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LOVES PARK CITY COUNCIL AGENDA— APRIL 13, 2020- 6 P.M. VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM AND THE CITY OF LOVES PARK'S FACEBOOK PAGE

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - 1. Invocation given by Mayor Greg Jury 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. Proclamation for "Child Abuse Prevention Month".
- 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 authorizing the Water Department Manager to enter an agreement with Infosend Inc. for water bill printing and mailing services.
- 2. Resolution authorizing the Water Department Manager to hire Midwest Well Services, Inc. to drill test well "B" at 930 Windsor Road.

XII. ORDINANCES 2ND READING

- 1. Amending and/or ratifying an ordinance granting special temporary powers and authority to the Mayor of the City of Loves Park, Illinois in response to a declaration of a local state of emergency.
- 2. Ordinance amending Chapter 102 Zoning, Article IX, Planned Developments, 102-336, North Second Street Overlay District for Auto Sales & Service.
- 3. Ordinance providing for a Special Use Permit for 5312/5400 North Second Street to allow auto sales and service.

XIII. ORDINANCES 1ST READING

- 1. Ordinance approving a Class B Liquor License for Loves Park Marathon, 5905 North Second Street.
- 2. Ordinance approving a Class F Liquor License for Quality Inn, 4313 North Bell School Road.
- 3. Ordinance amending Chapter 6, Section 6-43 (a)(5)(d) of the Loves Park Code of Ordinances regarding R-4 Liquor Licenses.

XIV. PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, April 6, 2020 Virtual Meeting held at www.cityoflovespark.com

Mayor Gregory Jury called to order the online live-streamed meeting of the Loves Park City Council, as necessitated by the COVID-19 Virus Pandemic, at 6:03 p.m.

Mayor Gregory Jury opened the meeting with an invocation.

Present: Mayor Gregory Jury

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 03/30/20

The Journal of Proceedings for the regular meeting of March 30, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)

2. Emergency Meeting Minutes

City Clerk Burden presented the minutes of the Special Emergency Meeting of the Loves Park City Council held March 17, 2020.

3. Emergency Meeting Minutes Approved Alderman Jacobson moved to approve the minutes of the Special Emergency Meeting of the Loves Park City Council held March 17, 2020. Second by Alderman Frykman. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)

4. Alderman Little

Alderman Little presented an email from Tressan Moore regarding a moratorium on small cells. Placed on file.

5. Clean Up Day

Mayor Jury read a proclamation for "Great American Clean Up Day".

6. Committee Of The Whole

Mayor Jury announced that a Committee of the Whole meeting will be held on Monday, April 13, 2020 at 5:00 p.m. regarding 5400 North Second Street.

7. Water Department Bills

Alderman Jacobson presented the Water Department bills dated March 30, 2020 in the amount of \$52,411.63, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)

8. General Fund Bills Alderman Jacobson presented the General Fund bills dated March 30, 2020 in the amount of \$566,731.84, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)

Public Safety Report Alderman Allton presented the Police Department Report dated April 6, 2020, to be placed on file.

10. Public Works Report Alderman Schlensker presented the Street Department Report dated April 6; presented the Water Department Report dated April 6, 2020, to be placed on file.

11. Finance & Administration Committee

Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated April 6, 2020 in the amount of \$288,650.60; for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 30, 2020, to be placed on file.

12. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated April 6, 2020 in the amount of \$71,605.54, for consideration at next week's city council meeting.

13. Community Development

Alderman Frykman of the Community Development Committee announced that a committee meeting will be held Monday, April 13, 2020 at 6:15 p.m.

14. Thomas Myers Reappointment

Mayor Jury presented the name of Thomas Myers for reappointment to the Greater Rockford Airport Authority Board of Commissioners with a term to expire April 30, 2025.

15. Reappointment Approved

Alderman Jacobson moved to approve the reappointment to the Greater Rockford Airport Authority Board of Commissioners with a term to expire April 30, 2025. Motion carried by voice vote.

16. Arachnid 360 LLC/ B.I.G. Properties LLC Revolving Loan Fund Agreement Alderman Jacobson presented the following resolution authorizing the City of Loves Park to execute documents to subordinate their security interests in Arachnid 360, LLC. WHEREAS, B.I.G. Properties LLC ("BIG") is the recipient of a Revolving Loan Fund loan for the purchase of certain equipment; and WHEREAS, as security for such loan, the City was granted a security interest in the assets of Arachnid 360, LLC; and WHEREAS, the security interest has, from the outset, been subordinate to the security interest of first BMO Harris Bank and then Wintrust Commercial Banking; and WHEREAS, BIG has remained in good standing on its loan with the City making the payments as required in timely fashion; and WHEREAS, BIG and Arachnid 360, LLC are requesting that the City of Loves Park again subordinate its security interests relating to the City's loan to B.I.G. Properties LLC so that BIG may obtain additional financing from Wintrust Commercial Banking (as St. Charles Bank & Trust Company, ISAOA/ATIMA). NOW THEREFORE BE IT RESOLVED by the City Council of the City of Loves Park, that by the adoption of this resolution, the Mayor is authorized to execute the attached subordination agreement. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little. Pruitt. Frykman)

RESOLUTION NO. 20-022

17. Comprehensive Group Health Plan Amendment No, 19

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the City of Loves Park shall adopt Amendment Number 19 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect federal mandates related to the COVID-19 pandemic. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)

RESOLUTION NO. 20-023

18. 1st Reading Special Temporary Powers Alderman Jacobson presented for first reading an ordinance amending and/or ratifying an ordinance granting special temporary powers and authority to the Mayor of the City of Loves Park, Illinois in response to a declaration of a local state of emergency, 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 Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) Laid over

19. Mayor Jury

Mayor Jury asked that everyone keep first responders in their prayers.

20. Happy Birthday

Alderman Holmes wished Mayor Jury and Alderman Peterson a happy birthday.

21. Happy Birthday City Clerk Burden wished Alderman Holmes a happy birthday.

22. Alderman Little Alderman Little commended CAPS Garage for helping the community keep their spirits

high during the COVID-19 pandemic.

23. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman

Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:18 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Committee of the Whole: Monday, April 13, 2020

5:00 p.m.

STANDING COMMITTEE MEETINGS:

Community Development: Following City 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: 3rd Thursday of the Month

5:30 p.m.



CITY OF LOVES PARK

100 HEART BOULEVARD LOVES PARK, ILLINOIS 61111 815-654-5030 • Fax: 815-633-2359

Gregory R. Jury, Mayor • Robert J. Burden, City Clerk • John C. Danielson, City Treasurer

PROCLAMATION

WHEREAS, every child deserves to grow up in a nurturing environment, free from abuse neglect, violence or endangerment of any kind; and

WHEREAS, last year in Illinois, over 36,000 children were reported abused or neglected, and the effects of child abuse are felt by whole communities, and must be addressed by the entire community; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among the courts, social service agencies, schools, religious organizations, law enforcement and the business community; and

WHEREAS, Children's Home & Aid, offering positive parenting resources and alternatives to help break the cycle of abuse, is sponsoring a Blue Bow Campaign to heighten awareness of the need to support families; and

WHEREAS, all citizens should become more aware of child abuse within the community and become involved in its prevention, supporting parents to raise their children in a safe nurturing environment.

NOW, THEREFORE, I, Gregory R. Jury, as Mayor of the City of Loves Park, do hereby proclaim April 2020 to be:

"Child Abuse Prevention Month"

in the City of Loves Park, and encourage all citizens to increase their participation in efforts to prevent child abuse, thereby strengthening the communities in which we live.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of loves Park to be affixed this 13th day of April 2020.

