



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, January 19, 2009  
Loves Park City Hall

Mayor Darryl Lindberg called the meeting to order at 6:30 p.m.

Alderman Greg Jury opened the meeting with an invocation, followed by the Pledge of Allegiance led by St. Bridget School Student Council.

Present: Mayor Darryl Lindberg

Aldermen Richard Brinker, Janet Novak, Mike Owens, John Jacobson, Greg Jury, Clint Little, John Pruitt, Tom Laughlin, Mark Peterson

Absent: Alderman A. Marie Holmes

Also Present: City Clerk Robert Burden  
City Attorney Phil Nicolosi

1. Approve Minutes 1/12/09 The Journal of Proceedings for the regular meeting of January 12, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Little. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)
2. IDOT/MFT December 2008 Received a notice from the Illinois Department of Transportation reporting Motor Fuel Tax distributed to the City of Loves Park for the month of December 2008, in the amount of \$54,589.90. Placed on file.
3. Catholic Schools Proclamation Mayor Lindberg presented a proclamation to St. Bridget School Student Council members, proclaiming the week of January 25-31, 2009, to be "Catholic Schools Week" in the City of Loves Park.
4. St. Bridget School Open House Student Council President George St. John thanked city council for the proclamation, and he invited everyone to an open house at St. Bridget School on January 25, 2009.
5. Police Officer McCammond Mayor Lindberg asked that everyone keep Police Officer Mike McCammond and his family in their prayers as his father recently died in an automobile accident.
6. Water Dept. 1/12/09 Alderman Brinker presented the Water Department bills dated January 12, 2009, in the amount of \$15,476.26, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)
7. General Fund 1/12/09 Alderman Brinker presented the General Fund and all other bills dated January 12, 2009, in the amount of \$107,845.83, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)

8. Public Safety Report  
Alderman Little presented the Weekly Activity Report for the Fire Department dated January 18, 2009; presented the Police Department Report dated January 19, 2009, to be placed on file.
9. Police Officer Josh Hecker  
Mayor Lindberg congratulated Police Officer Josh Hecker who received the "Outstanding Officer of the Year" award at the VFW ceremony. He added that Officer Hecker was instrumental in solving approximately 50 burglaries.
10. Public Works Report  
Alderman Jacobson presented the Street Department Activity Report dated January 19, 2009; presented the Water Department Activity Report dated January 19, 2009, 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 January 19, 2009, in the amount of \$128,325.81, for consideration at next week's city council meeting; presented the Treasurer's Report for December 2008, with an ending balance of \$3,070,265.65; presented minutes from the committee meeting held on January 12, 2009, to be placed on file.
12. Public Safety Committee  
Alderman Little of the Public Safety Committee announced that a committee meeting will be held on Monday, January 26, 2009, at 6:00 p.m.
13. Public Works Committee  
Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated January 19, 2009, in the amount of \$16,433.45, for consideration at next week's city council meeting; presented minutes for the committee meeting held January 12, 2009, to be placed on file.
14. Community Development Committee  
Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held Wednesday, January 28, 2009 at 6:00 p.m.; presented minutes from the committee meeting held on January 7, 2009, to be placed on file.
15. New Electrical Panel For Police Department  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, authorizing Wilson Electric Co. to install a new electrical panel at the Police Department for the amount of \$3,350.00. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**Resolution No. 09-06**
16. RMAP Contribution  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to pay to the City of Rockford the amount of Two Thousand Six Hundred Eighty-Seven dollars and Sixty-Five cents (\$2,687.65) as the City of Loves Park's 1<sup>st</sup> Quarter contribution to the Rockford Metropolitan Agency for Planning (RMAP). Funds shall be taken from Account No. 01-05-6600 (RMAP Fees) for the expense. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**Resolution No. 09-07**

17. IDOT Change Order  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl F. Lindberg is authorized to sign on behalf of the City of Loves Park, the attached IDOT Request for Approval of Change in Plans form. **BE IT FURTHER RESOLVED**, that the City of Loves Park shall pay the amount of Three Hundred Forty-Nine Thousand Nine Hundred Fifty-Five dollars and Forty-Eight cents (\$349,955.48), which represents one half of the total amount of the cost of the change in plans. **BE IT FURTHER RESOLVED**, that the County of Winnebago, Illinois, shall pay the amount of Three Hundred Forty-Nine Thousand Nine Hundred Fifty-Five dollars and Forty-Eight cents (\$349,955.48), which represents one half of the total amount of the cost of the change in plans. **BE IT FURTHER RESOLVED**, funds for the approved change in plans shall be taken from Motor Fuel Tax funds for the City of Loves Park portion of the expense. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**Resolution No. 09-08**
18. Donation To YGF/ Burpee Museum  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City of Loves Park will donate \$400.00 to the YGF/Burpee Museum in care of the Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College on March 11, 2009 to support groundwater education for our future adults in the Loves Park area per the attached funding request. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**Resolution No. 09-09**
19. ORD 3503-09  
Liquor License For 6500 E. Riverside Blvd.  
Alderman Laughlin presented for second reading an ordinance providing for a Liquor License at the property commonly known as 6500 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**ORDINANCE NO. 3503-09**
20. ORD 3504-09  
Cellular Lease Agreement  
Alderman Pruitt presented for second reading an ordinance authorizing a water tower and ground space lease agreement for cellular equipment, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**ORDINANCE NO. 3504-09**
21. ORD 3505-09  
Variance For 7216 N. Alpine Road  
Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 7216 N. Alpine Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**ORDINANCE NO. 3505-09**
22. ORD 3506-09  
SUP For 4197 McFarland Road  
Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 4197 McFarland Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) 1 Absent (Alderman Holmes)  
**ORDINANCE NO. 3506-09**

23. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Laughlin. Motion carried by voice vote. The meeting was adjourned at 6:51 p.m.

**APPROVED:**

Robert J. Burden, City Clerk

**COMMITTEE MEETINGS:**

Community Development:	Wednesday, January 28, 2009 6:00 p.m.
Public Safety:	Monday, January 26, 2009 6:00 p.m.

**STANDING COMMITTEE MEETINGS:**

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