

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, November 9, 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 6:00 p.m.

City Clerk Bob Burden opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 11/2/20 The Journal of Proceedings for the regular meeting of November 2, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. *Discussion: Alderman Frykman commented that an error was made in last week's minutes which incorrectly stated that he seconded motions in lines 25 and 27. Alderman Jacobson stated that it was he that seconded both motions.* Motion carried as amended. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
2. Illinois Commerce Hearing Received a notice from the Illinois Commerce Commission of a pre-hearing conference regarding Commonwealth Edison, to be held November 16, 2020, in the Offices of the Commission, Chicago, IL. Placed on file.
3. Proclamation Mayor Jury read a proclamation proclaiming November 15-22, 2020, to be "National Hunger and Homelessness Awareness Week" in the City of Loves Park.
4. Water Department Bills Alderman Jacobson presented the Water Department bills dated November 2, 2020 in the amount of \$117,095.96, 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. General Fund Bills Alderman Jacobson presented the General Fund bills dated November 2, 2020 in the amount of \$44,795.91, 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)
6. Public Safety Report Alderman Allton presented the Police Department Report dated November 9, 2020, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated November 9, 2020; presented the Water Department Report dated November 9, 2020, to be placed on file.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated November 9, 2020 in the amount of \$333,967.68, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 2, 2020, to be placed on file.

9. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated November 9, 2020 in the amount of \$29,106.29; for consideration at next week's city council meeting.
10. Community Development Alderman Frykman of the Community Development Committee announced that a committee meeting will be held Monday, November 16, 2020 at 6:15 p.m.
11. IMLRMA & MIN/MAX Program Renewal Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park shall continue participation with the Illinois Municipal League Risk Management Association for insurance for city property, worker's compensation and liability insurance for the year 2021. The City Treasurer is authorized to make one premium payment in the amount of \$423,460.30, to be paid in full on or before November 20, 2020, in order to receive the early pay discount of \$4,259.70. Payment to be drawn from Account No. 01-01-6310 (Insurance of City Property). Be it further resolved that the City shall participate in the MIN/MAX Program, and the Mayor is authorized to sign the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for 2020. Second by Alderman Peterson. *Discussion: Mayor Jury thanked Clerk Burden for his work in negotiating the renewals.* Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
RESOLUTION NO. 20-068
12. 2nd Reading Variance For 5105 N. Second Street Denied Alderman Frykman presented for second reading an ordinance allowing for a Variance in rear yard setback for the property known as 5105 N. Second Street, and moved for passage of the ordinance. Second by Alderman Warden. *Discussion: Alderman Frykman commented that the committee recommends denial of this ordinance.* Motion denied. 10 Nays (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
ORDINANCE DENIED
13. ORD 4376-20 Text Amendment Chapter 102 Definitions Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article I, In General, Section 102-9, Definitions, of the Loves Park Code of Ordinance, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
ORDINANCE NO. 4376-20
14. ORD 4377-20 Text Amendment Chapter 102 Home Occupations Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article IV, Home Occupations, Section 102-213, Required Conditions, of the Loves Park Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
ORDINANCE NO. 4377-20
15. Alderman Little Alderman Little asked if a schedule has been made for the leaf vacuuming.
16. Leaf Vacuuming Public Works Director Steve Thompson stated that for now leaf vacuuming crews will be throughout the whole city.
17. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:16 p.m.

APPROVED:

Robert J. Burden, City Clerk

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