



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings
Regular Meeting, Monday, March 14, 2022
City Hall Council Chambers

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

Mayor Gregory Jury opened the meeting with an invocation, followed by the Pledge of Allegiance.

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 03/07/22 The Journal of Proceedings for the regular meeting of March 7, 2022 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
2. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison, to be held March 24, 2022, in the offices of the Commission, Chicago, IL. Placed on file.
3. Lloyd McWilliams Recognition Day Mayor Jury commented that a celebration will be held this Friday for Lloyd McWilliams, a longtime Rockford Park District employee, at the Skybox, from 4:00 p.m. to 8:00 p.m. The Mayor added that a proclamation will be presented to Lloyd and his friends and family, proclaiming Friday, March 18, 2022 to be "Lloyd McWilliams Recognition Day" in the City of Loves Park.
4. Yard Waste Pickup Mayor Jury reported that Rock River Disposal will begin yard waste pickup on Friday, April 1, 2022.
5. Place Making Presentation Mayor Jury commented that a presentation will be given in the Community Development Committee meeting, following city council, from Place Making, which is a planning effort including Loves Park, Machesney Park, and the Parks Chamber of Commerce.
6. Letter Of Resignation Mayor Jury presented a letter of resignation from Alderman Nancy Warden, effective March 31, 2022 and refreshments will be provided after the city council meeting on Monday, March 28, 2022, in the cafeteria.
7. Happy Birthday Mayor Jury wished Alderman Warden a happy birthday.
8. Happy Birthday Alderman Pruitt wished Clerk Bob Burden a happy birthday.
9. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated March 7, 2022, in the amount of \$251,927.02, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
10. Water Department Bills Alderman John Jacobson presented the Water Department bills dated March 7, 2022, in the amount of \$53,200.49, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)

11. Public Safety Report Alderman Allton presented the Fire Department Report dated March 14, 2022; presented the Police Department Report dated March 14, 2022, to be placed on file.
12. Public Works Report Alderman Schlensker presented the Street Department Report dated March 14, 2022; presented the Water Department Report for March 14, 2022, to be placed on file.
13. Finance Committee Alderman John Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated March 14, 2022, in the amount of \$357,860.21, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 7, 2022, to be placed on file.
14. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated March 14, 2022, in the amount of \$211,799.84, for consideration at next week's city council meeting; presented the minutes from the committee meeting held February 28, 2022, to be placed on file.
15. SEP/Dan Lane Farm Market Approved Alderman Warden presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park, Illinois, approves the request, from Daniel Lane, for a Special Event Permit for a seasonal farm market, located at 1601 West Lane. The farm market is permitted to start on April 28, 2022 and end on October 31, 2022, with the following conditions:
1. Daily hours of operation are from 9:00 a.m. to 6:00 p.m.
 2. The site must be kept free of debris, cardboard, etc. and cleaned daily.
 3. All signage must be professional in appearance (no hand-painted signs).
 4. All signage must be attached to a structure (no freestanding signs).
 5. All signage must be approved by the City Clerk.
 6. No flat beds.
 7. Skids must be stored out of sight.
 8. All equipment and structures must be removed from the site at the end of the season.
 9. All structures must be well-maintained and roofing material free of rips and tears.
 10. Sales Tax must be generated and reported through a sales tax ID number associated with the address where the Special Event Permit is being approved.
- Motion carried. Second by Alderman Schlensker. 9 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Schlensker) 1 Nay (Alderman Holmes)
RESOLUTION NO. 22-022
16. Street Department To Purchase International 2023 HV597 SFA 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 an International 2023 HV597 SFA from Rush Truck Center, 3441 Gatlin Drive, Springfield, IL 62707, on the State of Illinois contract pricing at a total cost of eighty seven thousand and nine hundred sixty-four dollars ninety four cents (\$87,964.94). Funds for the purchase of the truck shall be drawn from Account No. 01-11-8050 (New Equipment) from the 2022-2023 fiscal year. Motion carried. Second by Alderman John Jacobson. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
RESOLUTION NO. 22-023

17. Water
Department To
Hire Municipal
Well & Pump For
Well No. 6
Repairs
- 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 Midwest Well Services, Inc. DBS: Municipal Well & Pump, 1212 Storbeck Drive, Waupun, WI. 53963, to make necessary emergency repairs to the pumping equipment and installation of pumping equipment at Well No. 6 for a cost of \$104,481.00. Funds shall be drawn From Account No. 31-51-4117 (Well No. 6) Motion carried. Second by Alderman John Jacobson. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
RESOLUTION NO. 22-024
18. Rebuild Illinois
Funds
Appropriated To
Phase 2 Of
River Lane
Reconstruction
Project
- Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that ReBuild Illinois funds in an amount not to exceed five hundred twenty-seven thousand, one hundred forty-three and sixty cents (\$527,143.60) are hereby appropriated for the purpose of Phase 2 of the River Lane Reconstruction Project with remaining cost to be paid for with city funds. Funds are hereby appropriated and shall be drawn from Account No. 05-00-5135 (ReBuild IL – River Lane Reconstruction). Motion carried. Second by Alderman John Jacobson. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker) Alderman Thompson moved to amend the amount in the Resolution, as the amount was incorrectly state on the Agenda. The correct amount is \$527,143.60. Second by Alderman Schlensker. Motion carried by voice vote.
RESOLUTION NO. 22-025
19. Water
Department To
Hire Helm
Mechanical For
Upgrades To
Well No. 6
- 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 Helm Mechanical, 2279 E. Yellow Creek Rd., Freeport, IL. 61034, to upgrade filter vessel valves and actuators on the filtration vessels at Well #6 for a cost of \$186,200.00. Funds shall be drawn from Account No. 31-00-1994 (Well No. 5). Motion carried. Second by Alderman John Jacobson. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
RESOLUTION NO. 22-026
20. ORD 4465-22
SUP For 1812 E.
Riverside Blvd.
- Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property known as 1812 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
ORDINANCE NO. 4465-22
21. 1st Reading
Liquor License
For Jalapeno
Taco Grill/ 411
E. Riverside
Blvd.
- Alderman Warden presented for first reading an ordinance approving the issuance of a Class D Liquor License to Jalapeno Taco Grill at 411 E. Riverside Blvd. and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Dan Jacobson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)
Laid over
22. Adjourn
- Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Allton. Motion carried by voice vote. The meeting was adjourned at 6:16 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:	3 rd Thursday of the Month 5:30 p.m.