



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, June 8, 2009
Loves Park City Hall

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

Alderman Greg Jury opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 6/1/09 The Journal of Proceedings for the regular meeting of June 1, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
2. IDOT/MFT May 2009 Received a notice from the Illinois Department of Transportation of Motor Fuel Tax received by the City of Loves Park for the month of May 2009, in the amount of \$61,300.63. Placed on file.
3. IDOT Compensation Rates Received a notice from the Illinois Department of Transportation of the rates of compensation for municipal maintenance of state highways within the City of Loves Park for FY 2010. Placed on file.
4. License Renewals Received an Amusement Machine Operator's and Machine License applications submitted by Spring Garden Restaurant and Cimino's Restaurant. Referred to Alderman Owens of the Codes and Regulations Committee.
5. License Renewals Approved Alderman Owens moved to approve the Amusement Machine Operator's and Machine License applications submitted by Spring Garden Restaurant and Cimino's Restaurant. Second by Alderman Little. Motion carried by voice vote.
6. IML Bulletin 2009-17 The Illinois Municipal League Legislative Bulletin 2009-17 was copied and distributed to all aldermen for their review. Placed on file.
7. Ski Broncs Liquor License Request Mayor Lindberg received a letter from Ski Broncs Water Ski Show Team requesting a Special Event Liquor License for the National Show Ski Championships to be held on August 7-9, 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
8. Liquor License Request Mayor Lindberg received a Liquor License request for the new owner of the BP gas station located at 1824 E. Riverside Blvd. Referred to Alderman Owens of the Codes and Regulations Committee.
9. Young At Heart Festival Mayor Lindberg received a letter from Diana Johnson, Young at Heart Festival Chairman, thanking everyone who helped make this year's festival a huge success.

10. Water Dept.
6/1/09 Alderman Brinker presented the Water Department bills dated June 1, 2009, in the amount of \$15,919.60, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
11. General Fund
6/1/09 Alderman Brinker presented the General Fund and all other bills dated June 1, 2009, in the amount of \$106,400.77, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
12. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated June 7, 2009; presented the Police Department Report dated June 8, 2009, to be placed on file.
13. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated June 8, 2009; presented the Water Department Activity Reports dated June 8, 2009, to be placed on file.
14. Month Building
Report For April
& May 2009 Alderman Pruitt presented the Monthly Building Report for April 2009; Total Permits Issued - 83; Permit Fees Collected - \$3,904.50; New Commercial Construction - \$8,000.00; Accessory & Others - \$134,008.00; presented the Monthly Building Report for May 2009; Total Permits Issued - 94; Permit Fees Collected - \$6,204.00; New Commercial Construction - \$130,050.00; New Residential Construction - \$60,000.00; Accessory & Others - \$250,330.00.
15. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated June 8, 2009 in the amount of \$99,586.66, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 1, 2009, to be placed on file.
16. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated June 8, 2009 in the amount of \$8,734.59, for consideration at next week's city council meeting.
17. Codes & Regs.
Committee Alderman Owens of the Codes and Regulations Committee presented minutes from the committee meeting held June 1, 2009, to be placed on file.
18. Community
Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held on June 3, 2009. He also announced that the Comprehensive Plan Steering Committee meeting will be held on Wednesday, June 10, 2009 at 6:00 p.m.
19. Loves Park
Playground
Agreement Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl F. Lindberg is authorized to enter into a project agreement with the Illinois Department of Natural Resources for the development of the Loves Park Playground facility, as required by the Open Space Lands Acquisition and Development Grant Program. A copy of the Agreement is attached to and made a part of this Resolution. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
Resolution No. 09-59

20. Accept Bid From
Ron Hunt
Concrete
- 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 hereby authorized to enter into a contract with Ron Hunt Concrete, 802 Otto Rd., Machesney Park, IL, 61115, for sidewalk and curb repair and replacement at various locations within the City. Total cost for the project shall be based on a unit price of Four dollars and Ten cents (\$4.10) per square foot for sidewalk replacement and Twenty-One dollars (\$21.00) per lineal foot for curb replacement. Funds shall be drawn from the appropriate Street and Water Department expense accounts. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
Resolution No. 09-60
21. Public Works To
Purchase
Pavement
Marking Paint
- Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to Resolution No. 09-53, the Public Works Manager is hereby authorized to purchase IDOT approved water-based pavement marking paint from Sherwin Williams, 1001 Charles St., Rockford, IL 61104. The purchase price shall be based on a per gallon price of Eight dollars and Eighty-Five cents (\$8.85) for yellow paint and Eight dollars and Sixty cents (\$8.60) for white paint. Funds shall be drawn from Account No. 01-11-8102 (Painting). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
Resolution No. 09-61
22. Block Party
Approved
- Alderman Owens moved to approve the Lanterne Drive block party to be held on June 13, 2009 from 3:00 p.m. to 10:00 p.m. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
23. 1st Reading
SUP For 5040
North Second
Street
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for a specialty beer garden 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
24. 1st Reading
Setback
Variance For
5040 North
Second Street
- Alderman Pruitt presented for first reading an ordinance providing for a Variance in front yard setback for an accessory structure 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
25. 1st Reading
Variance For
5040 North
Second Street
- Alderman Pruitt presented for first reading an ordinance providing for a Variance in distance between structures 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
26. 1st Reading
SUP For 8105-09
Forest Hills Road
- Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 8105-8109 Forest Hills Road, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over

27. 1st Reading
SUP For 5204
Glenwood Drive
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit renewal for a Planned Unit Development for the property commonly known as 5204 Glenwood 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
28. 1st Reading
Liquor License
For 200 E.
Riverside Blvd.
Alderman Pruitt presented for first reading an ordinance providing for a Liquor License to include outdoor seating for the property commonly known as 200 E. Riverside Blvd., and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. *Discussion: Mayor Lindberg commented that stipulations will be placed on this ordinance if approved and site plans will have to be approved by city staff before next week's council meeting.* Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
29. 1st Reading
Prevailing Rate
Of Wages
Alderman Pruitt presented for first reading an ordinance ascertaining the prevailing rate of wages for construction of public works, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
30. Suspend Rules
Alderman Pruitt moved to suspend any and all rules and present for second reading the ordinance pertaining to the Special Use Permit for the property commonly known as 8105-8109 Forest Hills Road. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin) Laid over
31. ORD 3538-09
SUP For 8105-
8109 Forest Hills
Road
Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 8105-8109 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin)
ORDINANCE NO. 3538-09
32. Grace Lutheran
Church Summer
Camps
Alderman Novak commented that Grace Lutheran Church is hosting summer sports and recreation camps for kids entering 1st thru 7th grades, starting June 15, 2009. For more information call 633-8075.
33. Backyard Movie
Night
Mayor Lindberg commented that the Backyard Movie Night series will begin Tuesday, June 16, 2009. The movie to be shown will be "Kung Fu Panda" which will be sponsored by Road Ranger and free pop and popcorn will be provided by the Loves Park Fire Department.
34. Adjourn
Alderman Pruitt 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