



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 1, 2010
Loves Park City Hall

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

Reverend Anthony Maynard of Firstborn Ministries opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Janet Novak

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 1/25/10
The Journal of Proceedings for the regular meeting of January 25, 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 Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)
2. Thanks From Rotary Club
Received a letter to Street Department Manager Shannon Messinger from Rotary Club Fruit Drive Chairman Joe Lennon, thanking the city for the use of the Street Department garage for the Rotary Fruit Drive Fundraiser. Placed on file.
3. Street Department
Mayor Lindberg thanked the Street Department for their assistance by staying after hours to unload fruit for the Rotary Club Fruit Drive.
4. Park Lanes Morning Liquor Sales Request
Received a letter to Mayor Lindberg from Brad Reed of Park Lanes, requesting Sunday morning liquor sales for February 7 and 15, and March 7 and 14, 2010, for the 2010 Men's and Women's City Tournaments. Referred to Alderman Owens of the Codes and Regulations Committee.
5. Park Lanes Morning Liquor Sales Request Approved
Alderman Owens of the Codes and Regulations Committee moved to approve the request from Brad Reed of Park Lanes for Sunday morning liquor sales for February 7 and 15, and March 7 and 14, 2010, for the 2010 Men's and Women's City Tournaments. Second by Alderman Peterson. Motion carried by voice vote.
6. Parks Chamber
Mayor Lindberg thanked everyone who attended the Parks Chamber of Commerce bowling fundraiser held last Saturday.
7. Water Dept. 1/25/10
Alderman Brinker presented the Water Department bills dated January 25, 2010, in the amount of \$8,234.23, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)

8. General Fund
1/25/10 Alderman Brinker presented the General Fund and all other bills dated January 25, 2010, in the amount of \$155,057.81, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)
9. Public Safety
Report Alderman Little presented the Fire Department report dated January 31, 2010; presented the Police Department Report dated February 1, 2010, to be placed on file.
10. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated February 1, 2010 in the amount of \$103,089.68, for consideration at next week's city council meeting.
11. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated February 1, 2010 in the amount of \$29,713.97, for consideration at next week's city council meeting.
12. Community
Development
Committee Alderman Pruitt of the Community Development Committee announced that the committee meeting scheduled for Wednesday, February 3, 2010 has been canceled due to lack of agenda items.
13. Police
Department To
Purchase
Replacement
Video Recorder Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Police Chief is authorized to purchase one replacement video recorder at a cost of \$4,259.00 from Rock River Service Company for use at the Loves Park Police Department per the attached proposal. The cost for said equipment shall be taken from Police Department Account No. 01-13-9240 (New Equipment). Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Miller, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)
Resolution No. 10-03
14. Farm & Fleet
Agreement Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to enter into an agreement made by and between the City of Loves Park and Ottawa Farm & Fleet, Inc. to regulate traffic and parking, including arranging for the removal of unauthorized vehicles, within the private parking areas of the Farm & Fleet shopping center located at 7300 East Riverside Boulevard per the attached. Second by Alderman Peterson. *Discussion: Mayor Lindberg commented that truck parking has been a problem on the Farm & Fleet property and this agreement will authorize the Loves Park Police Department to tow vehicles parked illegally.* Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Miller, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)
Resolution No. 10-04
15. Healthcare Plan
Amendment 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 shall adopt Amendment #5 to the City of Loves Park Comprehensive Group Healthcare Plan pursuant to Internal Revenue Service guidelines regarding taxable benefits, effective February 1, 2010. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Miller, Holmes, Brinker, Owens, Jacobson) 1 Absent (Alderman Novak)
Resolution No. 10-05

16. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:26 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