



UNOFFICIAL

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 2, 2009
Loves Park City Hall

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

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

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Fire Chaplain Paul Timmons
Mayor Lindberg announced that funeral services for Fire Chaplain Paul Timmons will be held at Firstborn Ministries on Alpine Road, on Friday, February 6, 2009 at 10:00 a.m. and a visitation will be held at Sunset Memorial Gardens on Thursday, February 5, 2009, from 5:00 p.m. to 8:00 p.m.
2. Approve Minutes 1/26/09
The Journal of Proceedings for the regular meeting of January 26, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
3. Salvation Army Grand Opening
Received an invitation to city officials from the Salvation Army, for the grand opening of the new Salvation Army Superstore, at 6545 N. Alpine Road, on February 27, 2009, at 8:45 a.m. Placed on file.
4. RMTD Fare Increase Public Hearings
Received a letter to Mayor Lindberg from Richard McVinnie, Executive Director of the Rockford Mass Transit District, announcing public hearings on proposed fare increases, to be held at North Suburban Library on February 17, 2009 at 10:00 a.m. and February 18, 2009 at 6:00 p.m. Placed on file.
5. RMTD
Mayor Lindberg commented that RMTD has not had a fare increase since 1996 and the adult one-way fare will probably be increased by 50 cents.
6. IML Bulletin 2009-02
The Illinois Municipal League Legislative Bulletin 2009-02 was copied and distributed to all aldermen for their review. Placed on file.
7. Water Dept. 1/26/09
Alderman Brinker presented the Water Department bills dated January 26, 2009, in the amount of \$31,486.30, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
8. General Fund 1/26/09
Alderman Brinker presented the General Fund and all other bills dated January 26, 2009, in the amount of \$62,131.58, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)

9. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated February 1, 2009; presented the Police Department Report dated February 2, 2009, to be placed on file.
10. Public Works Report
Alderman Jacobson presented the Street Department Activity Report dated February 1, 2009; presented the Water Department Activity Report dated February 2, 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 February 2, 2009, in the amount of \$111,533.24, for consideration at next week's city council meeting; presented minutes from the committee meeting held on January 26, 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, February 9, 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 February 2, 2009, in the amount of \$21,146.56, for consideration at next week's city council meeting.
14. Comprehensive Plan Committee
Mayor Lindberg announced that the Comprehensive Plan Steering Committee meeting will be held on Wednesday, February 4, 2009 at 6:00 p.m.
15. Nicolas Mastroianni For Appointment
Mayor Lindberg presented the name of Nicolas Mastroianni for appointment as a Loves Park Police Officer. He will replace Greg Hanson who was recently placed on permanent disability.
16. Pay EHS Environmental Contractors For Asbestos Removal
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 EHS Environmental Contractors, P.O. Box 496, Roscoe, IL 61073, the amount of Eighteen Thousand One Hundred Three dollars and Twenty-Six Cents (\$18,103.26) for asbestos removal services for the property located at 5502 North Second Street. Costs for said services include extra compensation for additional demolition work and compliance with Ordinance No. 3449-08. Funds shall be drawn from the TIF Fund Account for the expense. Second by Alderman Brinker. *Discussion: Community Development Director Dan Jacobson commented that the building will be demolished after utilities are disconnected.* Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
Resolution No. 09-11
17. Rock Cut Crossing Extension 1 Final Plat
Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Final Plat of Subdivision of Rock Cut Crossing Extension 1, being a subdivision of part of the west half of the west 50 acres of the south half of the northeast quarter of section 21, Township 45 north, Range 2 east of the Third Principal Meridian, Winnebago County, Illinois, City of Loves Park, be approved with the conditions recommended by the Loves Park Community Development Committee at the January 28, 2009 meeting:
 1. Change the owners certificate as recommended by Winnebago County.
 2. Change the name of the plat to Rock Cut Crossing Plat #2.
 3. Add the certificate for the City Engineer.
Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
Resolution No. 09-12

18. Hosmer Subdivision Replat
Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Hosmer Subdivision a replat of part of lots 6, 7, and 8 of the Glen Eyre Subdivision, being part of the northeast quarter of section 1, Township 44 north, Range 1 east of the Third Principal Meridian, Winnebago County, Illinois, City of Loves Park, be approved with the conditions recommended by the Loves Park Community Development Committee at the January 28, 2009 meeting. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
Resolution No. 09-13
19. Ordinances First Reading
Alderman Pruitt presented for first reading Agenda Items 1-9, from Ordinances First Reading.
20. 1st Reading
SUP For 5601 Harlem Road
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for a cellular tower facility in the CR Zoning District for the property commonly known as 5601 Harlem Road, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
21. 1st Reading
Variance For 5601 Harlem Road
Alderman Pruitt presented for first reading an ordinance providing for a Variance in the minimum distance from a structure for a cellular tower facility in the CR Zoning District for the property commonly known as 5601 Harlem Road, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
22. 1st Reading
ZMA For 5490 Rock Cut Crossing
Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment from unzoned county highway right-of-way to the CR Zoning District for the property commonly known as 5490 Rock Cut Crossing, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
23. 1st Reading
SUP For 5490 Rock Cut Crossing
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for an off-site sign in the CR Zoning District for the property commonly known as 5490 Rock Cut Crossing, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
24. 1st Reading
Variance In Setback For 5490 Rock Cut Crossing
Alderman Pruitt presented for first reading an ordinance providing for a Variance in setback in the CR Zoning District for the property commonly known as 5490 Rock Cut Crossing, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
25. 1st Reading
Variance In Sign Size For 5490 Rock Cut Crossing
Alderman Pruitt presented for first reading an ordinance providing for a Variance in sign size in the CR Zoning District for the property commonly known as 5490 Rock Cut Crossing, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over

26. 1st Reading
SUP For 6220,
6224, 6232 North
Second Street
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for a service station with a carwash in the CR Zoning District for the property commonly known as 6220, 6224 and 6232 North Second 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
27. 1st Reading
ZMA For 7230 N.
Alpine Road
Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment from the R4 Zoning District to the CR Zoning District for the property commonly known as 7230 N. Alpine Road, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
28. 1st Reading
Regulating
Parking On A
Portion Of Park
Ridge Road
Alderman Pruitt presented for first reading an ordinance regulating parking on a portion of Park Ridge Road, 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 Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak) Laid over
29. Travelogue
Series
Mayor Lindberg announced that the Loves Park Rotary Travelogue Series will be held on Saturday, February 7, 2008 at 7:00 p.m. and the topic will be “Inside the Tuscan Hills”.
30. Adjourn
Alderman Brinker moved that the meeting be adjourned. Second by Alderman Laughlin. Motion carried by voice vote. The meeting was adjourned at 6:43 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety: Monday, February 9, 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
2nd and 4th Mondays