



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, May 18, 2009  
Loves Park City Hall

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

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: City Clerk Robert Burden

Also Present: Deputy City Clerk Sheila Mills  
City Attorney Phil Nicolosi

1. Approve Minutes 5/11/09 The Journal of Proceedings for the regular meeting of May 11, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Laughlin. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)
2. Central Park Subdivision Block Party Received a block party request for the Central Park Subdivision to be held on July 27, 2009 from 3:00 p.m. to 11:00 p.m. with live music until 10:30 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
3. Central Park Block Party Approved Alderman Owens moved to approve the block party request for the Central Park Subdivision to be held on July 27, 2009. Second by Alderman Peterson. Motion carried by voice vote.
4. John Street Block Party Request Received a block party request for John Street between Renrose Avenue and Theodore Street to be held on June 20, 2009 from 1:00 p.m. to 10:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
5. John Street Block Party Approved Alderman Owens moved to approve the block party request for John Street between Renrose Avenue and Theodore Street to be held on June 20, 2009. Second by Alderman Peterson. Motion carried by voice vote.
6. Street Barricades Requested Alderman Pruitt added that street barricades will be needed for the John Street block party. Referred to Street Department.
7. SEP/Forest Hills Lanes Received a Special Event Permit application submitted by Forest Hills Lanes for the "4<sup>th</sup> Annual Best In Paradise" contest to be held on June 20, 2009 from 12:00 noon to 6:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
8. SEP/Hope & Anchor English Pub Benefit Received a Special Event Permit application submitted by Hope & Anchor English Pub for a benefit with a D.J. to be held in their parking lot on June 6, 2009 from 8:00 a.m. to 4:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.

9. IDOT/MFT  
April 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 April 2009, in the amount of \$44,882.56. Placed on file.
10. IML Bulletin  
2009-15  
The Illinois Municipal League Legislative Bulletin 2009-15 was copied and distributed to all aldermen for their review. Placed on file.
11. Thanks From  
RCFB  
Received a letter from the Rockford Christian Fellowship Band thanking Mayor Lindberg for the invitation to perform for the Mother's Day concert held at City Hall. Placed on file.
12. Mother's Day  
Concert  
Mayor Lindberg commented that the Rockford Christian Fellowship Band put on an excellent performance at the Mother's Day concert and he thanked Gensler's Gardens for providing the potted flowers.
13. Figli's  
Northwoods Bar  
& Grill  
Mayor Lindberg received a request for outdoor seating and a Liquor License amendment for Figli's Northwoods Bar & Grill. Referred to Alderman Owens of the Codes and Regulations Committee.
14. Taste Of  
Rockford  
Mayor Lindberg received a temporary Liquor License and fee waiver request for the Taste of Rockford 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
15. Veteran Grave  
Flags  
Mayor Lindberg commented that free Veteran grave flags are available to the public at the Field of Honor memorial, courtesy of Lee Hartsfield of the former B. Sanfield. For more information regarding the flags contact the City Clerk's office.
16. Committee  
Structure  
Mayor Lindberg presented a revised committee structure with changes made to the Codes and Regulations Committee.
17. City Offices  
Closed  
Mayor Lindberg announced that city offices will be closed on Friday, May 22, 2009 and Monday, May 25, 2009 in observance of Memorial Day. The next city council meeting will be held on Tuesday, May 26, 2009 at 6:30 p.m.
18. Young At Heart  
Opening  
Ceremonies  
Mayor Lindberg announced that the Young At Heart Festival opening ceremonies will be held at 5:00 p.m. on Friday, May 22, 2009 and the festival will open at 6:00 p.m. The Mayor thanked the Parks Chamber of Commerce for their hard work in planning the festival.
19. Young At Heart  
Pageant Winners  
Mayor Lindberg announced the Young At Heart pageant winners: Queen – Amy Castronovo, Senior Princess – Audrie Eddy, Junior Princess – Alexis Perkins, Petite Princess – Alyssa Byrne.
20. Water Dept.  
5/11/09  
Alderman Brinker presented the Water Department bills dated May 11, 2009, in the amount of \$8,856.75, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little)
21. General Fund  
5/11/09  
Alderman Brinker presented the General Fund and all other bills dated May 11, 2009, in the amount of \$122,555.48, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little)
22. Public Safety  
Report  
Alderman Little presented the Weekly Activity Report for the Fire Department dated May 17, 2009; presented the Police Department Report dated May 18, 2009, to be placed on file.

23. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated May 18, 2009; presented the Water Department Activity Report dated May 18, 2009, to be placed on file.
24. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated May 18, 2009 in the amount of \$53,427.17, for consideration at next week's city council meeting; presented the Treasurer's Report for April 2009, with an ending balance of \$2,469,288.20; presented the minutes from the committee meeting held May 11, 2009, to be placed on file.
25. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated May 18, 2009 in the amount of \$8,441.16, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 11, 2009, to be placed on file.
26. Codes & Regs. Committee Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held on May 11, 2009, to be placed on file.
27. Community Development Committee Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held on April 28, 2009; to be placed on file. He announced that the Zoning Board of Appeals meeting will be held on Thursday, May 21, 2009.
28. SEP/Rockman Triathlon Approved Alderman Owens moved to approve 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. Second by Alderman Brinker. Motion carried by voice vote.
29. SEP/Dog Jumping Competition Alderman Owens moved to approve a Special Event Permit application submitted by Rockford Park District to hold the Annual Dog Jumping Competition at Carlson Ice Arena, 4150 N. Perryville Road, July 2-5, 2009. Second by Alderman Peterson. Motion carried by voice vote.
30. Pay Baxter & Woodman For Orth Road Watermain Crossing Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to pay the amount of Seven Thousand Seventy-One dollars and Seventy-Five cents (\$7,071.75) to Baxter & Woodman, Consulting Engineers, 8678 Ridgefield Rd., Crystal Lake, IL 60012, for engineering services for the Orth Road watermain crossing at County Highway No. 5. Funds shall be drawn from the appropriate Water Fund Accounts for the expenses. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-49**
31. Seek Bids For Watermain Break Paving Repairs 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 authorized to seek sealed bids for paving repairs due to watermain breaks on local roads, and to hire R. K. Johnson & Associates, 1515 Windsor Rd., Loves Park, IL 61111 to prepare the necessary specifications and bidding materials. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-50**

32. Water Rate Increase  
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 & Public Works Manager are hereby authorized to implement a three percent increase in the water user rates. The new rate shall be effective May 1, 2009. Second by Alderman Novak. *Discussion: Mayor Lindberg commented that the water rate increase will amount to approximately a \$1.00/month increase and is needed for the increase in electrical costs.* Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-51**
33. Pay RRWR For Riverside District Road Improvements  
Alderman Holmes presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to pay the amount of One Thousand One Hundred Eighty dollars and Sixty cents (\$1,180.60) to the Rock River Water Reclamation District, 3333 Kishwaukee St. Rockford, IL 61126, for sanitary service connection fee for the property located at 8300 E. Riverside Boulevard in relation to the Riverside District Road Improvement Project. Funds shall be drawn from the Riverside District Road Improvement Project Account for the expense. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-52**
34. Seek Bids For Pavement Marking Paint  
Alderman Holmes 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 pavement marking paint for use by the Street Department. Final approval by the Public Works Committee and City Council shall be required before purchase of materials. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-53**
35. Appropriate MFT Funds For Construction Projects  
Alderman Holmes presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor and Director of Public Works & Development are authorized to appropriate Motor Fuel Tax Funds for engineering services and construction for the following projects: IDOT Section No. 09-00000-00-GM (General Resurfacing); IDOT Section No. 09-00070-00-RS (Riverside & Windsor LAPP Project); and IDOT Section No. 09-00071-00-RS (alley Reconstruction). Total cost for the appropriation of MFT funds for engineering services and construction shall not exceed One Hundred Forty-One Thousand Four Hundred Twenty dollars (\$141,420.00). Funds are hereby appropriated and shall be drawn from Account No. 05-00-5000 (Expenditures Motor Fuel Tax) for the expense. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)  
**Resolution No. 09-54**
36. 1<sup>st</sup> Reading  
Liquor License For 4160 Perryville Road  
Alderman Owens presented for first reading an ordinance providing for a Liquor License for the property commonly known as 4160 Perryville Road, 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 Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) Laid over
37. 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 Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)

38. ORD 3537-09 Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 4160 Perryville Road, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury)

**ORDINANCE NO. 3537-09**

39. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:57p.m.

**APPROVED:**

Robert J. Burden, City Clerk

**COMMITTEE MEETINGS:**

Zoning Board of Appeals: Thursday, May 21, 2009  
6:00 p.m.

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