## CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Tuesday, January 19, 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 John Pruitt opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Greg Jury

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

AlsoCity Clerk Bob BurdenPresent:City Attorney Gino Galluzzo

- 1. Approve Minutes 01/11/21 The Journal of Proceedings for the regular meeting of January 11, 2021 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
- 2. Thanks From KNIB Received a thank you letter from Pamela Osborne of Keep Northern Illinois Beautiful, thanking the city for sponsorship of its recycling programs. Placed on file.
- 3. Local 150 Open Received a notice from the International Union of Operating Engineers Local 150 of its intent to open negotiations for a new collective bargaining agreement. Placed on file.
- 4. Letter About New Style Of Water Bill
   4. Letter About New Style Of Water Department bills to be forwarded to Alderman Schlensker, Craig McDonald, Steve Thompson and the Clerk's office. Placed on file.
- Water Department Bills
   Alderman Jacobson presented the Water Department bills dated January 11, 2021 in the amount of \$72,029.10, 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)
- 6. General Fund Bills
   Alderman Jacobson presented the General Fund and all other bills dated January 11, 2021 in the amount of \$291,189.44, 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)
- 7. Public Safety Alderman Allton presented the Police Department Report dated January 19, 2021, to be placed on file.
- 8. Public Works<br/>ReportAlderman Schlensker presented the Street Department Report dated January 19, 2021;<br/>presented the Water Department Report for January 19, 2021, to be placed on file.
- 9. Finance & Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated January 19, 2021, in the amount of \$399,139.68, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 11, 2021, to be placed on file.
- 10. Public Safety<br/>CommitteeAlderman Allton of the Public Safety Committee presented the minutes from the<br/>committee meeting held March 2, 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 January 19, 2021, in the amount of \$311,972.98, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 11, 2021, to be placed on file.
- 12. Police Department To Purchase Vehicles For K-9 Teams
  Alderman Allton presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Chief of Police is authorized to purchase two 2021 Ford Police Interceptor Utilities from Rock River Ford, 224 N. Alpine Road, Rockford, IL 61107, below State of Illinois contract pricing,. The total cost of the two vehicles is \$68,000.00, and shall be paid from Account No. 01-13-9240 (New Equipment). Furthermore, these funds were previously raised through donation to our Police K-9 revenue account and the vehicles will be equipped for the K-9 teams. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)

## **RESOLUTION NO. 21-003**

- 13. Police Alderman Allton presented the following resolution and moved for its adoption: Department To **RESOLVED**, that by the adoption of this Resolution, that the Chief of Police is Donate Items To authorized to donate approximately 18 bicycles, a used rototiller and a used battery Salvation Army charger, that were transferred to the Police Department's possession between August 2, 2016 and August 24, 2020, to the Salvation Army, a charitable organization currently registered in the State of Illinois, as required in 765 ILCS 1030 Law Enforcement Disposition of Property Act. Further, the bicycles, rototiller and battery charger, which will have been in the possession of the Police Department for no less than six months at the time this Resolution is carried out, were transferred to the Police Department's possession under circumstances supporting a reasonable belief that such property was abandoned, lost, stolen or otherwise illegally possessed and have a value of less than the maximum value of \$100.00 each set by 765 ILCS 1030. Furthermore, after first making reasonable attempts to identify and return the bicycles to the rightful owners and after researching an auction process, the Chief of Police determined that the costs associated with an auction would likely outweigh the proceeds that could be raised by such an auction. The Chief of Police further determined that the donation of the bicycles would be in the public's interest, and the Salvation Army will utilize any proceeds from the sale of the bicycles to support their drug and alcohol rehabilitation programs, serving residents of Loves Park and the Stateline area. Second by Alderman Schlensker. Motion carried. 10 Aves (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) **RESOLUTION NO. 21-004**
- 14. Ordinances First Reading Alderman Schlensker presented for first reading Agenda Items 1-3, from Ordinances First Reading.
- 15. <u>1st Reading</u> Variance
   (Permeability Test 7190 E. Riverside Blvd.
   Alderman Schlensker presented for first reading an ordinance providing for a Variance from the requirements of Section 66-132 regarding the regulation of a permeability test for dry wells be granted for the property known as 7190 E. Riverside Blvd., and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) Laid over
- 16. <u>1st Reading</u> Variance For (Storm water)
  7190 E. Riverside Blvd.
  Alderman Schlensker presented for first reading an ordinance providing for a Variance from the requirements of Section 66-212 regarding the regulation of excess storm water passageways for the property known as 7190 E. Riverside Blvd., and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) Laid over

- 17. <u>1st Reading</u> Waiver Of Required Refuse Collection Services Alderman Schlensker presented for first reading an ordinance granting a waiver of the required use of the single family refuse collection services contracted by the City on a residential property located at 162 Armadale Way, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) Laid over
- 18. <u>ORD 4390-21</u> Variance (Permeability Test) 7190 E. Riverside Blvd.
   Alderman Schlensker presented for second reading an ordinance providing for a Variance from the requirements of Section 66-132 regarding the regulation of a permeability test for dry wells be granted for the property known as 7190 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
   ORDINANCE NO. 4390-21
- 19. <u>ORD 4391-21</u> Variance (Storm Water) 7190 E. Riverside Blvd.
   Alderman Schlensker presented for second reading an ordinance providing for a Variance from the requirements of Section 66-212 regarding the regulation of excess storm water passageways for the property known as 7190 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) ORDINANCE NO. 4391-21
- 20. <u>ORD 4392-21</u> Waiver Of Required Refuse Collection Services Alderman Schlensker presented for second reading an ordinance granting a waiver of the required use of the single family refuse collection services contracted by the City on a residential property located at 162 Armadale Way, and moved for passage of the ordinance. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) **ORDINANCE NO. 4392-21**
- 21. Happy Birthday Alderman Allton wished his wife Carla a happy birthday.
- 22. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. 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:

Finance and Administration:

Public Works:

Zoning Board of Appeals:

Following Council Meeting 6:15 p.m.

Prior to Council Meeting 5:40 p.m.

Prior to Council Meeting 5:15 p.m.

3<sup>rd</sup> Thursday of the Month 5:30 p.m.