

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, March 21, 2022 City Hall Council Chambers

In the absence of Mayor Gregory Jury, City Clerk Bob Burden called the meeting to order at 6:00 p.m.

Alderman John Jacobson moved to appoint Alderman John Pruitt as Temporary Chairman. Second by Alderman Allton. Motion carried. 9 Ayes (Alderman Warden, John Jacobson, Puckett, Dan Jacobson, Thompson, Peterson, Holmes, Schlensker, Allton) 1 Present (Alderman Pruitt)

Temporary Chairman Pruitt was seated.

Alderman Nancy Warden opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Aldermen Nancy Warden, John Jacobson, Jim Puckett, Dan Jacobson, John Pruitt,

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 03/14/22

The Journal of Proceedings for the regular meeting of March 14, 2022 was approved as submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

2. SEP/Faithful-2-Fitness 5K Request Received a Special Event Permit application for Faithful-2-Fitness to hold a 5K Run/Walk along Perryville and a portion of Loves Park streets on Saturday, August 27, 2022, from 9:00 a.m. to 12:00 noon. Referred to Alderman Warden of the Codes and Regulations Committee.

3. SEP/Faithful-2-Fitness 5K Approved Alderman Warden of the Codes and Regulations moved to approve the Special Event Permit application for Faithful-2-Fitness to hold a 5K Run/Walk along Perryville and a portion of Loves Park streets on Saturday, August 27, 2022, from 9:00 a.m. to 12:00 noon. Motion carried by voice vote.

4. General Fund Bills Alderman John Jacobson presented the General Fund and all other bills dated March 14, 2022, in the amount of \$357,860.21, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

5. Water Department Bills

Alderman John Jacobson presented the Water Department bills dated March 14, 2022, in the amount of \$53,200.49, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

6. Public Safety Report

Alderman Allton presented the Fire Department Report dated March 21, 2022; presented the Police Department Report dated March 21, 2022, to be placed on file.

7. Public Works Report

Alderman Schlensker presented the Street Department Report dated March 21, 2022; presented the Water Department Report for March 21, 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 March 21, 2022, in the amount of \$517,514.29, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 14, 2022, to be placed on file.

9. Public Works Committee

Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated March 21, 2022, in the amount of \$53,888.60, for consideration at next week's city council meeting.

10. Codes & Regulations

Alderman Warden of the Codes and Regulations Committee announced that a committee meeting will be held Monday, March 28, 2022 at 5:00 p.m.

11. Community Development

Alderman Warden of the Community Development Committee announced that a committee meeting will be held Monday, March 28, 2022 at 6:15 p.m.

12. Reject Bids For Rehabilitation Of Water Tower #1 Alderman John Jacobson presented the following resolution rejecting all bids received and authorizing the Mayor to negotiate a contract for the rehabilitation of Water Tower #1. WHEREAS, on January 18, 2022, the City issued a public works project proposal ("Proposal") seeking bids for the rehabilitation of water tower #1 ("Water Tower Project"); and WHEREAS, Section 2-385(4) of the City's Code of Ordinances concerning public works projects specifically reserves for the City the right to reject any and all bids; and WHEREAS, Article 19 of the Proposal gave notice to bidders responding to the Proposal that the City reserved the right to reject any and all bids; and WHEREAS, the City has determined after reviewing the bids submitted for the Water Tower Project that none are in the best interest of the City and the City is therefore rejecting all bids; and WHEREAS, the City authorizes the Mayor to negotiate a contract for the Water Tower Project that is in the City's best interest. NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution that the City hereby agrees:

- 1. The above recitals are hereby incorporated into this Resolution as if fully state herein.
- 2. The City Council rejects all bids submitted for the Water Tower Project
- The City authorizes the Mayor to negotiate with one or more companies for a contract for the Water Tower Project on terms that are in the best interest of the City and thereafter present a new proposal to the City Council for approval.
- 4. This Resolution will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Allton, Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker)

RESOLUTION NO. 22-027

13. ORD 4566-22 Liquor License For Jalapeno Taco Grill/ 411 E. Riverside Blvd. Alderman Warden presented for second reading an ordinance approving the issuance of a Class D Liquor License to Jalapeno Taco Grill at 411 E. Riverside Blvd. and moved for passage of the ordinance. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

14. 1st Reading Ald Building Code 18 Amendment To rea

Section 18-27

ORDINANCE NO. 4566-22

Alderman John Jacobson presented for first reading an ordinance amending Section 18-27 (Building Code) 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 Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) Laid over

15. Suspend Rules

Alderman Warden moved to suspend any and all rules to bring the above ordinance amending Section 18-27 of the building code in for second reading. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

16. ORD 4467-22 Building Code Amendment To 18-27 Alderman John Jacobson presented for second reading an ordinance amending Section 18-27 (Building Code) of the Loves Park Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)

ORDINANCE NO. 4467-22

17. 1st Reading
Establishing
McFarland Road
Business District

Alderman John Jacobson presented for first reading an ordinance establishing and designating the McFarland Road Business District and approving the McFarland Road Business District Plan within the City of Loves Park, Illinois, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) Laid over

18. 1st Reading
Impose
Business District
Taxes For
McFarland Road
Business District

Alderman John Jacobson presented for first reading an ordinance establishing and imposing certain business district taxes for the McFarland Road Business District in the City of Loves Park, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)
Laid over

19. 1st Reading
Establishing I173 & Forest
Hills Business
District

Alderman John Jacobson presented for first reading an ordinance establishing and designating the Illinois 173 and Forest Hills Business District and approving the Illinois 173 and Forest Hills Business District Plan within the City of Loves Park, Illinois, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton)
Laid over

20. 1st Reading
Impose
Business District
Taxes For I-173
& Forest Hills
Business District

Alderman John Jacobson presented for first reading an ordinance establishing and imposing certain business district taxes for the 173 and Forest Hills Business District in the City of Loves Park, IL, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Warden, John Jacobson, Puckett, Dan Jacobson, Pruitt, Thompson, Peterson, Holmes, Schlensker, Allton) Laid over

21. Adjourn

Alderman John Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:13 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, March 28, 2022

5:00 p.m.

STANDING COMMITTEE MEETINGS:

Following Council Meeting 6:15 p.m. Community Development:

Prior to Council Meeting Finance and Administration:

5:40 p.m.

Prior to Council Meeting Public Works:

5:15 p.m.

3rd Thursday of the Month Zoning Board of Appeals:

5:30 p.m.