



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, June 22, 2009
Loves Park City Hall

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

Alderman Jan Novak opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Mark Peterson

Also Present: City Clerk Robert Burden
City Attorney Gino Galluzzo

1. Approve Minutes 6/15/09 The Journal of Proceedings for the regular meeting of June 15, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Holmes) 1 Absent (Alderman Peterson)
2. Certificate Of Appreciation Received a Certificate of Appreciation from the Young at Heart Festival Committee, thanking the City of Loves Park for the sponsorship of the Young at Heart Festival. Placed on file.
3. Block Party Request Merrill Avenue Received a request from Hazem Diab to hold a block party at 600 Merrill Avenue with boom box music, on July 25, 2009, from 10:00 a.m. to 10:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
4. Block Party Approved Alderman Owens moved to approve the block party request at 600 Merrill Avenue to be held on July 25, 2009, from 10:00 a.m. to 10:00 p.m. Second by Alderman Brinker. Motion carried by voice vote.
5. Block Party Request/ Birkenshaw Subdivision Received a block party request submitted by Tauna Billups for the Birkenshaw Subdivision, to be held on August 8, 2009 from 5:00 p.m. to 12:00 midnight, with music or karaoke. Referred to Alderman Owens of the Codes and Regulations Committee.
6. MELD Road Race Request Received a letter from Michael Glass, Race Director for the MELD July 4th Classic 8K Road Race, requesting permission to run a portion of the race through Loves Park on July 4, 2009, from 7:00 a.m. to 8:15 a.m. Referred to Alderman Owens of the Codes and Regulations Committee.
7. MELD Road Race Approved Alderman Owens moved to approve the request that a portion of the MELD July 4th Classic 8K Road Race be held in Loves Park. Second by Alderman Novak. Motion carried by voice vote.

8. KNIB Clothing Drive Mayor Lindberg announced that Keep Northern Illinois Beautiful will be holding a clothing drive on Saturday, July 11, and Saturday, October 10, 2009 from 9:00 a.m. to 2:00 p.m. at all Hilander stores and also at Forest Hills Lodge.
9. Lee Hartsfield Letters Mayor Lindberg received letters from Lee Hartsfield to ComEd and the Loves Park Post Office, concerning the deteriorating appearance of their property.
10. Water Dept. 6/15/09 Alderman Brinker presented the Water Department bills dated June 15, 2009, in the amount of \$6,446.31, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Holmes) 1 Absent (Alderman Peterson)
11. General Fund 6/15/09 Alderman Brinker presented the General Fund and all other bills dated June 15, 2009, in the amount of \$558,668.73, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Holmes) 1 Absent (Alderman Peterson)
12. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated June 21, 2009; presented the Police Department Report dated June 22, 2009, to be placed on file.
13. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated June 22, 2009; presented the Water Department Activity Report dated June 22, 2009, to be placed on file.
14. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated June 22, 2009 in the amount of \$65,409.26, for consideration at next week's city council meeting; presented the Treasurer's Report for the month of May 2009, with an ending balance of \$1,899,478.45; presented the minutes from the committee meeting held June 15, 2009, to be placed on file.
15. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated June 22, 2009 in the amount of \$5,280.03, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on June 15, 2009, to be placed on file.
16. Community Development Alderman Pruitt of the Community Development Committee announced that the committee will meet on Wednesday July 1, 2009 at 6:00 p.m.
17. RAMP Donation Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to the Loves Park RAMP Program adopted by Resolution No. 05-110 by the Loves Park City Council, the City of Loves Park will pay up to \$750.00 to the vendor on a submitted bill for material costs only, or up to \$750.00 to the payee of said bill for material costs only as requested in the attached RAMP applications and upon final inspection of said completed ramps. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Holmes) 1 Absent (Alderman Peterson)
Resolution No. 09-67
18. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:41 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:

Wednesday, July 1, 2009

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