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LOVES PARK CITY COUNCIL AGENDA-OCTOBER 7, 2019- 6 P.M. AT CITY HALL COUNCIL CHAMBERS, 100 HEART BLVD., LOVES PARK, 61111

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - 1. Invocation given by Alderman John Pruitt, followed by the Pledge of Allegiance.
- III. ROLL CALL
- IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING
- V. COMMUNICATIONS, MAYOR'S REPORT AND ANNOUNCEMENTS
 - 1. Check presentation from State Representative John Cabello and the Illinois License Beverage Association to Laurian Gessner of Blue 815.
- VI. APPROVE PAYMENT OF BILLS
- VII. OFFICER'S REPORTS
 - 1. Public Safety
 - 2. Public Works
- **VIII. COMMITTEE REPORTS**
 - 1. Finance and Administration/Jacobson (Finance, Personnel, Buildings & Grounds, Purchasing, Recreation & Beautification)
 - 2. Public Safety/Allton (Police, Fire, Public Safety & Health)
 - 3. Public Works/Schlensker (Street, Water & Utilities)
 - 4. Codes and Regulations/Peterson (Ordinances & Licenses)
 - 5. Community Development/Frykman (Development, Planning, Zoning, Annexation, Building & Drainage)

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- XI. RESOLUTIONS & MOTIONS
 - 1. Resolution to hire David Fleetwood for the position of Public Works Operator in the Water Department, effective October 8, 2019.

XII. ORDINANCES 2ND READING

- 1. Ordinance providing for a Special Use Permit for a fast food establishment with a drive-thru window at 7900 E. Riverside Blvd.
- 2. Ordinance providing for a Class R-1 Liquor License at the Lucky Café, 401 E. Riverside Blvd.
- XIII. ORDINANCES 1ST READING
- XIV. PUBLIC COMMENT
- **XV. EXECUTIVE SESSION**
- XVI. GOOD OF THE ORDER
- XVII. ADJOURNMENT

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CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS Journal of Proceedings Regular Meeting, Monday, September 30, 2019 Loves Park City Hall

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

Alderman John Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen A. Marie Holmes, Rob Schlensker, Doug Allton, John Jacobson, Jim Puckett, Clint Little, John Pruitt, Charles Frykman

Absent: Aldermen Mark Peterson, Nancy Warden

Also City Clerk Bob Burden Present: City Attorney Gino Galluzzo

- 1. Approve Minutes 09/23/19 The Journal of Proceedings for the regular meeting of September 23, 2019, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden)
- Proclamation Oktoberfest Days
 Mayor Jury presented a proclamation to Toni Beck of the German Society of Rockford, proclaiming Friday, October 4 and Saturday, October 5, 2019, to be "Oktoberfest Days – 55th Anniversary" in the City of Loves Park.
- 3. Toni Beck Toni Beck thanked city council for supporting the proclamation.
- 4. Water Department Bills Alderman Jacobson presented the Water Department bills dated September 23, 2019 in the amount of \$35,237.88, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden)
- General Fund Bills
 Alderman Jacobson presented the General Fund and all other bills dated September 23, 2019 in the amount of \$268,199.00, and moved that they be paid. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden)
- 6. Public Safety
ReportAlderman Schlensker presented the Police Department Report dated September 30,
2019; presented the Fire Department Report for August 2019, to be placed on file.
- Public Works Report
 Alderman Schlensker presented the Street Department Report dated September 30, 2019; presented the Water Department Report dated September 30, 2019, to be placed on file.
- Finance & Administration Committee
 Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated September 30, 2019 in the amount of \$792,457.59; for consideration at next week's city council meeting; presented the Treasurer's Report for August 2019; presented the minutes from the committee meeting held September 23, 2019, to be placed on file.

- Public Works Committee
 Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated September 30, 2019 in the amount of \$231,372.48, for consideration at next week's city council meeting.
- 10. Community
DevelopmentAlderman Frykman of the Community Development Committee presented the minutes
from the committee meeting held August 12, 2019, to be placed on file.
- 11. SEP/Woodward
Family 5K
Walk/RunAlderman Little moved to approve a Special Event Permit application from Woodward
to hold a Family 5K Walk/Run on Zenith Parkway on Saturday, October 26, 2019, from
9:00 a.m. to 12:00 noon. Second by Alderman Allton. Motion carried by voice vote.
- 12. Final Plat of Sanctuary Subdivision
 Alderman Frykman presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Final Plat of Plat No. 7 of the Sanctuary, being a resubdivision of part of Lots 14, 15, 16, 17, and 41 in Plat No. 2 of the Sanctuary, being a part of the West Half of the Northwest Quarter of Section 34, Township 45 North, Range 2 East of the Third Principal meridian, City of Loves Park, Winnebago County, Illinois, being approved as recommended by the City of Loves Park Community Development Committee. Second by Alderman Allton. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden) **RESOLUTION NO. 19-083**
- 13. Ordinances First Reading Alderman Frykman presented for first reading agenda Items 1-2, from Ordinances First Reading.
- 14. <u>1st Reading</u> SUP For 7900 E. Riverside Blvd.
 Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for a fast food establishment with a drive-thru window at 7900 E. Riverside Blvd. and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden) Laid over
- 15. <u>1st Reading</u> SUP For 7900 E. Riverside Blvd. Alderman Frykman presented for first reading an ordinance providing for a Class R-1 Liquor License at the Lucky Café, 401 E. Riverside Blvd. and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Allton, Jacobson, Puckett, Little, Pruitt, Frykman) 2 Absent (Aldermen Peterson, Warden) Laid over
- 16. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:10 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.



- To: Alderman Doug Allton
- From: Chief Charles Lynde
- Date: 10/07/2019
- Subject: Police Activity Report

Police activity report for the week of 9/22/2019 through 9/28/2019

Calls for Service	589
Total Number of Arrests	263
Accidents	9

Department of Public Works Street Department Weekly Activity Report

Submitted by: Shannon Messinger Street Department Manager

Week of September 30, 2019 thru October 7, 2019

Previous week's activity:

- 1. Continued mowing.
- 2. Finished pouring concrete repairs Oakcrests and Hart Farms.
- 3. Finished asphalt and dirt for the concrete repairs.
- 4. Worked on equipment in the shop.
- 5. Started installing new street lights along Alpine, Windsor and Forest Hills.

Proposed work:

- 1. Continue mowing.
- 2. Remove concrete repairs for Inverness and Central Park.
- 3. Finish installing new street lights.
- 4. Start servicing trucks for Winter.
- 5. Start cleaning the ditch.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald Department Manager

Date: 9/25/19-10/2/19

Previous week's activity:

- 1. Routine work:
 - a. Install new meters
 - b. JULIE locates
 - c. Chemical tests
 - d. Back wash wells as needed
 - e. Read commercial and residential meters
- 2. Continued radio read meter installation
- 3. Continued flushing zone 2 and 4 of the city
- 4. Repaired chlorine injector at well #4

Work anticipated for this week:

- 5. Continue radio read meter installation
- 6. Continue flushing zone 2 and 4 of the city
- 7. Replace chlorine lines at well #1
- 8. Repair service leak at 419 Glendale Rd.

CITY OF LOVES PARK AGENDA FINANCE & ADMINISTRATION COMMITTEE OCTOBER 7, 2019 – 5:40 P.M. CITY COUNCIL CHAMBERS

1. CALL TO ORDER

- 2. ROLL CALL
- 3. <u>APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD SEPTEMBER 30,</u> 2019
- 4. ITEMS FOR CONSIDERATION
 - a. Resolution to hire David Fleetwood for the position of Public Works Operator in the Water Department, effective October 8, 2019.
- 5. LIST OF BILLS
- 6. GENERAL DISCUSSION/PUBLIC COMMENT
- 7. ADJOURN

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING:	September 30, 2019
CALLED TO ORDER:	5:30 P.M.
MEMBERS PRESENT:	Aldermen John Jacobson, Charles Frykman, John Pruitt
MEMBERS ABSENT:	Alderman Mark Peterson
ALSO PRESENT:	Mayor Jury, Attorney Galluzzo, A. Marie Holmes, Robert Schlensker, Doug Allton, Jim Puckett, Clint Little, Chief Wiltfang, Chief Lynde
MINUTES APPROVAL:	September 23, 2019
	Alderman Frykman moved to approve minutes. Second by Alderman Pruitt. Motion carried. 3 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

- 1. List of Bills: No questions or concerns.
- 2. Adjournment.

