CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Tuesday, May 26, 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 6:00 p.m.

Alderman Clint Little opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 05/18/20

The Journal of Proceedings for the regular meeting of May 18, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)

Trash Pick-up Delayed Mayor Jury announced that trash pick-up will be delayed this week due to the Memorial Day holiday and will be picked up on Saturday.

3. Water Department Bills

Alderman Jacobson presented the Water Department bills dated May 18, 2020 in the amount of \$277,503.26, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)

 General Fund Bills Alderman Jacobson presented the General Fund bills dated May 18, 2020 in the amount of \$269,581.06, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)

Public Safety Report Alderman Allton presented the Police Department Report dated May 26, 2020, to be placed on file.

6. Public Works Report

Alderman Schlensker presented the Street Department Report dated May 26, 2020; presented the Water Department Report dated May 26, 2020, to be placed on file.

7. Building Department

Alderman Frykman presented the Building Department Report for April 2020; New Commercial - \$0.00; New Residential - \$399,060.00; Others - \$565,860.00; Total Permits – 61; Permit Fees - \$9,127.00.

8. Finance & Administration Committee

Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated May 26, 2020 in the amount of \$280,311.59; for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 18, 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 26, 2020 in the amount of \$38,226.43, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 11, 2020, to be placed on file.

10. Codes & Regulations

Alderman Peterson of the Codes and Regulations Committee presented the minutes from the committee meeting held April 27, 2020, to be placed on file.

11. Water
Department to
Purchase
Replacement
Pump For Well 1

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to purchase a replacement high service pump from Pump Solutions, 1 Corporation, 4133 Courtney Street, Unit 2, Franksville, WI 53126 for the cost of \$23,925.00. Funds shall be drawn from Account No. 31-51-4111 (Well #1 Facility). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) **RESOLUTION NO. 20-034**

12. Water
Department To
Pay Solutient
Technologies
LLC For Radium
Sludge Removal

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to pay Solutient Technologies, LLC, 6616 Promway Avenue, NW, North Canton, Ohio, 44720 the sum of \$20,561.00 for removal of radium sludge from well #5 material overages. Funds shall be drawn from Account No. 31-51-4114 (Well #5 Facility). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)

RESOLUTION NO. 20-035

13. Seek Funding
Through ReBuild
Illinois Fast
Track Public
Infrastructure
Program For
River Lane

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Director of Community Development and Public Works is hereby authorized to seek funding through a grant application to the ReBuild Illinois Fast Track Public Infrastructure program for the River Lane Reconstruction Program. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)

RESOLUTION NO. 20-036

14. 1st Reading
Amendment To
Outdoor Seating
Regulations

Alderman Jacobson presented for first reading an ordinance amending the Loves Park Code of Ordinances to allow for the creation, expansion and regulation of outdoor seating for bars and restaurants, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) Laid over

15. Suspend Rules

Alderman Jacobson moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)

16. ORD 4342-20 Amendment To Outdoor Seating Regulations Alderman Jacobson presented for second reading an ordinance amending the Loves Park Code of Ordinances to allow for the creation, expansion and regulation of outdoor seating for bars and restaurants, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)

ORDINANCE NO. 4342-20

17. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:14 p.m.

APPROVED:

STANDING COMMITTEE MEETINGS:

Following City Council Meeting 6:15 p.m. Community Development:

Prior to Council Meeting Finance and Administration:

5:40 p.m.

Prior to Council Meeting Public Works:

5:15 p.m.

3rd Thursday of the Month Zoning Board of Appeals:

5:30 p.m.