

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, November 16, 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.

Alderman Doug Allton opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 11/9/20 The Journal of Proceedings for the regular meeting of November 9, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
2. Leaf Vacuuming Mayor Jury announced that leaf vacuuming will continue until December 4, 2020. He added that crews will work throughout the whole city one or two more times before completion.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated November 9, 2020 in the amount of \$29,106.29, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
4. General Fund Bills Alderman Jacobson presented the General Fund bills dated November 9, 2020 in the amount of \$333,967.68, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
5. Public Safety Report Alderman Allton presented the Police Department Report dated November 16, 2020, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated November 16, 2020; presented the Water Department Report dated November 16, 2020, to be placed on file.
7. Building Department Report Alderman Frykman presented the Building Department Report for October 2020; New Commercial - \$0.00; New Residential - \$577,392.00; Others - \$1,309,887.00; Total Permits – 182; Permit Fees - \$20,062.00; Machesney Park Fees - \$4,061.60.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated November 16, 2020 in the amount of \$75,860.34, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 9, 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 16, 2020 in the amount of \$184,528.66; 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.

- 10. Community Development
Alderman Frykman of the Community Development Committee presented the minutes from the committee held October 26, 2020, to be placed on file.

- 11. Final Plat of Rock Cut Business Park Plat No. 8
Alderman Frykman presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Final Plat of Rock Cut Business Park Plat No. 8, being a subdivision of part of the Northwest quarter of section 2, township 44 North, Range 2 East of the Third Principal Meridian and being a Resubdivision of Lot 22 of Plat No. 6 of Rock Cut Business Park Subdivision, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
RESOLUTION NO. 20-069

- 12. Fehr Graham & Associates to Develop Loves Park Creek Watershed
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Street Department Manager is authorized to hire Fehr Graham & Associates, 200 Prairie Street, Suite 208, Rockford, IL 61107 for professional civil engineering services to develop a Loves Park Creek Watershed based plan at a cost not to exceed thirty-nine thousand, seven hundred dollars (\$39,700.00). The scope of work is defined on the attached “Proposal for Services”. Funds shall be taken from Account No. 01-11-8047 (Engineering miscellaneous). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
RESOLUTION NO. 20-070

- 13. 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 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.