CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Tuesday, June 1, 2021 City Hall Council Chambers

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

Alderman Mark Peterson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen Robert Schlensker, Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt, Jim Thompson, Mark Peterson, A. Marie Holmes

Absent: Alderman Doug Allton

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 05/24/21

The Journal of Proceedings for the regular meeting of May 24, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

2. SEP/Central Park Bicycle Parade Request Received a Special Event Permit application for Central Park Homeowner's Association to hold a bicycle parade on a portion of Loves Park streets on July 3, 2021, from 9:30 a.m. to 11:30 a.m. Referred to Alderman Warden of the Codes and Regulations Committee.

3. SEP/Central Park Bicycle Parade Approved Alderman Warden of the Codes and Regulations Committee moved to approve a Special Event Permit application for Central Park Homeowner's Association to hold a bicycle parade on a portion of Loves Park streets on July 3, 2021, from 9:30 a.m. to 11:30 a.m. Second by Alderman Dan Jacobson. Motion carried by voice vote.

4. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated May 24, 2021 in the amount of \$424,549.57, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

5. Water Department Bills

Alderman Jacobson presented the Water Department bills dated May 24, 2021 in the amount of \$14,723.68, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Alderman Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

Public Safety Report Alderman Puckett presented the Police Department Report dated June 1, 2021, to be placed on file.

7. Public Works Report Alderman Schlensker presented the Street Department Report dated June 1, 2021; presented the Water Department Report for June 1, 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 June 1, 2021 in the amount of \$102,445.40, for consideration at next week's city council meeting; presented the Treasurer's Report for April 2021, with an ending balance of \$7,675,048.47; presented the minutes from the committee meeting held May 24, 2021, to be placed on file.

9. Public Safety Committee

Alderman Puckett of the Public Safety Committee announced that a committee meeting will be held Monday, June 7, 2021 at 5:30 p.m.

10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated June 1, 2021 in the amount of \$52,131.95, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 17, 2021, to be placed on file.

11. Codes & Regulations

Alderman Warden of the Codes and Regulations Committee announced that a committee meeting will be held Monday, June 7, 2021, following city council.

12. SEP/Rockford Town Fair Approved Alderman Warden moved to approve a Special Event Permit application for the Rockford Town Fair to be held at the Rockford Speedway, June 3-6, 2021 from 12:00 noon to 10:00 p.m. Second by Alderman Schlensker. Motion carried. 9 Ayes (Alderman Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

13. SEP/Antique & Craft Event Approved

Alderman Warden moved to approve a Special Event Permit application for an antique and craft event to be held at 1028 Windsor Road on July 17, 2021, from 10:00 a.m. to 2:00 p.m. Second by Alderman Schlensker. Motion carried. 9 Ayes (Alderman Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

14. Rebuild Illinois
Funds
Appropriated for
Phase 1 River
Lane
Reconstruction
Project

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, Rebuild Illinois funds in an amount not to exceed one million, fifty four thousand, two hundred and eighty seven dollars and twenty cents (\$1,054,287.20) are hereby appropriated for the purpose of Phase 1 of the River Lane Reconstruction Project. Funds are hereby appropriated and shall be drawn from Account No. 05-00-5135 (ReBuild IL/River Lane Reconstruction). Second by Alderman Jacobson. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

RESOLUTION NO. 21-049

15. Street
Department To
Hire IMEG For
Engineering
Services For
Riverside
Boulevard
Bridge

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Street Department Manager is authorized to hire IMEG, 401 E. State Street, Rockford, IL 61104 to provide structural engineering services for the proposed maintenance of the Riverside Boulevard Bridge over the Rock River. The cost for services performed shall not exceed twenty one thousand eight hundred dollars (\$21,800.00). The scope of work is defined on the attached "Agreement for Services". Funds shall be drawn from Account No. 01-11-8070 (Bridges & Repairs). Second by Alderman Jacobson. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

RESOLUTION NO. 21-050

16. Street
Department To
Hire Arc Design
Resources For
Engineering
Services For the
2021 City Wide
Street
Improvement
Program

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Street Department Manager is authorized to hire Arc Design Resources, 5291 Zenith Parkway, Loves Park, IL 61111 for professional civil engineering services for the 2021 City Wide Street Improvement Program at a cost not to exceed twenty-one thousand dollars (\$21,000.00). 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 Jacobson. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

RESOLUTION NO. 21-051

17. ORD 4413-21 Liquor License For 6217 N. Second Street Alderman Warden presented for second reading an ordinance providing for a Class B Liquor License for 6217 North Second Street, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 9 Ayes (Alderman Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

ORDINANCE NO. 4413-21

18. ORD 4414-21 Liquor License For 4291 Perryville Road Alderman Warden presented for second reading an ordinance providing for a Class B Liquor License for 4291 Perryville Road, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

ORDINANCE NO. 4414-21

19. ORD 4415-21 Liquor License For 411 E. Riverside Blvd. Alderman Warden presented for second reading an ordinance providing for a Class D Liquor License for 411 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 9 Ayes (Alderman Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes) 1 Absent (Alderman Allton)

ORDINANCE NO. 4415-21

20. ORD 4416-21 Liquor License For 5905 N. Second Street Alderman Warden presented for second reading an ordinance providing for a Class D Liquor License for 5905 North Second Street, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson) 1 Absent (Alderman Allton)

ORDINANCE NO. 4416-21

21. Closed Executive Session Alderman Jacobson moved to enter into closed executive session pursuant to ILCS 120/2 c-2, collective bargaining matters between the City of Loves Park and its employees. Second by Alderman Peterson. Motion carried. 9 Ayes (Alderman Holmes, Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson) 1 Absent (Alderman Allton)

22. Entered Session

City Council entered closed executive session at 6:14 p.m.

23. Reconvene Regular Order Of Business Alderman Jacobson moved to reconvene to regular order of business at 6:29 p.m. Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson) 1 Absent (Alderman Allton)

24. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:30 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety: Monday, June 7, 2021

5:30 p.m.

Codes & Regulations: Monday, June 7, 2021

Following City Council

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: 3rd Thursday of the Month

5:30 p.m.