CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, December 14, 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 Jim Puckett opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

Absent: Alderman John Jacobson

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 12/07/20

The Journal of Proceedings for the regular meeting of December 7, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

Meeting Canceled Mayor Jury announced that the city council meeting scheduled for Monday, December 28, 2020 has been canceled.

3. Tino Rivera Appointed

Mayor Jury announced that Tino Rivera has been appointed to replace Brian Kern on the Loves Park Overlay Review Board, effective immediately.

4. Water Department Bills

Alderman Peterson presented the Water Department bills dated December 7, 2020 in the amount of \$48,819.48, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson

5. General Fund Bills

Alderman Peterson presented the General Fund bills dated December 7, 2020 in the amount of \$628,352.54, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

Public Safety Report Alderman Allton presented the Police Department Report dated December 14, 2020, to be placed on file.

7. Public Works Report

Alderman Schlensker presented the Street Department Report dated December 14, 2020; presented the Water Department Report dated December 14, 2020, to be placed on file.

8. Finance & Administration Committee

Alderman Peterson of the Finance and Administration Committee presented General Fund and all other bills dated December 14, 2020 in the amount of \$258,783.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 7, 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 December 14, 2020 in the amount of \$179.568.57; for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 16, 2020, to be placed on file.

10. Reimburse Anglers Edge For Sidewalk Installation Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City Treasurer is hereby authorized to reimburse Anglers Edge, 217 E. Riverside Blvd., Loves Park, IL 61111, for sidewalk installation, in the amount of three thousand, six hundred and forty-two dollars (\$3,642.00). Funds for the reimbursement shall be drawn from Account No. 01-11-8040 (Sidewalk & Concrete Repairs). Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

RESOLUTION NO. 20-075

11. BET Holdings, LLC Redevelopment Agreement Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, is authorized to enter into a redevelopment agreement with BET Holdings, LLC., ("Developer"), relating to property located within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Little. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

RESOLUTION NO. 20-076

12. <u>ORD 4381-20</u> SUP For 7500 E. Riverside Blvd. Alderman Frykman presented for second reading an ordinance authorizing a Special Use Permit to allow a semi/semitrailer parking lot at the property known as 7500 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

ORDINANCE NO. 4381-20

13. <u>ORD 4382-20</u> SUP For 7290 E. Riverside Blvd. Alderman Frykman presented for second reading an ordinance authorizing a Special Use Permit allowing a drive thru at the property known as 7290 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Puckett, Little) 1 Absent (Alderman Jacobson)

ORDINANCE NO. 4382-20

14. ORD 4383-20 Variance For 668 Trent Lane Alderman Frykman presented for second reading an ordinance authorizing a Variance for a 6-ft. fence for the property known as 668 Trent Lane, and moved for passage of the ordinance. Second by Alderman Warden. *Discussion: Alderman Allton commented that he feels the fence should not be higher that 4-ft.* Motion carried. 7 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Little) 2 Nays (Aldermen Allton, Puckett) 1 Absent (Alderman Jacobson)

ORDINANCE NO. 4383-20

15. Adjourn

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

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Following Council Meeting 6:15 p.m. Community Development:

Finance and Administration: Prior to Council Meeting

5:40 p.m.

Prior to Council Meeting 5:15 p.m. Public Works:

3rd Thursday of the Month Zoning Board of Appeals:

5:30 p.m.