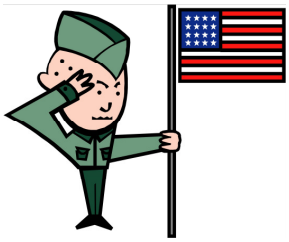

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, November 6, 2017
Loves Park City Hall

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

Police Chief Chuck Lynde opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present:	Mayor Gregory Jury Aldermen Doug Allton, Nancy Warden, Jim Puckett, Clint Little, John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes, Robert Schlensker
Absent:	Alderman John Jacobson
Also Present:	City Clerk Bob Burden City Attorney Gino Galluzzo

1.	Approve Minutes 10/30/17	The Journal of Proceedings for the regular meeting of October 30, 2017, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
2.	Comcast Enhancements	Received a notice from Comcast of enhancements to their service, effective December 6, 2017. Placed on file.
3.	Hunger & Homelessness Awareness	Alderman Jury presented a proclamation to Britteny Hensely of the Rock River Homeless Coalition, proclaiming November 11-19, 2017 to be "National Hunger and Homelessness Awareness Week" in the City of Loves Park.
4.	Proclamation	Britteny Hensely thanked city council for supporting the proclamation.
5.	Leaf Vacuuming	Mayor Jury reported that leaf vacuuming continues on the west side of N. Second Street this week.
6.	Tribute To Veterans	Mayor Jury announced that the Tribute to Veterans will be held Thursday, November 9, 2017, from 10:00 a.m. to 11:00 a.m. at Loves Park City Hall.
7.	Executive Session	Mayor Jury announced that an executive session will be held next week to discuss the Public Safety Review.
8.	Water Department Bills	Alderman Peterson presented the Water Department Bills dated October 30, 2017, in the amount of $23,420.94, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
9.	General Fund Bills	Alderman Peterson presented the General Fund and all other bills dated October 30, 2017, in the amount of $882,717.10, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
10.	Public Safety Report	Alderman Allton presented Fire Department Reports dated November 2, 2017; presented the Police Department Report dated November 6, 2017, to be placed on file.

11. Public Works Report

Alderman Schlensker presented the Water Department Report dated November 1, 2017; presented the Street Department Report dated November 6, 2017, to be placed on file.

12. Finance & Administration Committee

Alderman Peterson of the Finance and Administration Committee presented the General Fund and all other bills dated November 6, 2017, in the amount of $407,645.50, for consideration at the next city council meeting; presented the minutes from the committee meeting held October 30, 2017, to be placed on file.

13. Public Works Committee

Alderman Schlensker of the Public Works Committee presented the Water Fund bills dated November 6, 2017, in the amount of $102,269.01, for consideration at the next city council meeting; presented the minutes from the committee meeting held October 30, 2017, to be placed on file.

14. Community Development

Alderman Frykman of the Community Development Committee presented the minutes from the meeting held October 4, 2017, to be placed on file.

15. Final Plat No. 2 Of Road Ranger Subdivision

Alderman Frykman presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, that Final Plat No. 2 of Road Ranger, being a resubdivision of lot 2 or Plat of Road Ranger, in the Northeast quarter of section 4 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. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 17-104

16. Street Department To Seek Bids For Snow Removal For City Property

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, the Street Department Manager is hereby authorized to seek negotiated bids for snow removal services for city-owned properties for the 2017-2018 winter season. Final approval by the Public Works Community and City Council shall be required before bids are accepted. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 17-105

17. Street Department Manager To Hire Seasonal Part-Time Snow Removal Personnel

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, the Street Department Manager is authorized to hire seasonal part-time personnel for the purpose of snow removal on public streets in the City of Loves Park. The number of persons to be hired shall be determined on an as-needed basis. Said personnel shall be paid at a wage rate of twenty dollars per hour ($20.00/Hr.). Wages shall be drawn from Account No. 01-11-8090 (Snow Removal). Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 17-106

18. Ordinances First Reading

Alderman Frykman presented for first reading Agenda items 1-12, from Ordinances First Reading. Second by Alderman Allton.

19. 1st Reading SUP For 68XX Broadcast Pkwy/ 100% Office Space

Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit (100% office space) for the property commonly known as 68XX Broadcast Parkway (Peak Drive), and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

20. 1st Reading SUP For 68XX Broadcast Pkwy/ Drive-Thru — Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit (drive-thru) for the property commonly known as 68XX Broadcast Parkway (Peak Drive), and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

21. 1st Reading ZMA For 7942 Forest Hills Road — Alderman Frykman presented for first reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 7942 Forest Hills Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

22. 1st Reading SUP For 7942 Forest Hills Road — Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 7942 Forest Hills Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

23. 1st Reading ZMA For 6850 Nimtz Road — Alderman Frykman presented for first reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 6850 Nimtz Road (Nimtz Farm), and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

24. 1st Reading SUP For 6850 Nimtz Road — Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 6850 Nimtz Road (Nimtz Farm), and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

25. 1st Reading SUP For 4977 Torque Road — Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 4977 Torque Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

26. 1st Reading SUP For 530 Windsor Road — Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 530 Windsor Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

27. 1st Reading Text Amendments/ Article III, Division 3, Commercial — Alderman Frykman presented for first reading an ordinance providing for text amendments to Article III, Districts, Division 3, Commercial, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

28. 1st Reading Text Amendments/ Article III, Division 4, Industrial — Alderman Frykman presented for first reading an ordinance providing for text amendments to Article III, Districts, Division 4, Industrial, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

29. 1st Reading Text Amendments/ Article V, Off Street Parking & Loading — Alderman Frykman presented for first reading an ordinance providing for text amendments to Article V, Off Street Parking and Loading, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

30. 1st Reading Text Amendments/ Article VI, Signs — Alderman Frykman presented for first reading an ordinance providing for text amendments to Article VI, Signs, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson) Laid over

31. Suspend Rules — Alderman Frykman moved to suspend any and all rules to present for second reading an ordinance providing for a Zoning Map Amendment for 7942 Forest Hills Road. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)

32. ORD 4176-17 ZMA For 7942 Forest Hills Road — Alderman Frykman presented for second reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 7942 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
ORDINANCE NO. 4176-17

33. Suspend Rules — Alderman Frykman moved to suspend any and all rules to present for second reading an ordinance providing for a Special Use Permit for 7942 Forest Hills Road. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)

34. ORD 4177-17 SUP For 7942 Forest Hills Road — Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 7942 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Allton, Warden, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) 1 Absent (Alderman Jacobson)
ORDINANCE NO. 4177-17

35. Adjourn — Alderman Little moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:15 p.m.

APPROVED:

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Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Finance and Administration:	Prior to Council Meeting 5:40 p.m.
Public Works:	Prior to Council Meeting 5:15 p.m.