



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, August 24, 2009
Loves Park City Hall

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

City Treasurer John Danielson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 8/17/09 The Journal of Proceedings for the regular meeting of August 17, 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 Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)
2. Block Party Request For Lexington Blvd. Received a block party application submitted by Rosemary Merrell, for Lexington Blvd. to be held September 19-20, 2009, until 11:00 p.m. and Sunday until 8:00 p.m., with a DJ and fireworks. Referred to Alderman Owens of the Codes and Regulations Committee.
3. Mosquito Report Received a status report from Clarke Mosquito Control for July 2009. Placed on file.
4. Liquor License Request Mayor Lindberg received a Liquor License request for the new Saigon Restaurant to be located at 6164 E. Riverside Blvd. Referred to Alderman Owens of the Codes and Regulations Committee.
5. Accepting Resumes Mayor Lindberg announced that he is accepting resumes through August 28, 2009, for the vacant second ward alderman seat.
6. HCC Charity Baseball Game Mayor Lindberg thanked everyone who participated in the charity baseball game held Saturday at HCC.
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 1:30 p.m. at the Loves Park City Hall cafeteria. The Mayor added that Pat Carrigan has been Police Chief since 1997 and has done an excellent job over the years.
8. Water Dept. 8/17/09 Alderman Brinker presented the Water Department bills dated August 17, 2009, in the amount of \$18,468.86, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)
9. General Fund 8/17/09 Alderman Brinker presented the General Fund and all other bills dated August 17, 2009, in the amount of \$650,709.87, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)

10. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated August 23, 2009; presented the Police Department Report dated August 24, 2009, to be placed on file.
11. Public Works Report
Alderman Jacobson presented the Street Department Activity Report dated August 24, 2009; presented the Water Department Activity Report dated August 24, 2009, to be placed on file.
12. Finance & Admin Committee
Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated August 24, 2009 in the amount of \$65,115.23, for consideration at next week's city council meeting; presented the Treasurer's Report for the month of July 2009, with an ending balance of \$1,781,184.87, to be placed on file.
13. Public Works Committee
Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated August 24, 2009 in the amount of \$27,100.23, for consideration at next week's city council meeting.
14. Codes & Regs. Committee
Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held on August 17, 2009, to be placed on file. He also announced that a committee meeting will be held on August 31, 2009, following city council.
15. Accept Bid From Stenstrom Excavation For Paving Repairs
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that sealed bids having been received and opened as authorized by Resolution No. 09-79, that Stenstrom Excavation and Blacktop Group, 2422 Center St., Rockford, IL 61108, is hereby awarded a contract to perform paving repairs due to water main breaks on local roads as per their low bid. The contract amount shall not exceed Twenty-Six Thousand Five Hundred Twelve dollars and Fifty cents (\$26,512.50). Funds shall be taken from Waterworks Account No. 31-51-4160 (Water Mains & Restorations). Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)
Resolution No. 09-86
16. SEP For HIV/AIDS Walk/Run Event Approved
Alderman Owens moved to approve a Special Event Permit application submitted by the Winnebago County Health Department for a Walk/Run event for HIV/AIDS Awareness, to be held at Martin Park, on Saturday, September 26, 2009 from 7:00 a.m. to 2:00 p.m. Second by Alderman Pruitt. Motion carried by voice vote.
17. National Brownfields Association Conference
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Deputy Director of Community Development and Planning Officer are authorized to attend the National Brownfields Association Conference in New Orleans, LA., on November 16-18, 2009. This shall include travel expenses and convention registration. Payment shall be drawn from Account No. 01-01-6640 (Brownfields Grant Expenditures). All expenses will be reimbursed through the Brownfields Grant awarded to the City of Loves Park by the Environmental Protection Agency. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)
Resolution No. 09-87

18. Appoint James Puckett To Chief Of Police
 Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that James R. Puckett shall be appointed as Loves Park Chief of Police effective August 29, 2009. Be it further resolved that the salary for the Chief’s position shall be \$77,227.00 annually and that all benefits afforded to full time employees shall continue with the additional benefits of uniform allowance, cleaning allowance, schooling bonus and tuition reimbursement as part of the package. Be it further resolved that the Police Chief position is a wage category IV and is an exempt position. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)

Resolution No. 09-88

19. Appoint Rodney Scott To Deputy Chief Of Police
 Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Rodney L. Scott shall be appointed as Loves Park Deputy Chief of Police effective August 29, 2009. Be it further resolved that the salary for the Deputy Chief’s position shall be \$71,711.00 annually and that all benefits afforded to full time employees shall continue with the additional benefits of uniform allowance, cleaning allowance, schooling bonus and tuition reimbursement as part of the package. Be it further resolved that the Deputy Police Chief position is a wage category III and is an exempt position. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker)

Resolution No. 09-89

20. Oath Of Office
 Mayor Lindberg administered the oath of office to Police Chief Jim Puckett and Deputy Police Chief Rodney Scott.

21. 1st Reading
 Liquor License For 6224 North Second Street
 Alderman Owens presented for first reading an ordinance providing for a Liquor License for the property commonly known as 6224 North Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker) Laid over

22. Adjourn
 Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:37 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations: Monday, August 31, 2009
 Following Council

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