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LOVES PARK CITY COUNCIL AGENDA MONDAY, NOVEMBER 22, 2021- 6 P.M. <u>CITY COUNCIL CHAMBERS</u> <u>100 HEART BLVD.</u>

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - **1.** Invocation given by City Clerk Bob Burden, 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/J. 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/Warden (Ordinances & Licenses)
 - 5. Community Development/Pruitt (Development, Planning, Zoning, Annexation, Building & Drainage)
- IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

1. Resolution authorizing the Chief of Police to purchase 41 Body Worn Cameras, with all associated hardware and software from WatchGuard Video for a total cost of \$183,785.00.

XII. ORDINANCES 2ND READING

- 1. Ordinance providing for a Class A Liquor License for Evie A, Inc. DBA Marty Gras Slots II at 6500 North Second Street.
- 2. Ordinance providing for a Variance in curb cut for the property known as 374 Trent Lane.

XIII. ORDINANCES 1ST 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, November 15, 2021 City Hall Council Chambers

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

Benjamin Danielson, Director of Chaplaincy Services at Mercyhealth, opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Aldermen Dan Jacobson, John Pruitt, Jim Thompson, Mark Peterson, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson (via Zoom), Jim Puckett

Absent: Alderman A. Marie Holmes

Also City Clerk Bob Burden Present: City Attorney Greg Cox

- 1. Approve Minutes 11/08/21 The Journal of Proceedings for the regular meeting of November 8, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Absent (Alderman Holmes)
- 2. River Lane Mayor Jury reported that the River Lane Reconstruction Project is nearing completion.
- General Fund Bills
 Alderman John Jacobson presented the General Fund and all other bills dated November 8, 2021 in the amount of \$932,345.46, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Dan Jacobson, Pruitt, Peterson, Schlensker, Allton, Warden, John Jacobson) 1 Abstain (Alderman Thompson) 1 Absent (Alderman Holmes)
- Water Department Bills
 Alderman John Jacobson presented the Water Department bills dated November 8, 2021 in the amount of \$237,757.01, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson) 1 Absent (Alderman Holmes)
- 5. Public Safety Report Alderman Allton presented the Police Department Report dated November 15, 2021; presented the Fire Department Report dated November 15, 2021, to be placed on file.
- Public Works Report
 Alderman Schlensker presented the Street Department Report dated November 15, 2021; presented the Water Department Report for November 15, 2021, to be placed on file.
- Finance and Administration Committee
 Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated November 15, 2021 in the amount of \$432,902.59, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 8, 2021, to be placed on file.
- Public Works Committee
 Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated November 15, 2021 in the amount of \$239,923.97, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 8, 2021, to be placed on file.
- 9. Public Safety Committee Alderman Allton of the Public Safety Committee presented the minutes from the committee meeting held June 7, 2021, to be placed on file.

- 10. Police Alderman Allton presented the following resolution and moved for its adoption: Department To **RESOLVED**, that by the adoption of this Resolution, that the Chief of Police is Purchase 5 authorized to purchase three 2022 Ford Police Interceptor Utilities, one 2022 Ford Vehicles Escape, and one 2022 Ford Edge from Rock River Ford, 224 N. Alpine Road, Rockford, IL 61107, with the total purchase cost being below State of Illinois contract pricing. The total cost of the 5 vehicles is \$160,241.00, and shall be paid from Account No. 01-13-9100 (Squad Cars). Further, be it resolved, that the cost for these purchases is authorized by a 36-month purchase/lease agreement with U.S. Bank, 1107 E. State Street, Rockford, IL 61104, at a cost of \$56,248.10 annually for three years. The first payment shall be made after May 1, 2022 and spent from the FY 2022-2023 Appropriation Ordinance with payments to continue to the end of the said three-year contract. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Absent (Alderman Holmes) **RESOLUTION NO. 21-107**
- 11. Supporting the Expansion Of The Chicago Rockford International Airport
 Alderman John Jacobson presented the following resolution of the City of Loves Park, Winnebago and Boone Counties, Illinois supporting the expansion of the Chicago Rockford International Airport. WHEREAS, the Greater Rockford Airport Authority has announced plans to expand and enhance the facilities at the Chicago Rockford International Airport ("RFD") and WHEREAS, RFD is one of the largest economic engines for the Rock River Valley and Northern Illinois.
 - Home to over 70 businesses/tenants.
 - Currently supporting more than 8,000 skilled jobs in aviation, transportation, logistics, and construction.

