



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, August 17, 2009
Loves Park City Hall

Mayor Darryl Lindberg called the meeting to order at 6:15 p.m.

Alderman A. Marie Holmes opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 8/10/09 The Journal of Proceedings for the regular meeting of August 10, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes)
2. Thank You Received a thank you note from the family of Gail Wyatt.
3. Liquor License Request Mayor Lindberg received a Liquor License request submitted by Kelley Williamson for the new store to be located at 6224 North Second Street. Referred to Alderman Owens of the Codes and Regulations Committee.
4. Oktoberfest Liquor License Request Mayor Lindberg received a Temporary Liquor License and fee waiver request from the German Society of Rockford, for their 45th Annual Oktoberfest Festival to be held at the AllStarz Sport Complex, 7135 Clinton Road on Saturday, September 25-27, 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
5. Oktoberfest Liquor License & Fee Waiver Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Temporary Liquor License and fee waiver request from the German Society of Rockford for the Annual Oktoberfest Festival. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes)
6. Donation Request Mayor Lindberg received a donation request from the Rockford Health Council for the 2010 Healthy Community Survey. Referred to Alderman Brinker of the Finance and Administration Committee.
7. Retirement Luncheon Mayor Lindberg announced that a retirement luncheon will be held for Police Chief Patrick Carrigan on Friday, August 28, 2009, from 11:30 a.m. to 11:30 p.m. at the Loves Park City Hall cafeteria.
8. Backyard Movie Night Mayor Lindberg announced that the last Backyard Movie Night of the season will be held Tuesday, August 18, 2009, at approximately 8:30 p.m., weather permitting. The movie to be shown will be "Wall-E".

9. Water Dept.
8/10/09 Alderman Brinker presented the Water Department bills dated August 10, 2009, in the amount of \$18,164.51, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes)
10. General Fund
8/10/09 Alderman Brinker presented the General Fund and all other bills dated August 10, 2009, in the amount of \$54,888.11, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes)
11. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated August 16, 2009; presented the Police Department Report dated August 17, 2009, to be placed on file.
12. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated August 17, 2009; presented the Water Department Activity Report dated August 17, 2009, to be placed on file.
13. Building
Department
Report Alderman Pruitt presented the Monthly Building Report for July 2009; Total Permits Issued - 124; Permit Fees Collected - \$13,632.25; New Residential Construction - \$887,000.00; Accessory & Others - \$974,632.00.
14. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated August 17, 2009 in the amount of \$650,709.87, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 10, 2009, to be placed on file.
15. Public Safety
Committee Alderman Little of the Public Safety Committee announced that a committee meeting will be held on August 24, 2009 at 6:00 p.m.
16. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated August 17, 2009 in the amount of \$18,468.86, for consideration at next week's city council meeting.
17. Codes & Regs.
Committee Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held on August 10, 2009, to be placed on file.
18. Community
Development
Committee Alderman Pruitt of the Community Development Committee announced that a Zoning Board of Appeals meeting will be held on Thursday, August 20, 2009 at 6:00 p.m. He also announced that the Committee Development Committee meeting will be held on Wednesday, September 2, 2009 at 6:00 p.m.
19. SEP/Dog N Suds
Approved Alderman Owens moved to approve a Special Event Permit submitted by Dog N Suds, 1421 Harlem Road, for a car show with a DJ, on August 22, and September 12, 2009, from 4:30 p.m. to 9:00 p.m. Second by Alderman Pruitt. Motion carried by voice vote.
20. Enter Executive
Session Alderman Brinker moved to enter into executive session pursuant to 5 ILCS 2 (c)(1) to discuss the appointment of an employee position with the City of Loves Park. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes)
21. Closed Session Council entered Executive Session at 6:27 p.m.

22. Reconvene Alderman Brinker moved to reconvene and return to regular order of business at 6:45 p.m. Second by Alderman Jury. Motion carried by voice vote.

23. Adjourn Alderman Pruitt moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:46 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals: Thursday, August 20, 2009
6:00 p.m.

Community Development: Wednesday, September 2, 2009
6:00 p.m.

Public Safety: Monday, August 24, 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