



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, July 26, 2010
Loves Park City Hall

Mayor Darryl Lindberg called the meeting to order at 6:15 P.M.

Fire Chief Phil Foley opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

Aldermen A. Marie Holmes, Richard Brinker, Janet Novak, John Jacobson, Greg Jury, Clint Little, John Pruitt, Charles Frykman, Mark Peterson

Absent: Alderman Mike Owens

Also Present: City Clerk Robert Burden
City Attorney Gino Galluzzo

1. Approve Minutes 7/19/10 The Journal of Proceedings for the regular meeting of July 19, 2010 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens)
2. Temporary Liquor License HCC Charity Event Received a temporary Liquor License and fee waiver request from Harlem Community Center, for a charity softball tournament with the Loves Park Police Association, to be held August 28-29, 2010. Referred to Alderman Peterson of the Codes and Regulations Committee.
3. HCC Temporary Liquor License Approved Alderman Peterson of the Codes and Regulations Committee moved to approve the temporary Liquor License and fee waiver request from Harlem Community Center, for a charity softball tournament with the Loves Park Police Association, to be held August 28-29, 2010. Second by Alderman Frykman. Motion carried by voice vote.
4. RACVB Quarterly Report Received the Quarterly Results Report for the Rockford Area Convention & Visitors Bureau for the Quarter ended June 30, 2010. The report is on file in the City Clerk's office for review.
5. Grace Lutheran Church Alderman Brinker presented a letter from Grace Lutheran Church requesting permission to block the East side of Barbara Avenue to the West edge of the church property to hold a Grand Neighborhood Fest on August 28, 2010, from 11:00 a.m. to 4:00 p.m.
6. Request To Block Portion Of Grand Avenue Approved Alderman Brinker moved to approve the request to block Grand Avenue from the East side of Barbara Avenue to the West edge of the church property to hold a Grand Neighborhood Fest on August 28, 2010, from 11:00 a.m. to 4:00 p.m. Second by Alderman Pruitt. Motion carried by voice vote.
7. Water Dept. 7/19/10 Alderman Brinker presented the Water Department bills dated July 19, 2010, in the amount of \$6,845.99, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens)

8. General Fund 7/19/10 Alderman Brinker presented the General Fund and all other bills dated July 19, 2010, in the amount of \$55,923.69, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens)
9. Public Safety Report Alderman Little presented the Fire Department report dated July 25, 2010; presented the Police Department Report dated July 26, 2010, to be placed on file.
10. Public Works Reports Alderman Jacobson presented the Street Department report dated July 26, 2010; presented the Water Department report dated July 26, 2010, to be placed on file.
11. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated July 26, 2010 in the amount of \$137,126.53, for consideration at next week's city council meeting; presented the Treasurer's Report for June 2010, with an ending balance of \$530,720.51; presented the minutes from the committee meeting held July 19, 2010, to be placed on file.
12. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated July 26, 2010 in the amount of \$44,678.75, for consideration at next week's city council meeting.
13. Codes & Regulations Alderman Peterson of the Codes and Regulations Committee announced that a committee meeting will be held Monday, August 2, 2010, at 6:30 p.m.
14. Community Development Alderman Pruitt of the Community Development Committee reminded council that a committee meeting will be held on Wednesday, July 28, 2010 at 6:00 p.m.
15. Seek Bids For Paving Repairs Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Public Works Manager is authorized to seek sealed bids for paving repairs due to water main breaks on local roads. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens)
Resolution No. 10-72
16. Regional Sustainability Plan Alderman Jacobson presented the following resolution and moved for its adoption: **WHEREAS**, the Rockford region, comprised of the counties of Boone and Winnebago and having a population of over 320,000 people, has collectively been working on a regional vision for transportation investment, land use planning, affordable housing, economic development, environmental conservation, renewable energy systems, communications technology and other regional priorities; and **WHEREAS**, the Rockford Metropolitan Agency for Planning and its member agencies, the Metropolitan Planning Organization for the region, integrated sustainability and livability principles into the development of the 2040 Long Range Transportation Plan; and **WHEREAS**, 2040 Long Range Transportation Plan contains five major sustainability goals as documented in "A Blueprint to a More Sustainable and Dynamic Rockford Region"; and **WHEREAS**, the U.S. Department of Housing and Urban Development, on behalf of the federal Partnership for Sustainable Communities within HUD, DOT and EPA, have developed Livability Principles to help coordinate federal housing, transportation and environmental investments to help protect public health and the environment, promote equitable development and help address the challenges of climate change; and **WHEREAS**, the federal Partnership for Sustainable Communities has funded a Regional Planning Grant Program to assist metropolitan regions clearly define a single, integrated plan for regional investment that addresses regional growth over a minimum 20-year timeframe, sets performance benchmarks and delineates strategies to meet the established performance goals; and

17. Regional Sustainability Plan (Continued)

WHEREAS, the Rockford Metropolitan Agency for Planning has indicated to the federal government that it intends to act as the lead applicant, assume fiscal responsibility and submit an application for Sustainability Planning Grant funds in Category 1: Regional Plans for Sustainable Development; and **WHEREAS**, the Sustainability Planning Grant Program requires a local consortium of cities, counties and other general purpose units of local government; nonprofit, foundations and educational institutions, planning organizations and transportation agencies; and any other public authorities, districts, or business leadership groups that have the capacity to engage a diverse representation of the regional population and the ability to work in partnership; and **WHEREAS**, the local consortium must execute a partnership agreement, memorandum of understanding, or other proof of a commitment to work together and adopt an affordable housing plan, incorporate equity and fair housing analyses into regional planning; advance water infrastructure planning for drinking water, wastewater and storm water, perform environmental planning; and plan for economic development activities that stimulate the regional economy and create jobs; **NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY OF LOVES PARK:**

1. Agrees to work cooperatively with other members of the local consortium to create a Regional Sustainability Plan according to federal guidance that aligns public and private investments with the plan and agrees to participate in the Sustainability Planning process.
2. Agrees to allow the Rockford Metropolitan Agency for Planning to act as lead applicant for the Rockford region.
3. Upon successful award to the Rockford region, agrees to enter into a formal consortium agreement not more than 120 days after the effective date of execution of the grant.

Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens) **Resolution No. 10-73**

18. 2nd Reading Appropriation Ordinance

Alderman Jury presented for second reading the Appropriation Ordinance for 2010-11 and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Absent (Alderman Owens)

19. Adjourn

Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:28 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes and Regulations:	Monday, August 2, 2010 6:30 p.m.
Community Development:	Wednesday, July 28, 2010 6:00 p.m.

STANDING COMMITTEE MEETINGS:

Finance and Administration:	Prior to Council Meeting 5:45 p.m.
Public Works:	Prior to Council Meeting 5:30 p.m.
Codes and Regulations:	Following Council Meeting 2 nd and 4 th Mondays