



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, February 23, 2009
Loves Park City Hall

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

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Greg Jury

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 2/16/09

The Journal of Proceedings for the regular meeting of February 16, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Little. Motion carried. 8 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Brinker, Novak, Owens, Jacobson) 1 Present (Alderman Holmes) 1 Absent (Alderman Jury)
2. Heritage Run Request

Received a letter from Gerrie Gustafson, Race Director for the 21st Annual OSF Heritage Run, requesting permission for a portion of the race to be held in Loves Park on Sunday, April 26, 2009, from 1:15 –2:00 p.m. Referred to Alderman Laughlin of the Codes and Regulations Committee.
3. Heritage Run Approved

Alderman Laughlin of the Codes and Regulations Committee moved to approve the request submitted for a portion of the Heritage Run to be held in Loves Park. Second by Alderman Brinker. Motion carried by voice vote.
4. Salvation Army Food For The Needy

Received a letter from Dick Goff, Salvation Army Food for the Needy Chairman, thanking the City of Loves Park for participating in the 2008 Food For the Needy food drive. Placed on file.
5. Salvation Army Ribbon Cutting

Mayor Lindberg announced that a ribbon cutting ceremony will be held at Salvation Army Store, 6545 N. Alpine Road, on Friday, February 27, 2009 at 8:45 a.m.
6. License Renewal Request

Received applications for Amusement Machine Operator's and Arcade License renewals submitted by Prestige Amusements, Family Amusement, Rascal's Bar & Grill, and North Gate Amusement, Inc. for VFW, Vince's Depot, Holiday Dining Center, Loves Park Family Restaurant, and Road Ranger. Referred to Alderman Laughlin of the Codes and Regulations Committee.

7. License Renewals Approved
Alderman Laughlin of the Codes and Regulations Committee moved to approve the renewal Amusement Machine Operator's and Arcade Licenses. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)
8. Paul Timmons Family
Received a thank you note from the family of Loves Park Fire Department Chaplain Paul Timmons. Placed on file.
9. IML Bulletin 2009-05
The Illinois Municipal League Legislative Bulletin 2009-05 was copied and distributed to all aldermen for their review. Placed on file.
10. Parks Chamber Liquor License Request
Mayor Lindberg received a Temporary Liquor License and fee waiver request from the Parks Chamber of Commerce for the Young At Heart Festival. Referred to Alderman Laughlin of the Codes and Regulations Committee.
11. Business Expo Pancake Breakfast
Mayor Lindberg announced that the Parks Chamber of Commerce Business Expo and the Loves Park Lions Club Pancake Breakfast will be held on Saturday, February 28, 2009, from 7:00 a.m. to 11:00 a.m. at Loves Park City Hall.
12. 2010 Census
Mayor Lindberg presented information regarding the 2010 Census and temporary job opportunities.
13. Water Dept. 2/16/09
Alderman Brinker presented the Water Department bills dated February 16, 2009, in the amount of \$4,924.62, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)
14. General Fund 2/16/09
Alderman Brinker presented the General Fund and all other bills dated February 16, 2009, in the amount of \$301,721.56, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)
15. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated February 22, 2009; presented the Police Department Report dated February 23, 2009, to be placed on file.
16. Public Works Report
Alderman Jacobson presented the Street Department Activity Reports dated February 16, and February 23, 2009; presented the Water Department Activity Reports dated February 16, and February 23, 2009, to be placed on file.
17. Finance & Admin Committee
Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated February 23, 2009, in the amount of \$77,698.26, for consideration at next week's city council meeting.
18. Public Works Committee
Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated February 23, 2009, in the amount of \$38,083.20, for consideration at next week's city council meeting.
19. Community Development
Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, March 4, 2009 at 6:00 p.m.

20. Cell Tower Lease Letter Agreement Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution approving and authorizing the City of Loves Park to enter into a Letter Agreement with STC Two LLC regarding the extension of the current cell tower lease between the parties. **WHEREAS**, the City of Loves Park, Illinois (“City”) is currently leasing space located at the city police station to STC Two LLC (STC”) for a cellular tower pursuant to a lease dated October 30, 1998 (“Lease”); and **WHEREAS**, the City and STC now desire to amend the Lease to extend the term of the Lease; and **WHEREAS**, the City and STC have been in negotiations regarding the base terms and conditions of the extension and have memorialized those base terms and conditions in a letter agreement (“Letter Agreement”); and **WHEREAS**, upon approval and execution of the Letter Agreement, the City and STC will proceed to negotiate the terms and conditions of an amendment to the Lease (“Lease Amendment”) which will incorporate the terms and conditions set forth in the Letter Agreement; and **WHEREAS**, the City now desires to formally approve and execute the Letter Agreement; and **WHEREAS**, a copy of said Letter Agreement is attached hereto as Exhibit A and incorporated herein. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Winnebago County, Illinois as follows:

1. The foregoing recitals are incorporated herein by reference.
2. The City of Loves Park hereby approves the Letter Agreement attached hereto as Exhibit A and incorporated herein.
3. The Mayor, or his authorized personnel, is hereby authorized to execute the Letter Agreement.

Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)

Resolution No. 09-20

21. Baceline Meadow Mart Term Sheet Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution approving and authorizing the City of Loves Park to enter into a term sheet with Baceline Meadow Mart, LLC regarding the Meadow Mart Business Development District, **WHEREAS**, the City of Loves Park, Illinois (“City”) and Baceline Meadow Mart, LLC (“Baceline”) have been negotiating the terms and conditions upon which Baceline will redevelop a shopping center owned by Baceline (“Project”); and **WHEREAS**, as a part of the Project, the City and Baceline have been discussing the formation of a potential Business Development District (“District”) pursuant to the Business District Development and Redevelopment Act (65 ILCS 5/11-74.3-1 *et seq.*); and **WHEREAS**, the boundary of the District would only encompass the shopping center owned by Baceline; and **WHEREAS**, the City and Baceline have come to an agreement as to the base terms and conditions which would govern the Project and the District and have memorialized those base terms and conditions in a term sheet (“Term Sheet”); and **WHEREAS**, the City now desires to formally approve and execute the Term Sheet; and **WHEREAS**, a copy of said Term Sheet is attached hereto as Exhibit A and incorporated herein. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Winnebago County, Illinois as follows:

1. The foregoing recitals are incorporated herein by reference.
2. The City of Loves Park hereby approves the Term Sheet attached hereto as Exhibit A and incorporated herein.
3. The Mayor, or his authorized personnel, is hereby authorized to execute the Term Sheet.

Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)

Resolution No. 09-21

22. ORD 3518-09 Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)
Special Event
Permit Ordinance
Amendment
ORDINANCE NO. 3518-09
23. ORD 3519-09 Alderman Laughlin presented for second reading an ordinance providing for a Liquor License for the property commonly known as 5040 North Second Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Jury)
Liquor License
For 5040 North
Second Street
ORDINANCE NO. 3519-09
24. Primary Election Mayor Lindberg reminded everyone to vote in the Primary Election to be held tomorrow.
25. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Laughlin. Motion carried by voice vote. The meeting was adjourned at 6:44 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development: Wednesday, March 4, 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