

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, March 15, 2021
City Hall Council Chambers

Mayor Gregory Jury called the meeting to order at 6:00 p.m.

Father Sean Grismer from St. Bridget Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Greg Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 03/08/21 The Journal of Proceedings for the regular meeting of March 8, 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. Yard Waste Mayor Jury announced that yard waste pickup will begin on Friday, April 2, 2021.
3. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated March 8, 2021 in the amount of \$403,838.53, 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. Water Department Bills Alderman Jacobson presented the Water Department bills dated March 8, 2021 in the amount of \$82,879.44, 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 Report Alderman Allton presented the Police Department Report dated March 15, 2021; presented Fire Department Reports dated March 7 and March 14, 2021, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Street Department Report dated March 15, 2021; presented the Water Department Report for March 15, 2021, to be placed on file.
7. Finance and Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated March 15, 2021, in the amount of \$96,610.05, for consideration at next week's city council meeting; presented the Treasurer's Report for January 2021, with an ending balance of \$5,736,545.44; presented the minutes from the committee meeting held March 8, 2021, to be placed on file.
8. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated March 15, 2021, in the amount of \$385,420.04, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 8, 2021, to be placed on file.
9. Codes & Regulations Alderman Peterson of the Codes and Regulations Committee announced a committee meeting will be held Monday, March 22, 2021, following city council; presented the minutes from the committee meeting held March 8, 2021, to be placed on file.

10. Street Department To Purchase 2 Plow Trucks & Equipment
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 hereby authorized to purchase two 2022 International HV507 SFA 4X2 plow trucks from Rush Truck Center, 3441 Gatlin Drive, Springfield, IL 62707, on the State of Illinois contract pricing at a total cost of one hundred sixty-nine thousand five hundred four dollars thirty-eight cents (\$169,504.38) and with truck and plow equipment purchased from Monroe Truck Equipment, 1051 W. 7th Street, Monroe, WI 53566 at a total cost of one hundred thirty-five thousand and five hundred thirty-six dollars (\$135,536.00). The total cost of two vehicles is three hundred five thousand forty-one dollars eighty-two cents (\$305,041.82). Further, be it resolved, that the cost for these purchases may be financed with a 36-month purchase/lease agreement. The first payment shall be made after May 1, 2021 and spent from the FY 2021-2022 Appropriation Ordinance. Funds for the purchase of the trucks and plow equipment shall be drawn from Account No. 01-11-8050 (New Equipment) from the 2021-2022 fiscal year. Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 21-014
11. Street Department To Hire IMEG For Bridge Inspections
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 IMEG, 401 E. State Street, Rockford, IL to perform all bridge inspections, required by IDOT, due for 2021 in the City of Loves Park. The cost for services performed shall not exceed seventeen thousand two hundred dollars (\$17,200.00). Based on the attached bids. Funds shall be drawn from Account No. 01-11-8070 (Bridges). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 21-015
12. Public Works Department To Purchase Software
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Director of Community Development and Public Works is hereby authorized to purchase software, from PubWorks, P.O. Box 6502, Snowmass Village, CO 81615. The total cost of purchase is \$28,300.00 plus annual maintenance fee of \$6,460.00. 60% (\$16980.00) of the funds for this purchase shall be drawn from Account No. 31-00-1931 (Work Order Management) and 40% (\$11,320.00) of the funds shall be drawn from Account No. 01-11-8050 (New Equipment). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson)
RESOLUTION NO. 21-016
13. ORD 4399-21 Amendment Chapter 102, Article IX, Building Materials
Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article IX, Planned Developments, Section 102-338, East Riverside/I90 Overlay District (Building Materials), of the Loves Park Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
ORDINANCE NO. 4399-21
14. ORD 4400-21 Amendment Chapter 102, Article IX, Special Uses
Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article IX, Planned Developments, Section 102-338, East Riverside/I90 Overlay District (Special Uses), of the Loves Park Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
ORDINANCE NO. 4400-21

- 15. Ordinances First Reading Alderman Peterson presented for first reading Agenda Items 1-2, from Ordinances First Reading.

- 16. 1st Reading
Amendment Of Section 6-37(d) Transfer Of Liquor Licenses Alderman Peterson presented for first reading an ordinance amending Section 6-37(d) of the Loves Park Code of Ordinances, regarding the transfer of Liquor Licenses, 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 Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) Laid over

- 17. 1st Reading
R1 Liquor License For Mi Gordito Alderman Peterson presented for first reading an ordinance providing for an R1 Liquor License for Mi Gordito, 5518 North Second Street, 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 Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) Laid over

- 18. Happy Birthday Mayor Jury wished Alderman Nancy Warden a happy birthday.

- 19. Happy Birthday Alderman Alton wished his son, daughter, and Alderman Nancy Warden a happy birthday.

- 20. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:17 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

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| 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. |