



UNOFFICIAL

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 16, 2009
Loves Park City Hall

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

Alderman John Pruitt opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman A. Marie Holmes
City Clerk Robert Burden

Also Present: Deputy City Clerk Sheila Mills
City Attorney Greg Cox

1. Approve Minutes 2/9/09 The Journal of Proceedings for the regular meeting of February 9, 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 Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
2. License Renewals Received applications for Amusement Machine Operator's and Arcade License renewals submitted by A-1 Amusement for Victory Sports Center and Allied Games for various locations. Referred to Alderman Laughlin of the Codes and Regulations Committee.
3. License Renewals Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the renewal Amusement Machine Operator's and Arcade Licenses submitted by A-1 Amusement and Allied Games. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
4. IML Bulletin 2009-04 The Illinois Municipal League Legislative Bulletin 2009-04 was copied and distributed to all aldermen for their review. Placed on file.
5. Parks Pinnacle Luncheon Mayor Lindberg reminded council of the Parks Pinnacle Luncheon to be held on Thursday, February 19, 2009.
6. Neighborhood Watch Mayor Lindberg announced that the Neighborhood Watch meeting will be held Tuesday, February 17, 2009 at 6:00 p.m., in the cafeteria at Loves Park City Hall.
7. Rockford Area Economic Development Proclamation Mayor Lindberg presented a proclamation to John Groh, Executive Vice President of Rockford Area Economic Development Council, proclaiming the week of February 16, 2009 to be "Year of Innovation Week" and the Year 2009 to be "The Year of Innovation" in the City of Loves Park.

8. Thanks For Proclamation John Groh thanked city council for the proclamation and for the support of the Rockford Area Economic Development Council.
9. Water Dept. 2/9/09 Alderman Brinker presented the Water Department bills dated February 9, 2009, in the amount of \$16,199.81, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
10. General Fund 2/9/09 Alderman Brinker presented the General Fund and all other bills dated February 9, 2009, in the amount of \$302,804.95, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
11. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated February 15, 2009; presented the Police Department Report dated February 16, 2009, to be placed on file.
12. Public Works Report Alderman Jacobson announced that road postings will take effect Tuesday, February 17, 2009.
13. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated February 16, 2009, in the amount of \$301,721.56, for consideration at next week's city council meeting; presented minutes from the committee meeting held on February 9, 2009; presented the Monthly Treasurer's Report for January 2009, with an ending balance of \$2,857,547.76 to be placed on file.
14. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated February 16, 2009, in the amount of \$4,924.62, for consideration at next week's city council meeting.
15. Community Development Alderman Pruitt of the Community Development Committee announced that the Zoning Board of Appeals meeting will be held on Thursday, February 19, 2009 at 6:00 p.m.
16. Seek Bids For City Hall Parking Lot Illumination Improvements 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 seek negotiated bids to improve the parking lot illumination around the City Hall Building. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
Resolution No. 09-17
17. Pay ESRI Inc. For Yearly GIS Software Maintenance Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Deputy Director of Community Development is authorized to pay ESRI Inc., 360 New York Street, Redlands, CA 92373, a total of \$3,800.00 for yearly maintenance of GIS software, as shown on the attached quote. Payment for this purchase shall be drawn from Account No. 01-05-6224 (GIS Software). Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
Resolution No. 09-18

18. Fire Department
To Purchase
Radios For New
Fire Trucks
- Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Loves Park Fire Department be allowed to go out for negotiated bids for Two (2) dual head mobile radios: Motorola PM 1500, Four (4) David Clark headsets and Four (4) Motorola portable radio chargers. Purchase from Rock River Service Company at 2222 Charles Street, Rockford, IL 61104. The total price including installation is \$15,296.00 (Fifteen Thousand Two Hundred Ninety-Six dollars). Taken from new equipment Account No. 01-12-8550. Motion carried. *Discussion: Mayor Lindberg commented that the new radios are for the two new fire trucks and he added that competitive bids are not needed as Rock River Service participates in the State Joint Purchasing Program.* Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes)
Resolution No. 09-19
19. 1st Reading
Liquor License
For 5040 North
Second Street
- Alderman Laughlin presented for first reading an ordinance providing for a Liquor License for the property commonly known as 5040 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. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes) Laid over
20. 1st Reading
Special Event
Permit Ordinance
Amendment
- Alderman Pruitt presented for first reading an ordinance amending Chapter 54, Sections 54-277, 54-278, and 54-279 of the Loves Park Code of Ordinances pertaining to Special Events within the City, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. *Discussion: Mayor Lindberg commented that letters were sent to various venues outlining the amendments and he added that Victory Sports Center and Rockford Park District responded favorably to the Special Event Permit changes.* Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Holmes) Laid over
21. Adjourn
- Alderman Brinker moved that the meeting be adjourned. Second by Alderman Laughlin. Motion carried by voice vote. The meeting was adjourned at 6:46 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals:

Thursday, February 18, 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