

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, August 24, 2020

Loves Park City Hall

Mayor Gregory Jury called to order the meeting of the Loves Park City Council at 6:00 p.m.

Alderman A. Marie Holmes opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 08/17/20 The Journal of Proceedings for the regular meeting of August 17, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
2. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of hearings regarding Northern Illinois Gas Company, to be held September 1, 3, and 8, 2020 in the offices of the Commission, Chicago, IL. Placed on file.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated August 17, 2020 in the amount of \$174,310.02, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
4. General Fund Bills Alderman Jacobson presented the General Fund bills dated August 17, 2020 in the amount of \$221,826.61, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
5. Public Safety Report Alderman Allton presented the Police Department Report dated August 24, 2020, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated August 24, 2020; presented the Water Department Report dated August 24, 2020, to be placed on file.
7. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated August 24, 2020 in the amount of \$217,704.74, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 17, 2020, to be placed on file.
8. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated August 24, 2020 in the amount of \$56,647.14, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 8, 2020, to be placed on file.

- 9. Contract Awarded To Campos Construction Inc. For Asphalt/Paving Repairs
 Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, sealed bids having been received and opened, Campos Construction Inc., 1201 12th Street, Rockford, IL 61104, is hereby awarded a contract to perform asphalt paving repairs on local roads as per their low bid. The contract amount shall be based on a unit price of fifty-three dollars and twenty-five cents (\$53.25) per square yard. Total cost for repairs shall not exceed seventy-seven thousand dollars (\$77,000.00). Funds shall be taken from Waterworks Account No. 31-51-4160 (Water Mains & Restorations) and from Account No. 01-11-8035 (Road Repairs and Infrastructure). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 20-053

- 10. 1st Reading Text Amendment Connection Fees
 Alderman Jacobson presented for first reading an ordinance providing for a text amendment to Section 90-117, Connection Fees, of the City of Loves Park Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over

- 11. Public Comment
 Public comment by Lena Verkuilen, a Loves Park resident, who spoke about and expressed concerns regarding the dioxane levels in water Well No. 1.

- 12. Adjourn
 Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:11 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

- 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: 3rd Thursday of the Month
5:30 p.m.