

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, June 22, 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 6:03 p.m.

Alderman Nancy Warden opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Absent: Alderman Mark Peterson

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 06/15/20 The Journal of Proceedings for the regular meeting of June 15, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson)
2. Ziemba Resignation Received a letter of resignation from Police Officer Kyle J. Ziemba, effective June 16, 2020. Placed on file.
3. Thank You From Keep Northern Illinois Beautiful Received a letter from Pam Osborne, Executive Director of Keep Northern Illinois Beautiful, thanking the City of Loves Park for providing a site for their medication collection program. Placed on file.
4. Rob Schlensker Mayor Jury congratulated Alderman Schlensker for getting a hole-in-one over the weekend.
5. Water Department Bills Alderman Jacobson presented the Water Department bills dated June 15, 2020 in the amount of \$178,118.84, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson)
6. General Fund Bills Alderman Jacobson presented the General Fund bills dated June 15, 2020 in the amount of \$183,397.41, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson)
7. Public Safety Report Alderman Allton presented the Police Department Report dated June 22, 2020, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated June 22, 2020; presented the Water Department Report dated June 22, 2020, to be placed on file.
9. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated June 22, 2020 in the amount of \$216,233.28, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 15, 2020, to be placed on file.

10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 22, 2020 in the amount of \$7,654.21, for consideration at next week's city council meeting.
11. Employee Healthcare Plan Summary Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City of Loves Park as Plan Sponsor hereby adopts the "Plan Document and Summary Plan Description," originally effective December 1, 1989 and restated June 1, 2020, incorporating all previous amendments and federal mandates, to the City of Loves Park Employee Healthcare Plan. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson)
RESOLUTION NO. 20-044
12. Rebuild Illinois Funds Alderman Jacobson presented the following resolution committing local funds. **WHEREAS**, the City Council of the City of Loves Park, Illinois has taken action to submit a Rebuild Illinois Competitive Public Infrastructure application; and **WHEREAS**, receipt of Rebuild Illinois grant assistance is essential to allow the City of Loves Park to undertake the project of Loves Park to an existing water well in the area east of Interstate 90; and **WHEREAS**, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois Funds, and **WHEREAS**, the City of Loves Park has certain monies allocated for the above-referenced project with cash on hand, as needed. **NOW, THEREFORE, BE IT RESOLVED** that the City of Loves Park does hereby commit funds from Account No. 01-01-6845 (Interstate Blvd. Water Main Project), for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds equal to \$493,576.50, which is 25% of the total project cost of \$1,974,306.00. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson)
RESOLUTION NO. 20-045
13. Ordinances First Reading Alderman Jacobson presented for first reading Agenda Items 1-2, from Ordinances First Reading.
14. 1st Reading
Amend Chapter 102, Article 1, Section 102-9, Definitions Alderman Jacobson presented for first reading an ordinance amending Chapter 102, Article 1, in the General, Section 102-9, Definitions, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson) Laid over
15. 1st Reading
Amend Chapter 22, Article VII, Section 22-311, Prohibited Alderman Jacobson presented for first reading an ordinance amending Chapter 22, Article VII, Section 22-311, Adult-Use Cannabis Business Establishments prohibited, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Absent (Alderman Peterson) Laid over
16. Clean-Up Alderman Jury thanked everyone who volunteered for the Great American Clean Up.
17. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:15 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:	Thursday, June 25, 2020 6:00 p.m.
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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.
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Public Works:	Prior to Council Meeting 5:15 p.m.
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Zoning Board of Appeals:	3 rd Thursday of the Month 5:30 p.m.
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