Attest: Robert J. Burden, City Clerk







540 Loves Park Drive, Loves Park, IL 61111 Phone 815/654-5015 Fax 815/633-0555

To: Alderman Doug Allton

From: Chief Charles Lynde

Date: 04/13/2020

Subject: Police Activity Report

Police activity report for the week of 03/29/2020 through 04/04/2020

Calls for Service 265

Total Number of Arrests 12

Accidents 2

Department of Public Works Street Department Weekly Activity Report

Submitted by: Shannon Messinger Street Department Manager

Week of April 6, 2020 thru April 13, 2020

Previous week's activity:

- 1. Continued working on trucks.
- 2. Washed trucks.
- 3. Helped Water Dept.
- 4. We were very short staffed due to self-quarantining.

Proposed work:

- 1. Continued working on trucks and equipment.
- 2. Finished washing trucks.
- 3. Help Water Dept. as needed.
- 4. Continue sweeping residential street.
- 5. Start breaking down trucks.
- 6. We are still a bit short staffed due to self-quarantining.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald

Department Manager

Date: April 13, 2020

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. Suspended radio read meter installation
- 3. Repaired negative pressure exhaust fan at well #6

Work anticipated for this week:

- 1. Routine work
- 2. Obtain routine bacteriological samples through the city
- 3. Run well # 5 to waste

CITY OF LOVES PARK AGENDA

FINANCE & ADMINISTRATION COMMITTEE APRIL 13, 2020 – 5:40 P.M.

VIRTUAL MEETING HELD AT <u>WWW.CITYOFLOVESPARK.COM</u> AND ON THE CITY OF LOVES PARK'S FACEBOOK PAGE

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
- 4. <u>ITEMS FOR CONSIDERATION</u>
- 5. LIST OF BILLS
- 6. GENERAL DISCUSSION/PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

7. ADJOURN

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES VIRTUAL MEETING HELD AT WWW.CITYOFLOVESPARK.COM

DATE OF MEETING: April 6, 2020

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Mark Peterson, Charles Frykman, John Pruitt

ALSO PRESENT: Mayor Jury, Clerk Burden, Steve Thompson, Attorney Galluzzo,

Aldermen Robert Schlensker, Doug Allton, Nancy Warden, Clint Little,

MINUTES APPROVAL: March 30, 2020

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.

Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

 Amending and/or ratifying an ordinance granting special temporary powers and authority to the Mayor of the City of Loves Park, Illinois in response to a declaration of a local state of emergency.

Alderman Peterson moved to approve. Second by Alderman Frykman. Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the City of Loves Park to execute documents to subordinate their security interests in Arachnid 360 LLC.

Alderman Peterson moved to approve. Second by Alderman Frykman. Motion carried. 4 Ayes - 0 Nays

3. Resolution adopting Amendment No. 19 to the City of Loves Park Comprehensive Group Health Plan in relation to the COVID-19 pandemic.

Alderman Peterson moved to approve. Second by Alderman Frykman. Motion carried. 4 Ayes - 0 Nays

- 4. List of Bills: No questions or concerns.
- 5. General Discussion
- 6. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Frykman.

Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:58 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK AGENDA

COMMITTEE OF THE WHOLE MEETING APRIL 13, 2019 – 4:30 P.M.

VIRTUAL MEETING HELD AT <u>WWW.CITYOFLOVESPARK.COM</u> AND THE CITY OF LOVES PARK'S FACEBOOK PAGE

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ITEMS FOR CONSIDERATION
 - A. Presentation on the North Second Street Overlay District.
- 4. LIST OF BILLS
- 5. GENERAL DISCUSSION/PUBLIC COMMENT

Anyone wishing to speak at the city council meeting shall contact the City Clerk's office preceding the scheduled meeting at 815-654-5034.

6. ADJOURN

CITY OF LOVES PARK AGENDA PUBLIC WORKS COMMITTEE April 13, 2020 5:15 P.M.

Online Meeting to be held on <u>www.cityoflovespark.com</u> And City's Facebook page

I. Approval of Minutes

a. Approval of Minutes from the March 9, 2020 meeting.

II. Resolutions & Ordinances

- A. Resolution authorizing the Water Department Manager to hire Midwest Well Services, INC. dba: Municipal Well & Pump, to drill test well "B" at 930 Windsor Road.
- B. Resolution authorizing the Water Department Manager to enter into an agreement for professional services with Infosend Inc, for water bill printing and mailing services.

III. Project Updates/Directors Report:

IV. General Discussion/Public Comment:

For instructions on making public comment during this online meeting, please contact Steve Thompson at 815-654-5033.

V. Adjourn

<u>Note:</u> This online meeting is a public meeting and can be viewed live on the City's Website (www.cityoflovespark.com) and Facebook page.

PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: March 9, 2020

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Jacobson and Ald. Schlensker

MEMBERS ABSENT: Ald. Pruitt

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Little, Ald. Frykman, Ald. Allton, Ald. Warden,

Ald. Peterson and Attorney Galluzzo

APPROVAL OF MINUTES: January 24, 2020

Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.

Motion carried 4 ayes -0 nays

MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

 A resolution was decided authorizing the Street Department to purchase 2 new trucks. Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion. Motion carried 4 ayes – 0 nays

2. A resolution was decided awarding contract for River Lane Reconstruction & Annual Residential Road Resurfacing.

Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion. Motion carried 4 ayes -0 nays

Alderman Jacobson moved for adjournment at 5:24 p.m.; seconded by Alderman Holmes The motion to adjourn was approved by a vote of 4 ayes -0 nays.



AGENDA

City of Loves Park
Community Development Committee Meeting
April 13, 2020

VIRTUAL MEETING: WWW.CITYOFLOVESPARK.COM & CITY OF LOVES PARK FACEBOOK ACCOUNT 6:15 P.M.

- 1. Roll call and declaration of a quorum
- 2. Reading and approval of the minutes from the March 9, 2020 meeting
- 3. Report from the Community Development Department None
- 4. Unfinished business None
- 5. New business -

A. Re-subdivision of Lot 2 of the SCL Retail Subdivision

6. Public participation & comment -

Anyone who wishes to speak regarding a petition shall contact the Zoning Officer 24 hours preceding the scheduled meeting.

- 7. General discussion
- 8. Adjournment



Community Development Committee

Community Development Department

April 13, 2020

SUBJECT: Consider approval of the Resubdivision of Lot 2 of SCL

Retail Subdivision

SYNOPSIS: The applicant, JHGV LLC, is proposing a two-lot

subdivision.

LOCATION: The proposed subdivision is in Winnebago County,

Rockford Township. The subdivision is bound, generally,

by Interstate Boulevard to the East, East Riverside Boulevard to the South, and future Stadium Drive to the

West.

COMPREHENSIVE

PLAN:

The City of Loves Park Comprehensive Plan identifies the

area for the proposed subdivision as Regional Commercial. The goal for Regional-Commercial development is to

establish commercial areas that will attract customers from a

regional area and that will play an important fiscal and

economic role in the City.

ZONING DISTRICT: The zoning for the proposed subdivision is CR—

Commercial Retail. In addition to being zoned CR, the proposed subdivision is also in the City's East Riverside/I-

90 Overlay District.

CR (minimums)

Lot area (square feet): none

Front Yard Setback (feet): ½ ROW, min 30

Side Yard Setback (feet): 5 Rear Yard Setback (feet): 20

TRAFFIC ACCESS: The proposed subdivision will have adequate traffic access

through East Riverside Boulevard and Interstate Boulevard.

RECOMMENDATIONS: | Staff has no comments to the proposed Resubdivision of Lot

2 of SCL Retail Subdivision.

