

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, January 11, 2021
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 Robert Schlensker opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 01/04/21 The Journal of Proceedings for the regular meeting of January 4, 2021 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
2. City Offices Closed Mayor Jury announced that city offices will be closed Monday, January 18, 2021 in observance of Martin Luther King Day and the council meeting will be held Tuesday, January 19, 2021.
3. Water Department Bills Alderman Jacobson presented the Water Department bills dated January 4, 2021 in the amount of \$122,086.71, 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)
4. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated January 4, 2021 in the amount of \$418,053.16, 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)
5. Public Safety Alderman Allton presented the Police Department Report dated January 11, 2021, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated January 11, 2021; presented the Water Department Report for January 11, 2021, to be placed on file.
7. Building Department Report Alderman Frykman presented the Building Department Report for December 2020; New Commercial - \$0.00; New Residential - \$407,112.00; Others - \$495,412.00; Total Permits – 31; Permit Fees - \$8,948.00; Machesney Park Fees - \$3,928.18.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated January 11, 2021, in the amount of \$291,189.44, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 4, 2021, to be placed on file.
9. Public Safety Committee Alderman Allton of the Public Safety Committee announced that a committee meeting will be held Tuesday, January 19, 2021 at 5:30 p.m.

10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated January 11, 2021, in the amount of \$72,029.10, for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 14, 2020, to be placed on file.
11. Community Development Alderman Frykman of the Community Development Committee presented the minutes from the committee meeting held November 16, 2020, to be placed on file.
12. Pay Stenstrom Excavation For Additional Watermain Replacement Projects Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to Pay Stenstrom Excavation, 2420 20th Street, Rockford, IL, 61104, the sum of \$99,383.19, for unforeseen necessary changes to the scope of work required to complete watermain replacement and improvement projects. Funds shall be drawn from Account No. 31-00-1960 (Water Main Improvements). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 21-002
13. Ordinances First Reading Alderman Frykman presented for first reading Agenda Items 1-6, from Ordinances First Reading.
14. 1st Reading
Variance For
5767 Whispering
Way Alderman Frykman presented for first reading an ordinance providing for a Variance in lot size for the property known as 5767 Whispering Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over
15. 1st Reading
Variance For
5767 Whispering
Way Alderman Frykman presented for first reading an ordinance providing for a Variance in side yard setback for the property known as 5767 Whispering Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over
16. 1st Reading
Variance For
5733 Whispering
Way Alderman Frykman presented for first reading an ordinance providing for a Variance in side yard setback for the property known as 5733 Whispering Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over
17. 1st Reading
Variance For
5733 Whispering
Way Alderman Frykman presented for first reading an ordinance providing for a Variance in lot size for the property known as 5733 Whispering Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over
18. 1st Reading
Variance For
5733 Whispering
Way Alderman Frykman presented for first reading an ordinance providing for a Variance in lot width for the property known as 5733 Whispering Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over
19. 1st Reading
Variance For
8186 Commerce
Drive Alderman Frykman presented for first reading an ordinance providing for a Variance in exterior building materials in the I-90 Overlay District for the property known as 8186 Commerce Drive, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson) Laid over

20. Suspend Rules Alderman Frykman moved to suspend any and all rules to bring the above ordinances in for second reading. Second by Aldermen Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
21. Omnibus Vote Alderman Frykman moved for an omnibus vote for second reading on Items 1-6. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
22. ORD 4384-21
Variance For
5767 Whispering
Way Alderman Frykman presented for second reading an ordinance providing for a Variance in lot size for the property known as 5767 Whispering Way, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4384-21
23. ORD 4385-21
Variance For
5767 Whispering
Way Alderman Frykman presented for second reading an ordinance providing for a Variance in side yard setback for the property known as 5767 Whispering Way, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4385-21
24. ORD 4386-21
Variance For
4733 Whispering
Way Alderman Frykman presented for second reading an ordinance providing for a Variance in side yard setback for the property known as 5733 Whispering Way, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4386-21
25. ORD 4387-21
Variance For
5733 Whispering
Way Alderman Frykman presented for second reading an ordinance providing for a Variance in lot size for the property known as 5733 Whispering Way, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4387-21
26. ORD 4388-21
Variance For
5733 Whispering
Way Alderman Frykman presented for second reading an ordinance providing for a Variance in lot width for the property known as 5733 Whispering Way, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4388-21
27. ORD 4389-21
Variance For
8186 Commerce
Drive Alderman Frykman presented for second reading an ordinance providing for a Variance in exterior building materials in the I-90 Overlay District for the property known as 8186 Commerce Drive, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 4389-21
28. Happy Birthday Alderman Allton wished his sister Lisa Jacobson a happy birthday.

29. Adjourn Alderman Little moved that the meeting be adjourned. Second by Alderman Schlenker. Motion carried by voice vote. The meeting was adjourned at 6:14 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety: Tuesday, January 19, 2021

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.