



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, April 12, 2010
Loves Park City Hall

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

Alderman John Pruitt opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 4/5/10 The Journal of Proceedings for the regular meeting of April 5, 2010 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
2. IDOT/MFT For March 2010 Received a notice from the Illinois Department of Transportation of Motor Fuel Tax distributed to the City of Loves Park for the month of March 2010 in the amount of \$46,097.56, to be placed on file.
3. Thanks From Special Olympics Received a thank you note to Fire Chief Phil Foley from Randy Larson of the Illinois Special Olympics. Placed on file.
4. SEP Request For Hope & Anchor English Pub Received Special Event Permit requests submitted by Hope and Anchor English Pub, 5040 North Second Street, to hold a flea market sale in their parking lot on June 19, 2010, and a block party in their parking lot on July 17, 2010. Referred to Alderman Owens of the Codes and Regulations Committee.
5. National Life Month Proclamation Mayor Lindberg welcomed Michelle Vronch, kidney transplant recipient and Beth Johnson, kidney donor, to the council meeting; the Mayor presented a proclamation, proclaiming April 2010 to be "National Life Month" in the City of Loves Park.
6. Organ Donation Michelle Vronch thanked city council for supporting the proclamation and for helping to spread the word about organ donation.
7. World Trade Week Mayor Lindberg read a proclamation proclaiming the week of April 19, 2010 to be "World Trade Week" in the City of Loves Park.
8. Water Dept. 4/5/10 Alderman Brinker presented the Water Department bills dated April 5, 2010, in the amount of \$3,354.95, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
9. General Fund 4/5/10 Alderman Brinker presented the General Fund and all other bills dated April 5, 2010, in the amount of \$160,659.73, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)

10. Public Safety Report Alderman Little presented the Fire Department report dated April 12, 2010; presented the Police Department Report dated April 12, 2010, to be placed on file.
11. Public Works Reports Alderman Jacobson presented the Water Department report dated April 12, 2010; presented the Street Department report dated April 12, 2010, to be placed on file.
12. Monthly Building Report Alderman Pruitt presented the Monthly Building Report for March 2010; Total Permits Issued - 89; Permit Fees Collected - \$5,082.00; New Commercial Construction - \$190,000.00; Accessory & Others - \$149,950.00.
13. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated April 12, 2010 in the amount of \$138,577.45, for consideration at next week's city council meeting; presented the committee minutes for the meeting held April 5, 2010, to be placed on file.
14. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated April 12, 2010 in the amount of \$37,920.63, for consideration at next week's city council meeting; presented the minutes from the committee meeting held April 5, 2010, to be placed on file.
15. Mary Norman Reappointment Mayor Lindberg presented the name of Mary Norman for reappointment to the position of Airport Board of Directors for a term to expire April 30, 2015.
16. Airport Board Of Directors Alderman Jury moved to approve the reappointment of Mary Norman to the position of Airport Board of Directors for a term to expire April 30, 2015. Second by Alderman Little. Motion carried by voice vote.
17. Spend Funds At 2009-2010 Appropriation Ordinance Rate Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City of Loves Park may continue to spend funds at the same rate as the 2009-2010 Appropriation Ordinance until the 2010-2011 Appropriation Ordinance is approved. Further, that the auditor is hereby authorized to adjust overspent accounts with funds from underspent accounts as provided by law. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 10-33
18. Seek Bids For Gap Financing Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, the City Treasurer is authorized to seek bids from various banking institutions to establish a short-term line of credit in an amount not to exceed \$800,000.00. Funds from this line of credit will serve as gap financing until proceeds from the sale of bonds financed by city utility tax are received. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 10-34
19. Hire Knorr & Myers Roofing Co. For Emergency Roof Repairs At Both Fire Stations Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Fire Chief is hereby authorized to hire Knorr & Myers Roofing Company to do emergency roof repairs on Fire Station No. 1 and Fire Station No. 2 for a total of \$5,500.00 to be paid from Account No. 01-07-6540 (Buildings and Grounds/Repair and Maintenance) per the attached quotes for said repairs. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 10-35

20. ORD 3628-10
SUP For 6214-
6216 North
Second St Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 6214-6216 North Second Street, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3628-10
21. ORD 3629-10
ZMA For 410
Clifford Avenue Alderman Pruitt presented for second reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 410 Clifford Avenue, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3629-10
22. ORD 3630-10
SUP For 7979
Forest Hills Road Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 7979 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3630-10
23. ORD 3631-10
ZMA For 518-
520 Clifford
Avenue Alderman Pruitt presented for second reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 518-520 Clifford Avenue, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3631-10
24. ORD 3632-10
SUP For 6113-
6115 Clifford
Avenue Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 6113-6115 North Second Street, and moved for passage of the ordinance. Second by Alderman Owens. *Discussion: Alderman Pruitt commented that this Zoning Map Amendment is for the proposed Crusader Clinic and he feels the clinic will be a tremendous addition to the City of Loves Park.* Motion carried. 9 Ayes (Aldermen Jury, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Nay (Alderman Little)
ORDINANCE NO. 3632-10
25. Gordon Eggers Mayor Lindberg welcomed Gordon Eggers of Crusader Clinic to the meeting.
26. Crusader Clinic Gordon Eggers thanked city council for their support of Crusader Clinic and its planned facility in Loves Park.
27. ORD 3633-10
ZMA For
Properties On
Rivington Road &
Margaret Drive Alderman Pruitt presented for second reading an ordinance providing for a city initiated 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3633-10
28. 1ST Reading
Liquor License
For 5040 North
Second Street Alderman Owens presented for first reading an ordinance providing for a Liquor License for the property commonly known as 5040 North Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) Laid over

29. Suspend Rules Alderman Owens moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
30. ORD 3634-10
Liquor License For 5040 North Second Street Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 5040 North Second Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3634-10
31. City Moving Forward Mayor Lindberg commented that it has been a stressful week after last week's utility tax vote. He stated that he respects the aldermen's opposing opinions, and the city will continue to move forward.
32. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Jury. Motion carried by voice vote. The meeting was adjourned at 6:38 p.m.

APPROVED:

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 nd and 4 th Mondays