ATTACHED: 8.5 x 11 copy of resubdivision of Lot 2 of SCL RETAIL SUBDIVISION.
COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDATION: APPROVAL/DENIAL/TABLED VOTE:
CONDITIONS:
AUDIENCE COMMENTS:



Community Development Committee Meeting Minutes

Date of Meeting:	March 9, 2020	Start Time:	6:27 AM
Members Present:			
Ald Frykman	X		
Ald Holmes	X		
Ald Warden	X		
Ald Allton	X		
Staff Present:			
Andrew Quintanilla	X		
Steve Thompson	X		
Nathan Bruck			
Others Present:			
Mayor Jury			
Ald Puckett			
Ald Little			
Ald Pruitt			
Ald Schlensker			
Ald Jacobson			
Ald Peterson			
Gino Galluzzo			
Approval of Minutes:	Date: March 2, 2020		
Motion: Ald. Holm	nes Second: Al	d. Frykman	Vote: 4-0
Old Business: NONF			

New Business:

A. 4075 N. Mulford Road - A Special Use Permit for a golf cart sales, repair services, retail printing, with a small outside sales display area, and outside storage in the CR (Commercial Retail) Zoning District.

	FDW, LLC		
Objectors Present:			
Yes			
No	X		
110			
Motion to Approve/Den	v/Lav Over:	Approve	Vote: 4-0
By:	,, ,	Ald. Warden	
Second:		Ald. Allton	
Conditions:		Yes	
Notes/Petitioners:			
Plat of Loves Park Fire D	epartment St	ation Number 2	
Datitionan		C DADI	
Petitioner:	CITY OF LOVE	S PARK	
Obiostava Dvasanti			
Objectors Present:			
Yes			
	X		
Yes No		Approve	Voto: 4.0
Yes No Motion to Approve/Den		Approve	Vote: 4-0
Yes No Motion to Approve/Den By:		Ald. Warden	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second:		Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second:		Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden Ald. Holmes	Vote: 4-0
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:		Ald. Warden Ald. Holmes	Vote: 4-0
Yes No Motion to Approve/Den By: Second: Conditions: Notes/Petitioners:	y/Lay Over:	Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions:	y/Lay Over:	Ald. Warden Ald. Holmes	<u>Vote: 4-0</u>
Yes No Motion to Approve/Den By: Second: Conditions: Notes/Petitioners:	y/Lay Over:	Ald. Warden Ald. Holmes	Vote: 4-0
Yes No Motion to Approve/Den By: Second: Conditions: Notes/Petitioners:	y/Lay Over:	Ald. Warden Ald. Holmes	Vote: 4-0
Yes No Motion to Approve/Den By: Second: Conditions: Notes/Petitioners:	y/Lay Over:	Ald. Warden Ald. Holmes	Vote: 4-0

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Motion by:	Ald. Warden
Second:	Ald. Holmes
End Time:	6:37 PM

Respectfully submitted by Alderman Chuck Frykman, Chairman of the Community Development Committee



AGENDA LOVES PARK ZONING BOARD OF APPEALS April 16, 2020

VIRTUAL MEETING:

WWW.CITYOFLOVESPARK.COM

& CITY OF LOVES PARK FACEBOOK ACCOUNT 5:30 P.M.

- 1. Roll call and declaration of a quorum
- 2. Reading and approval of the minutes from the February 20, 2020 meeting
- 3. Report from the Zoning Office None
- 4. Unfinished business None
- 5. New business -
 - A. 1736 E. RIVERSIDE BOULEVARD A Variance from a required 500' separation from a single family dwelling for a monopole cellular structure to a requested 450' separation from a single family dwelling for a monopole cellular structure in the CR (Commercial Retail) Zoning District.
 - B. 1736 E. RIVERSIDE BOULEVARD A Special Use Permit to allow a 70' monopole cellular structure in the CR (Commercial Retail) Zoning District.
 - C. 6245 N. SECOND STREET A Special Use Permit for a car wash establishment in the CR (Commercial Retail) Zoning District.
- 6. Public participation & comment -

Anyone who wishes to speak regarding a petition shall contact the Zoning Officer 24 hours preceding the scheduled meeting.

- 7. General discussion
- 8. Adjournment

Andrew Quintanilla Zoning Officer

MINUTES OF THE LOVES PARK ZONING BOARD OF APPEALS THURSDAY, FEBRUARY 20, 2020 5:30 P.M.

CITY COUNCIL CHAMBERS LOVES PARK CITY HALL

CHAIRMAN ALISE HOWLETT CALLED THE MEETING TO ORDER AT 5:30 P.M.

MEMBERS PRESENT: ALISE HOWLETT, DENNIS HENDRICKS, CATHY NELSON,

BRIAN KERN, SHAWN NOVAK, LYNDI TOOHILL,

BEN DANIELSON

OTHERS PRESENT: ANDREW QUINTANILLA – ZONING OFFICER

STEVE THOMPSON - PUBLIC WORKS/COMMUNITY

DEVELOPMENT DIRECTOR ATTORNEY PHIL NICOLOSI SHEILA MILLS – SECRETARY

Chairman Howlett announced that the next Community Development Committee meeting is scheduled for Monday, March 2, 2020 at 6:15 p.m.

Mr. Thompson introduced a new member, Ben Danielson to the Zoning Board of Appeals.

2. MINUTES

Mrs. Nelson moved to approve the minutes from the meeting held December 19, 2019. Second by Mr. Hendricks. Motion carried by voice vote.

3. ZONING OFFICE REPORT

None

- 5. UNFINISHED BUSINESS
 - A. TEXT AMENDMENT A TEXT AMENDMENT TO ALLOW CAR DEALERSHIPS AS A PERMITTED USE BY SPECIAL USE PERMIT IN THE CR ZONING AND N. SECOND STREET OVERLAY DISTRICTS.

No Objectors present.

Mrs. Nelson moved to approve a text amendment to allow car dealerships as a permitted use by Special Use Permit in the CR Zoning and N. Second Street Overlay Districts. Second by Mrs. Toohill.

MOTION APPROVED 6-0

B. 5312/5400 N. SECOND STREET – SPECIAL USE PERMIT TO ALLOW AN AUTOMOBILE SALES AND SERVICE STATION WITH INTERIOR AND EXTERIOR AUTOMOBILE SALES AREAS IN THE CR AND N. SECOND STREET OVERLAY DISTRICTS. Appropriate notice has been given.

Chris Logli, Attorney, 6833 Stalter Drive, Rockford IL and Dave Sockness, Stenstrom Co. 2422 Center Street, Rockford, IL were sworn in representing the Petitioner, Mad II, LLC/Kar Korner.

Mr. Logli indicated that they are requesting a Special Use Permit as they would like to relocate the existing car lot at 4925 N. Second Street to the proposed location.

No Objectors present.

