



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, March 30, 2009
Loves Park City Hall

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

Alderman Richard Brinker opened the meeting with an invocation, followed by the Pledge of Allegiance led by Blake Proctor.

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 Paul Nicolosi

1. Blake Proctor Mayor Lindberg welcomed 6-year-old Blake Proctor, who will be assisting the Mayor at tonight's council meeting.
2. Paul Nicolosi Mayor Lindberg wished City Attorney Paul Nicolosi a happy birthday.
3. Approve Minutes 3/23/09 The Journal of Proceedings for the regular meeting of March 23, 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)
4. American Legion Post 904 Poppy Day Request Received a request from the American Legion Post 904 to sell poppies at various locations in Loves Park on May 21-23, 2009. Referred to Alderman Laughlin of the Codes and Regulations Committee.
5. American Legion Post 904 Poppy Day Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the request submitted by the American Legion Post 904 to sell poppies on May 21-23, 2009 in Loves Park. Second by Alderman Owens. Motion carried by voice vote.
6. Comcast 2008 Annual Report Received a letter from Joan Sage of Comcast Cable, presenting the Comcast Annual Review and Report for 2008. Placed on file.
7. SEP/Fabian Seafood Request Received a Special Event Permit request from Fabian Seafood of Galveston, TX, to sell seafood one day per month, from April – November 2009, from 12:00 noon to 5:30 p.m. at 6125 North Second Street. Referred to Alderman Laughlin of the Codes and Regulations Committee.
8. SEP/Fabian Seafood Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the Special Event Permit submitted by Fabian Seafood to sell seafood one day per month at 6125 North Second Street. Second by Alderman Owens. Motion carried by voice vote.
9. IML Bulletins 2009-09,10 The Illinois Municipal League Legislative Bulletins 2009-09,10 were copied and distributed to all aldermen for their review. Placed on file.
10. Executive Session Minutes City Clerk Robert Burden distributed the Closed Executive Session minutes for the meeting held on March 23, 2009.

11. Executive Session Minutes Approved Alderman Pruitt moved to approve the Closed Executive Session minutes for the meeting held on March 23, 2009. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
12. Steve Carlson Mayor Lindberg received a thank you note from Steve Carlson. Placed on file.
13. Liquor License Amendment Request Mayor Lindberg received a Liquor License amendment request for the new Hope and Anchor English Pub. Referred to Alderman Laughlin of the Codes and Regulations Committee.
14. Liquor License Amendment Mayor Lindberg received a Liquor License amendment request for Sunrise Family Restaurant, and he added that an ordinance amending the license will be presented this evening.
15. Mayor Blake Proctor Day Mayor Lindberg presented a proclamation to Blake Proctor, declaring “Blake You Rock” and proclaiming March 30, 2009 to be “Mayor Blake Proctor Day” in the City of Loves Park.
16. Water Dept. 3/23/09 Alderman Brinker presented the Water Department bills dated March 23, 2009, in the amount of \$5,311.65, 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)
17. General Fund 3/23/09 Alderman Brinker presented the General Fund and all other bills dated March 23, 2009, in the amount of \$73,816.20, 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)
18. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated March 29, 2009; presented the Police Department Report dated March 30, 2009, to be placed on file.
19. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated March 30, 2009; presented the Water Department Activity Report dated March 30, 2009, to be placed on file.
20. Finance & Admin Committee Alderman Jury of the Finance and Administration Committee presented the General Fund and all other bills dated March 30, 2009 in the amount of \$72,263.56, for consideration at next week’s city council meeting, presented the minutes from the committee meeting held on March 23, 2009, to be placed on file.
21. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated March 30, 2009 in the amount of \$33,658.00, for consideration at next week’s city council meeting.
22. Community Development Alderman Pruitt of the Community Development Committee reminded council that a committee meeting will be held on Wednesday, April 1, 2009 at 6:00 p.m.
23. Donation To Rockford Area Literacy Council Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to issue a check in the amount of \$3,000.00 to the Rockford Area Literacy Council to help fund and strengthen services to Loves Park area residents at the North Suburban Library District satellite site per the attached funding request. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
Resolution No. 09-28

