

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, July 13, 2020

Mayor Gregory Jury called to order the meeting of the Loves Park City Council at 6:01 p.m.

Pastor Bobby Sheets of Riverside Community Church opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 07/06/20 The Journal of Proceedings for the regular meeting of July 6, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden) 1 Present (Alderman Allton)
2. Block Party Request Received a block party request from Luis Rivera for the 600 block of River Park Drive, to be held Saturday, August 12, 2020, from 12:00 noon to 12:00 midnight. Referred to Alderman Peterson of the Codes and Regulations Committee.
3. Block Party Approved Alderman Peterson of the Codes and Regulations Committee moved to approve a block party request from Luis Rivera for the 600 block of River Park Drive, to be held Saturday, August 12, 2020, from 12:00 noon to 11:00 p.m., amending the ending time for the party from 12:00 midnight to 11:00 p.m. to comply with the city's noise ordinance. Second by Alderman Warden. Motion carried by voice vote.
4. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison Company, to be held July 28, 2020, in the offices of the Commission, Chicago, IL. Placed on file.
5. Water Department Bills Alderman Jacobson presented the Water Department bills dated July 6, 2020 in the amount of \$27,882.92, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
6. General Fund Bills Alderman Jacobson presented the General Fund bills dated July 6, 2020 in the amount of \$153,535.30, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
7. Public Safety Report Alderman Allton presented the Police Department Report dated July 13, 2020, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated July 13, 2020; presented the Water Department Report dated July 13, 2020, to be placed on file.
9. Building Department Report Alderman Frykman presented the Building Department Report for June 2020; New Commercial - \$0.00; New Residential - \$1,278,204.00; Others - \$1,468,861.00; Total Permits – 181; Permit Fees - \$22,157.00. Machesney Park Permit Fees - \$6,502.88.

10. Finance & Administration Committee
Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated July 13, 2020 in the amount of \$336,282.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 6, 2020, to be placed on file.
11. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated July 13, 2020 in the amount of \$132,438.93, for consideration at next week's city council meeting.
12. Mike Owens For Appointment
Mayor Jury presented the name of Mike Owens for appointment to the Zoning Board of Appeals, replacing Brian Kern, with a term to expire June 30, 2025.
13. Mike Owens Appointed To Zoning Board Of Appeals
Alderman Jacobson moved to approve the appointment of Mike Owens to the Zoning Board of Appeals, replacing Brian Kern, with a term to expire June 30, 2025. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
14. Lucas Group To Perform Annual Audit
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City Treasurer is authorized to engage Lucas Group CPAs & Advisors, LLC, 524 West Stephenson Street, Suite 200, Freeport, IL 61032, to perform the annual audit for fiscal years 2020 through 2022. Funds for this service will be drawn from Account No. 01-04-6270 (Auditing). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
RESOLUTION NO. 20-048
15. IMRF Meal Allowance Compensation
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City of Loves Park hereby includes in IMRF earnings the meal allowance compensation provided for in the Local 150 Operating Engineers Collective Bargaining Agreement effective from the beginning of the bargaining relationship, 05/01/1996. This resolution is the result of an audit finding during an IMRF audit conducted in April 2020. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
RESOLUTION NO. 20-049
16. ORD 4350-20
ZMA For 5128 Forest Hills Road
Alderman Frykman presented for second reading an ordinance providing for a Zoning Map Amendment from the R1 Zoning District to the IH Zoning District for the property known as 5128 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
ORDINANCE NO 4350-20
17. ORD 4351-20
SUP For 5373 Pebble Creek Trail
Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a church in the RU Zoning District for the property known as 5373 Pebble Creek Trail and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)
ORDINANCE NO 4351-20
18. 1st Reading
Liquor License For Fuji Cancun
Alderman Peterson presented for first reading an ordinance providing for an R1 Liquor License for Fuji Cancun, 6566 E. Riverside Blvd., and moved to waive the reading as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden) Laid over

19. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:16 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

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