peterson presented the Water Department bills dated December 7, 2020 in the amount of \$48,819.48, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)
5. General Fund Bills Alderman Peterson presented the General Fund bills dated December 7, 2020 in the amount of \$628,352.54, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)
6. Public Safety Report Alderman Allton presented the Police Department Report dated December 14, 2020, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated December 14, 2020; presented the Water Department Report dated December 14, 2020, to be placed on file.
8. Finance & Administration Committee Alderman Peterson of the Finance and Administration Committee presented General Fund and all other bills dated December 14, 2020 in the amount of \$258,783.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 7, 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 December 14, 2020 in the amount of \$179,568.57; for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 16, 2020, to be placed on file.
10. Reimburse Anglers Edge For Sidewalk Installation  
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City Treasurer is hereby authorized to reimburse Anglers Edge, 217 E. Riverside Blvd., Loves Park, IL 61111, for sidewalk installation, in the amount of three thousand, six hundred and forty-two dollars (\$3,642.00). Funds for the reimbursement shall be drawn from Account No. 01-11-8040 (Sidewalk & Concrete Repairs). Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)  
**RESOLUTION NO. 20-075**
11. BET Holdings, LLC Redevelopment Agreement  
Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, is authorized to enter into a redevelopment agreement with BET Holdings, LLC., ("Developer"), relating to property located within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Little. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)  
**RESOLUTION NO. 20-076**
12. ORD 4381-20  
SUP For 7500 E. Riverside Blvd.  
Alderman Frykman presented for second reading an ordinance authorizing a Special Use Permit to allow a semi/semitrailer parking lot at the property known as 7500 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)  
**ORDINANCE NO. 4381-20**
13. ORD 4382-20  
SUP For 7290 E. Riverside Blvd.  
Alderman Frykman presented for second reading an ordinance authorizing a Special Use Permit allowing a drive thru at the property known as 7290 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)  
**ORDINANCE NO. 4382-20**
14. ORD 4383-20  
Variance For 668 Trent Lane  
Alderman Frykman presented for second reading an ordinance authorizing a Variance for a 6-ft. fence for the property known as 668 Trent Lane, and moved for passage of the ordinance. Second by Alderman Warden. *Discussion: Alderman Allton commented that he feels the fence should not be higher than 4-ft.* Motion carried. 7 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Little) 2 Nays (Aldermen Allton, Puckett) 1 Absent (Alderman Jacobson)  
**ORDINANCE NO. 4383-20**
15. Adjourn  
Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:12 p.m.

**APPROVED:**

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**Robert J. Burden, City Clerk**

**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 <sup>rd</sup> 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: 12/28/2020

Subject: Police Activity Report

Police activity report for the week of 12/06/2020 through 12/12/2020

Calls for Service 391

Total Number of Arrests 96

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 Dept. Manager

Week of December 14, 2020 thru December 21, 2020

**Previous week's activity:**

1. Finished Street Sweeping for the season.
2. Finished vacuuming leaves with RRD.
3. Worked on equipment in the shop.
4. Checked and loaded plow trucks for previous weekend snow.
5. Started installing new street name signs in Mulford Hills and around Farm & Fleet.
6. Filled potholes.

**Proposed work:**

1. Continue working on trucks.
2. Finish installing new street name signs.
3. Fill potholes.
4. Recycle scrap metal from the Fire Stations and the Street Dept,



# **Loves Park Water Department**

## **Weekly Activity Report**

Submitted by: Craig McDonald  
Department Manager

Date: **12/9/20-12/16/20**

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 S.C.A.D.A. radio upgrades at all facilities
3. Repaired main break 900 block of River Lane.
4. Located curb box at 2016 Barnaby Dr.
5. Started upgrading light in PRV'S to high efficiency lighting

Work anticipated for this week:

1. Routine work
2. Continue S.C.A.D.A. radio upgrades at all facilities.
3. Repair main break 405 Loves Ct.
4. Repair main break at the intersection of Lexington Ave. and Lillian Ct.
5. Continue upgrading light in PRV'S to high efficiency lighting

**CITY OF LOVES PARK  
AGENDA  
FINANCE & ADMINISTRATION COMMITTEE  
MONDAY, DECEMBER 21, 2020 – 5:40 P.M.  
VIRTUAL MEETING HELD AT [WWW.CITYOFLOVESPARK.COM](http://WWW.CITYOFLOVESPARK.COM) AND  
THE CITY OF LOVES PARK'S FACEBOOK PAGE**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

**4. ITEMS FOR CONSIDERATION**

A. Resolution authorizing additional MFT Funds in the amount of \$35,000.00 for the purpose of maintaining streets and highways from January 1, 2020 through December 31, 2020.

