



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

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

Police Chief Patrick Carrigan 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, Tom Laughlin, Mark Peterson

Also Present: City Clerk Robert Burden
City Attorney Gino Galluzzo

1. Approve Minutes 3/16/09 The Journal of Proceedings for the regular meeting of March 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. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
2. License Renewal Request Received applications for Amusement Machine Operator's and Arcade Licenses submitted by Apollo Amusements for Indoor Sports Center and Hope & Anchor English Pub Action Amusement Co., for Sahara Tavern. Referred to Alderman Laughlin of the Codes and Regulations Committee.
3. License Renewal 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 by voice vote.
4. RAEDC Annual Report Received a notice from the Rockford Area Economic Development Council of the availability of their 2008 Annual Report, which is available online at www.rockfordil.com. Placed on file.
5. ComEd Tree Trimming Received a notice from Commonwealth Edison that line clearance tree trimming will take place in Loves Park during the first half of this year. Placed on file.
6. ComEd Assistance Received a notice from Commonwealth Edison of an expanded bill payment assistance program for families for the payment of electric bills. Placed on file.
7. Representative Dave Winters Mayor Lindberg welcomed State Representative Dave Winters to the council meeting. Representative Winters outlined for the council the current budget proposed submitted by Governor Quinn, and indicated that Illinois faces severe financial problems. Winters outlined proposed spending cuts and tax increases within the proposed state budget.
8. Yard Waste Pickup Mayor Lindberg announced that yard waste pickup will begin one week earlier than previously scheduled and will begin on March 27, 2009. He also announced that Rock River Disposal will go through the city once to vacuum leaves left over from last fall, starting on March 30, 2009.

9. Rockford Park District Celebration Mayor Lindberg presented a proclamation to Tim Dimke and Laura Pigatti-Williamson of the Rockford Park District, proclaiming March 27, 2009 to be “Rockford Park District Centennial Celebration” in the City of Loves Park.
10. Rockford Park District Proclamation Laura Pigatti-Williamson and Tim Dimke thanked city council for the proclamation and invited everyone to join in the 100-year anniversary celebration of the Rockford Park District. They also unveiled and presented to council the “City of Loves Park Parks Path and Facilities Map,” which will hang on the wall of the City Council chambers.
11. Water Dept. 3/16/09 Alderman Brinker presented the Water Department bills dated March 16, 2009, in the amount of \$7,438.48, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
12. General Fund 3/16/09 Alderman Brinker presented the General Fund and all other bills dated March 16, 2009, in the amount of \$489,526.83, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
13. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated March 22, 2009; presented the Police Department Report dated March 23, 2009, to be placed on file.
14. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated March 23, 2009; presented the Water Department Activity Report dated March 23, 2009, to be placed on file.
15. Finance & Admin Committee Alderman Jury of the Finance and Administration Committee presented the General Fund and all other bills dated March 23, 2009 in the amount of \$73,816.20, for consideration at next week’s city council meeting, presented the Treasurer’s Monthly Report for February 2009, with an ending balance of \$2,687,435.09, to be placed on file.
16. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated March 23, 2009 in the amount of \$5,311.65, for consideration at next week’s city council meeting.
17. Community Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, April 1, 2009 at 6:00 p.m.
18. School Resource Officer Agreement Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl Lindberg is authorized to sign the Intergovernmental Cooperation Agreement between the Harlem School District No. 122 and the City of Loves Park for the assignment of a School Resource Officer at the Harlem Middle School. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
Resolution No. 09-26
19. Police Department Lighting Repairs Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Police Chief is authorized to have Wilson Electric, 113 S. Madison St. Rockford, IL 61104, install new light fixtures in the basement hallway at the Police Department. The cost of this installation, \$1,995.00 per the attached bid, will be taken from Account No. 01-07-6530 (Buildings and Grounds Improvements). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
Resolution No. 09-27

20. Executive Session Alderman Brinker moved to enter executive session pursuant to ILCS 120-2.06 to review executive session minutes. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
21. Entered The Council entered executive session at 7:10 p.m.
22. Return To Regular Order Alderman Jury moved to reconvene and return to the regular order of business at 7:19 p.m. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
23. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 7:20 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:

Wednesday, April 1, 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