



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, April 5, 2010  
Loves Park City Hall

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

Reverend Bobby Sheets of Riverside Community Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden  
City Attorney Paul Nicolosi

1. Approve Minutes 3/29/10      The Journal of Proceedings for the regular meeting of March 29, 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 Jacobson, Jury, Little, Frykman, Peterson, Holmes, Brinker, Novak, Owens) 1 Present (Alderman Pruitt)
2. Literacy Council      Received a letter to Mayor Lindberg from John Hurley, Executive Director of the Literacy Council, thanking the City of Loves Park for its support of literacy programs at North Suburban Library. Referred to Alderman Brinker of the Finance and Administration Committee.
3. SEP/In Home Personal Services      Received a Special Event Permit application for In Home Personal Services, 6156 E. Riverside Blvd. to hold a grand opening event at their parking lot on April 29, 2010, from 11:00 a.m. to 3:30 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
4. SEP Approved      Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit application for In Home Personal Services, to hold a grand opening event at their parking lot on April 29, 2010, from 11:00 a.m. to 3:30 p.m. Second by Alderman Peterson. Motion carried by voice vote.
5. Jesse Daughtry Resignation      Received a letter of resignation from Water Department employee Jesse Daughtry, effective May 1, 2010. *Discussion: Mayor Lindberg thanked Jesse Daughtry for his hard work over the years.*
6. Letter Of Appreciation      Alderman Brinker moved to send a letter of appreciation to Jesse Daughtry. Second by Alderman Jury. Motion carried by voice vote.
7. Water Dept. 3/29/10      Alderman Brinker presented the Water Department bills dated March 29, 2010, in the amount of \$5,627.44, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens)

8. General Fund 3/29/10 Alderman Brinker presented the General Fund and all other bills dated March 29, 2010, in the amount of \$65,381.25, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens)
9. Public Safety Report Alderman Little presented the Fire Department report dated April 5, 2010; presented the Police Department Report dated April 5, 2010, to be placed on file. Alderman Little reported that the Fire Department will conduct a controlled burn training at Rock Cut State Park on Saturday, April 24, 2010 and Sunday, April 25, 2010, from 8:00 a.m. to 5:00 p.m.
10. Public Works Reports Alderman Jacobson presented the Water Department report dated April 5, 2010; presented the Street Department report dated April 5, 2010, to be placed on file.
11. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated April 5, 2010 in the amount of \$78,796.54, for consideration at next week's city council meeting; presented the committee minutes for the meeting held March 29, 2010, to be placed on file.
12. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated April 5, 2010 in the amount of \$3,354.95, for consideration at next week's city council meeting; presented the minutes from the committee meeting held March 29, 2010, to be placed on file.
13. Community Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held March 31, 2010, to be placed on file.
14. Release Executive Session Minutes 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 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: January 4, 2010. Now, therefore be it resolved that the Executive Session Minutes from this meeting are hereby released. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) **Resolution No. 10-29**
15. Hire Baxter & Woodman For Engineering Services For Radium Removal Options Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, the Director of Public Works and Development and Public Works Manager are authorized to hire Baxter and Woodman, Consulting Engineers, 8678 Ridgefield Rd., Crystal Lake, IL 60012, for preliminary design engineering services for radium removal options at Well No. 6 at a cost not to exceed Ten Thousand dollars (\$10,000.00). Funds shall be taken from Waterworks Account No. 31-00-1995 (Radium Removal Project). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) **Resolution No. 10-30**
16. Hire Fehr-Graham & Associates For Engineering/Site Development For Loves Park Playground OSLAD Project Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Director of Public Works and Development is authorized to hire Fehr-Graham and Associates, 1920 Daimler Rd., Rockford, IL. 61112, to perform the necessary civil engineering design services for the site development of the Loves Park Playground OSLAD Project. Total cost for the consulting engineering services shall not exceed Thirty One Thousand dollars (\$31,000.00). Funds shall be drawn from Account No. 01-01-6647 (OSLAD Grant Project). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) **Resolution No. 10-31**

17. Seek Bids For Drainage Improvements At Inverness Subdivision  
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Public Works Manager is hereby authorized to seek negotiated bids for miscellaneous drainage improvements at Inverness Subdivision. Final approval by the Public Works Committee and City Council shall be required before bids are accepted. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens)  
**Resolution No. 10-32**
18. ORD 3626-10  
Municipal Utility Tax On Electric  
Alderman Jury presented for second reading an ordinance imposing a Municipal Utility Tax on electric use or consumption within the City of Loves Park, IL, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 6 Ayes (Mayor Lindberg, Aldermen Jury, Frykman, Peterson, Brinker, Owens) 5 Nays (Aldermen Jacobson, Little, Pruitt, Holmes, Novak)  
**ORDINANCE NO. 3626-10**
19. ORD 3627-10  
Municipal Utility Tax On Gas  
Alderman Jury presented for second reading an ordinance imposing a Municipal Utility Tax on gas use or consumption within the City of Loves Park, IL, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 6 Ayes (Mayor Lindberg, Aldermen Jury, Frykman, Peterson, Brinker, Owens) 5 Nays (Aldermen Jacobson, Little, Pruitt, Holmes, Novak)  
**ORDINANCE NO. 3627-10**
20. Ordinances First Reading  
Alderman Pruitt presented for first reading Agenda Items 1-6, from Ordinances First Reading.
21. 1<sup>st</sup> Reading  
SUP For 6214-6216 North Second Street  
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 6214-6216 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over
22. 1<sup>st</sup> Reading  
ZMA For 410 Clifford Avenue  
Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 410 Clifford Avenue, 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over
23. 1<sup>st</sup> Reading  
SUP For 7979 Forest Hills Road  
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 7979 Forest Hills 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over
24. 1<sup>st</sup> Reading  
ZMA For 518-520 Clifford Avenue  
Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 518-520 Clifford Avenue, 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over
25. 1<sup>st</sup> Reading  
SUP For 6113-6115 North Second Street  
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 6113-6115 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over

26. 1<sup>st</sup> Reading  
ZMA For  
Properties On  
Rivington Road &  
Margaret Drive
- Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment for the properties commonly known as 2024, 2102, 2110, 2114, 2116, 2118, 2119, 2122, and 2206 Rivington and 2023, 2027, 2108, 2109, and 2118 Margaret Drive 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 Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens) Laid over
27. Decorations
- Alderman Novak asked citizens to remove their Christmas decorations.
28. Adjourn
- Alderman Brinker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:32 p.m.

**APPROVED:**

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