



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, January 4, 2010
Loves Park City Hall

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

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

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Funeral Services Mayor Lindberg announced that funeral services for former Alderman Tom Laughlin, who died on January 1, 2010, will be held on Saturday, January 9, 2010 at 10:30 a.m. at St. Bridget's Church, and the visitation will be held on Friday, January 8, 2010, at Delehanty Funeral Home from 5:00 p.m. to 8:00 p.m.
2. Approve Minutes 12/21/09 The Journal of Proceedings for the regular meeting of December 21, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
3. Thank You Note Received a thank you note from the family of Cynthia Sigler. Placed on file.
4. Marcus Owens Resignation Received a letter to Fire Chief Phil Foley from Marcus Owens, resigning from his position as firefighter for the Loves Park Fire Department. Placed on file.
5. Christmas Recycling Program Mayor Lindberg reminded everyone that the city participates in the Christmas tree recycling program with Keep Northern Illinois Beautiful and trees may be disposed of at Martin Park. He added that Christmas trees are not to be placed at the curb with regular trash pick up, as Rock River Disposal will not pick them up.
6. Homeowner Water Service Line Insurance Coverage Mayor Lindberg commented that some area homeowners are being solicited by companies offering water service line insurance coverage for a fee. He stated that the coverage offered is for the pipe that connects the water supply to the house. The Mayor urged residents to be very cautious before signing up for such a service, as it would be rare for this pipe to burst or need repairs.
7. Water Dept. 12/21/09 Alderman Brinker presented the Water Department bills dated December 21, 2009, in the amount of \$4,749.34, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
8. General Fund 12/21/09 Alderman Brinker presented the General Fund and all other bills dated December 21, 2009, in the amount of \$94,814.48, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)

9. Public Safety Report Alderman Little presented the Fire Department reports dated December 27, 2009 and January 2, 2010; presented the Police Department Reports dated December 28, 2009 and January 4, 2010, to be placed on file.
10. Fire Department Toy Drive Alderman Little also commented that the Loves Park Fire Department conducted their yearly toy drive and delivered toys to 95 needy children on Christmas morning. He congratulated them for their efforts on behalf of needy children in our area.
11. Public Works Report Alderman Jacobson presented the Street Department Activity Reports dated December 28, 2009 and January 4, 2010; presented the Water Department Activity Reports dated December 28, 2009 and January 4, 2010, to be placed on file.
12. Public Works Department Mayor Lindberg commented that the Public Works Department has done a wonderful job with plowing snow in the city.
13. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated January 4, 2010 in the amount of \$182,015.26, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on December 21, 2009, to be placed on file.
14. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated January 4, 2009 in the amount of \$25,676.88, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on December 21, 2009, to be placed on file.
15. Community Development Alderman Pruitt of the Community Development Committee reminded everyone of the committee meeting to be held Wednesday, January 6, 2010 at 6:00 p.m.
16. Executive Session Alderman Brinker moved to enter into executive session pursuant to 5 ILCS 120/2 C 11, regarding pending litigation. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
17. Enter Session Council entered Executive Session at 6:28 p.m.
18. Reconvene Regular Order Alderman Brinker moved to reconvene and return to the regular order of business at 7:09 p.m. Second by Alderman Peterson. Motion carried by voice vote.
19. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 7:10 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:

Wednesday, January 6, 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
2nd and 4th Mondays