



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 15, 2010
Loves Park City Hall

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

Alderman Charles Frykman opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 2/8/10
The Journal of Proceedings for the regular meeting of February 8, 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 Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little) 1 Present (Alderman Jury)
2. Thank You
Received a thank you note from the family of Jeffrey Freezeland. Placed on file.
3. License Renewal Request
Received renewal Amusement Machine, Arcade and Operator's License submitted by Allied Games, The Good Stuff Company, and R J Enterprises for various locations. Referred to Alderman Owens of the Codes and Regulations Committee.
4. Renewals Approved
Alderman Owens of the Codes and Regulations Committee moved to approve the renewal Amusement Machine, Arcade, and Operator's License submitted by Allied Games, The Good Stuff Company, and R J Enterprises for various locations. Second by Alderman Peterson. Motion carried by voice vote.
5. 2010 U.S. Census
Mayor Lindberg stated that Planning Officer Nathan Bruck presented a memo reminding everyone about the 2010 U.S. Census and that the "Everybody Counts Committee" is seeking volunteers for the census education and outreach program.
6. Meeting Of The Whole
Mayor Lindberg called a Meeting of the Whole to be held on Saturday, March 13, 2010 at 9:00 a.m. in the cafeteria. He added that the purpose of the meeting will be to discuss the upcoming budget and the city's financial position.
7. Water Dept. 2/8/10
Alderman Brinker presented the Water Department bills dated February 8, 2010, in the amount of \$17,448.64, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)
8. General Fund 2/8/10
Alderman Brinker presented the General Fund and all other bills dated February 8, 2010, in the amount of \$96,882.43, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)

9. Public Safety Report Alderman Little presented the Fire Department report dated February 14, 2010; presented the Police Department Report dated February 15, 2010, to be placed on file.
10. Public Works Reports Alderman Jacobson presented the Water Department report dated February 15, 2010; presented the Street Department report dated February 15, 2010, 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 15, 2010 in the amount of \$95,422.48, for consideration at next week's city council meeting.
12. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated February 15, 2010 in the amount of \$8,913.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held February 8, 2010, to be placed on file.
13. Community Development Alderman Pruitt of the Community Development Committee announced that the Zoning Board of Appeals meeting will be held on Thursday, February 19, 2010, at 6:00 p.m.
14. Northwestern Staff & Command School Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Deputy Chief Rodney Scott is hereby authorized to attend Northwestern Staff and Command School to be held at Northwestern University, Evanston, IL, from March 22, through May 28, 2010 for a total cost of \$9,205.00. The fee for said classes shall be expended from Account No. 01-13-9070 (Police Department Education Expense) Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)
Resolution No. 10-07
15. Rockford Road Runners Request Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Rockford Road Runners has permission to use certain portions of Glendale Avenue, Park Ridge Road, East Drive, Pearl Avenue and Arlington Street to sponsor the Rockford Marathon Run on May 16, 2010. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)
Resolution No. 10-08
16. Young At Heart Festival Fireworks 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 2010 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. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)
Resolution No. 10-09

17. Settlement
Payment

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 issue a draft in the amount of \$50,000.00 as a settlement payment to Mary Casna. This amount shall not be considered as a wage and a Form 1099 shall be sent to the following person; Mary Ann Casna, 322 Robert Avenue, Rockford, Illinois 61107. Be it further resolved that check shall be sent to Attorney Stephen E. Balogh and shall not be forwarded until the case has been totally dismissed. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little)
Resolution No. 10-10

18. Adjourn

Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:28 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

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| Zoning Board of Appeals: | Thursday, February 18, 2010 6:00 p.m. |
| Committee of the Whole: | Saturday, March 13, 2010 9:00 a.m. |

STANDING COMMITTEE MEETINGS:

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| 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 |