CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, August 16, 2021 City Hall Council Chambers

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

Alderman Nancy Warden opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Absent: Alderman John Pruitt

Also City Clerk Bob Burden
Present: City Attorney Greg Cox

1. Approve Minutes 08/09/21

The Journal of Proceedings for the regular meeting of August 9, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 8 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Thompson, Holmes, Schlensker, Allton) 1 Present (Alderman Peterson) 1 Absent (Alderman Pruitt)

SEP/Vendor/ Antique Sale Request Received a Special Event Permit application from Lisa Nolley for a vendor/antique sale to be held at 1028 Windsor Road (grassy lot next to Windsor Pizza Parlor) on September 19, 2021 from 10:00 a.m. to 2:00 p.m. Referred to Alderman Warden of the Codes and Regulations Committee.

3. SEP/Vendor/ Antique Sale Approved Alderman Warden of the Codes and Regulations Committee moved to approve a Special Event Permit application from Lisa Nolley for a vendor/antique sale to be held at 1028 Windsor Road (grassy lot next to Windsor Pizza Parlor) on September 19, 2021, from 10:00 a.m. to 2:00 p.m. Second by Alderman Allton. Motion carried by voice vote.

4. SEP/State Line Complex Concert Request Received a Special Event Permit application from State Line Complex Inc., 7003 N. Alpine Road, to hold a concert (Approximately 400 attendees) on August 20, 2021, from 8:00 p.m. to 2:00 p.m. Referred to Alderman Warden of the Codes and Regulations Committee.

5. SEP/State Line Complex Concert Approved Alderman Warden of the Codes and Regulations Committee moved to approve a Special Event Permit application from State Line Complex Inc., 7003 N. Alpine Road, to hold a concert (approximately 400 attendees) on August 20, 2021, from 8:00 p.m. to 2:00 p.m. Second by Alderman Schlensker. Motion carried by voice vote. Alderman Allton voted no.

6. Resignation Letter

Received a resignation letter from Police Officer Gregory Kindred, to be effective August 27, 2021. Placed on file.

7. Letter Of Appreciation

Alderman Allton requested that a letter of appreciation be sent to Officer Kindred on behalf of city council.

8. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated August 9, 2021 in the amount of \$572,601.13, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Thompson, Peterson, Holmes, Schlensker, Allton) 1 Absent (Alderman Pruitt)

Water Department Bills Alderman John Jacobson presented the Water Department bills dated August 9, 2021 in the amount of \$50,003.61, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Thompson, Peterson, Holmes, Schlensker, Allton) 1 Absent (Alderman Pruitt)

Public Safety Report Alderman Allton presented the Police Department Report dated August 16, 2021; Fire Department Report dated August 10, 2021, to be placed on file.

11. Public Works Report Alderman Schlensker presented the Street Department Report dated August 16, 2021; presented the Water Department Report for August 16, 2021, to be placed on file.

12. Finance and Administration Committee

Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated August 16, 2021 in the amount of \$537,883.42, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 9, 2021, 2021, to be placed on file.

13. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated August 16, 2021 in the amount of \$279,261.80, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 6, 2021, to be placed on file.

14. Codes & Regulations

Alderman Warden of the Codes and Regulations Committee announced that a committee meeting will be held Monday, August 23, 2021 at 5:00 p.m.

15. Dale's Plumbing Awarded Contract for Drainage Repair Near Rock Valley Parkway Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, sealed bids having been received and opened, Dale's Plumbing, 15949 Telegraph Road, Pecatonica, IL 61063, is hereby awarded a contract to perform drainage repair for Phase 1 of the watershed plan (Near Rock Valley Parkway) as per their low bid. Total cost for repairs shall not exceed one hundred thirty-three thousand three hundred fifteen dollars and forty cents (\$133,315.40). Funds shall be taken from Account No. 01-11-8045 (Stormwater Management). Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Thompson, Peterson, Holmes, Schlensker, Allton) 1 Absent (Alderman Pruitt)

RESOLUTION NO. 21-075

16. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:16 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, August 23, 2021

5:00 p.m.

Committee of the Whole: Monday, August 23, 2021

6:05 p.m.

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.