



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, July 13, 2009
Loves Park City Hall

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

Alderman Clint Little opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Tom Laughlin

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 7/6/09
The Journal of Proceedings for the regular meeting of July 6, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 8 Ayes (Aldermen Jacobson, Jury, Pruitt, Little, Peterson, Holmes, Brinker, Owens) 1 Present (Alderman Owens) 1 Absent (Alderman Laughlin)
2. IDOT/MFT June 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 June 2009, to be placed on file.
3. Comprehensive Community Solutions Inc
Received a letter from Kerry D. Knodle, Executive Director of Comprehensive Community Solutions, Inc., regarding a proposal for collaboration on job training and the demolition of the former J. H. Patterson property for conversion to a park and playground. Placed on file.
4. Thanks From Bill Smardo
Received a thank you note from City of Loves Park Insurance Representative Bill Smardo. Placed on file.
5. Public Hearing Minutes
City Clerk Robert Burden distributed the minutes from this evening's Public Hearing on the 2009-2010 Appropriation Ordinance.
6. Minutes Approved
Alderman Brinker moved to approve the Public Hearing minutes for the 2009-2010 Appropriation Ordinance. Second by Alderman Little. Motion carried by voice vote.
7. HCC Liquor License & Fee Waiver Request
Mayor Lindberg received a letter from Shannon Scheffel, Executive Director of the Harlem Community Center, requesting a one-day Liquor License and fee waiver for a charity softball tournament. Referred to Alderman Owens of the Codes and Regulations Committee.
8. Alpine Kiwanis Brat Days
Mayor Lindberg announced that Alpine Kiwanis Brat Days will be held Friday, July 17 and Saturday, July 18, 2009 at several locations, including the Logli Supermarket at Harlem and Alpine Roads.

9. Water Dept.
7/6/09 Alderman Brinker presented the Water Department bills dated July 6, 2009, in the amount of \$7,678.25, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
10. General Fund
7/6/09 Alderman Brinker presented the General Fund and all other bills dated July 6, 2009, in the amount of \$134,763.38 and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
11. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated July 12, 2009; presented the Police Department Report dated July 13, 2009, to be placed on file.
12. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated July 13, 2009; presented the Water Department Activity Report dated July 13, 2009, to be placed on file.
13. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated July 13, 2009 in the amount of \$409,155.46, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 6, 2009, to be placed on file.
14. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated July 13, 2009 in the amount of \$9,694.44, for consideration at next week's city council meeting.
15. Codes &
Regulations Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held on July 6, 2009, to be placed on file.
16. Community
Development Alderman Pruitt of the Community Development Committee announced that the Zoning Board of Appeals will meet on Thursday, July 16, 2009 at 6:00 p.m.
17. ORD 3548-09
Variance For
5183 Pebble
Creek Trail Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 5183 Pebble Creek Trail, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3548-09
18. ORD 3549-09
Variance For
4087
Tumbleweed
Trail Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 4087 Tumbleweed Trail, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3549-09
19. ORD 3550-09
Amend ORD.
3525-09 Meadow
Mart Business
District Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3550-09

20. ORD 3551-09
Meadow Mart
Business District
Redevelopment
Agreement
- Alderman Pruitt presented for second 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 Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin)
- ORDINANCE NO. 3551-09**
21. Ordinances First
Reading
- Alderman Jury presented for first reading Agenda Items 1-4, from Ordinances First Reading.
22. 1st Reading
Amendment
Regarding
Peddlers &
Solicitors
- Alderman Jury presented for first reading an ordinance amending Chapter 58 of the Code of Ordinances regarding the regulation of peddlers and solicitors, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin) Laid over
23. 1st Reading
Amendment
Regarding
Seizure &
Impounding Of
Vehicles
- Alderman Jury presented for first reading an ordinance amending Chapter 86 of the Loves Park Code of Ordinances regarding seizure and impounding of vehicles, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin) Laid over
24. 1st Reading
Appropriation
Ordinance 2009-
2010
- Alderman Jury presented for first reading an ordinance making appropriation for corporate purpose for the year 2009-2010, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin) Laid over
25. 1st Reading
Salary Ordinance
- Alderman Jury presented for first reading an ordinance fixing and approving wages and compensation for city employees, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens) 1 Absent (Alderman Laughlin) Laid over
26. Backyard Movie
Night
- Mayor Lindberg announced that Backyard Movie Night will be held Tuesday, July 14, 2009, at approximately 8:30 p.m., weather permitting. The movie to be shown will be "Madagascar 2, Escape to Africa".
27. Adjourn
- Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:45 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals:

Thursday, July 16, 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