



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, June 1, 2009  
Loves Park City Hall

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

Father Burt Absalon of St. Bridget Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden  
City Attorney Paul Nicolosi

1. Approve Minutes 5/26/09 The Journal of Proceedings for the regular meeting of May 26, 2009 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 Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
2. Proclamation Mayor Lindberg presented a proclamation for the City of Loves Park Census 2010.
3. Young At Heart Parade Awards Mayor Lindberg presented the Young At Heart Parade Awards: Best Commercial Unit – Nelson’s Flowers; Best Community Service Unit - Rockford Christian Fellowship Band; Best Youth Group – Harlem Middle School Band; Best Youth Group - St. Bridget Youth Group; Mayor’s Choice – Rock Valley Credit Union; Best Theme Entry “Dancing in the Parks” – Girl Scout Troop #334; Parade Committee’s Choice – Korean War Veterans; Backyard Grill & Bar Award – Family Video and American Legion.
4. Water Dept. 5/26/09 Alderman Brinker presented the Water Department bills dated May 26, 2009, in the amount of \$36,816.72, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
5. General Fund 5/26/09 Alderman Brinker presented the General Fund and all other bills dated May 26, 2009, in the amount of \$556,958.10, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
6. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated May 31, 2009; presented the Police Department Report dated June 1, 2009, to be placed on file.
7. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated June 1, 2009; presented the Water Department Activity Reports dated May 26 and June 1, 2009, to be placed on file.

8. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated June 1, 2009 in the amount of \$106,400.77, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 26, 2009, to be placed on file.
9. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated June 1, 2009 in the amount of \$15,919.60, for consideration at next week's city council meeting.
10. Codes & Regs. Committee Alderman Owens of the Codes and Regulations Committee presented minutes from the committee meetings held March 9, April 6, April 13, May 11, and May 26, 2009, to be placed on file.
11. Community Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on June 3, 2009 at 6:00 p.m.
12. Lanterne Drive Block Party Alderman Little moved to reconsider a motion previously approved for a block party on Lanterne Drive to be held on June 13, 2009. Second by Alderman Owens. Motion carried. *Discussion: Mayor Lindberg stated that the block party request will be removed from the floor and referred to the Codes and Regulations Committee.* 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
13. Reappointment Mayor Lindberg presented the name of John (Jack) Crandall for reappointment to the Police Pension Board for a term to expire June 30, 2011.
14. Jack Crandall Police Pension Board Alderman Jury moved to approve the name of John (Jack) Crandall for reappointment to the Police Pension Board for a term to expire June 30, 2011. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
15. Reappointment Mayor Lindberg presented the name of Alise Howlett for reappointment to the Zoning Board of Appeals for a term to expire June 30, 2014.
16. Alise Howlett Zoning Board Of Appeals Alderman Pruitt moved to approve the name of Alise Howlett for reappointment to the Zoning Board of Appeals for a term to expire June 30, 2014. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
17. Reappointment Mayor Lindberg presented the name of Robert Schlensker, Jr. for reappointment to the Zoning Board of Appeals for a term to expire June 30, 2014.
18. Robert Schlensker Jr. Zoning Board Of Appeals Alderman Pruitt moved to approve the name of Robert Schlensker, Jr. for reappointment to the Zoning Board of Appeals for a term to expire June 30, 2014. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
19. Police Department To Hire Charleen Freezeland 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 Charleen Freezeland as a fulltime police clerk with the Loves Park Police Department effective June 15, 2009. The annual salary for this position shall be \$25,000.00 to be paid from Account No. 01-13-9140 (Salary Full Time Clerical). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-55**

20. Purchase Fire Trucks  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is hereby authorized to pay Rosenbauer/Central States Fire Apparatus, LLC for two new pumper fire trucks with change orders per the attached in the amount of \$328,044.00 per truck with change orders per truck of \$1,246.00 for a total cost of \$658,580.00. Funds shall be drawn from Account No. 01-01-6645 (FEMA Fire Truck Grant & Local Match) in the amount of \$550,000.00 with the remaining \$108,580.00 to be drawn from Account No. 01-12-8550 (Fire Department/New Equipment). *Discussion: Mayor Lindberg thanked Fire Chief Foley and his staff for applying for the grants, which will amount to a tremendous savings for the city.* Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-56**
21. Pay IML For Conference Registration & Hotel Reservations  
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer's office is authorized to pay the Illinois Municipal League a sum not to exceed \$6,000.00 for conference registration and hotel reservations for Loves Park city officials to attend the 2009 Illinois Municipal League Conference in Chicago, Illinois, September 24-26, 2009. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-57**
22. Taste Of Rockford Temporary Liquor License & Fee Waiver  
Alderman Owens presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that a temporary liquor license together with a waiver of the related fee, be granted to the Rockford Dactyl Soccer Club to sell alcohol at the Taste of Rockford Festival on June 19-20, 2009, in the parking facilities of Rockford RiverHawk Stadium located at 4503 Interstate Boulevard, per the attached request. Further, this request to sell alcohol shall be granted from 5:00 p.m. until 12:00 midnight for both days of the event. Further, receipt of a certificate of liquor liability adding the City of Loves Park, as additionally insured will be required by the Liquor Commissioner prior to the issuance of this temporary liquor license for the festival. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Laughlin, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)  
**Resolution No. 09-58**
23. SEP/6315 First Street Approved  
Alderman Owens moved to approve a Special Event Permit to hold a wedding reception on Saturday, August 22, 2009 at the property located at 6315 First Street. Second by Alderman Peterson. Motion carried by voice vote.
24. SEP/7742 Forest Hills Road Approved  
Alderman Owens moved to approve a Special Event Permit to hold "Best in Paradise" on Saturday, June 30, 2009 in the Forest Hills Lanes parking lot located at 7742 Forest Hills Road, to benefit the Northern Illinois Food Bank. Second by Alderman Peterson. Motion carried by voice vote.
25. SEP/Benefit Hope & Anchor English Pub Approved  
Alderman Owens moved to approve a Special Event Permit for an outdoor rummage sale benefit to be held on Saturday, June 6, 2009, at the Hope & Anchor English Pub parking lot located at 5040 North Second Street. Second by Alderman Peterson. Motion carried by voice vote.

26. SEP/Taste Of Rockford Alderman Owens moved to approve a Special Event Permit for the Taste of Rockford to be held on Friday, June 19-20, 2009 in the RiverHawk Stadium parking lot located at 4503 Interstate Blvd. Second by Alderman Peterson. Motion carried by voice vote.

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

**APPROVED:**

Robert J. Burden, City Clerk

**COMMITTEE MEETINGS:**

Community Development: Wednesday, June 3, 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