

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, October 19, 2020
Loves Park City Hall

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

Pastor K.D. Bodwell of Windsor Baptist Church opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Absent: Alderman John Jacobson

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 10/12/20 The Journal of Proceedings for the regular meeting of October 12, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
2. Commission Hearing Received a notice of a hearing regarding Commonwealth Edison, to be held October 29, 2020, in the offices of the Commission, Chicago, IL. Placed on file.
3. World Polio Day Proclamation Mayor Jury presented a proclamation to Tom Brooks of Loves Park Rotary, proclaiming Saturday, October 24, 2020 to be "World Polio Day" in the City of Loves Park.
4. Tom Brooks Tom Brooks thanked city council for their support of the proclamation.
5. Water Department Bills Alderman Peterson presented the Water Department bills dated October 12, 2020 in the amount of \$56,136.36, and moved that they be paid. Second by Alderman Frykman. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)
6. General Fund Bills Alderman Peterson presented the General Fund bills dated October 12, 2020 in the amount of \$398,600.60, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)
7. Public Safety Report Alderman Allton presented the Police Department Report dated October 19, 2020, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated October 19, 2020; presented the Water Department Report dated October 19, 2020, to be placed on file.
9. Building Department Report Alderman Frykman presented the Building Department Report for September 2020; New Commercial - \$0.00; New Residential - \$248,448.00; Others - \$1,257,965.00; Total Permits – 138; Permit Fees - \$16,406.00; Machesney Park Fees - \$7,187.28.

10. Finance & Administration Committee
Alderman Peterson of the Finance and Administration Committee presented General Fund and all other bills dated October 19, 2020 in the amount of \$134,749.01, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 12, 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 October 19, 2020 in the amount of \$170,427.05; for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 5, 2020, to be placed on file.
12. Rock River Disposal Vehicle Lease Agreement
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Mayor is authorized to enter into a vehicle lease agreement with Rock River Disposal Services, Inc. for the rental of one 2008 International w/5 yard dump box and one 1999 International w/5 yard dump box and one 2002 International w/5 yard dump box for the purpose of leaf removal under the current contract per the attached. Be it further resolved, that the lease cost would be \$700.00 per week per vehicle until the leaf pickup is concluded. Also, be it further resolved, that the lease shall not be considered in full force and effect until all proper insurance certificates are complete and in place as delineated within said executed lease. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 20-060
13. RRD Holding Company/ Leaf Vacuum/Trailer Lease Agreement
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Mayor is authorized to enter into a vehicle lease agreement with RRD Holding Company, an Illinois Corporation (Rock River Disposal) to lease a Tow Leaf Vacuum, DINKMARK, Trailer, for the purpose of leaf removal. Be it further resolved, that the lease cost will be \$1.00 per month, until the leaf pickup is concluded. Also, be it further resolved, that the lease shall not be considered in full force and effect until all proper insurance certificates are complete and in place as delineated within said executed lease. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 20-061
14. ITEP Grant Application For IL251 Streetscape Improvement Project
Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Director of Community Development and Public Works is hereby granted approval to seek funding through a grant application to the Illinois Transportation Enhancement Program (ITEP) for the North Second Street (IL251) Streetscape Improvement Project. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 20-062
15. Calvin Urbanowitz Hired As Part-Time Plumbing/HVAC Inspector
Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Mayor is authorized to hire Calvin Urbanowitz as a part-time employee in the position of Plumbing/HVAC Inspector effective October 20, 2020. The hourly rate of pay shall be \$24.40 per hour. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
RESOLUTION NO. 20-063

16. 1st Reading
Employee Salary Ordinance
Alderman Peterson presented for first reading an ordinance fixing and approving wages, salaries, fees or compensation for city employees, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little, Pruitt) 1 Absent (Alderman Jacobson)
Laid over
17. City Open On Election Day
Mayor Jury reported that a ruling was made on a recent court order on the closure of municipal offices on election day and municipalities will be allowed to remain open on election day.
18. Adjourn
Alderman Pruitt moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:17 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals: Thursday, October 22, 2020
5:30 p.m.

STANDING COMMITTEE MEETINGS:

Community Development: Following 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.