



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, September 14, 2009
Loves Park City Hall

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

Reverend Eric Keller of Bethany Presbyterian Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 9/8/09 The Journal of Proceedings for the regular meeting of September 8, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
2. IDOT/MFT For August 2009 Received a notice from the Illinois Department of Transportation of Motor Fuel Tax distributed to the City of Loves Park for the month of August 2009, in the amount of \$45,460.76. Placed on file.
3. Block Party Request Received a block party request to be held on Blackberry Knoll, on Saturday, October 3, 2009, from 11:30-3:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
4. Block Party Approved Alderman Owens moved to approve the block party request to be held on Blackberry Knoll, on Saturday, October 3, 2009. Second by Alderman Peterson. Motion carried by voice vote.
5. Commerce Commission Hearing Received a notice from the Illinois Commerce Commission of a status hearing regarding Commonwealth Edison, to be held September 21, 2009, in the offices of the Commission, Chicago, IL. Placed on file.
6. POW/MIA Ceremony Mayor Lindberg announced that a POW/MIA candlelight ceremony will be held at the Field of Honor on Friday, September 18, 2009, at 7:00 p.m.
7. Safe Routes To Schools Program Mayor Lindberg reported that the City of Loves Park received a \$250,000.00 grant to be shared with the Village of Machesney Park, and the Harlem School District from the Safe Routes to Schools program. The grant will fund construction of sidewalks, intersection improvements, pavement markings, crosswalks, and flashing lights at Ralston and Windsor Elementary Schools. The Mayor added that a news conference announcing the grant will be held on Wednesday, September 16, 2009 at Ralston Elementary School at 12:30 p.m.
8. Proclamation Mayor Lindberg presented a proclamation to Mary Dammann of Daughters of the American Revolution, proclaiming the week of September 17-23, to be "U.S. Constitution Week" in the City of Loves Park.

9. Proclamation Mary Dammann thanked city council for the support of the proclamation.
10. Water Dept. 9/8/09 Alderman Brinker presented the Water Department bills dated September 8, 2009, in the amount of \$22,726.26, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
11. General Fund 9/8/09 Alderman Brinker presented the General Fund and all other bills dated September 8, 2009, in the amount of \$354,505.56, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
12. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated September 13, 2009; presented the Police Department Report dated September 14, 2009, to be placed on file.
13. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated September 14, 2009; presented the Water Department Activity Report dated September 14, 2009, to be placed on file.
14. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated September 14, 2009 in the amount of \$89,566.20, for consideration at next week's city council meeting; presented minutes from the committee meeting held September 8, 2009, to be placed on file.
15. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated September 14, 2009 in the amount of \$14,276.62, for consideration at next week's city council meeting; presented the minutes from the committee meeting held September 8, 2009, to be placed on file.
16. Community Development Alderman Pruitt of the Community Development Committee announced that the Zoning Board of Appeals meeting will be held on Thursday, September 17, 2009 at 6:00 p.m.
17. Actuarial 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 authorized to accept the proposal for professional actuarial services for a total of \$2,500.00 submitted by Timothy W. Sharpe, Actuary. The actuarial service will meet the requirement for a three year period and is mandated by the Governmental Account Standards Board Statement #45 and relates to Other Post Employment Benefits being accrued by the City as delineated in the attached letter. The cost for said actuarial services shall be taken from Account No. 01-04-6270 (General Administration Auditing Expense). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-96
18. Healthy Community Study 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 a check to the Rockford Health Council to support the development of a Healthy Community Study in the amount of \$1,000.00 to be taken from Account No. 01-01-6494 (General Administration/City Development, Culture and Tourism). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-97

- 19. Keep Northern Illinois Beautiful Donation
Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that an amount of \$2,000.00 shall be donated to Keep Northern Illinois Beautiful to help offset expenses for the Annual Christmas Tree Recycling Program to be offered at sites throughout the greater Loves Park area per the attached funding request. The cost for said donation shall be taken from Account No. 01-01-6495 (General Administration – Organizations Grant Program). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
Resolution No. 09-98

- 20. ORD 3564-09
Liquor License For 6164 E. Riverside Blvd
Alderman Owens presented for second reading an ordinance providing for a Liquor License for the property commonly known as 6164 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3564-09

- 21. ORD 3565-09
Variance For 4721 Cromwell Lane
Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 4721 Cromwell Lane, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson)
ORDINANCE NO. 3565-09

- 22. Ordinances Laid Over
Mayor Lindberg commented that Ordinances for Second Reading Items 3 & 4 are being laid over until further documentation has been obtained.

- 23. Adjourn
Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:32 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals: Thursday, September 17, 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