

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
MONDAY, NOVEMBER 15, 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 of the City of Loves Park, Winnebago and Boone Counties, Illinois supporting the expansion of the Chicago Rockford International Airport.

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
CITY HALL COUNCIL CHAMBERS
100 HEART BLVD.

DATE OF MEETING: November 8, 2021

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson (via Zoom), Mark Peterson, John Pruitt, Jim Puckett

ALSO PRESENT: Attorney Gino Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, Dan Jacobson, James Thompson, Police Chief Chuck Lynde, Chief Wiltfang

MINUTES APPROVAL: November 1, 2021

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

ITEMS FOR CONSIDERATION

1. List of Bills: No questions or concerns.
2. Items for consideration.
 - A. Resolution authorizing a donation to Keep Northern Illinois Beautiful for their 2022 Christmas tree recycling program, Machesney Park Recycle Center, Clothing Drives-Spring & Fall, Environmental Education Program, Great American Cleanup, Medication Collection, Cell Phone for Soldiers, and Flag Retirement Programs.

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

- B. Resolution authorizing the City to continue participation with the Illinois Municipal League Risk Management Association for insurance for city property, workers' compensation and liability insurance for the year 2022 and also to participate in the MIN/MAX Program.

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

- C. Resolution authorizing the Mayor to enter into a contract for custodial cleaning services with Crowley Services, for the City Hall, Street Department, Water Department and Police Department buildings.

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: 5:44 P.M.

RESPECTFULLY SUBMITTED: ALDERMAN JOHN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK

ALDERMAN JOHN JACOBSON

RESOLUTION NO.

DATE: NOVEMBER 15, 2021

**DEPARTMENT: FINANCE &
ADMINISTRATION COMMITTEE**

A 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 make-up 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.
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.

Alderman John Jacobson, Chairman

Alderman Mark Peterson, Vice Chairman

Alderman John Pruitt

Alderman Jim Puckett

Mayor Gregory R. Jury

Attest: City Clerk Robert J. Burden

MOTION:
SECOND:
VOTING: