



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, July 6, 2009
Loves Park City Hall

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

Alderman Richard Brinker opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Janet Novak

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 6/29/09

The Journal of Proceedings for the regular meeting of June 29, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Laughlin. Motion carried. 8 Ayes (Aldermen Owens, Jacobson, Jury, Little, Laughlin, Peterson, Holmes, Brinker) 1 Present (Alderman Pruitt) 1 Absent (Alderman Novak)
2. Tree Ripe Citrus Request

Received a Special Event Permit application submitted by Tree Ripe Citrus of Johnson Creek, WI, to sell citrus fruit on July 24, 2009 at Sears Essentials parking lot, 1515 E. Riverside Blvd. Referred to Alderman Owens of the Codes and Regulations Committee.
3. Tree Ripe Citrus Approved

Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit application submitted by Tree Ripe Citrus of Johnson Creek, WI., to sell citrus fruit on July 24, 2009 at Sears Essentials parking lot, 1515 E. Riverside Blvd. Second by Alderman Little. Motion carried by voice vote.
4. Appropriation Ordinance Public Hearing

Mayor Lindberg announced that a public hearing will be held for the 2009-10 Appropriation Ordinance on Monday, July 13, 2009 at 5:00 p.m. in the city council chambers.
5. New Fire Trucks

Mayor Lindberg commented that the two new fire trucks will be at the next Backyard Movie Night on Tuesday, July 14, 2009 for everyone to see.
6. Water Dept. 6/29/09

Alderman Brinker presented the Water Department bills dated June 29, 2009, in the amount of \$40,679.01, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
7. General Fund 6/29/09

Alderman Brinker presented the General Fund and all other bills dated June 29, 2009, in the amount of \$61,737.26 and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Laughlin, Pruitt, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)

8. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated July 5, 2009; presented the Police Department Report dated July 6, 2009, to be placed on file.
9. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated July 6, 2009; presented the Water Department Activity Report dated July 6, 2009, to be placed on file.
10. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated July 6, 2009 in the amount of \$134,763.38, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 29, 2009, to be placed on file.
11. Public Safety Committee Alderman Little of the Public Safety Committee announced that a committee meeting will be held on Monday, July 13, 2009 at 6:00 p.m.
12. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated July 6, 2009 in the amount of \$7,678.25, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 29, 2009, to be placed on file.
13. Codes & Regulations Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held on June 29, 2009, to be placed on file.
14. New Fire Station Grant 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 an Agreement for Professional Services with McMahon Associates Inc., 1700 Hutchins Rd., Machesney Park, IL 61115, for assistance in the review and submittal of a federal grant regarding the construction of a new fire station. The cost for professional services shall not exceed One Thousand dollars (\$1,000.00) and funds shall be drawn from Account No. 01-01-6370 (General Administration-Miscellaneous) for the expense. A copy of the Agreement is attached hereto and made a part of this Resolution. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
Resolution No. 09-74
15. Birkenshaw Subdivision Block Party Alderman Owens moved to approve a block party request for Birkenshaw Subdivision to be held on August 8, 2009 from 5:00 p.m. to 11:00 p.m. Second by Alderman Peterson. Motion carried by voice vote.
16. Final Plat Of M. Dodd Subdivision Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Final Plat of M. Dodd Subdivision, being part of the South Half of the Northwest Quarter of section 5, Township 44 North, Range 2 East of the Third Principal Meridian Winnebago County, Illinois, City of Loves Park, be approved as recommended by the Loves Park Community Development Committee at the July 1, 2009 meeting. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
Resolution No. 09-75

17. ORD 3545-09
Prohibit Use Of
Groundwater As
Potable Water
Supply
Alderman Jury presented for second reading an ordinance prohibiting use of groundwater as potable water supply regarding Sand Park, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Laughlin, Pruitt, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
ORDINANCE NO. 3545-09
18. ORD 3546-09
Amend Liquor
License For 5040
North Second
Street
Alderman Owens presented for second reading an ordinance providing for an amendment to Ordinance No. 3533-09 to provide for the consumption of alcohol in an outdoor seating area for the property commonly known as 5040 North Second Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
ORDINANCE NO. 3546-09
19. Ordinances First
Reading
Alderman Pruitt presented for first reading Agenda Items 1-5, from Ordinances First Reading.
20. 1st Reading
Variance For
6564
Shadybrook Trail
Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 6564 Shadybrook Trail, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak) Laid over
21. Suspend Rules
Alderman Pruitt moved to suspend any and all rules to bring the above ordinance in for second reading. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
22. ORD 3547-09
Variance For
6564
Shadybrook Trail
Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 6564 Shadybrook Trail, and moved for passage of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak)
ORDINANCE NO. 3547-09
23. 1st Reading
Variance For
5183 Pebble
Creek Trail
Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 5183 Pebble Creek Trail, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak) Laid Over
24. 1st Reading
Variance For
4087
Tumbleweed
Trail
Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 4087 Tumbleweed Trail, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak) Laid Over
25. 1st Reading
Amend ORD.
3525-09 Meadow
Mart Business
District
Alderman Pruitt presented for first reading an ordinance amending Ordinance No. 3525-09 of the City of Loves Park which imposed a business district retailers occupation tax and a business district service occupation tax within the Meadow Mart Business District, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak) Laid Over

26. 1st Reading
Meadow Mart
Business District
Redevelopment
Agreement
- Alderman Pruitt presented for first reading an ordinance approving a Redevelopment Agreement between the City of Loves Park and Baceline Meadow Mart, LLC for the Meadow Mart Business District in the City of Loves Park, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Laughlin, Peterson, Holmes, Brinker) 1 Absent (Alderman Novak) Laid Over
27. Adjourn
- Alderman Brinker moved that the meeting be adjourned. Second by Alderman Jury. Motion carried by voice vote. The meeting was adjourned at 6:44 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety: Monday, July 13, 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
2nd and 4th Mondays