

**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**

Journal of Proceedings

Regular Meeting, Monday, October 4, 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: Aldermen A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt, Jim Thompson, Mark Peterson

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 09/27/21 The Journal of Proceedings for the regular meeting of September 27, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Pruitt, Thompson, Peterson) 1 Present (Alderman Dan Jacobson)
2. Amend Agenda Alderman Schlensker moved to amend the Agenda by moving the Public Comment portion of the meeting up to before payment of bills. Second by Alderman Pruitt. Motion carried by voice vote.
3. Public Comment Brian Reck with wife Sue spoke against the Tentative Plat of Kings Acres/Breckenridge Remainder and cited concerns regarding the trees and wildlife on the property, the confusion over the sale of the property and being discouraged from expressing opinions and concerns in regards to the development of the property. Mr. Reck asked city council to vote against the Tentative Plat of Kings Acres/Breckenridge Remainder.
4. Attorney Galluzzo Attorney Gino Galluzzo commented that the property has been zoned residential for 30 years and it meets the current codes, and the city cannot deny the Tentative Plat.
5. Alderman Dan Jacobson Alderman Dan Jacobson suggested that the developer conduct a tree inventory and present it to the city.
6. Jeff Linkenheld Jeff Linkenheld commented that the tree preservation survey would be dubious as there would be a conservation buffer of 15-ft. at the North and East of the development. He requested the Tentative Plat be approved and they will address the trees in the Final Plat review process.
7. Joe Conterino Developer Joe Conterino commented that his plans are to minimize tree removal in the development.
8. Alderman Thompson Alderman Thompson suggested the city make an overlay for potential development available.
9. Neighborhood Park Alderman Dan Jacobson commented that he was pleased to see the neighborhood park in the development plan, and the Rockford Park District will be working closely with the developer.

10. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated September 27, 2021 in the amount of \$344,004.54, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
11. Water Department Bills Alderman John Jacobson presented the Water Department bills dated September 27, 2021 in the amount of \$31,873.07, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
12. Public Safety Report Alderman Allton presented the Police Department Report dated October 4, 2021; presented the Fire Department Report dated October 4, 2021, to be placed on file.
13. Public Works Report Alderman Schlensker presented the Street Department Report dated October 4, 2021; presented the Water Department Report for October 4, 2021, to be placed on file.
14. Finance and Administration Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated October 4, 2021 in the amount of \$394,014.12, for consideration at next week's city council meeting; presented the minutes from the committee meeting held September 27, 2021, to be placed on file.
15. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated October 4, 2021 in the amount of \$72,613.57, for consideration at next week's city council meeting; presented the minutes from the committee meeting held September 20, 2021, to be placed on file.
16. Codes & Regs Committee Alderman Warden of the Codes and Regulations Committee presented the minutes from the committee meeting held August 23, 2021, to be placed on file.
17. Com Dev. Committee Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held August 30, 2021, to be placed on file.
18. Redevelopment Agreement With Laudicina Investments LLC/ 2189 Windsor Road Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois is authorized to enter into a Redevelopment Agreement with Laudicina Investments, LLC. ("Developer"), relating to property located at 2189 Windsor Road, within the Forest Hills Road Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-081**
19. Redevelopment Agreement With Boundless Homes, LLC Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois is authorized to enter into a Redevelopment Agreement with Boundless Homes, LLC., ("Developer"), relating to property located at 5545 North Second Street, within the North Second Street Tax Increment Financing Redevelopment Project Area, as per the attached Redevelopment Agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-082**

20. Final Plat No. 3  
Road Ranger
- Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Final Plat No. 3 of Road Ranger, being a resubdivision of lot 4 of Final Plat of Road Ranger, in the Northeast Quarter of Section 4, Township 44 North, Range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-083**
21. Tentative Plat Of  
Kings Acres/  
Breckenridge  
Remainder
- Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Tentative Plat of Kings Acres/Breckenridge Remainder, being part of the Southwest Quarter of the Northwest Quarter and Part of the Northwest Quarter of the Southwest Quarter of the section 35, Township 45 North, Range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Warden. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson) 1 Nay (Alderman Allton)  
**RESOLUTION NO. 21-084**
22. Street  
Department To  
Purchase 2019  
John Deere  
4WD Loader
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Street Department Manager is hereby authorized to purchase a 2019 John Deere 542 L 4WD Loader, from West Side Tractor Sales, 3110 Prairie Road, Rockford, IL 61102 at a cost of one hundred twenty thousand dollars (\$120,000.00). Funds for the purchase shall be drawn from Account No. 01-11-8050 (New Equipment). Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-085**
23. Water  
Department To  
Hire BSI Online  
For Citywide  
Backflow Survey
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to hire BSI Online, 12609 S. Laramie Avenue, Alsip, IL 60803 for professional services to administer a citywide biennial backflow survey for a cost of \$36,004.00. Funds shall be drawn from Account No. 31-58-4840 (IEPA Cross Connections). Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-086**
24. Water  
Department To  
Hire Dorner  
Company For  
PRV  
Maintenance
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Water Department Manager is authorized to hire Dorner Company, N61 W23043 Silver Springs Drive, Sussex WI 53089, to perform necessary maintenance, replacement, and upgrades to pressure reducing valves for a cost of \$31,593.00. Funds shall be drawn from Account No. 31-51-4115 (PRV'S and Booster Pumps). Second by Alderman John Jacobson. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**RESOLUTION NO. 21-087**
25. Ordinances First  
Reading
- Alderman Pruitt presented for first reading Agenda Items 1-4 from Ordinances First Reading.

26. 1<sup>st</sup> Reading  
Variance For  
6312 Spruce  
Street Alderman Pruitt presented for first reading an ordinance providing for a Variance for a parking pad at the property known as 6312 Spruce Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
Laid over
27. 1<sup>st</sup> Reading  
SUP For 5100  
N. Mulford Rd. Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for a self-storage buildings at the property known as 5100 N. Mulford Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
Laid over
28. 1<sup>st</sup> Reading  
SUP For 1616  
Windsor Road Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for outdoor storage at the property known as 1616 Windsor Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
Laid over
29. 1<sup>st</sup> Reading  
Text Amend For  
Chapter 102,  
Article III,  
Districts,  
Division 1,  
Generally,  
Section 102-132 Alderman Pruitt presented for first reading an ordinance amending Chapter 102, Article III, Districts, Division 1 Generally, Section 102-132, Site area and Dimensions; Requirements and Exceptions, (G), Refuse and Recyclable Material Storage Areas of the Loves Park Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
Laid over
30. Suspend Rules Alderman Pruitt moved to suspend any and all rules to bring the ordinance for 6312 Spruce Street in for second reading. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)
31. ORD 4437-21  
Variance For  
6312 Spruce  
Street Alderman Pruitt presented for second reading an ordinance providing for a Variance for a parking pad at the property known as 6312 Spruce Street, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson)  
**ORDINANCE NO. 4437-21**
32. Adjourn Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:27 p.m.

**APPROVED:**


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**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 <sup>rd</sup> Thursday of the Month 5:30 p.m.