Mrs. Novak moved to approve a Special Use Permit to allow an automobile sales and service station with interior and exterior automobile sales areas in the CR and N. Second Street Overlay Districts for the property known as 5312/5400 N. Second Street, with the following conditions:

- 1. The Special Use Permit shall expire with the change in property ownership, change in business ownership, or discontinuance of the automobile sales business.
- 2. Business signage shall meet the requirements of Article VI, Section 102-284, subject to the limitations in the N. Second Street Overlay District.
- 3. All areas utilized for driving or parking must be paved with a dust free hard impervious surface within 1 year of approval of the Special Use. Such material shall be approved by the City prior to installation. All customer, employee, and sales area shall be striped and outlined before the business opens to the public. Vehicles for sale shall be parked in the designated sales areas observing vehicle circulation on both parcels at all times. The sales areas shall be further defined with the appropriate striping around these areas, and no internal striping shall be required within these defined sales areas.
- 4. Vehicles for sale shall only be permitted in the designated parking areas as identified on the site plan for both passenger and non-passenger vehicles, while observing all of the required vehicle circulation at all times.
- 5. There shall be no storage of the owner or employees personal or recreational vehicles, which includes campers, trailers, rv's, aquatic items, boats, or any other items not associated with the business.
- 6. The business shall be limited to the sale of passenger motor vehicles only. No vehicles that requires a Commercial Drivers License (CDL) to operate shall be permitted to be stored or for sale on either lot.
- 7. Signage shall only be permitted to be placed on the inside of the rear passenger window on paper, indicating price, option, and other relevant information. Signage for the year, model, and price shall be permitted on the front passenger windshield with the use of manufactured professional appearing letters and numbers for any vehicle for sale.
- 8. Loading and unloading of vehicles shall only be permitted in the rear of the building.
- 9. No vehicle repair shall be permitted. All vehicles shall be operable and maintained in a good state of repair.
- 10. The installation of a dumpster enclosure shall be coordinated with staff, and be installed with the development of Phase 1. The enclosure shall be in place before the business opens to the public. The site-obscured fence shall be installed as part of Phase 1.
- 11. The landscaping requirement, with the 2 foot stacked limestone, shall be acceptable to satisfy the N. Second Street Overlay District requirement. The owner will be required to remove asphalt for the landscape buffer, curb all sides of the buffer and interior landscape areas. The landscape plan, as presented, is acceptable, however, any changes shall be approved by city staff as part of an administrative review. The owner will be responsible for the maintenance, repair, and replacement of all landscaping materials. The plan materials and landscaped bed areas shall be tended and maintained in a healthy growing condition and free from refuse, debris and weeds at all times.

- 12. Staff was made aware that the property owner has plans being reviewed by the site developer for Phase 2 of the development. In the interest of ensuring that the development occurs in a timely manner, staff recommends that the plans for Phase 2 be submitted to the Community Development Department within 1 year of approval of the Special Use.
- 13. The business shall not be "buy here, pay here" establishment. Financing shall be secured from an independent off-site third party.
- 14. The Special Use Permit shall expire after 1 year of approval. The owner shall be required to renew the Special Use Permit before its expiration.

Second by Mrs. Nelson. The findings of the facts have been met and discussed in accordance with the zoning recommendations provided.

MOTION APPROVED 6-0

6. NEW BUSINESS

A. 4075 MULFORD ROAD – SPECIAL USE PERMIT FOR A GOLF CART SALES, AND REPAIR SERVICE, RETAIL PRINTING, WITH A SMALL OUTSIDE SALES DISPLAY AREA, AND OUTSIDE STORAGE IN THE CR ZONING DISTRICT. Appropriate notice has been given.

Matt Dahm, 4075 Mulford Road, Loves Park, IL was sworn in as Petitioner. Mr. Dahm indicated that he is requesting a Special Use Permit so he can relocate his existing golf cart business to this Location.

No objectors present.

Mrs. Nelson moved to approve a Special Use Permit for a golf cart sales, and repair service, retail printing, with a small outside sales display area, and outside storage in the CR Zoning District for the property known as 4075 Mulford Road, with the following conditions:

- 1. The Special Use Permit shall expire with the discontinuance of the golf cart establishment, or change in business ownership, or change in property ownership.
- 2. The Special Use Permit shall be revoked with verified complaints from adjacent businesses, residents or local authorities.
- 3. Only golf carts shall be on display in the area designated for golf cart display. No parking in the right-of-way, on the grass, or other areas shall be permitted for display. Trailers shall be stored behind the fence.
- 4. No exterior merchandise shall be on display outside of the building.
- 5. The owner shall work with staff to coordinate replacement/relocation, before the business opens to the public.
- 6. The existing pylon sign shall be allowed to be refaced, with regular maintenance only. No further additions shall be permitted.
- 7. No banners, promotions, or manufacture displays shall be displayed on the fence.
- 8. A site obscured dumpster enclosure shall be installed on or before May 31, 2020. Efforts shall be coordinated with staff.
- 9. There shall be no storage of the owner or employees personal vehicles, trailers, campers, rv's, or recreational aquatic items stored on the property.
- All repair work and wrapping shall be performed inside of the building.

Second by Mr. Kern. The findings of the facts have been met and discussed in accordance with the zoning recommendations provided.

MOTION APPROVED 6-0

7. PUBLIC PARTICIPATION AND COMMENT

None

8. General Discussion

None

Mr. Kern that the meeting be adjourned. Second by Mrs. Novak. Motion carried by voice vote. The meeting adjourned at 6:20 p.m.

Sheila Mills, Secretary

City of Loves Park

Department of Public Works

By Alderman Robert Schlensker	Resolution No
Date: April 13th, 2020	
Manager is authorized to enter into an	is Resolution, The Water Department in agreement for professional services with nue, Anaheim, California 92807, for water bill
Gregory R. Jury – Mayor	Robert Schlensker – Public Works Chairman John Jacobson – Vice Chairman
	A. Marie Holmes – Alderman
Attest: Robert J. Burden, City Clerk	John Pruitt – Alderman
Motion: Voting:	Second:

City of Loves Park

Department of Public Works

By Alderman Robert Schlensker R	Resolution No				
Date: April 13th, 2020					
RESOLVED, by the adoption of this Resolution, The Water Department Manager is authorized to hire Midwest Well Services, INC. dba: Municipal Well & Pump, 1212 Storbeck Drive, Waupun WI. 53963, to drill test well "B" at 930 Windsor Road for the cost of \$74,354.00.					
Funds shall be drawn from Account No. 31-0	00-1991 (Well 7 Capital Project)				
Gregory R. Jury – Mayor	Robert Schlensker – Public Works Chairman				
	John Jacobson –Vice Chairman				
	A. Marie Holmes – Alderman				
Attest: Robert J. Burden, City Clerk	John Pruitt – Alderman				
Motion:	Second:				
Voting:					



April 3, 2020

City of Loves Park Att: Craig McDonald 100 Heart Blvd. Loves Park, IL 61111

Subject: Loves Park Test Well #7-Phase B-Revision 1

Dear Mr. McDonald:

Municipal Well & Pump is pleased to provide the City of Loves Park and Baxter & Woodman with our recommendations for an Optional Phase B exploratory drilling and testing.

Phase 1 consisted of our drilling of a 12-inch Test well with the screened area testing from a sand and gravel formation from 140-feet to 170-feet. The intent of this drilling was the goal to obtain "iron-free" water, or at least low iron content water. The test well was drilled to 189-feet, and due to formation geology, we were directed to screen the interval between the 140 to 170-feet area. See attached appendix A for drilling log of TW7.

After developing the screened area of the well and test pumping the well for 24-hours to purge the formation, water samples were collected, and the iron content of the water was 1.5ppm Iron. See attached appendix B for water analysis of TW7 test pumping.

Subsequent to the test drilling and testing, further investigation was given to the North Park wells which are located approximately 1.5-miles to the North. Namely production wells NP#3 and NP#4. Well NP#3 was drilled in 1963 and well NP#4 was drilled in 1973.

Looking back at some history, North Park Well NP#1 was located at Cadet and Maple. Well NP#2 was located at Victory and Wilson. NP#1 was drilled in 1954 to a total depth of 168-feet with 20-feet of screen from 148 to 168-feet. NP#2 was drilled in 1956 to a total depth of 195-feet, with 30-feet of screen from 165 to 195-feet. These wells have been abandoned. Well #NP1 in 1971 and #NP2 in 1974 (estimated). See attached appendix C and D for information on North Park wells #NP1 and #NP2 respectively.