Alderman Pruitt moved for adjournment. Second by Alderman Frykman. Motion carried. 3 Ayes – 0 Nays

Adjournment: 5:42 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK

ALDERMAN JOHN JACOBSON

RESOLUTION NO.

DATE: OCTOBER 7, 2019

DEPARTMENT: FINANCE & ADMINISTRATION COMMITTEE

RESOLVED, by the adoption of this Resolution, that based on the results of the Civil Service Commission list of candidates, the Water Department Manager is hereby authorized to hire David Fleetwood for the position of Public works operator in the Water Department, effective October 8th, 2019. The starting wage for this position shall be \$21.95 per hour per local 150 bargaining unit contract.

This position will be full time and will be subject to a pre-employment background check and pre-employment drug testing and shall be paid from: Water Department; Maintenance salaries; Account No. 31-50-4030.

Alderman John Jacobson, Chairman

Alderman Mark Peterson, Vice Chairman

Alderman John Pruitt

Alderman Charles Frykman

Mayor Gregory R. Jury

Attest: City Clerk Robert J. Burden

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

WHEREAS, upon the petition for a Special Use Permit as provided for in Ordinance No. 795 of the City of Loves Park, Illinois and

WHEREAS, a public hearing before the Zoning Board of Appeals was held thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report containing findings of fact and recommending the approval of the Special Use Permit

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

That a Special Use Permit for a fast food establishment with a drive-thru window in the CR (Commercial Retail) Zoning District under the terms of the Zoning Ordinance No. 795 of the City of Loves Park, Illinois, is hereby granted on property legally described as follows:

A parcel of land being a part of the Northeast Quarter of Section 2, Township 44 North, Range 2 East of the Third Principal Meridian, Winnebago County, Illinois, described as follows:

Commencing at the Southeast corner of the Northeast Quarter of said Section 2; thence North 0 degrees 13 minutes 41 seconds West along the East line of the Northeast Quarter of said Section 2, a distance of 54.73 feet to a point in the Northerly line of the premises conveyed by The First National Bank and Trust Company of Rockford, as Trustee, to the Illinois State Toll Highway Commission by Trustee's Deed recorded October 18, 1988 as Document No. 1814196 in said Recorder's Office; thence North 89 degrees 14 minutes 03 seconds West along the Northerly line of said premises so conveyed, a distance of 309.59 feet to the Point of Beginning for the hereinafter described parcel of land; thence continuing North 89 degrees 14 minutes 03 seconds West along the Northerly line of said premises so conveyed, a distance of 65.61 feet; thence North 73 degrees 12 minutes 15 seconds West along the Northerly line of said premises so conveyed, a distance of 173.93 feet; thence North 31 degrees 51 minutes 36 seconds West along the Northeasterly line of said premises so conveyed, a distance of 326.69 feet; thence North 0 degrees 12 minutes 47 seconds West, a distance of 796.16 feet; thence North 63 degrees 24 minutes 37 seconds East, a distance of 122.13 feet; thence North 89 degrees 47 minutes 13 seconds East, a distance of 582.94 feet; thence South 0 degrees 12 minutes 47 seconds East, a distance of 918.73 feet; thence South 89 degrees 47 minutes 13 seconds West, a distance of 289.60 feet; thence South 0 degrees 20 minutes 26 seconds East, a distance of 261.80 feet to the Point of Beginning, containing 701,430 square feet, 16.103 acres, more or less, all being situated in the County of Winnebago and the State of Illinois.

