CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, June 1, 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 6:01 p.m.

Alderman Robert Schlensker opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

- AlsoCity Clerk Bob BurdenPresent:City Attorney Gino Galluzzo
- 1. Approve Minutes 05/26/20 The Journal of Proceedings for the regular meeting of May 26, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)
- Water Department Bills
 Alderman Jacobson presented the Water Department bills dated May 26, 2020 in the amount of \$38,226.43, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)
- General Fund Bills
 Alderman Jacobson presented the General Fund bills dated May 26, 2020 in the amount of \$280,311.59, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little)
- 4. Public Safety Alderman Allton presented the Police Department Report dated June 1, 2020, to be placed on file.
- 5. Public Works Alderman Schlensker presented the Street Department Report dated June 1, 2020; presented the Water Department Report dated June 1, 2020, to be placed on file.
- 6. Finance & Administration Committee
 Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated June 1, 2020 in the amount of \$156,012.32; for consideration at next week's city council meeting; presented the Treasurer's Report for April 2020, with an ending balance of \$5,522,395.84; presented the minutes from the committee meeting held May 26, 2020, to be placed on file.
- Public Works Committee
 Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 1, 2020 in the amount of \$52,601.09, for consideration at next week's city council meeting.
- 8. Codes & Alderman Peterson of the Codes and Regulations Committee presented the minutes from the committee meeting held May 26, 2020, to be placed on file.

9. Outdoor Seating Alderman Schlensker presented the following resolution authorizing guidelines for outdoor dining areas, WHEREAS, on June 1st, 2020 the City of Loves Park ("City") Regulations For Bars & amended the City's Code of Ordinances to allow for the creation, expansion, and Restaurants regulation of outdoor seating for bars and restaurants ("Ordinance"); and WHEREAS, pursuant to that Ordinance, the City desires to help bars and restaurants expand outdoor seating options by temporarily modifying City ordinances related to outdoor seating and liquor sales until the end of the COVID-19 pandemic or when the restrictions on social distancing in bars and restaurants are lifted, whichever occurs first; and WHEREAS, the Ordinance designates the City's Director of Community Development ("Director") as having the authority to develop rules and regulations governing how bars and restaurants can expand their outdoor seating spaces; WHEREAS, the Director has created guidelines for open seating areas for bars and restaurants which are attached hereto and made a part of this resolution as Exhibit "A" ("Guidelines"); and WHEREAS, the City Council desires to adopt these Guidelines, which may be amended by the Director from time to time, and require bars and restaurants located in the City to follow them, until the end of the COVID-19 pandemic or when the restrictions on social distancing in bars and restaurants are lifted, whichever occurs first. NOW THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Loves Park, Winnebago and Boone Counties of Illinois, as follows:

SECTION 1. Preambles. The preambles to this Resolution be, and the same hereby are, incorporated into this Resolution by reference as if set out in this Section in full.

SECTION 2. Further Action. The City is hereby authorized to adopt the Guidelines attached in Exhibit "A", which the Director is authorized to amend as needed, and which will be in force until the end of the COVID-19 pandemic or when the restrictions on social distancing in bars and restaurants are lifted, whichever occurs first.

Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little) **RESOLUTION NO. 20-037**

- 10. <u>1st Reading</u> Liquor License For 4722 N.
 Second St.
 Alderman Peterson presented for first reading an ordinance providing for a Class B Liquor License for 4722 N. Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little) Laid over
- 11. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:10 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

| Community Development: | Following City Council Meeting 6:15 p.m. |
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| 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 rd Thursday of the Month 5:30 p.m. |