Investigation of North Park Board meeting notes, referenced from a meeting with Mr. Edward Rice, Chief Operating Officer of the North Park Water District on Mach 19, 2020, report that there was a test well drilled approximately 500-feet to the south of NP#3. This well was high in iron and resulted in the location

of the current NP#3. We do not know the depth of this test well but can only assume that it did not utilize the same three strata of sand and gravel formation that the permanent well utilizes.

To give a brief historical Geology and Geography lesson, the area we are discussing and are interested in is a river valley that was formed when the glaciers melted, reformed and again melted. In a very brief explanation, initially when the glacier melted and receded, the melt waters scarfed out and formed a very deep river valley. In this instance, a depth in the neighborhood of 250-feet deep. When the next glaciation period took place, the advancing glacier pushed the sands and gravels into this river valley and deposited the formations that are being pumped from today. It is unclear exactly how the edges of this river valley flow, hence the need to drill test wells and review past drilling documents to assist in the determination of where one wants to drill. The sands and gravels in this area are extremely prolific, however, what further compounds and complicates matters is the water quality of the formations in the area.

With that said, we drilled Loves Park TW#7 to 189-feet and set the screen from 140-feet to 170-feet. Concern was given not to get to close to the top of the rock, which may be a contributing factor to the iron content. This theory was evidenced by information from Rockford Test Well 2-62 which was drilled just to the West of the river. See appendix E. It was surmised that having drilled the Rockford permanent well to the top of the rock and set the screen that over a short amount of time water propagated from the St. Peter rock formation into the lower sand gravel bringing with it excessive levels of iron.

We have attempted to locate the original drilling files from North Park Well NP#4; however, they do not exist. Milaeger Well & Pump purchased the JP Miller Artesian Well Company in 1984, but the records could not be found. The reason we want to locate these records is that the construction of North Park wells NP#3 and NP#4 are very unique in that the screened intervals and their locations must have purpose since the iron content of the water is very negligible. There were reported discrepancies between the well construction reports and the actual construction of NP#3 and NP#4. We obtained the well televising videos from North Park and have reviewed them for accuracy. They are available for your review if desired.

Please see Appendix E attached. This drawing is of Loves Park Test Well TW#7, with North Park Wells NP#3 and NP#4 on either side. You can see that the North Park wells are nearly identical and have the unique screened areas we are referring to. Also, the geology comparison of the three wells are similar which is very encouraging.

Referring to Appendix G, this is test boring and logging data from the Borg-Warner factory site due East of Loves Park Test Well TW #7. This information is critical in that it infers that that the top of the rock, or bottom of the river valley, is at or near 230-feet.

With that said, one cannot guarantee how the river valley flowed or where the top of the rock is at, at the test well site, until you actually drill the test well deeper. However, due to Borg-Warner information, we are extremely encouraged that we have the same sand and gravel formations to investigate. That could potentially be the easy part. The difficult part is we want to know what the iron content of the water from the various depths will be. We cannot forget that the North Park wells are 1.5-miles to the North.

After our initial proposal for additional drilling and testing, it was expressed that you desired a more economical approach to the additional drilling. We have done that with the attached proposal. Therefore, it is our recommendation to continue "Test Drilling" Loves Park TW#7 and to locate low iron content in the sand and gravel strata. We have not "officially" located the top of the rock, or the bottom of the river valley yet, and that is where we would propose to start. The proposed game plan is as follows:

Loves Park Test Well #7 Phase B

- 1. Re-Mobilization with drill rig to job site
- 2. Remove Test Pump
- 3. Remove existing screen
 - a. Existing screen is from 140-feet to 170-feet.
 - When this is done, the formation may collapse a bit into the open hole. We will advance the 12-inch casing as much as we can safely to prevent this. Hopefully to 170-feet. No Guarantees.
- 4. Mobilize a Cable tool drilling rig
- 5. Install 140-feet of 6-inch well casing from surface to 140-feet.
- 6. Drill and drive 6-inch casing from 140-feet to approximately 200-feet.
 - a. Actual depth will be dependent upon geology encountered.
- 7. Install and remove 5HP Test Pump
- 8. Conduct 4-hour test of well with open bottom
- 9. Optional installation and removal of short well screen if formation does not heave.
- 10. Water quality testing as desired by owner and engineer. We have the full suite of testing from original contract.
- 11. Drill and drive 6-inch casing from 200-ft. to approximately 230-feet.
 - a. Depth dependent upon geology encountered and top of rock.
- 12.Install and remove 5HP Test Pump
- 13. Conduct 4-hour test of well with open bottom
- 14. Optional installation and removal of short well screen if formation does not heave.
- 15. Water quality testing as desired by owner and engineer. We have the full suite of testing from original contract.

				1114	Fortondod
Item #	Item Description	Quantity	Units	Unit Price	Extended Price
	·			\$	\$
1	Mobilization	1	Lsum	4,800.00	4,800.00
2	Test Pump Removal-(In Base Bid)	1		-	-
3	Screen Removal	1	Lsum	6,350.00	6,350.00
4	Demobilization	1	Lsum	2,450.00	2,450.00
5	Mobilize Cable Tool Rig	1	Lsum	8,430.00	8,430.00
6	Install 140-feet of 6-inch pipe (0-140)	140	Feet	51.00	7,140.00
7	Drill and drive 60-feet of 6-inch casing & Hole (140 to 200)	25	Hours	470.00	11,750.00
8	Open bottom testing w/5HP pump (Install and Remove)	1	Lsum	4,200.00	4,200.00
9	Pump Testing-4-hours, incl. Gen-set	4	Hours	588.00	2,352.00
10	Drill and drive 30-feet of 6-inch casing & Hole (200 to 230)	20	Hours	470.00	9,400.00
11	Open bottom testing w/5HP pump (Install and Remove)	1	Lsum	4,200.00	4,200.00
12	Pump Testing-4-hours, incl. Gen-set	4	Hours	588.00	2,352.00
13	Cable tool demobilization	1	Lsum	8,430.00	8,430.00
14	Municipal Engineer (Non-Prevailing Wage)	20	Hours	125.00	2,500.00
15					-
16	Testing is done open bottom. If well screen				-
17	is required for testing, ADD \$4,120.00 per test				-
18	MWP to use field test kits for water quality analysis			-	-
19	Further testing, if desired, to be by others			-	-
20	Testing of upper sand & gravel formation from			-	-
21	81-feet to 112-feet will be decided after			-	-
22	completion of above proposed work.			-	- Φ74.054.00
23	Total Estimate			_	\$74,354.00 -

After review of this proposal, and the attached appendices, we can arrange to meet on short notice to discuss the options that we have placed before you.

On behalf of Municipal Well & Pump, we appreciate the opportunity to be of service to you, the City of Loves Park and your consulting engineer, Baxter & Woodman.

Very Truly Yours MUNICIPAL WELL & PUMP

Richard Verl Milarger

Richard N Milaeger

Vice President

Enclosures: Appendices A thru F (these were included in the original proposal, and are not attached here)

CC: Mr. Gerald R. Groth, PE

Baxter & Woodman

AMENDMENT TO AN ORDINACE GRANTING SPECIAL TEMPORARARY POWERS AND AUTHORITY TO THE MAYOR OF CITY OF LOVES PARK, ILLINOIS IN RESPONSE TO A DECLARATION OF A LOCAL STATE OF EMERGENCY

WHEREAS, on March 10, 2020, the Governor of Illinois made a formal disaster declaration as a result of the spread of the COVID-19 virus; and

WHEREAS, on March 11, 2020, the World Health Organization declared the outbreak of COVID-10 to be a worldwide pandemic; and

WHEREAS, on March 13, 2020, the Governor of Illinois ordered the closing of all public and private schools as a part of the effort to mitigate the spread of the COVID-19 virus; and

WHEREAS, on March 15, 2020, the Governor order the closing of all bars and dine-in restaurants as a further effort to mitigate the spread of the COVID-19 virus; and

WHEREAS, the State Emergency Management Agency has declared a public Health emergency due to the impact of the COVID-19 virus; and

WHEREAS, the COVID-19 virus represents a threat to public safety and welfare; and

WHEREAS, on March 16, 2020, Pursuant to 65 ILCS 5-11-1-6, the Mayor of the City of Loves Park has made a Declaration of a Local State of Emergency; and

WHEREAS, 65 ILCS 5-11-1-6 provides that a municipality may make a declaration of a state of emergency and states that "the corporate authorities of each municipality may by ordinance grant to the mayor the extraordinary power and authority to exercise, by executive order, during a state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency;" and

WHEREAS, to protect the life, health and safety of the citizens of Loves Park, it is prudent, reasonable and necessary to take extraordinary precautions and the City desires to provide for the exercise of extraordinary powers by executive order of the Mayor during the state of emergency; and

WHEREAS, it is deemed reasonable, necessary and prudent by the City Council to provide additional authority to the Mayor to be able to act swiftly to respond to the situations which may arise from this emergency.