WHEREAS, RFD and its partners create billions of dollars in economic impact to the region's economy on an annual basis and that economic impact will continue to add exponentially with new and future projects, (such as the current \$50 million air cargo expansion which is 65% complete) to the region's economic vitality; and WHEREAS, in the past year, RFD and its partners have created over 1,000 new private industry jobs. These jobs represent irreplaceable contributions that directly impact family households and local businesses by billions of dollars each year; and WHEREAS, according to US Trade Numbers which tracks and reports different trade markets across the nation, approximately \$2.1 billion in import/export products have traveled through RFD during the first three quarters 2021. This is all new business to RFD in the last 18 months; and WHEREAS, the construction of the new \$50 million cargo expansion project:

- Has created hundreds of construction jobs.
- Has generated 200 of the 600 permanent new jobs anticipated at the airport.
- Continues to add to growth of the region's strength in worldwide international cargo operations; and

WHEREAS, our region is uniquely positioned both geographically and with the makeup of our workforce to benefit from growth in the aviation and logistics sectors; and WHEREAS, the expansion of the Airport has already been shown to result in increased employment both directly through the Airport and in ancillary development; and WHEREAS, the City of Loves Park therefore has a direct interest in supporting the opportunity for growth represented by the Airport expansion project which will have a positive effect for our citizens. 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.

- 12. Supporting the Expansion Of The Chicago Rockford International Airport (Continued)
 2. The City of Loves Park supports and encourages the Greater Rockford Airport Authority in its expansion project for RFD for the benefit of all citizens of the region.
 2. The City of Loves Park supports and encourages the Greater Rockford Airport Authority in its expansion project for RFD for the benefit of all citizens of the region.
 2. The City of Loves Park supports and encourages the Greater Rockford Airport Authority in its expansion project for RFD for the benefit of all citizens of the region.
 3. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1
 4. Absent (Alderman Holmes)
 RESOLUTION NO. 21-108
- 13. <u>ORD 4442-21</u> SUP For 5400 & 5312 N. Second Street Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit to allow overflow parking and staging of fleet commercial vehicles for the properties known as 5400 and 5312 North Second Street, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Absent (Alderman Holmes) **ORDINANCE NO. 4442-21**
- 14. Ordinances First Reading Alderman Warden presented for first reading Agenda Items 1-2, from Ordinances First Reading.
- 15. <u>1st Reading</u> Liquor License For 6500 N. Second Street
 Alderman Warden presented for first reading an ordinance providing for a Class A Liquor License for Evie A, Inc. DBA Marty Gras Slots II at 6500 North Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Dan Jacobson. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Absent (Alderman Holmes) Laid over
- 16. <u>1st Reading</u> Variance For 374 Trent Lane
 Alderman Warden presented for first reading an ordinance providing for a Variance in curb cut for the property known as 374 Trent Lane, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Dan Jacobson. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Absent (Alderman Holmes) Laid over
- 17. Light Up The Mayor Jury invited everyone to the "Light Up the Parks" parade to be held this Sunday, November 21, 2021, starting at Clifford and Elm Avenues at 5:00 p.m.
- 18. Adjourn Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Alton. 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:

Finance and Administration:

Public Works:

Zoning Board of Appeals:

Following Council Meeting 6:15 p.m.

Prior to Council Meeting 5:40 p.m.

Prior to Council Meeting 5:15 p.m.

3rd Thursday of the Month 5:30 p.m.



- To: Alderman Doug Allton
- From: Chief Charles Lynde
- Date: 11/22/2021
- Subject: Police Activity Report

Police activity report for the week of 11/07/2021 through 11/13/2021

Calls for Service	484
Total Number of Arrests	183
Accidents	14

ы	ESU		Averag	e First Ap	paratus	Travel I	ime- City	/ of Love:	s Park O	NLY					
Cı	ustom ∨ N	lov 10, 2021	1 - Nov 16	5, 2021 🗸											
MI Av)4:45 M:SS rerage First paratus Travel Time	06:40													
MI 90 ⁻)7:53 M:SS th Percentile First paratus Travel Time	05:00													
	AYS Selected Time Slice	03:20													
IN	72 cidents	01:40													
In	Selected Time Slice	00:00 Nov	v 10	N	lov 11		Nov 12		Nov 13		Nov 14		Nov 1	5	Nov 16
•	2. Nov		4. Nov	6.1	Nov	8. Nov		10. Nov	12	. Nov III	14. Nov	/	II 16. Nov	18.	Nov
	Counts	% Rov		% Columns		5 All									
		11/10/21	11/11/21	11/12/21	11/13/21	11/14/21	11/15/21	11/16/21	11/17/21	11/18/21	11/19/21	11/20/21	11/21/21	11/22/21	Total
(00:00 - 03:59	6	4	3	4	2	10	4							33
(04:00 - 07:59	4	5	3	4	7	5	4							32
(08:00 - 11:59	1		1	2			3							7
	12:00 - 15:59														
	16:00 - 29:59														
	30:00 - 1:29:59														
1	Total	11	9	7	10	9	15	11							72
E	Exceptions														2

Custom \vee Nov 10, 2021 - Nov 16, 2021 🗸

15% FIRE Percentage of Total Incidents							
85% EMS Percentage of Total Incidents	15						
85 INCIDENTS In Selected Time Slice	5						
7 DAYS In Selected Time Slice	0 Nov 10	Nov 11	Nov 12	Nov 13	Nov 14	Nov 15	Nov 16
Jun '21		Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	

•

% Columns % Rows

% All

11/10/21 11/11/21 11/12/21 11/13/21 11/14/21 11/15/21 11/16/21 11/17/21 11/18/21 11/19/21 11/20/21 11/21/21 11/22/21 Total

(10) Fire, other		1				1			2
(32) Emergency medical service (EMS) incident	10	11	9	10	10	11	11		72
(55) Public service assistance						2			2
(57) Cover assignment, standby at fire station, move- up	1								1
(61) Dispatched and canceled en route	1		1			3			5
(65) Steam, other gas mistaken for smoke						1			1
(74) Unintentional system/detect operation (no fire)	1					1			2
Total	13	12	10	10	10	19	11		85



Department of Public Works Street Department Weekly Activity Report

Submitted by: David Jacobson Public Works Foreman

Week of November 12, 2021 thru November 19, 2021

Previous week's activity:

- 1. Continue to set up trucks for winter.
- 2. Finished up sidewalk/catch basin repairs for the year.
- 3. Continue to service all trucks.
- 4. Helped Water Dept. Saturday with a main break at Coach Lite and Squire Ln.
- 5. Continue to sweep streets/curbs.
- 6. Started to set up Christmas lights throughout the city.

Proposed work:

- 1. Continue to service trucks.
- 2. Continue to set trucks up for snow removal.
- 3. Continue putting out Christmas lights throughout the city.
- 4. Continue to sweep curbs.
- 5. Clean and put all mowers in storage for winter.



Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald Department Manager

Report Compiled by: Drew Armstrong – Distribution Lead Russ Caveny – Production Lead

Weekly Distribution Report: Week of 11/8/21-11/14/21

Field maintenance Scheduled appointments Julies Meter exchanges Hydrant maintenance-flushing Replumbs with Helm Continue overseeing the Harriett/Cherry water main project Overseeing Perry Ridge phase 3 water main project Dig service 5026 Vail Dr Service Bob-Cat Mini Harriett & Cherry tie-in Truck Inspections Dug Main break at Coach lite and Squire Ln (Saturday, Nov. 6th)

Week of 11/15/21-11/21/21: Tentative week outlook

Field maintenance Scheduled appointments Julies Meter exchanges Hydrant maintenance-flushing Replumbs with Helm Shut-offs for nonpayment Dig 422 Belteberg (MEX Program) Dig 5084 Painted Pony (MEX Program) Dig 4932 Painted Pony (MEX Program) Pressure Test Perry Ridge Phase 3 (Hilltop section)

Weekly Production Report: Week of 11/8/21-11/14/21

11-8 Daily tests and samples

11-9 Sample for Harriet and Cherry water main replacement, Daily tests and samples

11-10 Well 4 water treatment equipment repairs, contractor replaced air compressor at well 4,

daily tests and samples

11-11 Follow up work on air compressor at well 4, daily tests and samples

11-12 Daily samples and tests

11-13 Daily samples and tests

11-14 Daily samples and tests

CITY OF LOVES PARK AGENDA FINANCE & ADMINISTRATION COMMITTEE MONDAY, NOVEMBER 22, 2021 – 5:40 P.M. CITY COUNCIL CHAMBERS 100 HEART BLVD.

1. CALL TO ORDER

- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. ITEMS FOR CONSIDERATION
 - A. Resolution authorizing the Police Chief to purchase 41 Body Worn Cameras, with all associated hardware and software from WatchGuard Video for a total cost of \$183,785.00.
- 5. LIST OF BILLS
- 6. <u>GENERAL DISCUSSION/PUBLIC COMMENT</u> 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 CITY HALL COUNCIL CHAMBERS 100 HEART BLVD.

DATE OF MEETING:	November 15, 2021
CALLED TO ORDER:	5:40 P.M.
MEMBERS PRESENT:	Aldermen John Jacobson (via Zoom), Mark Peterson, John Pruitt, Jim Puckett
ALSO PRESENT:	Attorney Greg Cox, Robert Schlensker, Doug Allton, Nancy Warden, Dan Jacobson, James Thompson, Police Chief Chuck Lynde, Chief Wiltfang
MINUTES APPROVAL:	November 8, 2021
	Alderman Peterson moved to approve minutes. Second by Alderman Pruitt.

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.

Motion carried. 4 Ayes – 0 Nays

- 2. Items for consideration.
 - A. Resolution of the City of Loves Park, Winnebago and Boone Counties, Illinois supporting the expansion of the Chicago Rockford International Airport.

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

- 3. General Discussion.
- 4. Adjournment.

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

Adjournment: 5:46 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK

BY ALDERMAN: JOHN JACOBSON

RESOLUTION NUMBER:

DATE: November 22nd, 2021

DEPARTMENT: POLICE

RESOLVED: that by the adoption of this Resolution, the Chief of Police is authorized to purchase 41 Body Worn Cameras, with all associated hardware and software, from WatchGuard Video, 415 E. Exchange St., Allen, Texas 75002, per the attached negotiated quote. The total cost of the Body Camera Project is \$183,785.00, and shall be paid through a Video as a Service Contract, with 5 annual payments. Due at the time of execution of the contract and for the first year, is \$47,353.00, which shall be paid from Account Number 01-13-9240 (New Equipment)

Chairman John Jacobson	Alderman James Puckett				
Vice-Chairman Mark Peterson	Mayor Gregory R. Jury				
Alderman John Pruitt	Attest: City Clerk Robert Burden				

MOTION: SECOND:

VOTING:

CITY OF LOVES PARK

BY ALDERMAN: JOHN JACOBSON

RESOLUTION NUMBER:

DATE: November 22nd, 2021

DEPARTMENT: POLICE

RESOLVED: that by the adoption of this Resolution, the Chief of Police is authorized to purchase 41 Body Worn Cameras, with all associated hardware and software, from WatchGuard Video, 415 E. Exchange St., Allen, Texas 75002, per the attached negotiated quote. The total cost of the Body Camera Project is \$183,785.00, and shall be paid through a Video as a Service Contract, with 5 annual payments. Due at the time of execution of the contract and for the first year, is \$47,353.00, which shall be paid from Account Number 01-13-9240 (New Equipment)

Chairman John Jacobson	Alderman James Puckett				
Vice-Chairman Mark Peterson	Mayor Gregory R. Jury				
Alderman John Pruitt	Attest: City Clerk Robert Burden				

MOTION: SECOND:

VOTING:

ORDINANCE NO.

AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "A" LIQUOR LICENSE AT 6500 NORTH SECOND STREET TO EVIE A, INC. DBA MARTY GRAS SLOTS II PURSUANT TO CHAPTER 6, SECTION 6-37 OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, Chapter 6, Sections 6-37 and 6-43 of the Loves Park Code of Ordinances ("Code") of the City of Loves Park ("City") regulate the number and classes of liquor licenses, respectively, existing within the City; and

WHEREAS, a Class "A" liquor license authorizes the retail sale on the premises specified of alcoholic liquor for consumption on the premises as well as other packaged retail sale of such liquor, providing, however, that the other packaged retail sales of such liquor shall not exceed twenty percent (20%) of the total sales of alcoholic beverages; and

WHEREAS, said liquor license shall be issued for use only within the premises located at 6500 North Second Street, Loves Park, Illinois, 61111; and

WHEREAS, said premises must be open to the public by April 30, 2022; and

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

- 1. The above recitals are incorporated by reference herein and made a part hereof.
- 2. The issuance of a Class "A" liquor license to the Licensee for use at the Premises is hereby approved pursuant to Chapter 6, Section 6-37 of the Code.
- 3. Final issuance of the liquor license by the local liquor commissioner will be subject to review and approval of the liquor license application by the local liquor commissioner along with compliance by Licensee with all Ordinances of the City of Loves Park and all applicable State and/or Federal laws.
- 4. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.
- 5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

APPROVED:

Mayor Gregory R. Jury

ATTEST:

City Clerk Robert J. Burden

PASSED:

APPROVED:

PUBLISHED: In pamphlet form as required by Ordinance.

ORDINANCE NO.

AN ORDINANCE ALLOWING A VARIANCE IN THE PERMITTED DRIVEWAY APPROACH WIDTH FROM AN ALLOWABLE 23 FEET TO A REQUESTED 34 FEET ON A RESIDENTIAL PROPERTY LOCATED AT 374 TRENT LANE IN THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, the City of Loves Park allows a 23 foot driveway approach width in residential districts;

WHEREAS, a public hearing was held by the Public Works Committee regarding a request to allow a 34 foot driveway approach in a residential district;

WHEREAS, the petitioner presented the reasoning for the request and the Public Works Committee determined that the request was not deemed appropriate and recommended DENIAL of the requested variance;

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

SECTION 1: That a driveway approach width of 34 feet be allowed at the property located at 374 Trent Lane in the City of Loves Park, Illinois,

SECTION 2: 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 3: 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: _____, 2021

APPROVED:

MAYOR

ATTESTED:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED: