



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

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

Community Development Director Dan Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden  
City Attorney Paul Nicolosi

1. Approve Minutes 3/2/09 The Journal of Proceedings for the regular meeting of March 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 Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
2. License Renewal Request Received applications for Amusement Machine Operator's and Arcade License renewals submitted by D. R. Enterprises, Spring Garden Restaurant, Rocky's Bar & Grill, and Vic & Jim's. 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. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
4. Voices Of Harlem Fundraiser Mayor Lindberg announced that the Voices of Harlem are holding a bowling fundraiser at Park Lanes on Friday, April 24, 2009 at 6:30 p.m., and for more information call 871-6225 or 282-2952.
5. Ted Bacino Petition Mayor Lindberg announced that anyone interested in signing a petition to keep Ted Bacino from being released on parole for the 1974 killing of Police Officer Mike Mayborne may do so online at [www.mikemayborne.com](http://www.mikemayborne.com).
6. Public Hearing Mayor Lindberg called to order a Public Hearing on the Meadow Mart Business Development District at 6:35 p.m. Present (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
7. Meadow Mart Shopping Center Business District Conn Savoy and Mario Ortega of Teska & Associates outlined the proposal for an overlay Business District in the city's TIF District, and indicated that an additional 1% sales tax could be collected from sales at the Meadow Mart Shopping Center to assist with redevelopment efforts. Mr. Savoy stated that the shopping center has a 24% vacancy rate, is blighted, and there are parking lot and building defects that are not likely to be corrected. The Business District will have a life span of 23 years and the intention of the plan is to use the extra sales tax dollars collected within the district to encourage and assist in the rehabilitation of the Meadow Mart Shopping Center.

8. Public Comment      There was no public comment.
9. Hearing Closed      Mayor Lindberg closed the public hearing at 6:46 p.m.
10. Water Dept.  
3/2/09      Alderman Brinker presented the Water Department bills dated March 2, 2009, in the amount of \$35,701.41, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
11. General Fund  
3/2/09      Alderman Brinker presented the General Fund and all other bills dated March 2, 2009, in the amount of \$128,391.43, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
12. Public Safety  
Report      Alderman Little presented the Weekly Activity Report for the Fire Department dated March 8, 2009; presented the Police Department Report dated March 9, 2009, to be placed on file.
13. Public Works  
Report      Alderman Jacobson presented the Street Department Activity Report dated March 9, 2009; presented the Water Department Activity Report dated March 9, 2009, to be placed on file.
14. Finance & Admin  
Committee      Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated March 9, 2009 in the amount of \$90,295.88, for consideration at next week's city council meeting.
15. Public Safety      Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated March 2, 2009 in the amount of \$6,598.33, for consideration at next week's city council meeting.
16. Community  
Development      Alderman Pruitt of the Community Development Committee reported that the Comprehensive Plan Steering Committee meeting was held last week, and he was pleased with the high quality of the comments, interest, and participation by those who were in attendance.
17. Purchase  
Antivirus  
Software For City  
Hall Server      Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Deputy Community Development Director is authorized to purchase Trend Micro Antivirus software for the computer server in City Hall at a total cost of \$606.34. This is based on a quote submitted by Peterson Computer Technologies, Inc., 7115 Windsor Lake Parkway, Loves Park, IL 61111. Payment for this purchase shall be drawn from Account No. 01-01-6360 (Data Processing), Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-23**

18. Young At Heart  
Parade

Alderman Jury presented the following resolution and moved for its adoption: **WHEREAS**, The City of Loves Park is sponsoring the YOUNG AT HEART PARADE in the City of Loves Park, which event constitutes a public purpose. **WHEREAS**, this YOUNG AT HEART PARADE will require the temporary closure of the north bound lanes of Highway 251, a State Highway in the City of Loves Park, 4800 North Second Street to 6300 North Second Street. **WHEREAS**, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes. **NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Loves Park, that permission to close off the north bound lanes of Highway 251 from 4800 North Second Street to 6300 North Second Street, as above designated, be requested of the Department of Transportation. **BE IT FURTHER RESOLVED**, that this closure shall occur during the approximate time period between 9:00 a.m. and 12:00 noon on May 23, 2009. **BE IT FURTHER RESOLVED**, that this closure is for the public purpose of conducting the Young at Heart Parade. **BE IT FURTHER RESOLVED**, that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic\*). The detour route shall be as follows: Two-way traffic will be coordinated in the southbound portion of the highway. **BE IT FURTHER RESOLVED**, the City of Loves Park assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect. **BE IT FURTHER RESOLVED**, that police officers or authorized flaggers shall at the expense of the City of Loves Park, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour. **BE IT FURTHER RESOLVED**, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned. **BE IT FURTHER RESOLVED**, that all debris shall be removed by the City of Loves Park prior to reopening the State Highway. **BE IT FURTHER RESOLVED**, that such signs, flags, barricades, etc., shall be used by the City of Loves Park as may be approved by the Illinois Department of Transportation. These items shall be provided by the City of Loves Park. **BE IT FURTHER RESOLVED**, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices. **BE IT FURTHER RESOLVED**, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the Resolution pertains to a Parade or when no detour is required). **BE IT FURTHER RESOLVED**, that the City of Loves Park hereby agrees to assume all liabilities and pay all claims for any damage, which shall be occasioned by the closing described above. **BE IT FURTHER RESOLVED**, that the City of Loves Park shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which as the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing. **BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)

**Resolution No. 09-24**

19. Rivington Road Subdivision Plat No. 1  
 Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Plat Number 1 of Rivington Road Subdivision, being a subdivision of part of the southeast quarter of section 32, Township 45 north, Range 2 east of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved with the conditions recommended by the Loves Park Community Development Committee at the March 4, 2009 meeting. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-25**

20. 1<sup>st</sup> Reading  
 ZMA For 5441 Harlem Road  
 Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment from the CN Zoning District to the CR Zoning District for the property commonly known as 5441 Harlem 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 Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over

21. Adjourn  
 Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:53 p.m.

**APPROVED:**

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**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<sup>nd</sup> and 4<sup>th</sup> Mondays