NOW THEREFORE, IT IS HEREBY DECLARED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS THAT A STATE OF EMERGENCY EXISTS AND IT IS ORDAINED THAT DURING THE PEIOD OF EMERGENCY, THE MAYOR WILL HAVE ADDITIONAL POWERS AND AUTHORITY AS GRANTED HEREIN.

- 1. Pursuant to this Declaration, the Mayor and, at his direction, all City Department heads, are to coordinate with all County, State and National agencies to provide for a unified response to the COVID-19 virus.
- 2. The Mayor is granted the authority to direct the resources of the City and to take all actions reasonably necessary to respond to the emergency.
- 3. In addition to the authority provided by City ordinances and policies, in the event the City Council misses a regularly scheduled City Council meeting, the Mayor may approve previously appropriated expenditures and the payment of bills received in the ordinary course of business of the City for the purpose of continuing the ordinary course of operations of the City. As soon as practicable thereafter, but not later than three business days, the Mayor shall submit to the City Council a written detail of the expense, if one has not already been provided, and notice as to expenditures made or bills paid. Bills will continue to be disseminated to the City Council for review in the usual and customary fashion.
- 4. In addition thereto, and in accordance with Section 2-388 of the Loves Park Code of Ordinances, the Mayor or his designee is authorized on behalf of the City to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by City Code or other law pertaining to city contracts, purchases or obligations. As soon as practicable thereafter, but not later than three business days, the

- mayor shall submit to the City Council a written detail of the expense and the reason that a determination of extraordinary circumstances was made.
- 5. Pursuant to Executive Order of the Governor suspending the Open Meetings Act, any regular or special meeting of the City Council may be conducted at the call of the Mayor or two Council members via electronic means including audio or video conference. Such meetings may be held, providing such notice to the members of the City Council, public and media as is reasonable under the circumstances and as may be required by Statute, and if possible, providing access to the public and including a means for public participation. All such meetings shall be considered "Emergency Meetings" under the law. Council Rules are hereby modified to require an affirmative vote of a majority of a quorum present, electronically or physically, at the meeting for the passage of any Council bill or to provide policy direction.
- 6. The Mayor may suspend licenses or permits for special events or any other licenses or permits issued by the City which in the judgment of the Mayor could impact the public health or well-being of residents or visitors to the community.
- 7. The Mayor is authorized to adjust any personnel policies related to leave time, other benefits or terms and conditions of employment as are reasonably related to providing sufficient staffing during the term of the emergency.
- 8. The Mayor is hereby authorized to enter into such temporary agreements, including memoranda of understanding, with the City's bargaining units in order to promote the provision of City services and the health and safety of the public and employees. Such temporary agreements will need to be ratified by City Council in order to extend beyond the date of the City Council meeting following the implementation of the temporary agreement(s).
- 9. The Mayor is hereby authorized to close City facilities or restrict access as is reasonably required to protect the health of the public and employees of the City.

10. At the direction of the Mayor, the City Attorney is hereby authorized to extend any

timeframe for payment or filing related to City ordinance violations in recognition of the

emergency.

11. The Mayor, upon the recommendation of the City Treasurer, is hereby authorized to

reasonably extend deadlines for payment related to any amounts due and owing to the

City.

12. The City of Loves Park may continue to spend funds at the same rate as in the 2019-2020

Appropriation Ordinance until the 2020-2021 Appropriation Ordinance is approved and

the City Treasurer is hereby authorized to make appropriation transfers within funds as

provided by law for the payment of sums due from the City.

13. This Ordinance and the powers afforded the Mayor herein shall be effective until December

31, 2020 unless earlier repealed or amended. Upon written notice to the City Mayor and

City Clerk provided not less than three business days prior to the next City Council

meeting, any member of the City Council may require that this Ordinance be added to the

next upcoming City Council Agenda.

14. This Ordinance and the associated powers designated herein shall become effective

immediately upon passage by the Corporate Authorities of the City of Loves Park.

15. If any provision of this Ordinance or the application thereof to any person or circumstance

is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other

provisions or applications of this Declaration and Ordinance that can be given effect

without the invalid application or provision and each invalid provision or invalid

application of this Declaration is severable.

Passed this 13th day of April 2020.

-____

Gregory R. Jury, Mayor

Attest:

Robert Burden, City Clerk

AYES:	
NAYS	
ABSENT	

PUBLISHED IN PAMPHLET FORM

AMENDMENT TO AN ORDINACE GRANTING SPECIAL TEMPORARARY POWERS AND AUTHORITY TO THE MAYOR OF CITY OF LOVES PARK, ILLINOIS IN RESPONSE TO A DECLARATION OF A LOCAL STATE OF EMERGENCY

WHEREAS, on March 10, 2020, the Governor of Illinois made a formal disaster declaration as a result of the spread of the COVID-19 virus; and

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WHEREAS, 65 ILCS 5-11-1-6 provides that a municipality may make a declaration of a state of emergency and states that "the corporate authorities of each municipality may by ordinance grant to the mayor the extraordinary power and authority to exercise, by executive order, during a

state of emergency, such of the powers of the corporate authorities as may be reasonably necessary to respond to the emergency;" and

WHEREAS, to protect the life, health and safety of the citizens of Loves Park, it is prudent, reasonable and necessary to take extraordinary precautions and the City desires to provide for the exercise of extraordinary powers by executive order of the Mayor during the state of emergency; and

WHEREAS, it is deemed reasonable, necessary and prudent by the City Council to provide additional authority to the Mayor to be able to act swiftly to respond to the situations which may arise from this emergency.

NOW THEREFORE, IT IS HEREBY DECLARED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS THAT A STATE OF EMERGENCY EXISTS AND IT IS ORDAINED THAT DURING THE PEIOD OF EMERGENCY, THE MAYOR WILL HAVE ADDITIONAL POWERS AND AUTHORITY AS GRANTED HEREIN.

- Pursuant to this Declaration, the Mayor and, at his direction, all City Department heads, are to coordinate with all County, State and National agencies to provide for a unified response to the COVID-19 virus.
- The Mayor is granted the authority to direct the resources of the City and to take all actions reasonably necessary to respond to the emergency.
- 3. The In addition to the authority provided by City ordinances and policies, in the event the City Council misses a regularly scheduled City Council meeting, the Mayor may approve previously appropriated expenditures and the payment of bills received in the ordinary course of business of the City for the purpose of continuing the ordinary course of operations of the City. As soon as practicable thereafter, but not later than three business days, the Mayor shall submit to the City Council a written detail of the expense, if one

has not already been provided, and notice as to expenditures made or bills paid. Bills will continue to be disseminated to the City Council for review in the usual and customary fashion.

