

**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, January 3, 2022  
City Hall Council Chambers

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

Pastor K. D. Bodwell of Windsor Baptist Church, opened the meeting with an invocation, followed by the Pledge of Allegiance.

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

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 12/20/21 The Journal of Proceedings for the regular meeting of December 20, 2021 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 9 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Peterson, Holmes, Schlensker) 1 Present (Alderman Thompson)
2. Press Conference Mayor Jury announced that a press conference will be held on Friday, January 7, 2022 at 10:00 a.m. at Loves Park City Hall to announced a grant that the city received to be used for improvements to Shorewood Park for the Loves Park Ski Broncs.
3. Public Safety Report Alderman Allton presented the Police Department Report dated January 3, 2022; presented the Fire Department Report dated January 3, 2022, to be placed on file.
4. Public Works Report Alderman Schlensker presented the Street Department Report dated January 3, 2022; presented the Water Department Report for January 3, 2022, to be placed on file.
5. Finance Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated January 3, 2022, in the amount of \$806,571.76; for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 20, 2021, to be placed on file.
6. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated January 3, 2022, in the amount of \$96,476.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 6, 2021, to be placed on file.
7. Street Department To Hire Fehr Graham & Associates For Improvements To Loves Park Creek Phase 2 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 authorized to hire Fehr Graham & Associates, 200 Prairie Street, Suite 208, Rockford, IL 61107 for professional civil engineering services for improvement of Loves Park Creek Phase 2 Stream Improvement Design at a cost not to exceed seventy-three thousand, six hundred dollars (\$73,600.00). The scope of work is defined on the attached "Proposal for Services". Funds shall be taken from Account No. 01-11-8045 (Stormwater Management). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)  
**RESOLUTION NO. 22-001**

- 8. Street Department To Hire Arc Design Resources for Reconstruction Of Riverside/Argyle Intersection

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 authorized to sign a contract with Arc Design Resources, Consulting Engineers, 5291 Zenith Parkway, Loves Park, IL 61111, for preliminary engineering for the reconstruction of Riverside/Argyle Intersection. Work to consist of Field Work/Partial Survey, Drainage Investigation/Design Report & Topographic Survey, Right-of-Way, etc. Total cost of the contract shall not exceed twenty thousand eight hundred dollar (\$20,800.00). Funds shall be drawn from Account No. 01-11-8047 (Engineering-Future Projects). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)  
**RESOLUTION NO. 22-002**
- 9. Street Department To Hire Arc Design Resources For Reconstruction of Paulson Road Interim

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 authorized to sign a contract with Arc Design Resources, Consulting Engineers, 5291 Zenith Parkway, Loves Park, IL 61111, for preliminary engineering for the reconstruction of Paulson Road Interim. Work to consist of Field Work/Partial Survey, Drainage Investigation/Design Report & Topographic Survey, Right-of-Way, etc. Total cost of the contract shall not exceed twenty-five thousand six hundred dollars (\$25,600). Funds shall be drawn from Account No. 01-11-8047 (Engineering-Future Projects). Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)  
**RESOLUTION NO. 22-003**
- 10. Closed Executive Session

Alderman Pruitt moved to enter into closed executive session pursuant to ILCS 120/2 C1, to discuss the appointment, employment, compensation and performance of a specific employee. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 11. Enter Session

City Council entered closed executive session at 6:12 p.m.
- 12. Reconvene Regular Order Of Business

Alderman Warden moved to reconvene to regular order of business at 6:32 p.m. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
- 13. Adjourn

Alderman Schlensker moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:33 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.