CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, October 18, 2021 City Hall Council Chambers

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

Alderman Jim Puckett opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Aldermen Doug Allton, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt,

Jim Thompson, Mark Peterson, A. Marie Holmes, Robert Schlensker

Absent: Alderman Nancy Warden

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 10/11/21

The Journal of Proceedings for the regular meeting of October 11, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Alderman Allton, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Absent (Alderman Warden)

2. Dawn Oswald Resignation

Received a letter of resignation from Dawn Oswald, Administrative Assistant to the Mayor, effective October 29, 2021. Placed on file.

3. Comcast Changes

Received a letter from Comcast, adding G4 channel, effective November 16, 2021. Placed on file.

4. Thank You Note BraveHearts

Received a thank you note to city staff from BraveHearts, in memory of Weston Bressler. Placed on file.

5. Thank You Steve & Stacy Hirsch Received a thank you letter to the Loves Park Fire, EMS, and Police Departments, thanking them for their life-saving response on August 21, 2021, from Steve and Stacy Hirsch. Placed on file.

6. Leaf-Vacuuming

Mayor Jury announced that leaf-vacuuming started today and will continue to December 10, 2021, weather permitting.

7. Trick Or Treat

Mayor Jury announced that Trick or Treat will be held Sunday, October 31, 2021 from 5:30 to 7:30 p.m.

8. World Polio Day

Mayor Jury presented a proclamation to Ginger Thompson and Jenny Redington of the Loves Park Rotary, proclaiming Sunday, October 24, 2021 to be "World Polio Day" in the City of Loves Park.

9. Proclamation

Ginger Thompson and Jenny Redington thanked city council for supporting the proclamation.

10. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated October 11, 2021 in the amount of \$181,629.43, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Alderman Allton, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Absent (Alderman Warden)

11. Water Department Bills

Alderman John Jacobson presented the Water Department bills dated October 11, 2021 in the amount of \$56,719.05, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Allton, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Absent (Alderman Warden)

12. Public Safety Report Alderman Allton presented the Police Department Report dated October 18, 2021; presented the Fire Department Report dated October 18, 2021, to be placed on file.

13. Public Works Report Alderman Schlensker presented the Street Department Report dated October 18, 2021; presented the Water Department Report for October 18, 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 18, 2021 in the amount of \$470,110.53, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 11, 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 18, 2021 in the amount of \$307,305.08, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 4, 2021.

16. Sandra Wolfe Hired For Secretary In Mayor's Office Alderman John Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Mayor is hereby authorized to hire Sandra Wolfe for the position of Secretary in the Mayor's office, at a salary of \$44,105.00 per year effective October 19, 2021. Funds shall be drawn from Account No. 01-02-6090 (Mayor's office Secretary). Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Allton, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Absent (Alderman Warden) **RESOLUTION NO. 21-090**

17. Truck Lease Agreement With Rock River Disposal Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Mayor is authorized to enter into a vehicle lease agreement with Rock River Disposal Services, Inc. for the rental of one 2008 International w/5 yard dump box and one 1999 International w/5 yard dump box and one 2002 International w/5 yard dump box for the purpose of leaf removal under the current contract per the attached. Be it further resolved, that the lease cost would be \$700.00 per week per vehicle until the leaf pickup is concluded. Also, be it further resolved, that the lease shall not be considered in full force and effect until all proper insurance certificates are complete and in place as delineated within said executed lease. Second by Alderman Jacobson, Motion carried. 9 Ayes (Aldermen Allton, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) 1 Absent (Alderman Warden)

RESOLUTION NO. 21-091

18. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:14 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.

Prior to Council Meeting 5:15 p.m. Public Works:

Zoning Board of Appeals: 3rd Thursday of the Month

5:30 p.m.