CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, August 30, 2021 City Hall Council Chambers

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

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 08/23/21

The Journal of Proceedings for the regular meeting of August 23, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

2. Tree-Trimming Schedule

Received a notice of a tree-trimming schedule from Commonwealth Edison. Placed on file

3. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Northern Illinois Gas Company, to be held September 14, 2021, in the offices of the Commission, Chicago, IL. Placed on file.

4. Committee Of The Whole

Clerk Burden presented the minutes of the Committee of the Whole meeting of the Loves Park City Council held Monday, August 23, 2021.

5. Committee Of The Whole Minutes Approved Alderman Schlensker moved to approve the minutes of the Committee of the Whole meeting held August 23, 2021. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

6. Disc Golf Course Grand Opening

Mayor Jury announced that a grand opening will be held at Shorewood Park for the new Disc Golf Course on Wednesday, September 1, 2021 at 4:00 p.m., and everyone is invited to attend.

Clark Mosquito Spraying Mayor Jury reported that Clarke Mosquito will be spraying a final time on Tuesday, August 31, 2021 after 9:00 p.m.

General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated August 23, 2021 in the amount of \$129,399.55, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

Water Department Bills Alderman John Jacobson presented the Water Department bills dated August 23, 2021 in the amount of \$37,310.72, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

10. Public Safety Report Alderman Allton presented the Police Department Report dated August 30, 2021; Fire Department Report dated August 30, 2021, to be placed on file.

11. Public Works Report Alderman Schlensker presented the Street Department Report dated August 30, 2021; presented the Water Department Report for August 30, 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 30, 2021 in the amount of \$122,283.32, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 23, 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 30, 2021 in the amount of \$49,778.87, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 23, 2021, to be placed on file.

14. Bid Awarded To Curran Contracting Company For Asphalt-Paving Repairs 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, Curran Contracting Company, 286 Memorial Court, Crystal Lake, IL 60014, is hereby awarded a contract to perform asphalt-paving repairs on local roads as per their low bid. The contract amount shall be based on a unit price of forty-five dollars (\$45.00) for 3" patches per square yard and ninety-five dollars (\$95.00) for 6" patches per square yard. Total cost for repairs shall not exceed seventy thousand dollars (\$70,000.00). Funds shall be taken from Water Works Account No. 31-51-4160 (Water mains & Restorations) and from Account No. 01-11-8035 (Road Repairs and Infrastructure). Second by Alderman Holmes. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

RESOLUTION NO. 21-076

 Bid Awarded To Midwest Well Services For New Well No. 7 Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Water Department Manager is authorized to hire Midwest Well Services, Inc. DBS: Municipal Well & Pump, 1212 Storbeck Drive, Waupun, WI 53963, to drill a new final production well, to be known as Well No. 7 at 930 Windsor Road for the cost of \$299,560.00. Funds shall be drawn from Account No. 31-00-1991 (Well No. 7 Capital Project). Second by Alderman Holmes. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson)

RESOLUTION NO. 21-077

16. 1st Reading
Class A Liquor
License For
2189 Windsor
Road

Alderman Warden presented for first reading an ordinance approving a Class A Liquor License for the property known as 2189 Windsor Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson) Laid over

17. 1st Reading
Class A Liquor
License For
1957 Harlem
Road

Alderman Warden presented for first reading an ordinance approving a Class A Liquor License for the property known as 1957 Harlem Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton, Warden, John Jacobson) Laid over

18. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman John Jacobson. Motion carried by voice vote. The meeting was adjourned at 6:14 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: 3rd Thursday of the Month

5:30 p.m.