



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, January 25, 2010
Loves Park City Hall

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

Alderman Mark Peterson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Janet Novak

Also Present: City Clerk Robert Burden
City Attorney Gino Galluzzo

1. Approve Minutes 1/18/10 The Journal of Proceedings for the regular meeting of January 18, 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens) 1 Absent (Alderman Novak)
2. Laughlin Family Received a thank you note from the family of Tom Laughlin. Placed on file.
3. Comcast Cable Received a notice to Mayor Lindberg from Joan Sage of Comcast Cable, announcing cable channels moving from Digital Classic to Digital Starter service, effective February 23, 2010. Placed on file.
4. Water Dept. 1/18/10 Alderman Brinker presented the Water Department bills dated January 18, 2010, in the amount of \$19,001.18, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens) 1 Absent (Alderman Novak)
5. General Fund 1/18/10 Alderman Brinker presented the General Fund and all other bills dated January 18, 2010, in the amount of \$112,101.28, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens) 1 Absent (Alderman Novak)
6. Public Safety Report Alderman Little presented the Fire Department report dated January 24, 2010; presented the Police Department Report dated January 25, 2010, to be placed on file.
7. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated January 25, 2010; presented the Water Department Activity Report dated January 25, 2010, to be placed on file.
8. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated January 25, 2010 in the amount of \$155,057.81, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 18, 2010; presented the Treasurer's Report for December 2009, with an ending balance of \$1,144,442.34, to be placed on file.

- 9. Public Safety Committee Alderman Little of the Public Safety Committee announced that a committee meeting will be held on Monday, February 1, 2010, at 6:00 p.m.

- 10. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated January 25, 2010 in the amount of \$8,234.23, for consideration at next week’s city council meeting;

- 11. ORD 3614-10
Meadow Mart Business District Ordinance Amendment Alderman Jury presented for second reading an ordinance amending Ordinance Numbers 3523-09, 3524-09, and 3525-09 regarding changes relating to the Meadow Mart Business District and amending the redevelopment agreement of the Meadow Mart Business District, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens) 1 Absent (Alderman Novak)
ORDINANCE NO. 3614-10

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

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety Committee: Monday, February 1, 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