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MONDAY, JULY 20, 2020- 6 P.M. COUNCIL CHAMBERS

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - 1. Invocation given by Pastor Wendell Maynard of Firstborn Ministries 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
- 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**
- XII. ORDINANCES 2ND READING
 - 1. Ordinance providing for an R1 Liquor License for Fuji Cancun, 6566 E. Riverside Blvd.
- XIII. ORDINANCES 1ST READING
- **XIV. PUBLIC COMMENT**
- XV. EXECUTIVE SESSION
- XVI. GOOD OF THE ORDER
- **XVII. ADJOURNMENT**

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings Regular Meeting, Monday, July 13, 2020

Mayor Gregory Jury called to order the meeting of the Loves Park City Council at 6:01 p.m.

Pastor Bobby Sheets of Riverside Community Church opened the meeting with an invocation followed by the pledge of allegiance.

Present: Mayor Gregory Jury

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

Also City Clerk Bob Burden
Present: City Attorney Gino Galluzzo

1. Approve Minutes 07/06/20

The Journal of Proceedings for the regular meeting of July 6, 2020 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Warden) 1 Present (Alderman Allton)

Block Party Request Received a block party request from Luis Rivera for the 600 block of River Park Drive, to be held Saturday, August 12, 2020, from 12:00 noon to 12:00 midnight. Referred to Alderman Peterson of the Codes and Regulations Committee.

Block Party Approved Alderman Peterson of the Codes and Regulations Committee moved to approve a block party request from Luis Rivera for the 600 block of River Park Drive, to be held Saturday, August 12, 2020, from 12:00 noon to 11:00 p.m., amending the ending time for the party from 12:00 midnight to 11:00 p.m. to comply with the city's noise ordinance. Second by Alderman Warden. Motion carried by voice vote.

4. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a hearing regarding Commonwealth Edison Company, to be held July 28, 2020, in the offices of the Commission, Chicago, IL. Placed on file.

5. Water Department Bills

Alderman Jacobson presented the Water Department bills dated July 6, 2020 in the amount of \$27,882.92, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

6. General Fund Bills

Alderman Jacobson presented the General Fund bills dated July 6, 2020 in the amount of \$153,535.30, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

7. Public Safety Report

Alderman Allton presented the Police Department Report dated July 13, 2020, to be placed on file.

8. Public Works Report

Alderman Schlensker presented the Street Department Report dated July 13, 2020; presented the Water Department Report dated July 13, 2020, to be placed on file.

9. Building
Department
Report

Alderman Frykman presented the Building Department Report for June 2020; New Commercial - \$0.00; New Residential - \$1,278,204.00; Others - \$1,468,861.00; Total Permits – 181; Permit Fees - \$22,157.00. Machesney Park Permit Fees - \$6,502.88.

10. Finance & Administration Committee

Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated July 13, 2020 in the amount of \$336,282.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 6, 2020, to be placed on file.

11. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated July 13, 2020 in the amount of \$132,438.93, for consideration at next week's city council meeting.

12. Mike Owens For Appointment Mayor Jury presented the name of Mike Owens for appointment to the Zoning Board of Appeals, replacing Brian Kern, with a term to expire June 30, 2025.

Mike Owens
 Appointed To
 Zoning Board Of
 Appeals

Alderman Jacobson moved to approve the appointment of Mike Owens to the Zoning Board of Appeals, replacing Brian Kern, with a term to expire June 30, 2025. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

14. Lucas Group To Perform Annual Audit Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City Treasurer is authorized to engage Lucas Group CPAs & Advisors, LLC, 524 West Stephenson Street, Suite 200, Freeport, IL 61032, to perform the annual audit for fiscal years 2020 through 2022. Funds for this service will be drawn from Account No. 01-04-6270 (Auditing). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

RESOLUTION NO. 20-048

15. IMRF Meal Allowance Compensation Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City of Loves Park hereby includes in IMRF earnings the meal allowance compensation provided for in the Local 150 Operating Engineers Collective Bargaining Agreement effective from the beginning of the bargaining relationship, 05/01/1996. This resolution is the result of an audit finding during an IMRF audit conducted in April 2020. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

RESOLUTION NO. 20-049

16. ORD 4350-20 ZMA For 5128 Forest Hills Road Alderman Frykman presented for second reading an ordinance providing for a Zoning Map Amendment from the R1 Zoning District to the IH Zoning District for the property known as 5128 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

ORDINANCE NO 4350-20

17. ORD 4351-20 SUP For 5373 Pebble Creek Trail Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a church in the RU Zoning District for the property known as 5373 Pebble Creek Trail and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden)

ORDINANCE NO 4351-20

18. 1st Reading Liquor License For Fuji Cancun Alderman Peterson presented for first reading an ordinance providing for an R1 Liquor License for Fuji Cancun, 6566 E. Riverside Blvd., and moved to waive the reading as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden) Laid over

19. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:16 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Community Development: Following 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.





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: 07/20/2020

Subject: Police Activity Report

Police activity report for the week of 07/05/2020 through 07/11/2020

Calls for Service 352

Total Number of Arrests 56

Accidents 5

Department of Public Works Street Department Weekly Activity Report

Submitted by: Shannon Messinger Street Department Manager

Week of July 13, 2020 thru July 20, 2020

Previous week's activity:

- 1. Continued Concrete repairs.
- 2. Continued mowing.
- 3. Continue painting crosswalks.
- 4. Took down the flags along N2nd.
- 5. Continued dirt and asphalt work for concrete repairs.
- 6. Did some tree trimming in alleys and blocking intersections.
- 7. Put up no parking signs on Sebring and Carlson Pass.

Proposed work:

- 1. Finish concrete repairs on the westside of N2nd.
- 2. Finish remaining dirt and asphalt restorations for the westside concrete repairs.
- 3. Start painting yellow intersection markings.
- 4. Start eastside concrete repairs.
- 5. Start mowing ditches with the tractor.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald

Department Manager

Date: 7/8/20-7/15/20

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. Continue drilling test well B at well #7 site at 930 Windsor Rd. and sampling for water quality
- 3. Repaired service leak 7819 Venus St.
- 4. Abandoned services at 217 Riverside Blvd.

Work anticipated for this week:

- 1. Routine work
- 2. Continue drilling test well B at well #7 site at 930 Windsor Rd. and sampling for water quality
- 3. Start hydrant repairs from flushing
- 4. Replace effluent pressure gauge at well #4

CITY OF LOVES PARK AGENDA FINANCE & ADMINISTRATION COMMITTEE MONDAY, JULY 20, 2020 – 5:40 P.M.

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

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

DATE OF MEETING: July 13, 2020

CALLED TO ORDER: 5:40 P.M.

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

ALSO PRESENT: Mayor Jury, Attorney Galluzzo, Aldermen A. Marie Holmes, Robert Schlensker,

Nancy Warden, Jim Puckett, Clint Little, Clerk Burden, Treasurer John Danielson

MINUTES APPROVAL: July 6, 2020

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

Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution authorizing the City of Loves Park to include meal allowance compensation in IMRF earnings for the Local 150 Operating Engineers Collective Bargaining Agreement.

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

2. Resolution authorizing the City Treasurer to engage Lucas Group CPAs & Advisors, LLC, to perform the annual audit for fiscal years 2020 through 2022.

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

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

Alderman Peterson moved for adjournment. Second by Alderman Pruitt. Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:46 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

ORDINANCE NO.

AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS "R-1" LIQUOR LICENSE TO FUJI CAJUN, INC D/B/A "FUJI CAJUN" 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 Fuji Cajun, Inc., doing business as "Fuji Cajun" ("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 6566 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: