



UNOFFICIAL

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, January 26, 2009
Loves Park City Hall

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

Reverend Bruce Pfadenhauer of Journey Church 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, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker

Also Present: City Clerk Robert Burden
City Attorney Gino Galluzzo

1. Approve Minutes 1/19/09 The Journal of Proceedings for the regular meeting of January 19, 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Brinker) 1 Present (Alderman Holmes)
2. Give Kids A Smile Day Received a letter to Mayor Lindberg from Dr. John V. Kim, Chairman of "Give Kids a Smile Day", announcing that the Winnebago County Dental Society is providing free dental exams to children 12 and under at Crusader Community Health Center, 1100 Broadway on Saturday, February 7, 2009, from 8:00 a.m. to 2:00 p.m. Placed on file.
3. SEP/Young At Heart Festival Request Received an application for a Special Event Permit from the Parks Chamber of Commerce for the Young At Heart Festival, to be held at Loves Park City Hall grounds on May 22-25, 2009.
4. SEP/Fee Waiver Mayor Lindberg commented that this will be the 9th year for the Young At Heart Festival to be held at City Hall grounds and they are requesting a Special Event Permit along with a fee waiver for the non-profit organization.
5. SEP/YAH Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the Special Event Permit and fee waiver for the Young At Heart Festival to be held on May 22-25, 2009. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
6. IML Bulletin 2009-01 The Illinois Municipal League Legislative Bulletin 2009-01 was copied and distributed to all aldermen for their review. Placed on file.
7. IML Bulletin New Look Mayor Lindberg commented that the Legislative Bulletin has a new look and he encouraged everyone to review it.
8. Harlem High School Wall Dedication Mayor Lindberg commented that he attended a wall dedication at Harlem High School for Harlem graduates who have served or are serving in the military. He thanked Roscoe Post 2955 VFW Auxiliary and Image Signs for making the wall dedication possible.

9. Water Dept.
1/19/09 Alderman Brinker presented the Water Department bills dated January 19, 2009, in the amount of \$16,433.45, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
10. General Fund
1/19/09 Alderman Brinker presented the General Fund and all other bills dated January 19, 2009, in the amount of \$128,325.81, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
11. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated January 25, 2009; presented the Police Department Report dated January 26, 2009, to be placed on file.
12. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated January 26, 2009; presented the Water Department Activity Report dated January 26, 2009, to be placed on file.
13. Salting City
Streets Mayor Lindberg commented that the Street Department will be out salting streets that are still snow packed by the end of the week, when temperatures are warmer.
14. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated January 26, 2009, in the amount of \$62,131.58, for consideration at next week's city council meeting; presented minutes from the committee meeting held on January 19, 2009, to be placed on file.
15. 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 \$31,486.30, for consideration at next week's city council meeting.
16. Community
Development Alderman Pruitt of the Community Development Committee reminded council of the committee meeting to be held on Wednesday, January 28, 2009 at 6:00 p.m.
17. GPAC Senior
Center Monthly
Cleaning 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 hire Peterson Cleaning, Inc. to provide janitorial services for the GPAC Senior Center at a cost of \$277.17 per month per the attached quotation for services. This monthly charge will be paid from Account No. 01-07-6540 (General Administration/Repair & Maintenance) Second by Alderman Peterson. *Discussion: Mayor Lindberg commented that the Senior Center has been struggling to pay for monthly cleaning and since they have a very limited budget, he felt the city could step in and help by expanding city hall's existing cleaning service.* Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
Resolution No. 09-10
18. Ordinances First
Reading Alderman Jury presented for first reading Agenda Items 1-2, from Ordinances First Reading.
19. 1st Reading
Series 2007
Obligation Bonds Alderman Jury presented for first reading an ordinance abating the tax heretofore levied for the year 2008 to pay principal and interest on General Obligation Bonds Series 2007, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 20. 1st Reading
Series 2003
Obligation Bonds Alderman Jury presented for first reading an ordinance abating the tax heretofore levied for the year 2008 to pay debt service on General Obligation Refunding Alternate Bonds Series 2003, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 21. Suspend Rules Alderman Jury moved to suspend any and all rules to bring the above ordinances in for second reading. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)

- 22. ORD 3507-09
Series 2007
Obligation Bonds Alderman Jury presented for second reading an ordinance abating the tax heretofore levied for the year 2008 to pay principal and interest on General Obligation Bonds Series 2007, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE NO. 3507-09

- 23. ORD 3508-09
Series 2003
Obligation Bonds Alderman Jury presented for second reading an ordinance abating the tax heretofore levied for the year 2008 to pay debt service on General Obligation Refunding Alternate Bonds Series 2003, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE NO. 3508-09

- 24. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:45 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:	Wednesday, January 28, 2009 6:00 p.m.
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STANDING COMMITTEE MEETINGS:

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