

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, August 31, 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 Jim Puckett opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 08/24/20 The Journal of Proceedings for the regular meeting of August 24, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
2. Comcast Update Received notices from Comcast of the addition of Marquee Sports Network for an increased fee, effective July 24, 2020, and the withdrawal of Starz programming without subscription, and Movieplex, effective October 27, 2020. Placed on file.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated August 24, 2020 in the amount of \$56,647.14, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
4. General Fund Bills Alderman Jacobson presented the General Fund bills dated August 24, 2020 in the amount of \$217,704.74, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
5. Public Safety Report Alderman Allton presented the Police Department Report dated August 31, 2020, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated August 31, 2020; presented the Water Department Report dated August 31, 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 31, 2020 in the amount of \$178,940.55, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 24, 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 31, 2020 in the amount of \$140,291.14, for consideration at next week's city council meeting.

9. Cream City Payment
- Alderman Jacobson presented the following resolution to approve the payment of relocation costs associated with the Costco Development Project; **WHEREAS**, the City formulated a plan to attract Costco as a part of its economic development strategy for the Riverside Corridor; and **WHEREAS**, to allow for the improvement of infrastructure for the Costco project to proceed, it was necessary to request that Cream City Stateline Scale, LLC (“Cream City”), relocate its operations to a new site on Bell School Road; and **WHEREAS**, the owners of Cream City agreed to relocate to another site while remaining in the City, under the understanding that the move would be revenue neutral for them; and **WHEREAS**, the City and the Jay R. Garnhart Living Trust dated 5/7/2002 and the Lorri Garnhart Living Trust dated 5/7/2002 as owners of the Cream City property (“Owners”), entered into a Contract for Purchase and Sale (“Contract”) dated October 2, 2018, which provided, among other items, that the City was to cover the costs of relocation of Cream City; and **WHEREAS**, the relocation costs were capped in the Contract and the City has previously paid the sum called for, but the final costs exceeded the original good faith estimate by \$12,553.00 towards which the Owners are seeking an \$11,000.00 contribution from the City. **NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Loves Park, County of Winnebago and County of Boone, Illinois, that by the adoption of this resolution, that the Mayor and the City Council hereby agree as follows:
1. The above recitals are hereby incorporated into this Resolution as if fully stated herein.
 2. The payment of \$11,000.00 to the Jay R. Garnhart Living Trust dated 5/7/2002 and the Lorri Garnhart Living Trust dated 5/7/2002 is hereby approved as an increase to the total amount due under the Contract by such amount, in recognition of the actual costs incurred by Cream City Stateline Scale, LLC and its Owners in accommodating the City by moving to a new location on Bell School Road.
 3. This Resolution shall be in full force and effect from and after its passage and approval.
- Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
- RESOLUTION NO. 20-054**
10. ORD 4358-20
Text
Amendment
Connection Fees
- Alderman Schlensker presented for second 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 for passage of the ordinance. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
- ORDINANCE NO. 4358-20**
11. 1st Reading
Redevelopment
Agreement With
CRV Properties
LLC
- Alderman Jacobson presented for first reading an ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with CRV Properties, LLC – Forest Hills Road Series, 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 Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) Laid over
12. Adjourn
- Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Peterson. 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.
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.