



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, January 11, 2010

Loves Park City Hall

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

Alderman A. Marie Holmes opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 1/4/10

The Journal of Proceedings for the regular meeting of January 4, 2010 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
2. Comcast Cable Guide Update

Received a notice from Comcast Cable of an update to the on-screen cable guide to be effective January 20, 2010. Placed on file
3. St. Bridget Liquor License Request

Received a letter from Reverend Burt Absalon of St. Bridget Church, requesting a one-day Liquor License for the St. Bridget Home and School Association Dinner/Dance, to be held on March 20, 2010. Referred to Alderman Owens of the Codes and Regulations Committee.
4. Liquor License Approved

Alderman Owens of the Codes and Regulations Committee moved to approve the request for a one day Liquor License and fee waiver for the St. Bridget Home and School Association Dinner/Dance, to be held on March 20, 2010. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
5. SEP/Young At Heart Festival Request

Received a Special Event Permit application for the Young at Heart Festival, to be held May 28-31, 2010, at Loves Park City Hall festival grounds. Referred to Alderman Owens of the Codes and Regulations Committee.
6. SEP/Young At Heart Festival Approved

Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit application for the Young at Heart Festival, to be held May 28-31, 2010, at Loves Park City Hall festival grounds. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
7. Illinois Fraternal Order Of Police

Received a notice to the City of Loves Park from Russell Vogt, Field Representative of the Illinois Fraternal Order of Police, of a formal demand to bargain. Placed on file.
8. Water Dept. 1/4/10

Alderman Brinker presented the Water Department bills dated January 4, 2010, in the amount of \$25,676.88, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)

9. General Fund
1/4/10 Alderman Brinker presented the General Fund and all other bills dated January 4, 2010, in the amount of \$182,015.26, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
10. Public Safety
Report Alderman Little presented the Fire Department report dated January 10, 2010; presented the Fire Department Incident and Dollar Loss Report for 2009; presented the Police Department Report dated January 11, 2010; presented the Police Department Monthly Incident Summary for December 2009, to be placed on file.
11. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated January 11, 2010; presented the Water Department Activity Report dated January 11, 2010, to be placed on file.
12. Monthly Building
Report For
December 2009 Alderman Pruitt presented the Monthly Building Report for December 2009; Total Permits Issued - 38; Permit Fees Collected - \$3,2687.25; New Commercial Construction - \$264,650.00; New Residential Construction - \$179,484.00; Accessory & Others - \$182,884.00; presented the Yearly Building Report Summary for 2009, to be placed on file.
13. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated January 11, 2010 in the amount of \$72,498.70, for consideration at next week's city council meeting.
14. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated January 11, 2009 in the amount of \$7,121.94, for consideration at next week's city council meeting.
15. Community
Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held January 6, 2010, to be placed on file.
16. G & K Services
Agreement Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that the Mayor is authorized to enter into an agreement with G & K Services to supply city departments with mats, uniforms and various supplies at pricing locked for 36 months as delineated in the attached proposed service agreement and addendum. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
Resolution No. 10-01
17. Appropriate
Additional MFT
For Engineering
Services Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that the Mayor and Director of Public Works and Development are authorized to appropriate additional Motor Fuel Tax funds for engineering services, IDOT Section No. 09-00070-00-RS, and to pay R. K. Johnson & Associates, 1515 Windsor Road, Loves Park, IL 61111, for the resurfacing of portions of Riverside Boulevard and Windsor Road. Total cost for the reappropriation and payment of additional MFT funds for engineering services shall not exceed Two Thousand Four Hundred dollars (\$2,400.00). Funds are hereby appropriated and shall be drawn from Account No. 05-00-5000 (Expenditures Motor Fuel Tax) for the expense. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
Resolution No. 10-02

18. Ordinances First Reading Alderman Pruitt presented for first reading Agenda Items 1-5, from Ordinances First Reading.
19. 1st Reading
Filing Of Weed Liens Alderman Pruitt presented for first reading an ordinance amending Chapter 94, Section 7 of the Code of Ordinances of the City of Loves Park which extends the time period for the filing of weed liens, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid over
20. 1st Reading
General Obligation Bonds Series 2007 Alderman Pruitt presented for first reading an ordinance abating the tax heretofore levied for the year 2009 to pay principal and interest on \$5,300,000.00 General Obligation Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2007 of the Loves Park, Winnebago and Boone Counties, IL, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid over
21. 1st Reading
General Obligation Bonds Series 1995 Alderman Pruitt presented for first reading an ordinance abating the tax heretofore levied for the year 2009 to pay debt service on \$3,095,000.00 General Obligation Bonds (Alternate Revenue Source), Series 1995, of the City of Loves Park, Winnebago County, IL, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid over
22. 1st Reading
Variance/
Accessory Structure For 801 E. Hosmer St. Alderman Pruitt presented for first reading an ordinance providing for a Variance to allow an accessory structure for the property commonly known as 801 E. Hosmer Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid over
23. 1st Reading
Variance/Side Yard Setback For 801 E. Hosmer St. Alderman Pruitt presented for first reading an ordinance providing for a Variance in side yard setback for the property commonly known as 801 E. Hosmer Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid over
24. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:29 p.m.

APPROVED:

Robert J. Burden, City Clerk

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