



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, July 27, 2009  
Loves Park City Hall

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

the Reverend Randy Young of the Winnebago County Sheriff's Department opened meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Aldermen Tom Laughlin and Clint Little

Also Present: City Clerk Robert Burden  
City Attorney Paul Nicolosi

1. Approve Minutes 7/20/09 The Journal of Proceedings for the regular meeting of July 20, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Peterson. Second by Alderman Jury. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin, Little)
2. Hollis Avenue Block Party Mayor Lindberg received a block party request for Hollis Avenue to be held on August 15, 2009 from 2:00 p.m. to 10:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
3. Block Party Approved Alderman Owens moved to approve the block party request for Hollis Avenue to be held on August 15, 2009 from 2:00 p.m. to 10:00 p.m. Second by Alderman Brinker. Motion carried by voice vote.
4. Water Dept. 7/20/09 Alderman Brinker presented the Water Department bills dated July 20, 2009, in the amount of \$26,542.30, and moved that they be paid. Second by Alderman Jury. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin and Little)
5. General Fund 7/20/09 Alderman Brinker presented the General Fund and all other bills dated July 20, 2009, in the amount of \$105,584.04, and moved that they be paid. Second by Alderman Jury. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin and Little)
6. Public Safety Report Alderman Peterson presented the Weekly Activity Report for the Fire Department dated July 26, 2009; presented the Police Department Report dated July 27, 2009, to be placed on file.
7. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated July 27, 2009; presented the Water Department Activity Report dated July 27, 2009, to be placed on file.

8. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated July 27, 2009 in the amount of \$169,645.49, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 20, 2009, presented the Treasurer's Monthly Report for June 2009, with an ending balance of \$2,043,447.45, to be placed on file.
9. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated July 27, 2009 in the amount of \$37,789.25, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on July 20, 2009, to be placed on file.
10. Community Development Alderman Pruitt of the Community Development Committee reminded council of the committee meeting to be held on Wednesday, July 29, 2009 at 6:00 p.m.
11. RAMP Program 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 cost only as requested in the attached RAMP application and upon final inspection of said completed ramp. Second by Alderman Brinker. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin and Little)  
**Resolution No. 09-81**
12. Accept Bid/  
Northern Illinois  
Service  
Company For  
Alleyway  
Reconstruction Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl F. Lindberg is hereby authorized to enter into a contract with Northern Illinois Service Company, 4781 Sandy Hollow Rd., Rockford, IL 61109, lowest responsible bidder, for the reconstruction of two public alleyways (IDOT Section No. 09-00071-00-FP). The contract amount shall not exceed Twenty-Nine Thousand Five hundred Twenty-One dollars and Twenty-Five cents (\$29,521.25). Funds shall be drawn from Account No. 05-00-5000 (Expenditures Motor Fuel Tax) for the expense. Second by Alderman Novak. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin and Little)  
**Resolution No. 09-82**
13. 1<sup>st</sup> Reading  
Truck Route  
Amendment Alderman Jacobson presented for first reading an ordinance providing for an amendment to Section 86-64 of the Loves Park Code of Ordinances pertaining to truck route traffic on a portion of Walker Avenue, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Holmes. Motion carried. 8 Ayes (Aldermen Pruitt, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury) 2 Absent (Aldermen Laughlin and Little) Laid over
14. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:41 p.m.

**APPROVED:**

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**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  
2<sup>nd</sup> and 4<sup>th</sup> Mondays