



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, August 31, 2009
Loves Park City Hall

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

Alderman Janet Novak opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Welcome Mayor Lindberg welcomed Boy Scout Troup 2 to the city council meeting.
2. Approve Minutes 8/24/09 The Journal of Proceedings for the regular meeting of August 24, 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 Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)
3. Mom For Soldiers Press Release Received a press release from LouAnna Metheny, President of Moms for Soldiers, announcing the return of the 135th Chemical Unit from Afghanistan on September 6-11, 2009. Placed on file.
4. Block Party Request Received a block party request with a DJ from David Steffen, for Park Valley Drive, to be held on Saturday, September 19, 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
5. RACVB Reports Received copies of the Rockford Area Convention and Visitors Bureau's amended Results Report for Quarters ending March 31, 2009 and June 30, 2009. The reports are on file in the City Clerk's office for review.
6. City Offices Closed Mayor Lindberg announced that city offices will be closed on Friday, September 4, and Monday, September 7, 2009 in observance of Labor Day. The next city council will be held on September 8, 2009 at 6:15 p.m.
7. Appoint Alderman Mayor Lindberg announced that he will present a name for appointment to the vacant alderman 2nd ward seat at next week's council meeting.
8. Water Dept. 8/24/09 Alderman Brinker presented the Water Department bills dated August 24, 2009, in the amount of \$27,100.23, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)

9. General Fund
8/24/09 Alderman Brinker presented the General Fund and all other bills dated August 24, 2009, in the amount of \$65,115.23, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)
10. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated August 30, 2009; presented the Police Department Report dated August 31, 2009, to be placed on file.
11. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated August 31, 2009; presented the Water Department Activity Report dated August 31, 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 31, 2009 in the amount of \$118,940.03, for consideration at next week's city council meeting; presented minutes for the committee meeting held August 24, 2009, 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 31, 2009 in the amount of \$9,943.58, for consideration at next week's city council meeting; presented the minutes from the committee meeting held August 24, 2009, to be placed on file.
14. Community
Development Alderman Pruitt of the Community Development Committee reminded council of the committee meeting to be held Wednesday, September 2, 2009 at 6:00 p.m.
15. Pay Winnebago
County Animal
Services Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is hereby authorized to issue payment to Winnebago County Animal Services in the amount of \$53,908.00 for payment of animal control services provided to the citizens of Loves Park. The attached invoice represents the annual billing for calendar year 2009 and shall be paid from Account No. 01-08-7040 (Health & Sanitation: Animal Control). Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)
Resolution No. 09-90
16. Accept Bid From
Northern Illinois
Service
Company For
Orth Road
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 Road, Rockford, IL 61109, lowest responsible bidder, for the reconstruction of Orth Road between Argyle and Olson Roads (IDOT Section No. 08-00067-00-FP). The contract amount shall not exceed One Million Forty-Nine Thousand One Hundred Ninety-One dollars and Ninety-Six cents (\$1,049,191.96). Funds shall be drawn from Account No. 05-00-5000 (Expenditures Motor Fuel Tax) for the expense. Second by Alderman Novak. *Discussion: Mayor Lindberg commented that the city hopes to be reimbursed by the state for a portion of the cost and the reconstruction of Orth Road should be completed by the end of November.* Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)
Resolution No. 09-91
17. ORD 3562-09
Liquor License
For 6224 North
Second Street Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 6224 North Second Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Peterson, Holmes, Brinker, Novak)
ORDINANCE NO. 3562-09

18. Back To School Mayor Lindberg urged everyone to exercise extreme caution when driving now that children are back to school.
19. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:29 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development: Wednesday, September 2, 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