- 4. In addition thereto, and in accordance with Section 2-388 of the Loves Park Code of Ordinances, the Mayor or his designee is authorized on behalf of the City to procure such services, supplies, equipment, or materials as may be necessary for such purposes, in view of exigency, without regard to the statutory procedures or formalities normally prescribed by City Code or other law pertaining to city contracts, purchases or obligations. As soon as practicable thereafter, but not later than three business days, the mayor shall submit to the City Council a written detail of the expense and the reason that a determination of extraordinary circumstances was made.
- 5. Pursuant to Executive Order of the Governor suspending the Open Meetings Act, any regular or special meeting of the City Council may be conducted at the call of the Mayor or two Council members via electronic means including audio or video conference. Such meetings may be held, providing such notice to the members of the City Council, public and media as is reasonable under the circumstances and as may be required by Statute, and if possible, providing access to the public and including a means for public participation. All such meetings shall be considered "emergency Emergency Meetings" under the law. During this period of emergency, Council Rules are hereby modified to require an affirmative vote of a majority of a quorum present, electronically or physically, at the meeting for the passage of any Council bill or to provide policy direction.
- 6. The Mayor may cancel meetings of any board or commission to which the Mayor appoints members. Any such cancellation shall automatically extend such deadlines for required actions by such board or commission as is specified in the cancellation notice. Committees of the City Council are governed by the Chair of each such Committee.
- 7.6. The Mayor may suspend licenses or permits for special events or any other licenses or permits issued by the City which in the judgment of the Mayor could impact the public health or well-being of residents or visitors to the community.

- **8.7.** The Mayor is authorized to adjust any personnel policies related to leave time, other benefits or terms and conditions of employment as are reasonably related to providing sufficient staffing during the term of the emergency.
- 9.8. The Mayor is hereby authorized to enter into such temporary agreements, including memoranda of understanding, with the City's bargaining units in order to promote the provision of City services and the health and safety of the public and employees-during the emergency. Such temporary agreements will need to be ratified by City Council in order to extend beyond the date of the City Council meeting following the implementation of the temporary agreement(s).
- 10.9. The Mayor is hereby authorized to close City facilities or restrict access as is reasonably required to protect the health of the public and employees of the City.
- 11.10. At the direction of the Mayor, the City Attorney is hereby authorized to extend any timeframe for payment or filing related to City ordinance violations in recognition of the emergency.
- 12.11. The Mayor, upon the recommendation of the City Treasurer, is hereby authorized to reasonably extend deadlines for payment related to any amounts due and owing to the City.
- 13-12. The City of Loves Park may continue to spend funds at the same rate as in the 2019-2020 Appropriation Ordinance until the 2020-2021 Appropriation Ordinance is approved and the City Treasurer is hereby authorized to make appropriation transfers within funds as provided by law for the payment of sums due from the City during the term of this Ordinance.
- 14.13. This Ordinance and the powers afforded the Mayor herein shall be effective for a period of thirty (30) days from the date enacted and shall continue for thirty (30) day periods thereafter until December 31, 2020 unless earlier repealed or amended by. Upon written notice to the City Mayor and City Clerk provided not less than three business days prior to the next City Council which meeting, any member of the City Council may

repealrequire that this Ordinance at any time. be added to the next upcoming City Council
Agenda.
15.14. This Ordinance and the associated powers designated herein shall become effective immediately upon passage by the Corporate Authorities of the City of Loves Park.
16.15. If any provision of this Ordinance or the application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Declaration and Ordinance that can be given effect without the invalid application or provision and each invalid provision or invalid application of this Declaration is severable.
Passed this 16 th 13 th day of March, April 2020.
Gregory R. Jury, Mayor
Attest:
Robert Burden, City Clerk
AYES:
NAYS

PUBLISHED IN PAMPHLET FORM

ABSENT

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ORDINANCE NO.

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

AN ORDINANCE AMENDING CHAPTER 102 - ZONING, ARTICLE IX, PLANNED DEVELOPMENTS, SECTION 102-337 – NORTH SECOND STREET OVERLAY DISTRICT, OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK

WHEREAS, the City desires to amend certain portions of Chapter 102 - Zoning, 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 recommending the approval of the Text Amendment, and

WHEREAS, the City of Loves Park is authorized and empowered by the Statute to adopt and enforce the provisions of this ordinance.

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

Add. Chapter 102 - Zoning, Article IX, Planned Developments, Section 102-337 North Second Street Overlay District, (c), (1), (y), as follows:

(y) Automobile sales and services, new and used, on an open lot or within a building for dealers or dealerships that are 4 acres or more.

Amend. Chapter 102 - Zoning, Article IX, Planned Developments, Section 102-337 North Second Street Overlay District, (c), (2), Not permitted (the following are not permitted in the North Second Street Overlay District), as follows:

(q) Reserved.

All other provisions of Chapter 102 - Zoning, Article IX, Planned Developments, 102-336 North Second Street Overlay District, shall remain in effect as previously published.

The recommendation of the Zoning Board of Appeals on the question of granting this Text Amendment is hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

АРРЕ	ROVED:
MAYOR	

4 D D D O V E D

ATTEST:
CITY CLERK
PASSED:
APPROVED:
PUBLISHED:

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 to allow an automobile sales and service station with interior and exterior automobile sales areas 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:

LOTS ONE HUNDRED (100), ONE HUNDRED ONE (101), ONE HUNDRED TWO (102), ONE HUNDRED THREE (103) AND ONE HUNDRED FOUR (104) AS DESIGNATED UPON THE PLAT OF EASTWOOD & STOKBURGER'S SECOND SUBDIVISION OF LOVES PARK, THE PLAT OF WHICH SUBDIVISION IS RECORDED IN BOOK 12 OF PLATS ON PAGE 1 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS, EXCEPTING THEREFROM PART OF LOTS ONE HUNDRED (100), ONE HUNDRED ONE (101), ONE HUNDRED TWO (102) AND ONE HUNDRED THREE (103) AS DESIGNATED UPON THE PLAT OF EASTWOOD & STOKBURGER'S SECOND SUBDIVISION OF LOVES PARK, THE PLAT OF WHICH SUBDIVISION IS RECORDED IN BOOK 12 OF PLATS ON PAGE 1 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT THE NORTHWEST CORNER OF SAID LOT ONE HUNDRED (100); THENCE SOUTH 0 DEGREES 08 MINUTES 15 SECONDS WEST, ALONG THE WEST LINE OF SAID LOTS ONE HUNDRED (100), ONE HUNDRED ONE (101), ONE HUNDRED TWO (102) AND ONE HUNDRED THREE (103), A DISTANCE OF 267.50 FEET TO A POINT 20 FEET SOUTH OF THE NORTHWEST CORNER OF SAID LOT ONE HUNDRED THREE (103); THENCE NORTH 36 DEGREES 57 MINUTES 28 SECONDS EAST A DISTANCE OF 25.03 FEET TO A POINT ON THE NORTH LINE OF SAID LOT ONE HUNDRED THREE (103), WHICH POINT IS 15 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH 31 DEGREES 19 MINUTES 08 SECONDS EAST, A DISTANCE OF 96.57 FEET TO A POINT ON THE NORTH LINE OF SAID LOT ONE HUNDRED TWO (102), WHICH POINT IS 65 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH 31 DEGREES 19 MINUTES 08 SECONDS EAST, ALONG THE PRECEDING COURSE, EXTENDED NORTHEASTERLY. A DISTANCE OF 56.01 FEET; THENCE NORTH 46 DEGREES 09 MINUTES 48 SECONDS EAST, A DISTANCE OF 50.03 FEET TO A POINT ON THE NORTH LINE OF SAID LOT ONE HUNDRED ONE (101), WHICH POINT IS 130 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH 57 DEGREES 38 MINUTES 22 SECONDS EAST, A DISTANCE OF 154.14 FEET TO A POINT ON THE NORTH LINE OF SAID LOT ONE HUNDRED (100), WHICH POINT IS 260.0 FEET EAST OF THE NORTHWEST CORNER OF SAID LOT; THENCE NORTH 90 DEGREES 00 MINUTES WEST, ALONG THE NORTH LINE OF SAID LOT ONE HUNDRED (100) A DISTANCE OF 260.0 FEET TO THE POINT OF BEGINNING; SITUATED IN THE COUNTY OF WINNEBAGO AND STATE OF ILLINOIS.