24. Executive Session Minutes Released Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to the requirements of the Illinois Compiled Statutes, 5ILCS 120/2.06, the Mayor and City Council have assembled in closed session to review all Executive Session Minutes, and determined that a need for confidentiality does not exist as to the Executive Session Minutes for: September 2, 2008. Now, therefore be it resolved that the Executive Session Minutes from this meeting are hereby released. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
Resolution No. 09-29
25. Dream Team Feasibility Study 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 expend up to \$12,000.00 from the Economic Development Fund Account No. 01-01-6496 as Loves Park's share of a feasibility study to be conducted in conjunction with the Dream Team project currently being considered at Sportscore II. This study is being financed through the following partners, and the results will help determine financial feasibility for this project. The partners are: City of Loves Park, Rockford Park District, Winnebago County, Rockford Area Convention & Visitors Bureau and the Dream Team. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
Resolution No. 09-30
26. Meadow Mart Redevelopment Plan Mayor Lindberg stated that next on the agenda are three ordinances relating to the redevelopment plan for the Meadow Mart Business District, and he added that the ordinances will be presented for first and second reading by omnibus vote.
27. Omnibus Vote Alderman Pruitt moved for an omnibus vote for Ordinances First Reading Agenda Items 1-3. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
28. 1st Reading Approving Redevelopment Plan For Meadow Mart Alderman Brinker presented for first reading an ordinance approving the Redevelopment Plan for the Meadow Mart Business District, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) Laid over
29. 1st Reading Meadow Mart Business District Designation Alderman Brinker presented for first reading an ordinance designating the Meadow Mart Business District, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) Laid over
30. 1st Reading Business District Retailers' Occupation Tax & Service Tax Alderman Brinker presented for first reading an ordinance imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax within the Meadow Mart Business District, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson) Laid over
31. Suspend Rules Alderman Pruitt moved to suspend any and all rules to bring the above ordinances in for second reading. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)

32. Omnibus Vote Alderman Pruitt moved for an omnibus vote for Ordinances Second Reading Agenda Items 1-3. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
33. ORD 3523-09 Redevelopment Plan For Meadow Mart Business District Alderman Brinker presented for second reading an ordinance approving the Redevelopment Plan for the Meadow Mart Business District, and moved for passage of the ordinance as all aldermen have been provided copies. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
ORDINANCE NO. 3523-09
34. ORD 3524-09 Meadow Mart Business District Designation Alderman Brinker presented for second reading an ordinance designating the Meadow Mart Business District, and moved for passage of the ordinance. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
ORDINANCE NO. 3524-09
35. ORD 3525-09 Business District Retailers' Occupation Tax & Service Tax Alderman Brinker presented for second reading an ordinance imposing a Business District Retailers' Occupation Tax and a Business District Service Occupation Tax within the Meadow Mart Business District, and moved for passage of the ordinance. Second by Alderman Laughlin. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
ORDINANCE NO. 3525-09
36. 1st Reading Liquor License Change For 7013 N. Alpine Road Alderman Laughlin presented for first reading an ordinance providing for a liquor classification change for the property commonly known as 7013 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, Laughlin, Peterson) Laid over
37. Suspend Rules Alderman Laughlin moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
38. ORD 3526-09 Liquor License Change For 7013 N. Alpine Road Alderman Laughlin presented for second reading an ordinance providing for a liquor classification change for the property commonly known as 7013 N. Alpine Road, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson)
ORDINANCE NO. 3526-09
39. 1st Reading Peddlers & Solicitors Amendment Alderman Pruitt presented for first reading an ordinance amending Chapter 58 of the Loves Park Code of Ordinances regarding the regulation of peddlers and solicitors, 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, Laughlin, Peterson) Laid over
40. Adjourn Alderman Pruitt moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:57p.m.

APPROVED:

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
2nd and 4th Mondays