| | | CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, August 9, 2021 City Hall Council Chambers |
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| | | Mayor Gregory Jury called the meeting to order at 6:00 p.m. |
| | | Alderman Robert Schlensker opened the meeting with an invocation, followed by the Pledge of Allegiance. |
| | Present: | Mayor Gregory Jury |
| | | Aldermen Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt, Jim Thompson, Robert Schlensker |
| | Absent: | Aldermen Mark Peterson, A. Marie Holmes |
| | Also Present: | City Clerk Bob Burden City Attorney Gino Galluzzo |
| 1. | Approve Minutes 08/02/21 | The Journal of Proceedings for the regular meeting of August 2, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) |
| 2. | Draft Ordinance Cannabis Dispensary | Received a draft ordinance submitted by an Alderman, amending the Municipal Code of the City of Loves Park to regulate the number of adult-use cannabis dispensing organizations in the city. |
| 3. | Committee Of The Whole | Mayor Jury announced that a Committee of the Whole will be held to discuss the proposed draft ordinance on Monday, August 23, 2021, following the city council meeting. |
| 4. | Bars & Gaming | Received a letter from Fr. Sean Grismer of St. Bridget Catholic Church, regarding the increase in the number of bars and gaming sites in the City of Loves Park. Placed on file. |
| 5. | Special Meeting Minutes | City Clerk Bob Burden presented the minutes of the Special Meeting of the Loves Park City Council held Friday, August 6, 2021, for council approval. |
| 6. | Special Meeting Minutes Approved | Alderman Pruitt moved to approve the minutes of the Special Meeting of the Loves Park City Council held Friday, August 6, 2021. Second by Alderman Schlensker. Motion carried. 7 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 1 Present (Alderman Allton) 2 Absent (Aldermen Peterson, Holmes) |
| 7. | General Fund Bills | Alderman John Jacobson presented the General Fund and all other bills dated August 2, 2021 in the amount of \$177,716.66, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) |
| 8. | Water Department Bills | Alderman John Jacobson presented the Water Department bills dated August 2, 2021 in the amount of \$183,670.00, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) |

- 9. Public Safety
ReportAlderman Allton presented the Police Department Report dated August 9, 2021; Fire
Department Report dated August 4, 2021, to be placed on file.
- 10. Public Works
ReportAlderman Schlensker presented the Street Department Report dated August 9, 2021;
presented the Water Department Report for August 9, 2021, to be placed on file.
- 11. Finance and Administration Committee Administration Committee presented the General Fund and all other bills dated August 9, 2021 in the amount of \$572,611.13, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 2, 2021, 2021, to be placed on file.
- 12. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated August 2, 2021 in the amount of \$50,003.61, for consideration at next week's city council meeting.
- 13. <u>ORD 4428-21</u> Liquor License For 5919 N. Second Street
 Alderman Warden presented for second reading an ordinance approving the issuance of a Class A Liquor License for the property known as 5919 North Second Street, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried.
 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes)
 ORDINANCE NO. 4428-21
- 14. <u>ORD 4429-21</u> Amending Chapter 94, Vegetation
 Alderman Warden presented for second reading an ordinance amending Chapter 94 of the Loves Park Code of Ordinances, regarding vegetation, and moved for passage of the ordinance. Second by Alderman Dan Jacobson. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) ORDINANCE NO. 4429-21
- 15. <u>ORD 4430-21</u> Amend Chapter
 102, Article 1, General
 Definitions
 Alderman Pruitt presented for second reading an ordinance amending Chapter 102, Article 1, In General, Definitions, Section 102-9 of the Loves Park Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes)
 ORDINANCE NO. 4430-21
- Alderman Jacobson presented for first reading an Ordinance of the City of Loves Park, 16. 1st Reading Debt Winnebago and Boone Counties, Illinois, authorizing and providing for (a) the execution Certificates. and delivery of an installment purchase contract for the purpose of paying all or a Series 2021 portion of the costs of a project consisting of acquiring, constructing, installing and equipping improvements to the municipal water system and, incidental to those project costs, to pay bond discount, interest, bond reserve requirements (if any) and legal, other financing and related administrative fees and costs, and (b) the issuance, sale and delivery of \$4,000,000 Debt Certificates, Series 2021, of the City evidencing the rights to payment under the installment purchase contract; approving the form and terms of the installment purchase contract; prescribing the form and terms of the debt certificates; providing for the security for and sources of payment of the installment purchase contract and the debt certificates: and concerning related matters. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) Laid over
- 17. Suspend Rules Alderman Jacobson moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes)

- Alderman Jacobson presented for second reading an Ordinance of the City of Loves 18. ORD 4431-21 Park, Winnebago and Boone Counties, Illinois, authorizing and providing for (a) the Debt Certificates. execution and delivery of an installment purchase contract for the purpose of paying all Series 2021 or a portion of the costs of a project consisting of acquiring, constructing, installing and equipping improvements to the municipal water system and, incidental to those project costs, to pay bond discount, interest, bond reserve requirements (if any) and legal, other financing and related administrative fees and costs, and (b) the issuance, sale and delivery of \$4,000,000 Debt Certificates, Series 2021, of the City evidencing the rights to payment under the installment purchase contract; approving the form and terms of the installment purchase contract; prescribing the form and terms of the debt certificates; providing for the security for and sources of payment of the installment purchase contract and the debt certificates; and concerning related matters, and moved for passage of the ordinance. Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Schlensker) 2 Absent (Aldermen Peterson, Holmes) ORDINANCE NO. 4431-21
- 19. Stateline Complex Mayor Jury thanked Police Chief Lynde, Fire Chief Wiltfang and building department staff for their work in preparation of a large concert that was held at the Stateline Complex (formerly Victory Sports) over the weekend. The Mayor reported there were no issues at the concert.
- 20. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:13 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Community Development:

Finance and Administration:

Public Works:

Zoning Board of Appeals:

Following Council Meeting 6:15 p.m.

Prior to Council Meeting 5:40 p.m.

Prior to Council Meeting 5:15 p.m.

3rd Thursday of the Month 5:30 p.m.