Parcel(s): 11-12-226-083 & 11-12-226-054

Address(s): 5400 N. Second Street and 5312 N. Second Street

Conditions

1. The Special Use Permit expires with the change in property ownership, change in business ownership, or discontinuance of the automobile sales business.

- 2. Business signage shall meet the requirements of Article VI, Section 102-284, subject to the limitations in the N. Second Street Overlay District.
- 3. All areas utilized for driving or parking must be paved with a dust free hard impervious surface within 1 year of approval of the special use. Such material shall be approved by the City prior to installation. All customer, employee, and sales area shall be striped and outlined before the business opens to the public. Vehicles for sale shall be parked in the designated sales areas observing vehicle circulation on both parcels at all times. The sales areas shall be further defined with the appropriate striping around these areas, and no internal striping shall be required within these defined sales areas.
- 4. Vehicles for sale shall only be permitted in the designated parking areas as identified on the site plan for both passenger and non-passenger vehicles, while observing all of the required vehicle circulation at all times.
- 5. There shall be no storage of the owner or employees personal or recreational vehicles, which includes campers, trailers, rv's, aquatic items, boats, or any other items not associated with the business.
- 6. The business shall be limited to the sale of passenger motor vehicles only. No vehicles that requires a Commercial Drivers License (CDL) to operate shall be permitted to be stored or for sale on either lot.
- 7. Signage shall only be permitted to be placed on the inside of the rear passenger window on paper, indicating price, option, and other relevant information. Signage for the year, model, and price shall be permitted on the front passenger windshield with the use of manufactured professional appearing letters and numbers for any vehicle for sale.
- 8. Loading and unloading of vehicles shall only be permitted in the rear of the building.
- 9. No vehicle repair shall be permitted. All vehicles shall be operable and maintained in a good state of repair.
- 10. The installation of a dumpster enclosure shall be coordinated with Staff, and be installed with the development of Phase 1. The enclosure shall be in place before the business opens to the public. The site obscured fence shall be installed as part of phase 1.
- 11. The landscaping requirement, with the 2 foot stacked limestone, shall be acceptable to satisfy the N. Second Street Overlay District requirement. The owner will be required to remove asphalt for the landscape buffer, curb all sides of the buffer and interior landscape areas. The landscape plan, as presented, is acceptable, however any changes shall be approved by City Staff as part of an administrative review. The owner will be responsible for the maintenance, repair, and replacement of all landscaping materials. The plant materials and landscaped bed areas shall be tended and maintained in a healthy growing condition and free from refuse, debris and weeds at all times.
- 12. Staff was made aware that the property owner has plans being reviewed by

the site developer for phase 2 of the development. In the interest of ensuring that the development occurs in a timely manner, Staff recommends that the plans for phase 2 be submitted to the Department of Community Development within 1 year of approval of the special use.

- 13. The business shall not be "buy here, pay here" establishment. Financing shall be secured from an independent off-site third party.
- 14. The Special Use Permit shall expire after 1 year of approval. The owner shall be required to renew the Special Use Permit before its expiration.

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:
ATTEST:	MAYOR
CITY CLERK	
PASSED: APPROVED: PUBLISHED:	

ORDINANCE NO.	
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AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "B" LIQUOR LICENSE TO HREEM, INC d/b/a "LOVES PARK MARATHON" 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 "B" liquor license authorizes the retail sale of packaged alcoholic liquor but not for consumption on the premises where sold; and

WHEREAS, the City now desires to approve the issuance of a Class "B" liquor license to HREEM, Inc., doing business as "Loves Park Marathon" ("Licensee"), pursuant to Chapter 6, Section 6-37 of the Code; and

WHEREAS, said liquor license shall be issued for use only within that part of the building located at 5905 North Second Street, 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 "B" 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 Ordinance 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 Greg Jury
ATTEST:
City Clerk Robert Burden
PASSED:
APPROVED:
PUBLISHED: In pamphlet form as required by Ordinance.

ORDINANCE NO.	
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AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "F" LIQUOR LICENSE TO SHREEJI BAPA MOTEL, INC d/b/a "QUALITY INN AND SUITES" 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 "F" liquor license authorizes the retail sale and consumption of alcoholic liquor within the building located on the premises, provided the licensed premises also has, locates, maintains and lawfully operates video gaming terminals (as defined under the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.) within the class "F" licensed establishment.

WHEREAS, the City now desires to approve the issuance of a Class "F" liquor license to SHREEJI BAPA MOTEL, Inc., doing business as "Quality Inn and Suites" ("Licensee"), pursuant to Chapter 6, Section 6-37 of the Code; and

WHEREAS, said liquor license shall be issued for use only within that part of the building located at 4313 North Bell School Road, 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 "F" 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 Ordinance 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 Greg Jury
ATTEST:
City Clerk Robert Burden
PASSED:
APPROVED:
PUBLISHED: In pamphlet form as required by Ordinance.

ORDINANCE NO.	
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AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-43 (a)(5)(d) OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK, ILLINOIS

WHEREAS, Chapter 6, Section 6-43 (a)(5)(d) of the Loves Park Code of Ordinances ("Code") of the City of Loves Park ("City") created the class "R-4" liquor license; and

WHEREAS, a Class "R-4" liquor license authorizes the retail sale of beer and wine to be consumed within the premises of a retail business which sells tangible personal property; and

WHEREAS, the City added a "look back" clause to Chapter 6, Section 6-43 (a)(5)(d) that discontinues any class "R-4" liquor license without City Council approval by April 30, 2020; and

WHEREAS, the City desires to amend Chapter 6, Section 6-43 (a)(5)(d) of the Code to delete the "look back" clause; and

WHEREAS, pursuant to 235 ILCS 5/4-1 and other statutory provisions, the City of Loves Park is authorized and empowered to adopt and enforce the provisions of this Ordinance.

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

Class R-4 Licenses shall authorize the retail sale of beer and wine to be consumed within the premises of a retail business which sells tangible personal property and where the sale of beer, wine, food and gaming revenue shall cumulatively account for less than 10% of the gross receipts of all sales of the business from the premises. Notwithstanding the forgoing, consumption of beer and wine may take place at the exterior of the premises in accordance of plans approved by the liquor commissioner. No packaged liquor shall be sold for consumption off premises. No signage shall be visible from the exterior of the premises which indicates that alcohol sales or video gaming are taking place within the premises. No businesses participating in the sale and/or service of motorized vehicles, guns, gun ranges, and/or ammunition shall be eligible for a class R-4 license. There may not be more than 5 class R-4 licenses issued within the City at any given time. No business may hold a class R-4 license for a location while also holding any other liquor license issued by the City for the same location. The class R-4 license may not be held by any retail business location exceeding 10,000 square feet. The annual license fee for the year commencing on May 1 of each year for such R-4 license shall be \$1,000.00.

APPROVED:
Mayor Greg Jury
ATTEST:
City Clerk Robert Burden
PASSED:
APPROVED:
PUBLISHED: In pamphlet form as required by Ordinance.