PROPERTY CODE: 12-02-226-002 COMMONLY KNOWN AS: 7900 E. Riverside Boulevard CONDITONS:

- 1. The Special Use Permit expires with the change in property ownership, or discontinuance of the Burger King fast food establishment.
- 2. The Special Use Permit shall be renewed 1 year from approval.
- 3. The developer, business owner, or land owner shall meet all of the landscape requirements, including the installation of sod, with regular ongoing maintenance to preserve the landscaping that is part of the approval of this special use.
- 4. There shall be no outdoor displays or merchandise available for sale outside of either building. All merchandise shall be confined to the inside of the buildings.
- 5. All building materials used for the construction of the buildings shall meet all of the requirements in the E. Riverside Boulevard / I90 Overlay District.
- 6. Signage shall comply with current City standards for freestanding signs.
- 7. The ingress/egress on the north property line shall only be a "right out" into The Costco parking lot. The work shall be coordinated with Staff.

The findings and recommendation of the Zoning Board of Appeals on the question of granting this Special Use Permit, in addition to the Site Plan approved by the Zoning Board of Appeals, are hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

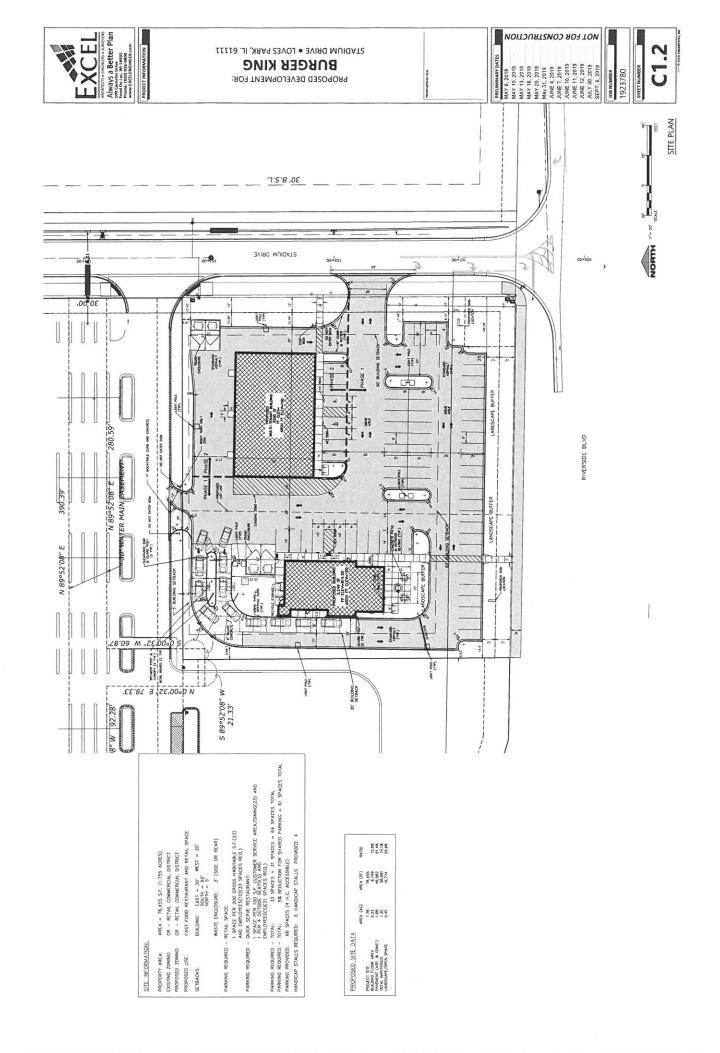
APPROVED:

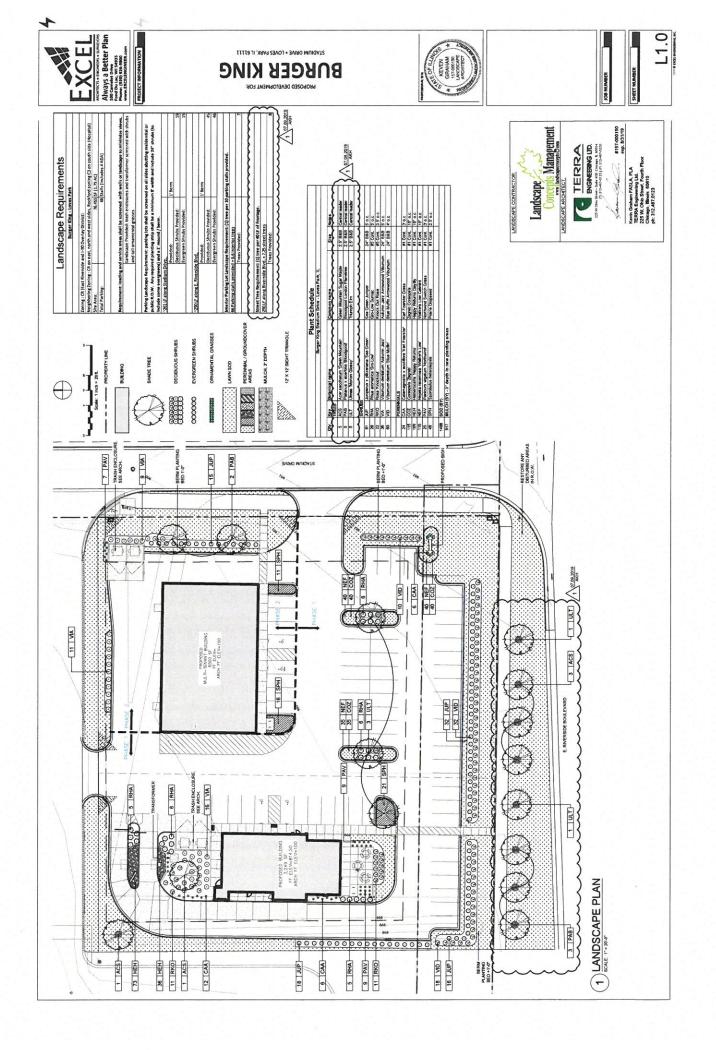
MAYOR

AT T E S T:

CITY CLERK

PASSED: APPROVED: PUBLISHED:





ORDINANCE NO._____

AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "R-1" LIQUOR LICENSE TO 401 E RIVERSIDE, LLC d/b/a "LUCKY CAFE" PURSUANT TO CHAPTER 6, SECTION 6-37 OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, Chapter 6, Sections 6-37 and 6-43 of the Loves Park Code of Ordinances ("Code") of the City of Loves Park ("City") regulate the number and classes of liquor licenses, respectively, existing within the City; and

WHEREAS, a Class "R-1" liquor license authorizes the retail sale on premises specified, of alcoholic liquor for consumption on the premises by restaurants, subject to the requirement that at least 55 percent (55%) of the premises' gross receipts be from the sale of food; and

WHEREAS, a Class "R-1" liquor license further authorizes the retail sale of packaged alcoholic liquor, provided that said retail sales of such liquor shall not exceed ten percent (10%) of the total sales of all alcoholic beverages; and

WHEREAS, the City now desires to approve the issuance of a Class "R-1" liquor license to 401 E Riverside, LLC., doing business as "Lucky Cafe" ("Licensee"), pursuant to Chapter 6, Section 6-37 of the Code; and

WHEREAS, said liquor license shall be issued for use only within the approved restaurant dinning area of the building located at 401 East Riverside Boulevard, Loves Park, Illinois, 61111; and

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:

- 1. The above recitals are incorporated by reference herein and made a part hereof.
- 2. The issuance of a Class "R-1" liquor license to the Licensee for use at the premises is hereby approved pursuant to Chapter 6, Section 6-37 of the Code.
- 3. Final issuance of the liquor license by the local liquor commissioner will be subject to review and approval of the liquor license application by the local liquor commissioner along with compliance by Licensee with all Ordinances of the City of Loves Park and all applicable State and/or Federal laws.
- 4. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinances are hereby repealed.
- 5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

APPROVED:

Mayor Gregory R. Jury

ATTEST:

City Clerk Robert Burden

PASSED:

APPROVED:

PUBLISHED: