



UNOFFICIAL

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 9, 2009
Loves Park City Hall

Mayor Darryl Lindberg called the meeting to order at 6:30 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, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker, Janet Novak, Mike Owens

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 2/2/09
The Journal of Proceedings for the regular meeting of February 2, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Little. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
2. IDOT/MFT January 2009
Received a notice from the Illinois Department of Transportation reporting Motor Fuel Tax Distributed to the City of Loves Park for the month of January 2009, in the amount of \$53,812.38. Placed on file.
3. IML Bulletin 2009-03
The Illinois Municipal League Legislative Bulletin 2009-03 was copied and distributed to all aldermen for their review. Placed on file.
4. Brownfields Newsletter
Mayor Lindberg presented the City of Loves Park Brownfields News, and he commented that the newsletter is the first of many to be published.
5. Ambucs National Visibility Month
Mayor Lindberg presented a proclamation to Pat Hubley of AMBUCS, proclaiming the month of February to be "Ambucs National Visibility Month" in the City of Loves Park.
6. Proclamation
Pat Hubley thanked council for the proclamation and for the support of the AMBUCS.
7. Water Dept. 2/2/09
Alderman Brinker presented the Water Department bills dated February 2, 2009, in the amount of \$21,146.56, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
8. General Fund 2/2/09
Alderman Brinker presented the General Fund and all other bills dated February 2, 2009, in the amount of \$111,533.24, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
9. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated February 8, 2009; presented the Police Department Report dated February 9, 2009, to be placed on file.
10. Public Works Report
Alderman Jacobson presented the Street Department Activity Report dated February 9, 2009; presented the Water Department Activity Report dated February 9, 2009, to be placed on file.

11. Monthly Building Report For January 2009 Alderman Pruitt presented the Monthly Building Report for January 2009; Total Permits Issued - 71; Permit Fees Collected - \$7,585.75; New Residential Construction - \$713,618.00.
12. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated February 9, 2009, in the amount of \$302,804.95, for consideration at next week's city council meeting; presented minutes from the committee meeting held on February 2, 2009, to be placed on file.
13. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated February 9, 2009, in the amount of \$16,199.81, for consideration at next week's city council meeting.
14. Police Officer Nicolas Mastroianni Appointment Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to appoint Nicolas Mastroianni as a Loves Park Police Officer effective February 9, 2009. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
Resolution No. 09-14
15. Nicolas Mastroianni Oath Of Office Mayor Lindberg administered the oath of office to Nicolas Mastroianni for appointment to the position of Loves Park Police Officer, with an effective date of February 9, 2009.
16. Officer Nicolas Mastroianni To Attend Basic Training Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Officer Nicolas Mastroianni is authorized to attend the Basic Training Course for Local Law Enforcement Officers, Class 2554, being conducted from February 15-May 7, 2009, at the Police Training Institute in Champaign, IL. The tuition of \$4,402.00 that includes meals and housing will be paid from Account No. 01-01-9070 (Education Expense). Partial reimbursement for costs will be requested from the Illinois Law Enforcement Training and Standards Board after the successful conclusion of the training. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
Resolution No. 09-15
17. Young At Heart Festival Fireworks Display Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Parks Chamber has designated the City Hall Grounds as the location for the 2009 Young At Heart Festival and has expressed a continued desire to incorporate a fireworks display as part of the festival. **NOW, THEREFORE**, let it be resolved that the Mayor is authorized to negotiate a fireworks display with Central States Fireworks, Inc. and to prepare the necessary liability waivers between the City of Loves Park, Rockford Park District and Central States Fireworks, Inc., and **BE IT FURTHER RESOLVED**, that the Mayor is authorized to accept donations from the public to help offset the cost of the display and to establish a separate account within the City to monitor and disburse \$25,000.00 with any additional money to be used for a larger show. Second by Alderman Brinker. *Discussion: Mayor Lindberg commented that it's important to continue with the tradition of the fireworks display especially with the economic conditions. He added that there will be some great entertainment at the festival, which will serve as a reasonably priced alternative for people who may not be able to take an out of town vacation this year.* Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
Resolution No. 09-16

18. ORD 3509-09
SUP For 5601
Harlem Road
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3509-09
19. ORD 3510-09
Variance For
5601 Harlem
Road
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Little. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3510-09
20. ORD 3511-09
ZMA For 5490
Rock Cut
Crossing
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3511-09
21. ORD 3512-09
SUP For 5490
Rock Cut
Crossing
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3512-09
22. ORD 3513-09
Variance In
Setback For
5490 Rock Cut
Crossing
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3513-09
23. ORD 3514-09
Variance In Sign
Size For 5490
Rock Cut
Crossing
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak)
ORDINANCE NO. 3514-09
24. ORD 3515-09
SUP For 6220,
6224, 6232 North
Second Street
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3515-09
25. ORD 3516-09
ZMA For 7230 N.
Alpine Road
Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3516-09

26. ORD 3517-09 Alderman Little presented for second reading an ordinance regulating parking on a portion of Park Ridge Road, and moved for passage of the ordinance. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
Regulating Parking On A Portion Of Ridge Road **ORDINANCE NO. 3517-09**
27. Marriage Enrichment Program Alderman Peterson announced that St. Bridget Church will be holding a marriage enrichment program, which will be open to the public on Saturday evenings at 6:30 p.m. Anyone will questions may call 815-282-6642.
28. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:52 p.m.

APPROVED:

Robert J. Burden, City Clerk

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 nd and 4 th Mondays