CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, July 19, 2021 City Hall Council Chambers

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

Director of Chaplaincy Services at MercyHealth Benjamin Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Absent: Alderman Jim Puckett

Also City Clerk Bob Burden
Present: City Attorney Greg Cox

1. Approve Minutes 07/12/21

The Journal of Proceedings for the regular meeting of July 12, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett)

Vegetation Management Received a notice of vegetation management activity by Commonwealth Edison on Walker Avenue. Placed on file.

General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated July 12, 2021 in the amount of \$100,793.05, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett)

4. Water Department Bills

Alderman John Jacobson presented the Water Department bills dated July 12, 2021 in the amount of \$8,548.24, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett)

Public Safety Report Alderman Allton presented the Police Department Report dated July 19, 2021; presented the Fire Department Report dated July 14, 2021, to be placed on file.

6. Public Works Report Alderman Schlensker presented the Street Department Report dated July 19, 2021; presented the Water Department Report for July 19, 2021, to be placed on file.

7. Finance and Administration Committee

Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated July 19, 2021 in the amount of \$198,204.74, for consideration at next week's city council meeting; presented the Treasurer's Report for May 2021, with an ending balance of \$7,843,943.37; presented the minutes from the committee meeting held July 12, 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 July 19, 2021 in the amount of \$182,492.50, for consideration at next week's city council meeting.

9. Community Development

Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held Monday, July 26, 2021 at 6:15 p.m.

10. Codes & Regulations

Alderman Warden of the Codes and Regulations Committee announced that a committee meeting will be held Monday, July 26, 2021 at 5:00 p.m.

11. Ordinances

Alderman John Jacobson presented Agenda Items 1-3 of Ordinances First Reading.

12. <u>1st Reading</u> Appropriation For Fiscal Year 2021-2022 Alderman John Jacobson presented for first reading an ordinance making Appropriation for Fiscal Year 2021-2022, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett) Laid over

13. 1st Reading
Loves Park One
LLC
Redevelopment
Agreement

Alderman John Jacobson presented for first reading an ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with Loves Park One, LLC, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett) Laid over

14. 1st Reading
SCL Business
Park LLC Fifth
Amendment
Redevelopment
Agreement

Alderman John Jacobson presented for first reading an ordinance authorizing the City to enter into the Fifth Amendment to the Redevelopment Agreement for SCL Business Park, LLC dated November 6, 2014, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett) Laid over

15. Suspend Rules

Alderman John Jacobson moved to suspend any and all rules to bring the above redevelopment ordinances in for second reading. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett)

16. ORD 4424-21 Loves Park One LLC Redevelopment Agreement Alderman John Jacobson presented for second reading an ordinance authorizing the City of Loves Park to enter into a Redevelopment Agreement with Loves Park One, LLC, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett) ORDINANCE NO. 4424-21

17. ORD 4425-21 SCL Business Park LLC Fifth Amendment Redevelopment Agreement Alderman John Jacobson presented for second reading an ordinance authorizing the City to enter into the Fifth Amendment to the Redevelopment Agreement for SCL Business Park, LLC dated November 6, 2014, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Alderman Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 1 Absent (Alderman Puckett)

ORDINANCE NO. 4425-21

18. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:10 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Monday, July 26, 2021 Codes & Regulations: 5:00 p.m.

STANDING COMMITTEE MEETINGS:

Following Council Meeting Community Development:

6:15 p.m.

Prior to Council Meeting 5:40 p.m. Finance and Administration:

Prior to Council Meeting Public Works:

5:15 p.m.

Zoning Board of Appeals: 3rd Thursday of the Month

5:30 p.m.