



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, August 3, 2009
Loves Park City Hall

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

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

Present: Mayor Darryl Lindberg

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

Absent: Alderman Tom Laughlin

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 7/27/09

The Journal of Proceedings for the regular meeting of July 27, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Peterson. Second by Alderman Little. Motion carried. 8 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Pruitt) 1 Present (Alderman Little) 1 Absent (Alderman Laughlin)
2. SEP/Dog N Suds

Received a Special Event Permit submitted by Dog N Suds, Inc., 1421 Harlem Road, to hold a car show with a DJ, August 22, 2009 and September 12, 2009, from 4:30 p.m. to 9:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
3. IML Risk Management Report for 2007-08

Received a letter from Larry Frang, Managing Director of the Illinois Municipal League Risk Management Association, presenting the financial statement and audit report for the years ended December 31, 2007 and 2008. The report is on file in the City Clerk's office.
4. Paint-A-Thon Proclamation

Mayor Lindberg presented a proclamation to Tina Fewell of the Salvation Army, proclaiming the week of August 3, 2009 to be "Paint-A-Thon Week" and August 8, 2009 to be "Paint-A-Thon Day" in the City of Loves Park.
5. Wilson Avenue Block Party

Received a block party request for Wilson Avenue to be held on August 15, 2009, 2009 from 1:00 p.m. to 9:00 p.m., with live music. Referred to Alderman Owens of the Codes and Regulations Committee.
6. Block Party Approved

Alderman Owens moved to approve the block party request for Wilson Avenue to be held on August 15, 2009 from 1:00 p.m. to 9:00 p.m., with live music. Second by Alderman Peterson. Motion carried by voice vote.
7. Officer Randy Jones Letter Of Resignation

Mayor Lindberg read a letter of resignation from Police Officer Randy Jones with an effective date of August 14, 2009. The Mayor added that a luncheon will be held in honor of Officer Jones on August 13, 2009 in the cafeteria at City Hall, from 11:30 a.m. to 1:30 p.m.

8. Press Conference For New Fire Truck Arrival Mayor Lindberg announced that a press conference will be held on Thursday, August 6, 2009 at 11:00 a.m. with Congressman Don Manzullo to announce the arrival of the two new fire trucks for the Loves Park Fire Department.
9. Water Dept. 7/27/09 Alderman Brinker presented the Water Department bills dated July 27, 2009, in the amount of \$37,789.25, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin)
10. General Fund 7/27/09 Alderman Brinker presented the General Fund and all other bills dated July 27, 2009, in the amount of \$169,645.49, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin)
11. Public Safety Report Alderman Peterson presented the Weekly Activity Report for the Fire Department dated August 2, 2009; presented the Police Department Report dated August 3, 2009, to be placed on file.
12. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated August 3, 2009; presented the Water Department Activity Report dated August 3, 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 August 3, 2009 in the amount of \$165,903.41, for consideration at next week's city council meeting; presented the minutes from the committee meeting held July 27, 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 August 3, 2009 in the amount of \$7,856.64, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on July 27, 2009, to be placed on file.
15. Community Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meetings held on July 1, and July 29, 2009, to be placed on file.
16. DeKalb-Harlem LLC Revolving Loan Commitment Letter 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 the Revolving Loan Fund Loan Commitment Letter for DeKalb-Harlem LLC, regarding the Harlem-Alpine Shopping Center in the amount of \$400,000.00 for parking lot improvements as delineated in the attached commitment letter. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin)
Resolution No. 09-83
17. ORD 3555-09 Truck Route Traffic Amendment Alderman Jacobson presented for second 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 for passage of the ordinance. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin)
ORDINANCE NO. 3555-09

18. Ordinances First Reading Alderman Pruitt presented for first reading Agenda Items 1-5, from Ordinances First Reading.
19. 1st Reading
Variance For 229 Sheridan Drive Alderman Pruitt presented for first reading an ordinance providing for a Variance in the distance between a pool and a property line for the property commonly known as 229 Sheridan Drive, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin) Laid over
20. 1st Reading
Variance For 229 Sheridan Drive Alderman Pruitt presented for first reading an ordinance providing for a Variance in the distance between a pool and a residence for the property commonly known as 229 Sheridan Drive, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin) Laid over
21. 1st Reading
Variance For 229 Sheridan Drive Alderman Pruitt presented for first reading an ordinance providing for a Variance in the distance between a pool and an accessory structure for the property commonly known as 229 Sheridan Drive, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin) Laid over
22. 1st Reading
ZMA For 6050 Daytona Drive Alderman Pruitt presented for first reading an ordinance providing for a Zoning Map Amendment for the property commonly known as 6050 Daytona Drive, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin) Laid over
23. 1st Reading
SUP For 6050 Daytona Drive Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 6050 Daytona Drive, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin) Laid over
24. Executive Session Alderman Brinker moved to enter into executive session pursuant to ILCS 120/2 (C) (3) of the open meetings act concerning vacancies in public office. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) 1 Absent (Alderman Laughlin)
25. Enter Session Council entered Executive Session at 6:44 p.m.
26. Reconvene Alderman Brinker moved to reconvene and return to regular order of business at 6:58 p.m. Second by Alderman Jury. Motion carried by voice vote.
27. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:59 p.m.

APPROVED:

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
2nd and 4th Mondays