



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, March 8, 2010
Loves Park City Hall

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

Alderman Janet Novak opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 3/1/10 The Journal of Proceedings for the regular meeting of March 1, 2010 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
2. Crusader Community Health Meeting Received an invitation to city officials to attend a community meeting regarding plans to develop Crusader Community Health in Loves Park, to be held at 10:00 a.m. on Friday, March 12, 2010, at St. Bridget's Parish Center, 704 Clifford Avenue. Placed on file.
3. Salvation Army Paint-A-Thon Received a letter to Mayor Lindberg from Nikki Schiro of the Salvation Army, announcing the Salvation Army Paint-A-Thon, to be held August 9-14, 2010. Placed on file.
4. OSF Heritage Run Request Received a letter from Lisa Ramsby, Executive Director of the Big Brothers Big Sisters YMCA Rock River Valley, requesting approval for the use of Cottage Avenue, and Illinois and Arlington Streets for the 21st OSF Heritage Run, to be held on April 26, 2010. Referred to Alderman Owens of the Codes and Regulations Committee.
5. OSF Heritage Run Approved Alderman Owens of the Codes and Regulations Committee moved to approve the request from Big Brothers Big Sisters YMCA Rock River Valley to use Cottage Avenue, and Illinois and Arlington Streets for the 21st OSF Heritage Run, to be held on April 25, 2010. Second by Alderman Peterson. Motion carried by voice vote.
6. Liquor License Request Received a Liquor License request for Finnegan's Cottage, 4832 North Second Street. Referred to Alderman Owens of the Codes and Regulations Committee.
7. Liquor License Request Received a Liquor License request for Royal Crown Events. Referred to Alderman Owens of the Codes and Regulations Committee.
8. Liquor License Request Received a Liquor License request for 5040 North Second Street. Referred to Alderman Owens of the Codes and Regulations Committee.

9. Liquor License Request Received a Liquor License request for 7135 Clinton Road. Referred to Alderman Owens of the Codes and Regulations Committee.
10. License Renewal Requests Received renewal Amusement Machine, Arcade and Operator's License applications submitted by Game Play Amusements, National Entertainment Network Inc., Spring Garden Restaurant, Brew Haus Pub, and Doc's Diner. Referred to Alderman Peterson of the Codes and Regulations Committee.
11. Renewals Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Amusement Machine, Arcade and Operators License applications submitted by Game Play Amusements, National Entertainment Network Inc., Spring Garden Restaurant, Brew Haus Pub, and Doc's Diner. Second by Alderman Peterson. Motion carried by voice vote.
12. Meeting Of The Whole Mayor Lindberg reminded council of the Meeting of the Whole to be held on Saturday, March 13, 2010 at 9:00 a.m.
13. Water Dept. 3/1/10 Alderman Brinker presented the Water Department bills dated March 1, 2010, in the amount of \$31,448.25, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
14. General Fund 3/1/10 Alderman Brinker presented the General Fund and all other bills dated March 1, 2010, in the amount of \$151,823.82, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
15. Public Safety Report Alderman Little presented the Fire Department report dated March 7, 2010; presented the Police Department Report dated March 8, 2010, to be placed on file.
16. Public Works Reports Alderman Jacobson presented the Water Department report dated March 8, 2010; presented the Street Department report dated March 8, 2010, to be placed on file.
17. Finance & Admin Committee Alderman Jury of the Finance and Administration Committee presented the General Fund and all other bills dated March 8, 2010 in the amount of \$172,520.72, 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 March 8, 2010 in the amount of \$27,078.06, for consideration at next week's city council meeting.
19. GIS Software Yearly Maintenance Fee 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 \$700.00 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. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Resolution No. 10-12

20. Plat 3 Of
Perryville Ridge

Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Plat 3 of Perryville Ridge, being a replat of lots 6, 7 and 8 and part of Marsh Hawk Drive of Plat 2 of Perryville Ridge, being a replat of lot 1 of Plat 1 of Perryville Ridge, and part of the Southeast quarter of Section 34, Township 45 North, Range 2 East and part of the Northeast quarter of Section 3, Township 44 North, Range 2 East of the Third Principal Meridian, City of Loves Park, Townships of Harlem and Rockford, County of Winnebago, and State of Illinois, be approved as recommended by the Loves Park Community Development Committee at the March 3, 2010 meeting subject to the following conditions:

1. A revision needs to be made to the certification of the City Plat Officer to be as follows: The signature line shall be amended to read "Plat Officer".
2. The access easement along with the watermain easements needs to be removed from the submitted plat.

Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)

Resolution No. 10-13

21. Authorize to Sign
IDOT Agreement
For North
Second Street
Improvements

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl F. Lindberg is hereby authorized to sign the attached Agreement with the Illinois Department of Transportation regarding the improvement of Illinois Route 251 (North Second Street) by cold milling, resurfacing and patching from Snow Avenue to Windsor Road in the City of Loves Park. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)

Resolution No. 10-14

22. IDOT North
Second Street
Improvements
Payment
Agreement

Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that **WHEREAS**, the City of Loves Park has entered into an agreement with the State of Illinois for the improvement of the Illinois Route 251 (North Second Street), FAP Route 303, State Section (2,3) RS-3, City Section 10-00072-00-RS; and **WHEREAS**, in compliance with the aforementioned agreement it is necessary for the city to appropriate funds to pay its share of the cost of said improvement. **NOW, THEREFORE**, be it resolved, that there is hereby appropriated the sum of One Hundred Twenty-One Thousand Two Hundred Ten dollars (\$121,210.00) or so much thereof as may be necessary, from any money now or hereafter allotted to the city to pay its share of the cost of this improvement as provided in the agreement; and **BE IT FURTHER RESOLVED**, that upon award of the contract for this improvement, the city agrees to pay the Department of Transportation of the State of Illinois from any funds allotted to the city an amount of \$1,616.00 each month for a period of approximately 60 months or until 80% of the estimated obligation under the provisions of the agreement has been paid, and will pay to the said department the remainder of the obligation in a lump sum, upon completion of the project based upon final cost; and **BE IT FURTHER RESOLVED**, that the city agrees to pass a supplemental resolution to provide additional funds if the amount appropriated herein proves to be insufficient to cover said cost. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)

Resolution No. 10-15

23. IDOT North
Second Street
Improvements
Plan
- Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution approving plans and specifications as proposed by the State of Illinois, Department of Transportation, for a joint city-state improvement of Illinois Route 251 (North Second Street) in the City of Loves Park, Winnebago County, Illinois. **THEREFORE**, be it hereby resolved by the city council of the City of Loves Park that the plans and specifications as proposed by the State of Illinois, Department of Transportation for the improvement of Illinois Route 251 (North Second Street), FAP Route 303, State Section (2,3) RS-3 are hereby considered satisfactory and acceptable. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
- Resolution No. 10-16**
24. Ordinances First
Reading
- Alderman Pruitt presented for first reading Agenda Items 1-8, from Ordinances First Reading.
25. 1st Reading
SUP For 6850 N.
Alpine Road
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for property commonly known as 6850 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
26. 1st Reading
Text Amendment
For North
Second Street
Overlay District
- Alderman Pruitt presented for first reading an ordinance providing for a Text Amendment to Section 102-337 regarding North Second Street Overlay District, 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
27. 1st Reading
SUP For Small
Engine Repair At
5400 North
Second Street
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for small engine repair in the North Second Street Overlay District for the property commonly known as 5400 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
28. 1st Reading
SUP For Nursery
At 5400 North
Second Street
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for a nursery with outdoor sales in the North Second Street Overlay District for the property commonly known as 5400 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
29. 1st Reading
SUP For Outdoor
Storage At 5400
North Second
Street
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for outdoor storage in the North Second Street Overlay District for the property commonly known as 5400 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
30. 1st Reading
Development
Plan For 5400
North Second
Street
- Alderman Pruitt presented for first reading an ordinance providing for a development plan in the North Second Street Overlay District for the property commonly known as 5400 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over

31. 1st Reading
Variance For
Front Yard
Setback At
Windsor Lake
Parkway Alderman Pruitt presented for first reading an ordinance providing for a Variance in front yard setback for the property commonly known as 7117, 7119, 7121, 7123, 7127, 7129, 7133, 7135, 7137, 7139, 7141, and 7143 Windsor Lake Parkway, 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
32. 1st Reading
Variance For
Rear Yard
Setback At
Windsor Lake
Parkway Alderman Pruitt presented for first reading an ordinance providing for a Variance in rear yard setback for the property commonly known as 7137, 7139, 7141, and 7143 Windsor Lake Parkway, 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid Over
33. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:29 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

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