



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, May 4, 2009
Loves Park City Hall

Federal Court Judge Fred Kapala administered the oath of office to Mayor Darryl Lindberg, City Treasurer John Danielson, City Clerk Robert Burden, Aldermen Clint Little, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker, and John Jacobson

Mayor Darryl Lindberg called the meeting to order at 6:36 p.m.

Alderman John Pruitt 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, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker, Jan Novak, Richard Brinker

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 4/27/09 The Journal of Proceedings for the regular meeting of April 27, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Holmes, Brinker, Novak) 1 Present (Alderman Peterson)
2. SEP/Rockman Triathlon Request Received a Special Event Permit application and fee waiver request for the third annual Rockman Triathlon, to be held on June 7, 2009 at Rock Cut State Park. Referred to Alderman Laughlin of the Codes and Regulations Committee.
3. Dance License Renewals Received renewal Dance License applications submitted by Town Hall Lounge and Forest Hills Lanes. Referred to Alderman Laughlin of the Codes and Regulations Committee.
4. Dance License Renewals Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the renewal Dance License applications submitted by Town Hall Lounge and Forest Hills Lanes. Second by Alderman Owens. Motion carried by voice vote.
5. Regional Alternative School Received a letter to Mayor Lindberg from Joseph Lennon, Director of the Regional Alternative School, thanking the city for the use of the city hall gymnasium to administer the ACT and Prairie State Achievement testing. Placed on file.
6. VFW Poppy Day Received a request from Kenneth Seay, Quartermaster of the Loves Park VFW, requesting permission to hold the annual poppy distribution on May 29-30, 2009. Referred to Alderman Laughlin of the Codes and Regulations Committee
7. Poppy Day Approved Alderman Laughlin of the Codes and Regulations Committee moved to approve the request submitted for the Loves Park VFW's poppy day distribution to be held on May 29-30, 2009. Second by Alderman Peterson. Motion carried by voice vote.

8. IML Bulletin 2009-13 The Illinois Municipal League Legislative Bulletin 2009-13 was copied and distributed to all aldermen for their review. Placed on file.
9. Juror Appreciation Day Mayor Lindberg thanked Alderman Novak for representing the city for Juror Appreciation Day at the Winnebago County Courthouse.
10. Liquor License Request Mayor Lindberg received a Liquor License request for the new owners of Ronnie Gators. Referred to Alderman Laughlin of the Codes and Regulations Committee.
11. Water Dept. 4/27/09 Alderman Brinker presented the Water Department bills dated April 27, 2009, in the amount of \$26,878.23, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Brinker)
12. General Fund 4/27/09 Alderman Brinker presented the General Fund and all other bills dated April 27, 2009, in the amount of \$111,105.20, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
13. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated May 3, 2009; presented the Police Department Report dated May 4, 2009, to be placed on file.
14. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated May 4, 2009; presented the Water Department Activity Report dated May 4, 2009, to be placed on file.
15. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated May 4, 2009 in the amount of \$125,228.01, for consideration at next week's city council meeting, to be placed on file.
16. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated May 4, 2009 in the amount of \$41,201.74, for consideration at next week's city council meeting, to be placed on file.
17. Community Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Monday, May 11, 2009 at 5:45 p.m.
18. Rockford Marathon Run Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Rockford Road Runners has permission to use certain portions of Glendale Avenue, Park Ridge Road, East Drive, Pearl Avenue and Arlington Street to sponsor the Rockford Marathon Run on May 17, 2009. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Brinker) **Resolution No. 09-39**
19. Police Pension Fund 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 \$275,000.00 to the Loves Park Police Pension Fund. Be it further resolved that these funds shall be paid from the Police Pension Fund (Account No. 01-13-9190). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Brinker) **Resolution No. 09-40**

20. A.B.A.T.E.
Parade

Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, **WHEREAS**, A.B.A.T.E. is sponsoring a parade in the City of Loves Park, which event constitutes a public purpose; and **WHEREAS**, this parade will require temporary regulation of Highway 251, a State Highway in the City of Loves Park, from Cottage Avenue to Windsor Road; and **WHEREAS**, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily regulate portions of State Highways for such public purposes; **NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Loves Park that permission to temporarily regulate Highway 251, a State Highway in the City of Loves Park, from Cottage Avenue to Windsor Road; be requested of the Department of Transportation. **BE IT FURTHER RESOLVED**, that this regulation shall occur during the approximate time period between noon and 1:00 p.m. on May 9, 2009. **BE IT FURTHER RESOLVED**, that traffic from that regulated portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic when appropriate). The detour route shall be as follows: No detour will be required. The Winnebago County Sheriff's Department will regulate traffic at intersections as required. **BE IT FURTHER RESOLVED**, that all debris shall be removed by A.B.A.T.E. of Illinois prior to reopening the State Highway. **BE IT FURTHER RESOLVED**, that the regulation and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices. **BE IT FURTHER RESOLVED**, that an occasional break shall be made when necessary so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. **BE IT FURTHER RESOLVED**, that A.B.A.T.E. of Illinois, Inc. hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described. **BE IT FURTHER RESOLVED**, that A.B.A.T.E. of Illinois, Inc. shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000.00 per person and \$500,000.00 aggregate which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road regulation. **BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission. Motion carried. Second by Alderman Brinker. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)

Resolution No. 09-41

21. Hire Strand &
Associates For
Engineering
Services

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 and Public Works Manager are authorized to hire Strand & Associates, 910 West Wingra Drive, Madison, WI 53715, for engineering services associated with new filter controls at Well No.1. Total cost for engineering services, including design and bid preparation, shall not exceed Twenty-Five Thousand dollars (\$25,000.00). Funds shall be drawn from Waterworks Fund Account No. 31-00-1924 (Well No. 1 Rehab). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Brinker)

Resolution No. 09-42

