

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, June 28, 2021

City Hall Council Chambers

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

Alderman Jim Thompson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: Deputy City Clerk Sheila Mills
City Attorney Gino Galluzzo

1. Approve Minutes 06/21/21 The Journal of Proceedings for the regular meeting of June 21, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett) 1 Present (Alderman Peterson)
2. Comcast Received a notice from Comcast of service reductions, effective August 31, 2021. Placed on file.
3. Long Play Music Fest Mayor Jury reminded everyone of the Long Play Music Fest that will be held this weekend at the Rivets Stadium.
4. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated June 21, 2021 in the amount of \$132,128.94, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
5. Water Department Bills Alderman John Jacobson presented the Water Department bills dated June 21, 2021 in the amount of \$224,462.19, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
6. Public Safety Report Alderman Allton presented the Police Department Report dated June 28, 2021; presented the Fire Department Report dated June 23, 2021, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated June 28, 2021; presented the Water Department Report for June 28, 2021, to be placed on file.
8. Finance and Administration Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated June 28, 2021 in the amount of \$339,666.00, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 21, 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 June 28, 2021 in the amount of \$8,214.17, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 21, 2021, to be placed on file.

10. Bid Awarded To William Charles For 2021 Street Overlay Improvements/ City Hall & Water Dept. Parking Lots
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, upon satisfactory completion of the required bidding process and, as recommended by Arc Design Resources, Consulting Engineers, a contract is hereby awarded to William Charles, 833 Featherstone Road, Rockford, IL 61107, the lowest responsible bidder for the 2021 Street Overlay Improvements (Base Bid) and City Hall Parking Lot (Alternate 1) and Water Department Parking Lot (Alternate 2). Total cost of the contract shall not exceed one million, ten thousand, one hundred twenty-one dollars and thirty-two cents (\$1,010,121.32). The amount of \$882,357.83 shall be taken from Account No. 01-11-8035 (Infrastructure Maintenance) and \$77,357.83 shall be taken from Account No. 01-07-6540 (Repair Maintenance Building/Grounds) and \$50,588.95 shall be taken from Account No. 31-51-4120 (Property Maintenance Water Department Building/Grounds) Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
- RESOLUTION NO. 21-062**
11. Bid Awarded to N-Trak for Devon Avenue & Thomas Drive Drainage Improvements
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, upon satisfactory completion of the required bidding process and, as recommended by Arc Design Resources, Consulting Engineers, a contract is hereby awarded to N-Trak, 1523 Windsor Road, Loves Park, IL 61111, lowest responsible bidder, for the Devon Avenue and Thomas Drive Drainage Improvements. Total cost of the contract shall not exceed one hundred sixteen thousand, three hundred fifty-five dollars and seventeen cents (\$116,355.17). Funds shall be taken from Account No. 01-11-8045 (Drainage). Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
- RESOLUTION NO. 21-063**
12. Police Department To Hire Kane VanBriesen & Tyler Baird
- Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Mayor is authorized to hire two police officers to fill vacant positions within the Loves Park Police Department. Both individuals are the next two eligible candidates on the current civil service roster. 1. Kane H. VanBriesen; 2. Tyler D. Baird. Be it further resolved that the official start date will be Tuesday, July 6, 2021, when they report to the basic law enforcement academy. Wages are set by current Fraternal Order of Police Collective Bargaining Agreement. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
- RESOLUTION NO. 21-064**
13. Oath Of Office
- The Oath of Office was administered to Kane VanBriesen and Tyler Baird by Police Chief Lynde.
14. ORD 4420-21 Amending Chapter 6, Section 6-43/ Liquor Licenses
- Alderman Warden presented for second reading an ordinance amending Chapter 6, Section 6-43 of the Code of Ordinances regarding Liquor Licenses, and moved for passage of the ordinance. Second by Alderman Thompson. Motion carried. 10 Ayes (Aldermen Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett)
- ORDINANCE NO. 4420-21**
15. Adjourn
- Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:15 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.