

**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, March 22, 2021  
City Hall Council Chambers

In the absence of Mayor Greg Jury, City Clerk Bob Burden called the meeting to order at 6:00 p.m.

Alderman Jacobson moved to appoint Alderman John Pruitt as Temporary Chairman. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Frykman, Peterson, Holmes) 1 Present (Alderman Pruitt)

Temporary Chairman Pruitt was seated.

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

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

Absent: Mayor Greg Jury

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 03/15/21 The Journal of Proceedings for the regular meeting of March 15, 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. SEP/Lane Farm Market Request Received a Special Event Permit application from Daniel Lane to conduct a seasonal farm market at 1500 West Lane Road, April 10, 2021 thru October 31, 2021, from 9:00 a.m. to 6:00 p.m. daily. Referred to Alderman Peterson of the Codes and Regulations Committee.
3. SEP/Lane Farm Market Approved Alderman Peterson of the Codes and Regulations Committee moved to approve the Special Event Permit application from Daniel Lane to conduct a seasonal farm market at 1500 West Lane Road, April 10, 2021 thru October 31, 2021, from 9:00 a.m. to 6:00 p.m. daily. Second by Alderman Warden. Motion carried by voice vote.
4. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison, to be held March 25, 2021, 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 March 15, 2021 in the amount of \$96,610.05, 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. Water Department Bills Alderman Jacobson presented the Water Department bills dated March 15, 2021 in the amount of \$385,420.04, 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 Report Alderman Allton presented the Police Department Report dated March 22, 2021; presented the Fire Department Report dated March 19, 2021, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Street Department Report dated March 22, 2021; presented the Water Department Report for March 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 March 22, 2021, in the amount of \$141,406.52, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 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 March 22, 2021, in the amount of \$146,453.79, for consideration at next week's city council meeting.
11. Community Development Alderman Frykman of the Community Development Committee announced that a committee meeting will be held Monday, March 29, 2021 at 6:15 p.m.
12. Water Department To Hire Dorner Co. For Pressure Reducing Valves Maintenance Alderman Jacobson 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 hire Dorner Company, N61 W23043 Silver Springs Drive, Sussex, WI. 53089, to perform necessary maintenance, replacement, and upgrades to pressure reducing valves for a cost of \$37,784.00. Funds shall be taken from Account No. 31-51-4115 (PRV's and booster pumps). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)  
**RESOLUTION NO. 21-017**
13. Additional MFT Funds Appropriated For Route 173 Improvements Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that additional Motor Fuel Tax funds in an amount not to exceed eight thousand five hundred (\$8,500.00) are hereby appropriated for final payment of the local share of improvements to IL Route 173 and intersections from Alpine Road to I-90, Section 12-00074-00-TL. The original agreement was dated October 2, 2013. Funds are hereby appropriated and shall be drawn from Account No. 05-00-5000 (Motor Fuel Tax Expenditures). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)  
**RESOLUTION NO. 21-018**
14. ORD 4401-21 Amendment Of Section 6-37(d) Transfer Of Liquor Licenses Alderman Peterson presented for second reading an ordinance amending Section 6-37(d) of the Loves Park Code of Ordinances, regarding the transfer of Liquor Licenses, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)  
**ORDINANCE NO. 4401-21**
15. ORD 4402-21 R1 Liquor License For Mi Gordito Alderman Peterson presented for second reading an ordinance providing for an R1 Liquor License for Mi Gordito, 5518 North Second Street, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)  
**ORDINANCE NO. 4402-21**

16. 1<sup>st</sup> Reading  
Redevelopment Agreement/East Riverside Farms Inc. Alderman Jacobson presented for first reading authorizing the City to enter into a Redevelopment Agreement with East Riverside Farms, Inc., and North Riverside Partners, LLC for general development within the Loves Park Corporate center Redevelopment Project Area, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes) Laid over
17. 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:	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 <sup>rd</sup> Thursday of the Month 5:30 p.m.