



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, May 11, 2009
Loves Park City Hall

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

Alderman A. Marie Holmes opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

Aldermen Greg Jury, Clint Little, John Pruitt, Tom Laughlin, Mark Peterson, A. Marie Holmes, Richard Brinker, Jan Novak, Mike Owens, John Jacobson

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 5/4/09
The Journal of Proceedings for the regular meeting of May 4, 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 Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
2. Salvation Army Paint-A-Thon
Received a letter to Mayor Lindberg from Nikki Schiro of the Salvation Army, requesting volunteers for the 21st Annual Salvation Army Paint-A-Thon, to be held August 3-8, 2009. Placed on file.
3. SEP/Wedding Reception Request
Received a Special Event Permit application submitted by Dennis Collins to hold a wedding reception at 6315 1st Street on August 22, 2009 from 8:00 p.m. to 11:00 p.m. Referred to Alderman Laughlin of the Codes and Regulations Committee.
4. Tree-Trimming
Received a notice of tree trimming in Loves Park on behalf of Commonwealth Edison. Placed on file.
5. IML Bulletin 2009-14
The Illinois Municipal League Legislative Bulletin 2009-14 was copied and distributed to all aldermen for their review. Placed on file.
6. Salvation Army Week
Mayor Lindberg presented a proclamation to Tina Fewell of the Salvation Army, proclaiming the week of May 11, 2009 to be "Salvation Army Week" in the City of Loves Park.
7. Proclamation
Tina Fewell thanked city council for the proclamation and continued support of the Salvation Army.
8. Safe Boating Week
Mayor Lindberg presented a proclamation to Tom Shouler of Rockford Power & Sail Squadron, proclaiming the week of May 16-23, 2009 to be "Safe Boating Week" in the City of Loves Park.
9. Proclamation
Tom Shouler thanked city council for the proclamation, and spoke about the importance of safe boating.

10. Motorcycle Awareness Month Mayor Lindberg presented a proclamation to Robert Anderson of Kishwaukee Valley A.B.A.T.E., proclaiming the month of May 2009 to be "Motorcycle Awareness Month" in the City of Loves Park.
11. Proclamation Robert Anderson thanked city council for the proclamation, and spoke about the importance of motorcycle awareness.
12. Water Dept. 5/4/09 Alderman Brinker presented the Water Department bills dated May 4, 2009, in the amount of \$41,201.74, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
13. General Fund 5/4/09 Alderman Brinker presented the General Fund and all other bills dated May 4, 2009, in the amount of \$125,228.01, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
14. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated May 10, 2009; presented the Police Department Report dated May 11, 2009, to be placed on file.
15. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated May 11, 2009; presented the Water Department Activity Report dated May 11, 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 May 11, 2009 in the amount of \$122,555.48, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 4, 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 May 11, 2009 in the amount of \$8,856.75, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 4, 2009, to be placed on file.
18. Police Department To Purchase Copier 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 participate in the lease/purchase program with Martin Business Group, 4235 Maray Drive, Rockford, IL, for the purchase of a Konica Minolta Bizhub C203 digital copier per the attached agreement. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-45
19. Zoning Department Fees Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to Ordinance No. 1886-91, the City Council of the City of Loves Park establishes the following fees for the City's Zoning Department effective June 1, 2009. Said fees are attached hereto and made a part of this Resolution. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-46

20. Riverside District Project Watermain Change Order Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED** by the City Council of the City of Loves Park, Illinois, a change order to the Riverside District Project to permit the installation of a portion of watermain across Orth Road by Rockford Blacktop Construction Company, 5290 Nimtz Road, Loves Park, IL 61111, is hereby approved. **BE IT FURTHER RESOLVED**, that the City of Loves Park shall pay the amount of Twenty-Two Thousand Six Hundred Fifty-One dollars and Seventy-Two cents (\$22,651.72). **BE IT FURTHER RESOLVED**, funds for the approved change in plans shall be taken from the appropriate City of Loves Park Waterworks Fund for the expense. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Abstain (Alderman Jury)
Resolution No. 09-47
21. Public Works To Hire Students For Temporary Employment 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 students for temporary seasonal employment within the departments of Public Works and Community Development. Employment shall not exceed three persons at any one time and shall be for the period of May 1, 2009 through April 30, 2010. A wage rate of \$7.75 to \$10.50 per hour, depending upon experience, shall be drawn from the respective department budget. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-48
22. ORD 3536-09 Variance For 5844 Whispering Way Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 5844 Whispering Way, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens)
ORDINANCE NO. 3536-09
23. Young At Heart Pageant & Festival Mayor Lindberg announced that the Young At Heart Pageant will be held on Saturday, May 16, 2009 at Loves Park City Hall and the Young At Heart Festival will kick off on Friday, May 22, 2009.
24. 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 2 nd and 4 th Mondays