



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, April 13, 2009
Loves Park City Hall

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

Reverend Brent Dahlseng of Grace Lutheran Church 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, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 4/6/09 The Journal of Proceedings for the regular meeting of April 6, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Peterson. Second by Alderman Little. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Novak)
2. IDOT/MFT March 2009 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 2009, in the amount of \$48,185.03, to be placed on file.
3. SEP/Farm Market Request Received a Special Event Permit application submitted by Daniel Lane to operate a farm market at Sears Essentials, 1515 E. Riverside Blvd., 9:00 a.m. to 6:00 p.m. from June 1, thru October 31, 2009. Referred to Alderman Laughlin of the Codes and Regulations Committee.
4. SEP/Farm Market Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the Special Event Permit application submitted by Daniel Lane for a farm market at Sears Essentials. Second by Alderman Owens. Motion carried by voice vote.
5. ComEd Public Hearing Received a notice from the Illinois Commerce Commission of a public hearing regarding Commonwealth Edison, to be held April 15, 2009, in the offices of the Commission, Chicago, IL. Placed on file.
6. Block Party Request Received a request to add live music to a previously approved block party for Torque Road, to be held on June 7, 2009. Referred to Alderman Laughlin of the Codes and Regulations Committee.
7. IML Bulletin 2009-11 The Illinois Municipal League Legislative Bulletin 2009-11 was copied and distributed to all aldermen for their review. Placed on file.
8. Ribbon-Cutting Ceremony Mayor Lindberg announced that a ribbon-cutting ceremony will be held at the Springcreek Development Group strip mall on E. Riverside Blvd. on Thursday, April 16, 2009 at 10:00 a.m. He added that the strip mall building is unique as it was constructed with Geothermal Technology.

9. Parks Chamber Business After Hours
Mayor Lindberg also announced that the Parks Chamber of Commerce “Business After Hours” will be held Thursday, April 16, 2009, at Perfect Frame, 6450 E. Riverside Blvd., from 5:00 p.m. to 7:00 p.m.
10. Firefighters Award Banquet
Mayor Lindberg announced that the Firefighters Award Banquet will be held at the Loves Park VFW on Saturday, April 18, 2009 at 6:00 p.m.
11. Swearing-in Ceremony
Mayor Lindberg announced that the swearing-in ceremony for the recently reelected officials will be held at the beginning of the council meeting on May 4, 2009.
12. Water Dept. 4/6/09
Alderman Brinker presented the Water Department bills dated April 6, 2009, in the amount of \$13,879.83, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
13. General Fund 4/6/09
Alderman Brinker presented the General Fund and all other bills dated April 6, 2009, in the amount of \$109,184.12, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
14. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated April 12, 2009; presented the Police Department Report dated April 13, 2009, to be placed on file.
15. Public Works Report
Alderman Jacobson presented the Street Department Activity Report dated April 13, 2009; presented the Water Department Activity Report dated April 13, 2009, to be placed on file.
16. Finance & Admin Committee
Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated April 13, 2009 in the amount of \$89,946.03, for consideration at next week’s city council meeting, presented the minutes from the committee meeting held on April 6, 2009, to be placed on file.
17. Public Works Committee
Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated April 6, 2009 in the amount of \$27,665.54, for consideration at next week’s city council meeting; presented the minutes from the committee meeting held April 6, 2009, to be placed on file.
18. ComEd Agreement For East Riverside Road Improvement Project
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, by the City of Loves Park, Illinois, that the Director of Public Works and Development is hereby authorized to sign the attached Customer Work Agreements with Commonwealth Edison Company for utility work necessary for traffic signal installations regarding the East Riverside Road Improvement Project. **BE IT FURTHER RESOLVED**, that the City of Loves Park and County of Winnebago shall each pay their pro-rata share of the cost of the electrical utility installations. **BE IT FURTHER RESOLVED**, the City Treasurer is authorized to pay to Commonwealth Edison Company the amount of Thirty-Seven Thousand Nine Hundred Eighty-Nine dollars and Ninety-Five Cents (\$37,989.95) for the expense, on behalf of the City of Loves Park and County of Winnebago. Funds shall be drawn from the Motor Fuel Tax Bond Fund. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
Resolution No. 09-33

19. Police Department To Hire Student Intern Robert VanSistine
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 hire Robert VanSistine as a student intern under the Mayor's Intern Program to work at the police department, effective April 20, 2009. The wage shall be \$9.00 per hour. The wages shall be drawn from the respective department budget. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
Resolution No. 09-34
20. Pay Teska Associates For Meadow Mart Business District Redevelopment Plan & Eligibility Study
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Teska Associates Inc., 627 Grove St., Evanston, IL 60201, be paid the amount of Two Hundred Ninety dollars and Fifty-Seven cents (\$290.57) for additional expenses for the preparation of the Meadow Mart Business District Redevelopment Plan and Eligibility Study. Funds shall be drawn from Account No. 01-01-6496 (Economic Development). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
Resolution No. 09-35
21. ORD DENIED
SUP For 513 Loves Park Drive
Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 513 Loves Park Drive, and moved for passage of the ordinance. Second by Alderman Owens. *Discussion: Alderman Pruitt commented that although the ordinance is written for approval he urges all aldermen to vote no.* Motion denied. 10 Nays (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE DENIED
22. ORD 3528-09
SUP Amendment For 5303 North Second Street
Alderman Pruitt presented for second reading an ordinance amending a Special Use Permit to alter an existing approved design and drive thru for a commercial retail center in the CR Zoning District for the property commonly known as 5303 North Second Street, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE NO. 3528-09
23. ORD 3529-09
SUP For Bank/5303 North Second Street
Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit to allow a bank in the North Second Street Overlay District for the property commonly known as 5303 North Second Street, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE NO. 3529-09
24. ORD 3530-09
Intergovernment Agreement With Village Of Caledonia
Alderman Pruitt presented for second reading an ordinance approving the Intergovernmental Agreement Fixing the Extraterritorial Boundaries for Purposes of Annexation between the City of Loves Park and the Village of Caledonia, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker)
ORDINANCE NO. 3530-09

- 25. Ordinances First Reading Alderman Pruitt presented for first reading Agenda Items 1-5, from Ordinances First Reading.

- 26. 1st Reading
Incentive Agreement With Kelley Williamson Company Alderman Pruitt presented for first reading an ordinance approving the economic incentive agreement between the City of Loves Park and Kelley Williamson Company and authorizing the Mayor of the City of Loves Park to execute said Agreement, 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 27. 1st Reading
Lease Agreement With Penguin Golf Academy Inc Alderman Pruitt presented for first reading an ordinance authorizing the City of Loves Park to enter into a Lease Agreement with Penguin Golf Academy, Inc, 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 28. 1st Reading
Change In Liquor License Classification For 5040 North Second St. Alderman Pruitt presented for first reading an ordinance providing for a change in Liquor License classification 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 Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 29. 1st Reading
Annexation For 5321 Wil-Acre Drive Alderman Pruitt presented for first reading an ordinance providing for an Annexation for the property commonly known as 5321 Wil-Acre 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 30. 1st Reading
Variance For 5321 Wil-Acre Drive Alderman Pruitt presented for first reading an ordinance providing for a Variance in front yard setback for the property commonly known as 5321 Wil-Acre 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) Laid over

- 31. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:48 p.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