



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, July 20, 2009
Loves Park City Hall

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

Alderman John Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Tom Laughlin

Also Present: City Clerk Robert Burden
City Attorney Phil Nicolosi

1. Approve Minutes 7/13/09 The Journal of Proceedings for the regular meeting of July 13, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Jury, Pruitt, Little, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
2. SEP/Ski Broncs Received a Special Event Permit application submitted by Ski Broncs Water Ski Show Team to have live music on August 8, 2009, during their annual tournament, from 6:00 p.m. to 10:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
3. SEP/Ski Broncs Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit application submitted by Ski Broncs Water Ski Show Team to have live music on August 8, 2009 during their annual tournament. Second by Alderman Peterson. Motion carried by voice vote.
4. SEP/Neighbors Bar & Grill Fundraiser Received a Special Event Permit application submitted by Neighbors Bar & Grill, 7745 Forest Hills Road, for a fundraiser to benefit Walter Lawson Children's Home to be held in the parking lot with live music, on August 15, 2009, from 1:00 p.m. to 9:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
5. SEP/Neighbors Bar & Grill Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit application submitted by Neighbors Bar & Grill, 7745 Forest Hills Road, for a fundraiser to benefit Walter Lawson Children's Home, to be held on August 15, 2009, and will include live music. Second by Alderman Peterson. Motion carried by voice vote.
6. IMRF Annual Report The 2008 Illinois Municipal Retirement Fund Comprehensive Annual Financial Report is on file and available to all aldermen for their review in the City Clerk's office.
7. Chief Carrigan Resignation Mayor Lindberg read a letter of resignation from Police Chief Patrick Carrigan with an effective date of August 29, 2009, placed on file.

8. Retirement Mayor Lindberg wished Chief Carrigan the best of luck in his retirement.
9. Water Dept. 7/13/09 Alderman Brinker presented the Water Department bills dated July 13, 2009, in the amount of \$9,694.44, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
10. General Fund 7/13/09 Alderman Brinker presented the General Fund and all other bills dated July 13, 2009, in the amount of \$409,155.46 and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
11. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated July 19, 2009; presented the Police Department Report dated July 20, 2009, to be placed on file.
12. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated July 20, 2009; presented the Water Department Activity Report dated July 20, 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 20, 2009 in the amount of \$105,584.04, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 13, 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 20, 2009 in the amount of \$26,542.30, 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 13, 2009, to be placed on file.
16. Community Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, July 29, 2009 at 6:00 p.m.
17. Pay North Park Fire Protection District For Pro-Rata Real Estate Taxes Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to pay to North Park Fire Protection District the amount of One Thousand Two Hundred Eighty-Eight dollars and Sixty-Four cents (\$1,288.64) for pro-rata real estate taxes due to annexations as required by State of Illinois law. Funds shall be drawn from Account No. 01-05-6375 (Community Development Miscellaneous) for the expense. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
Resolution No. 09-76
18. Loves Park Playground Appraisal Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that W. Scott & Associates, 5535 N. Second St., Loves Park, IL 61111, and Appraisal Research Inc., 435 N. Mulford Rd., Rockford, IL 61107, are hereby authorized to update appraisals as required for the Loves Park Playground OSLAD grant. The cost for appraisal services shall not exceed Four Thousand dollars (\$4,000.00), and each aforementioned firm shall receive Two Thousand dollars (\$2,000.00) for their services. Funds shall be drawn from Account No. 01-01-6647 (Loves Park Playground) for the expense. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
Resolution No. 09-77

19. Metro Medical Services Agreement Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to sign an Agreement made by and between the City of Loves Park and Metro Medical Services, Inc. whereby Metro will provide preferred medical services for the citizens of Loves Park per the attached Medical Services Agreement. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
Resolution No. 09-78
20. Seek Bids For Paving Repairs 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 authorized to seek sealed bids for paving repairs due to water main breaks on local roads, and to hire R. K. Johnson & Associates, 1515 Windsor Rd., Loves Park, IL 61111 to prepare the necessary specifications and bidding materials. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
Resolution No. 09-79
21. HCC 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 pursuant to the attached request, the Harlem Community Center is hereby granted a temporary Liquor License with the fee waived, to host a charity softball tournament to benefit the HCC at the sports complex located at 9400 Forest Hills Road on August 22, 2009 from 8:00 a.m. until 8:00 p.m. Further, this temporary Liquor License shall be for the sale and consumption of beer and wine only and also, issuance of said license will be subject to applicant supplying proof of liquor liability to the City prior to the issuance of this temporary Liquor License by the Liquor Commissioner for this event. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
Resolution No. 09-80
22. ORD 3552-09 Peddlers & Solicitors Amendment Alderman Jury presented for second reading an ordinance amending Chapter 58 of the Code of Ordinances regarding the regulation of peddlers and solicitors, and moved for passage of the ordinance. Second by Alderman Pruitt. Motion carried. 6 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Owens, Jacobson) 3 Nays (Holmes, Brinker, Novak) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3552-09
23. ORD 3553-09 2009-10 Appropriation Ordinance Alderman Pruitt presented for second reading an ordinance making appropriation for corporate purpose for the year 2009-2010, and moved for passage of the ordinance. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3553-09
24. ORD 3554-09 Salary Ordinance Alderman Pruitt presented for second reading an ordinance fixing and approving wages and compensation for city employees, and moved for passage of the ordinance. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3554-09
25. ORD 3555-09 Seizure & Impounding Of Vehicles Alderman Little presented for second reading an ordinance amending Chapter 86 of the Loves Park Code of Ordinances regarding seizure and impounding of vehicles, and moved for passage of the ordinance. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3555-09

26. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:47 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development: Wednesday, July 29, 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