



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, March 22, 2010  
Loves Park City Hall

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

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

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 3/15/10 The Journal of Proceedings for the regular meeting of March 15, 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 Novak, Owens, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Present (Alderman Jury)
2. Yard Waste Pick Up Begins Received a notice from Rock River Disposal that yard waste pick up will begin in the City of Loves Park on Friday, March 26, 2010. Placed on file.
3. IDNR Spring Burning Received a notice from the Illinois Department of Natural Resources that spring burning of Harlem Hills Nature Preserve and Rock Cut State Park will begin March 19, 2010 through April 30, 2010, weather permitting. Placed on file.
4. A.B.A.T.E Motorcycle Parade Received a request from the Kishwaukee Valley Chapter of A.B.A.T.E. to hold their annual motorcycle parade on Route 251 northbound on Saturday, May 15, 2010. Referred to Alderman Owens of the Codes and Regulations Committee.
5. A.B.A.T.E Motorcycle Parade Approved Alderman Owens of the Codes and Regulations Committee moved to approve the request from the Kishwaukee Valley Chapter of A.B.A.T.E. to hold their annual motorcycle parade on Route 251 northbound on Saturday, May 15, 2010. Second by Alderman Peterson. Motion carried. 10 Ayes (Alderman Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
6. Amusement Arcade License Renewal Received renewal Amusement Arcade License application submitted by Action Amusement for Sahara Tavern. Referred to Alderman Peterson of the Codes and Regulations Committee.
7. License Renewal Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Amusement Arcade License application submitted by Sahara Tavern. Second by Alderman Peterson. Motion carried. 10 Ayes (Alderman Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)

8. Committee Minutes City Clerk Robert Burden presented the minutes of the March 13, 2010 Committee of the Whole Meeting, and minutes of the March 20, 2010 Public Informational Meeting.
9. Committee Minutes Approved Alderman Pruitt moved to approve the minutes of the March 13, 2010 Committee of the Whole Meeting, and minutes of the March 20, 2010 Public Informational Meeting. Second by Alderman Little. Motion carried. 10 Ayes (Alderman Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
10. RAEDC Mayor Lindberg welcomed Janice Fadden, President of the Rockford Area Economic Development Council, who thanked Mayor Lindberg and the City Council for collaboration in support of the “Winnebago County Declaration of Regional Policy,” and gave a summary of the collaboration’s efforts in economic development.
11. Water Dept. 3/15/10 Alderman Brinker presented the Water Department bills dated March 15, 2010, in the amount of \$9,060.40, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
12. General Fund 3/8/10 Alderman Brinker presented the General Fund and all other bills dated March 15, 2010, in the amount of \$138,771.12, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Alderman Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
13. Public Safety Report Alderman Little presented the Fire Department report dated March 21, 2010; presented the Police Department Report dated March 22, 2010, to be placed on file.
14. Public Works Reports Alderman Jacobson presented the Water Department report dated March 22, 2010; presented the Street Department report dated March 22, 2010, to be placed on file.
15. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated March 22, 2010 in the amount of \$35,647.41, for consideration at next week’s city council meeting; presented the Treasurer’s Report for February 2010 with an ending balance of \$1,015,414.28, presented the committee minutes for the meeting held March 15, 2010, to be placed on file.
16. Public Safety Committee Alderman Little of the Public Safety Committee presented the minutes from the committee meeting held February 1, 2010, to be placed on file. He reported that the Loves Park Fire Department received a \$15,000 grant to be used for traffic vests in the event of traffic related calls.
17. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated March 22, 2010 in the amount of \$28,038.55, for consideration at next week’s city council meeting; presented the committee minutes for the meetings held March 1 and 15, 2010, to be placed on file.
18. Community Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, March 31, 2010 at 6:00 p.m.
19. Demolition At 708 Windsor Road 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 sign a contract with G & G Construction and Excavation, as the low bidder for the demolition and removal of the structure located at 708 Windsor Road. This contract shall be subject to review by the City Attorney and meet all requirements, such as prevailing wage and insurance. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
- Resolution No. 10-21**

20. Illinois Growth Enterprises Mortgage Release

Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution authorizing the Mayor of the City of Loves Park to execute the necessary documentation releasing mortgages and acknowledging payment in full for revolving loan fund agreement with Illinois Growth Enterprises, Inc. **WHEREAS**, the City of Loves Park (City) is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as supplemented and amended; and **WHEREAS**, on January 11, 2005, the City entered into a revolving loan fund agreement (hereinafter "Loan") with Illinois Growth Enterprises, Inc. (hereinafter "Borrower"); and **WHEREAS**, the Loan was secured by certain collateral including a mortgage against certain real property owned by the Borrower and a UCC lien against certain personal property and fixtures of Borrower; and **WHEREAS**, the Borrower has paid off the Loan from the City in full as of February 10, 2010. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution, whose recitals are incorporated herein, that the City hereby agrees:

1. That the Mayor is authorized to execute the necessary documents to release the mortgage against the real property of Borrower; and
2. The City approves the filing of a UCC Termination Statement releasing the City's interest in the personal property and fixtures of Borrower; and
3. That the City Treasurer or City Clerk is authorized to execute any and all documents showing payment in full of the Loan.

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

**Resolution No. 10-22**

21. Seized Vehicle Storage Agreement

Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is hereby authorized to enter into an agreement made by and between the City of Loves Park and A to Z Towing, Inc. to utilize a centralized storage space to house vehicles which are seized pursuant to Illinois law at a cost of \$400.00 per month plus fees delineated in the attached agreement for the transport of certain vehicles to be paid from Account No. 01-13-9210 (Police Department/Special Investigative Expense). Second by Alderman Peterson. *Discussion: Alderman Little stated that this agreement will allow for storage of seized vehicles in one central location instead of being stored at several locations. He added that the agreement will also save the city money in storage fees.* Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)

**Resolution No. 10-23**

22. Seek Bids For Riverside Blvd. Corridor Planning Study

Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Community Development Department is authorized to advertise for and seek Requests for Proposals for a corridor planning study for Riverside Boulevard, from the Rock River to Material Avenue. Funds for the study shall be provided from the Rockford Metropolitan Agency for Planning. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)

**Resolution No. 10-24**

23. ORD 3624-10 Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 4001 N. Perryville Road, Suite D, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)  
Liquor License For 4001 N. Perryville Road  
**ORDINANCE NO. 3624-10**
24. ORD 3625-10 Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 7135 Clinton Road, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)  
Liquor License For 7135 Clinton Road  
**ORDINANCE NO. 3625-10**
25. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:35 p.m.

**APPROVED:**

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**Robert J. Burden, City Clerk**

**COMMITTEE MEETINGS:**

Community Development: Wednesday, March 31, 2010

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