



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, February 28, 2022  
City Hall Council Chambers

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

Alderman A. Marie Holmes 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, Dan Jacobson, John Pruitt, Jim Thompson

Absent: Aldermen Jim Puckett, Mark Peterson

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 02/21/22 The Journal of Proceedings for the regular meeting of February 21, 2022 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson,) 2 absent (Aldermen Puckett, Peterson)
2. Thank Public Works Mayor Jury thanked the Public Works Department for their work in plowing after Friday's snow.
3. SEP for Daniel Lane Application for a Special Event Permit for Daniel R. Lane to conduct a seasonal farm market at 1601 West Lane, from April 28 – October 31, 2022, from 9 a.m. – 6 p.m. daily. Referred to the Codes and Regulations Committee.
4. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated February 21, 2022, in the amount of \$338,796.19, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson,) 2 absent (Aldermen Puckett, Peterson)
5. Water Department Bills Alderman John Jacobson presented the Water Department bills dated February 21, 2022, in the amount of \$40,203.58, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson,) 2 absent (Aldermen Puckett, Peterson)
6. Public Safety Report Alderman Allton presented the Fire Department Report dated February 28, 2022; presented the Police Department Report dated February 28, 2022, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated February 28, 2022; presented the Water Department Report for February 28, 2022, to be placed on file.
8. Finance Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated February 28, 2022, in the amount of \$106,697.29, for consideration at next week's city council meeting;

9. Public Works Committee  
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated February 28, 2022, in the amount of \$51,413.00, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 10, 2022, to be placed on file.
10. Codes and Regulations Committee  
Alderman Warden presented the Minutes of the Codes and Regulations Committee for February 2, 2022, and asked that they be placed on file: called a Codes and Regulations Committee Meeting for Monday, March 7, 2022 at 6:15 p.m.
11. Intergovernment Agreement, Four Rivers Sanitation Authority  
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that Mayor Gregory Jury is authorized to sign an Intergovernmental Agreement with Four Rivers Sanitation Authority for sanitary sewer improvements as part of the River Lane Phase 2 Reconstruction Project. Attached to this Resolution is a copy of the Intergovernmental Agreement with Four Rivers Sanitation Authority. Motion carried. Second by Alderman John Jacobson. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 2 Absent (Aldermen Puckett, Peterson)  
**RESOLUTION NO. 22-020**
12. Rockford Area Economic Development Council Agreement, Economic Development Services  
Alderman John Jacobson presented the following resolution authorizing the Mayor to sign an Agreement for economic development services with the Rockford Area Economic Development Council. **WHEREAS**, the City has long supported the activities of the Rockford Area Economic Development Council (RAEDC) and has contributed funds to the RAEDC for its operations, and **WHEREAS**, the City finds that a continuation of its relationship with the RAEDC benefits the City and promotes regional economic development; and **WHEREAS**, the city wishes to continue to support the activities of the RAEDC. **NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and the City council of the City of Loves Park, County of Winnebago and County of Boone, Illinois, that by the adoption of this resolution, that the Mayor and the City Council hereby agree as follows:
1. The above recitals are hereby incorporated into this Resolution as if fully stated herein.
  2. The City wishes to enter into an agreement providing funds in the amount of twenty-five thousand Dollars (\$25,000.00) per year for a period of two years to the RAEDC contributing to its activities including business retention and expansion, targeted marketing and recruitment, improving the competitiveness of our region, workforce development, and competitive infrastructure which are of benefit to the City.
  3. The Mayor is authorized to sign an Agreement for Economic Development Services in a form substantially similar to that attached hereto.
  4. Should any provision of this Resolution be declared invalid by a court of competent jurisdiction, the invalidity of such provision shall not affect any of the other provisions of this Resolution.
  5. This Resolution shall be in full force and effect from and after its passage and approval.
- Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 2 Absent (Aldermen Puckett, Peterson)  
**RESOLUTION NO. 22-021**
13. ORD 4463-22  
Purchase of 5180 Rock Valley Parkway For Fire Station  
Alderman John Jacobson presented for second reading an ordinance approving the purchase of real estate at the property known as 5180 Rock Valley Parkway for a municipal fire station, and moved for passage of the ordinance. Second by Alderman Allton. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson,) 2 Absent (Aldermen Puckett, Peterson)  
**ORDINANCE NO. 4463-22**

14. 1<sup>st</sup> Reading  
Class D Liquor License for 4180 N. Perryville Road  
Alderman Warden presented for first reading an ordinance providing for a Class D Liquor License to Casey's General Store #3760, 4001 Interstate Blvd., and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Dan Jacobson. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Warden, John Jacobson, Dan Jacobson, Pruitt, Thompson) 2 Absent (Aldermen Puckett, Peterson) Laid over
15. Adjourn  
Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:09 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.