

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, April 5, 2021

City Hall Council Chambers

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

Mayor Gregory Jury opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 03/29/21 The Journal of Proceedings for the regular meeting of March 29, 2021 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
2. Great American Cleanup Day Mayor Jury presented a proclamation to Frank Manzullo of Keep Northern Illinois Beautiful, proclaiming Saturday, April 24, 2021 to be "Great American Cleanup Day" in the City of Loves Park.
3. Proclamation Frank Manzullo thanked council for supporting the proclamation.
4. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated March 29, 2021 in the amount of \$372,733.84, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
5. Water Department Bills Alderman Jacobson presented the Water Department bills dated March 29, 2021 in the amount of \$23,455.83, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
6. Public Safety Report Alderman Allton presented the Police Department Report dated April 5, 2021; presented the Fire Department Report dated March 29, 2021, to be placed on file. Alderman Allton also presented the Police Department Report FY 2020, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated April 5, 2021; presented the Water Department Report for April 5, 2021, to be placed on file.
8. Finance and Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated April 5, 2021, in the amount of \$61,582.59, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 29, 2021, to be placed on file.

9. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated April 5, 2021, in the amount of \$849.92, 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. Community Development Alderman Frykman of the Community Development Committee presented the minutes from the committee meeting held March 1, 2021, to be placed on file.
11. Street Department To Hire Arc Design Resources For 2021 Road Resurfacing & Phase One River Lane Reconstruction 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 Arc Design Resources, 5291 Zenith Parkway, Loves Park, IL 61111 for professional civil engineering services for construction management for City of Loves Park 2021 Residential Resurfacing and Phase One River Lane Reconstruction at a cost not to exceed One Hundred and Seven Thousand dollars (\$107,000.00). A portion of this total cost will be reimbursed through Rebuild Illinois funding. The scope of work is defined on the attached "Agreement for Services". Funds shall be taken from Account No. 01-11-8035 (Road Repairs & Infrastructure). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
RESOLUTION NO. 21-020
12. Street Department To Hire Arc Design Resources For Devon Ave & Thomas Drive Drainage Project 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 Arc Design Resources, 5291 Zenith Parkway, Loves Park, IL 61111 for professional civil engineering services for Devon Avenue and Thomas Drive drainage project at a cost not to exceed fourteen thousand dollars (\$14,000.00). The scope of work is defined on the attached "Agreement for Services". Funds shall be taken from Account No. 01-11-8045 (Stormwater Management). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
RESOLUTION NO. 21-021
13. Street Department To Hire Fehr Graham & Associates For Loves Park Creek Improvements 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 Fehr Graham & Associates, 200 Prairie Street, Suite 208, Rockford, IL 61107 for professional civil engineering services for improvements made to Loves Park Creek between Mulford Road and Perryville Road, at a cost not to exceed ninety-one thousand two hundred dollars (\$91,200.00). The scope of work is defined on the attached "Proposal for Services". Funds shall be taken from Account No. 01-11-8045 (Stormwater Management). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
RESOLUTION NO. 21-022
14. Street Department To Hire Temporary Seasonal Employees 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 temporary seasonal employees within the Department of Public Works. Employment shall not exceed eight (8) and shall be for a period of May 1, 2021 through April 30, 2022. A wage rate of \$11.00 to \$15.00 per hour, depending upon experience, shall be drawn from Street Department Account No. 01-11-8012. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton)
RESOLUTION NO. 21-023

15. ORD 4404-21
Class B Liquor License For 5905 N. Second St. Alderman Peterson presented for second reading an ordinance approving a Class B Liquor License for 5905 North Second Street, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4404-21
16. ORD 4405-21
Class B Liquor License For 7490 E. Riverside Blvd. Alderman Peterson presented for second reading an ordinance approving a Class B Liquor License for 7490 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4405-21
17. ORD 4406-21
Class B Liquor License For 5902 Forest Hills Road Alderman Peterson presented for second reading an ordinance approving a Class B Liquor License for 5902 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4406-21
18. ORD 4407-21
Class B Liquor License For 5542 E. Riverside Blvd. Alderman Peterson presented for second reading an ordinance approving a Class B Liquor License for 5542 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4407-21
19. Ordinances First Reading Alderman Frykman presented for first reading Agenda Items 1-3, from Ordinances First Reading.
20. 1st Reading
SUP For 919 River Lane Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for a dog daycare, training, and grooming establishment at 919 River Lane, 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 Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
Laid over
21. 1st Reading
SUP For PUD On Marsh Hawk Drive & Windsor Road Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for a planned unit development at 6423 Windsor Road, 4557 Marsh Hawk Drive, and 4503 Marsh Hawk 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 Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) Laid over
22. 1st Reading
ZMA For Windsor Road & Marsh Hawk Drive Alderman Frykman presented for first reading an ordinance providing for a Zoning Map Amendment from the CR to the R2 Zoning District for 6423 Windsor Road, 4557 Marsh Hawk Drive, and 4503 Marsh Hawk 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 Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker) Laid over
23. Suspend Rules Alderman Frykman moved to waive any and all rules to bring the above ordinances in for second reading. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)

- 24. ORD 4408-21
SUP For 919
River Lane
Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a dog daycare, training, and grooming establishment at 919 River Lane, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4408-21

- 25. ORD 4409-21
SUP For PUD
For Windsor
Road & Marsh
Hawk Drive
Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a planned unit development at 6423 Windsor Road, 4557 Marsh Hawk Drive, and 4503 Marsh Hawk Drive, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4409-21

- 26. ORD 4410-21
ZMA For
Windsor Road &
Marsh Hawk
Drive
Alderman Frykman presented for second reading an ordinance providing for a Zoning Map Amendment from the CR to the R2 Zoning District for 6423 Windsor Road, 4557 Marsh Hawk Drive, and 4503 Marsh Hawk Drive, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4410-21

- 27. Adjourn
Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:23 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 rd Thursday of the Month 5:30 p.m.