

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, February 22, 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 Clint Little 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, Nancy Warden, John Jacobson, Clint Little

Absent: Aldermen Doug Allton, Jim Puckett

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 02/15/21 The Journal of Proceedings for the regular meeting of February 15, 2021 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
2. 2020 Decennial Census Received a letter from the U.S. Census Bureau, thanking the City of Loves Park for its assistance in the 2020 Decennial Census. Placed on file.
3. U.S. Census Bureau Mayor Jury thanked Planning/Economic Development Manager Nathan Bruck for assisting with the Census.
4. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of hearings regarding Commonwealth Edison and Northern Illinois Gas Company, to be held in the offices of the Commission, Chicago, IL. Placed on file.
5. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated February 15, 2021 in the amount of \$317,732.73, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
6. Water Department Bills Alderman Jacobson presented the Water Department bills dated February 15, 2021 in the amount of \$207,712.96, and moved that they be paid. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
7. Public Safety Report Alderman Schlensker presented the Police Department Report dated February 22, 2021, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated February 22, 2021; presented the Water Department Report for February 22, 2021, to be placed on file.
9. Finance and Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated February 22, 2021, in the amount of \$282,458.84, for consideration at next week's city council meeting; presented the minutes from the committee meeting held February 15, 2021, to be placed on file.

10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated February 22, 2021, in the amount of \$4,618.75, for consideration at next week's city council meeting.
11. Codes & Regulations Alderman Peterson of the Codes and Regulations Committee presented the minutes from the committee meeting held February 15, 2021, to be placed on file.
12. Community Development Alderman Frykman of the Community Development Committee announced that a committee meeting will be held Monday, March 1, 2021 at 6:15 p.m.
13. Strong House Agreement With Machesney Park & Zion Development Corporation Alderman Jacobson presented a Resolution authorizing the Mayor to execute an Intergovernmental Agreement between the City of Loves Park, Illinois, the Village of Machesney Park, Illinois, and Zion Development Corporation, and moved for its adoption: **WHEREAS**, the house located at 825 Marie Avenue ("Property") in the Village of Machesney Park (the "Village") is owned by Zion Development Corporation ("Zion") and will be used by the United Way for administering activities including, but not limited to neighborhood programs, and other activities all for the benefit of the neighborhood and the communities of the Village and the City of Loves Park (the "City"), as a whole, which the Village and the City each find to be beneficial to their respective community and which each wish to support through the provisions of this Agreement; and **WHEREAS**, at the request of Zion and in furtherance of the beneficial programming provided to the Village and to the City at the Property, the expenses for utilities at the Property will be shared equally by the City and the Village. Additionally, Zion has requested that the Village undertake snow removal and salt application as needed for the driveway and sidewalks located at the Property, and that the City take responsibility to mow the grass as needed; **WHEREAS**, the City desires to enter into an Intergovernmental Agreement ("Agreement") with the Village and with Zion, with regard to the general maintenance and expenses of the Property; and **WHEREAS**, Zion, the Village and the City have reached an accord as to the terms and conditions of the shared responsibilities regarding maintenance and expenses for the Property; and **WHEREAS**, Zion, the Village and the City have memorialized such terms and conditions in the Agreement, attached hereto as Exhibit A and incorporated herein; and **WHEREAS**, the City has determined it is in the best interest of the City and its citizens to enter into the Agreement and to support the programs offered on the Property which benefit the citizens of both the City and the Village. **WHEREAS**, the City now desires to approve said Agreement and authorize the Mayor to execute the Agreement and the City Clerk to attest the same. **NOW THEREFORE, BE IT RESOLVED**, by the Mayor and the City Council of the City of Loves park, Winnebago and Boone Counties, Illinois, that:
1. The foregoing recitals are incorporated herein and made a part hereof.
 2. By the Adoption of this Resolution, the City Council approves the City of Loves Park entering into the attached Agreement, or one in substantially similar form, and authorizes the Mayor to execute the same.
 3. This Resolution will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.
- Second by Alderman Peterson. *Discussion: Attorney Galluzzo added that the utilities for the property will be no more than \$3,500.00.* Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
- RESOLUTION NO. 21-011**
14. Ordinances First Reading Alderman Jacobson presented for first Reading Agenda Items 1-5, Ordinances First Reading.
15. 1st Reading Sale Of Surplus Property Alderman Jacobson presented for first reading an ordinance authorizing the sale of surplus property (Fire Department), and moved to waive the reading of the ordinance as all alderman have been provided copies. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett) Laid over

16. 1st Reading
Liquor License
For 4176
Perryville Road
Alderman Jacobson presented for first reading an ordinance providing for a Class F Liquor License for 4176 Perryville Road, and moved to waive the reading of the ordinance as all alderman have been provided copies. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett) Laid over
17. 1st Reading
Liquor License
For 7003 N.
Alpine Road
Alderman Jacobson presented for first reading an ordinance providing for a Class R2 Liquor License for 7003 N. Alpine Road, and moved to waive the reading of the ordinance as all alderman have been provided copies. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett) Laid over
18. 1st Reading
Pay Debt
Service General
Obligation
Bonds
Alderman Jacobson presented for first reading an ordinance abating tax levied for the year 2021 to pay Debt Service on \$640,000.00 General Obligation Bonds Series 2012, and moved to waive the reading of the ordinance as all alderman have been provided copies. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett) Laid over
19. 1st Reading
Pay Principal &
Interest General
Obligation
Bonds
Alderman Jacobson presented for first reading an ordinance abating tax levied for the year 2020 to pay principal & Interest on \$4,100,000.00 General Obligation Bonds and moved to waive the reading of the ordinance as all alderman have been provided copies. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett) Laid over
20. Suspend Rules
Alderman Jacobson moved to suspend any and all rules to bring Ordinances Items 2-5 in for second reading. Second by Pruitt. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
21. ORD 4393-21
Liquor License
For 4176
Perryville Road
Alderman Warden presented for second reading an ordinance providing for a Class F Liquor License for 4176 Perryville Road, and moved for passage of the ordinance. Second by Alderman Little. Motion carried. 7 Ayes (Aldermen Pruitt, Frykman, Holmes, Schlensker, Warden, Jacobson, Little) 1 Nay (Alderman Peterson) 2 Absent (Aldermen Allton, Puckett)
ORDINANCE NO. 4393-21
22. ORD 4394-21
Liquor License
For 7003 N.
Alpine Road
Alderman Warden presented for second reading an ordinance providing for a Class R2 Liquor License for 7003 N. Alpine Road, and moved for passage of the ordinance. Second by Alderman Little. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
ORDINANCE NO. 4394-21
23. ORD 4395-21
Pay Debt
Service General
Obligation
Bonds
Alderman Jacobson presented for second reading an ordinance abating tax levied for the year 2021 to pay Debt Service on \$640,000.00 General Obligation Bonds Series 2012, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
ORDINANCE NO. 4395-21
24. ORD 4396-21
Pay Principal &
Interest General
Obligation
Bonds
Alderman Jacobson presented for second reading an ordinance abating tax levied for the year 2020 to pay principal & Interest on \$4,100,000.00 General Obligation Bonds and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden, Jacobson, Little) 2 Absent (Aldermen Allton, Puckett)
ORDINANCE NO. 4396-21

25. In-Person Meetings Mayor Jury announced that the city council will resume in-person meetings starting March 1, 2021.
26. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:13 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

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.