B. Resolution authorizing MFT funds in the amount of \$557,000.00 for the purpose of maintaining streets and highways from January 1, 2021 through December 31, 2021.

**5. LIST OF BILLS**

**6. GENERAL DISCUSSION/PUBLIC COMMENT**

Anyone wishing to speak at the Finance Committee meeting shall contact the Mayor's office by 4:00 p.m. the day of the scheduled meeting at 815-654-5030.

**7. ADJOURN**

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

DATE OF MEETING: December 14, 2020

CALLED TO ORDER: 5:40 P.M.

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

MEMBERS ABSENT: Alderman John Jacobson

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Clerk Bob Burden, Steve Thompson, Nathan Bruck

MINUTES APPROVAL: December 7, 2020

Alderman Frykman moved to approve minutes. Second by Alderman Pruitt.  
Motion carried. 3 Ayes - 0 Nays

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. General Discussion.
3. Items for consideration.
  - A. Resolution authorizing a Redevelopment Agreement between the City and BET Holdings for TIF assistance at 5525 North Second Street.

Alderman Frykman moved to approve. Second by Alderman Pruitt

Motion carried 3 Ayes - 0 Nays

4. Adjournment.

Alderman Frykman moved for adjournment. Second by Alderman Pruitt.

Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:44 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE

**CITY OF LOVES PARK  
COMMITTEE OF THE WHOLE MEETING AGENDA  
DECEMBER 21, 2020 – 6:15 P.M.  
VIRTUAL MEETING HELD AT [WWW.CITYOFLOVESPARK.COM](http://WWW.CITYOFLOVESPARK.COM) AND  
THE CITY OF LOVES PARK'S FACEBOOK PAGE**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ITEMS FOR CONSIDERATION**
  - A. Discussion regarding a Hospitality Grant.
4. **LIST OF BILLS**
5. **GENERAL DISCUSSION/PUBLIC COMMENT**
6. **ADJOURN**

**CITY OF LOVES PARK**

**BY ALDERMAN      John Jacobson                      RESOLUTION NO.**

**DATE:      December 21, 2020**

**DEPARTMENT:      Finance & Administration  
   Committee**

**RESOLVED, that by the adoption of this resolution,**

**Additional Motor Fuel Tax funds in an amount not to exceed thirty-five thousand (\$35,000.00) are hereby appropriated for the purpose of maintaining streets and highways under the provisions of the Illinois Highway Code from January 1, 2020 through December 31, 2020.**

**Funds are hereby appropriated and shall be drawn from Account No. 05-00-5115 (Motor Fuel Tax- Salt) and 05-00-5110 (Motor Fuel Tax-Street Lighting).**

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**Ald. John Jacobson, Chairman**

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**Ald. Chuck Frykman**

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**Ald. Mark Peterson, Vice Chairman**

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**Mayor Gregory R. Jury**

\_\_\_\_\_  
**Ald. John Pruitt**

\_\_\_\_\_  
**Attest: Robert J. Burden**

**MOTION:  
SECOND:  
VOTING:**

**CITY OF LOVES PARK**

**BY ALDERMAN John Jacobson RESOLUTION NO.**

**DATE: December 21, 2020**

**DEPARTMENT: Finance & Administration  
Committee**

**RESOLVED, that by the adoption of this resolution,**

**Motor Fuel Tax funds in an amount not to exceed five hundred fifty-seven thousand dollars (\$557,000.00) are hereby appropriated for the purpose of maintaining streets and highways under the provisions of the Illinois Highway Code from January 1, 2021 through December 31, 2021.**

**Funds are hereby appropriated and shall be drawn from Account No. 05-00-5115 (Motor Fuel Tax- Salt) and 05-00-5110 (Motor Fuel Tax-Street Lighting).**

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**Ald. John Jacobson, Chairman**

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**Ald. Chuck Frykman**

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**Ald. Mark Peterson, Vice Chairman**

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**Mayor Gregory R. Jury**

\_\_\_\_\_  
**Ald. John Pruitt**

\_\_\_\_\_  
**Attest: Robert J. Burden**

**MOTION:  
SECOND:  
VOTING:**