



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, September 21, 2009
Loves Park City Hall

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

Public Works/Community Development Director Dan Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman A. Marie Holmes

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 9/14/09 The Journal of Proceedings for the regular meeting of September 14, 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 Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
2. Comcast Update Received a notice from Comcast Cable of upcoming changes to Digital Classic Service, to be effective October 22, 2009. Placed on file.
3. Proclamation Mayor Lindberg presented a proclamation to Jennifer Sproal and Ron Pauley, of the German Society, proclaiming the week of September 26, to be "Oktoberfest Day" in the City of Loves Park.
4. Richard King Mayor Lindberg commented that he attended the funeral for Richard King today and added that he served over 14 years on the Civil Service Commission and coordinated the Young At Heart Festival for many years.
5. Hazardous Materials Mayor Lindberg reminded everyone that hazardous materials may be disposed of at the Rock River Water Reclamation, 3333 Kishwaukee Street, Rockford. The hours of operation are Saturday 8:00 a.m. to 4:00 p.m. and Sunday 12:00 noon to 4:00 p.m.
6. Leaf Vacuuming Program Mayor Lindberg announced that the Leaf Vacuuming Program will begin on October 12, 2009.
7. State Funds For Orth Road Construction Mayor Lindberg reported that he was notified that the city will receive \$400,000.00 in state funds to help offset the cost of the Orth Road construction project. He stated that Senator Brad Burzynski has committed \$200,000.00, State Representative Ron Wait committed \$100,000.00 and Senator Syverson committed \$100,000.00.
8. Letter Of Appreciation Alderman Brinker moved to send a letter of appreciation to Senators Brad Burzynski and Dave Syverson and State Representative Ron Wait. Second by Alderman Pruitt. Motion carried by voice vote.

9. Water Dept.
9/14/09 Alderman Brinker presented the Water Department bills dated September 14, 2009, in the amount of \$14,276.62, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
10. General Fund
9/14/09 Alderman Brinker presented the General Fund and all other bills dated September 14, 2009, in the amount of \$89,566.20, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
11. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated September 20, 2009; presented the Police Department Report dated September 21, 2009, to be placed on file.
12. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated September 21, 2009; presented the Water Department Activity Report dated September 21, 2009, to be placed on file.
13. Road Repair Mayor Lindberg reported that road repairs have started on Windsor Road between Alpine Road and Forest Hills Road and road repairs will also begin soon on Riverside Blvd. between the river and North Second Street.
14. Finance & Admin
Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated September 21, 2009 in the amount of \$166,147.29, for consideration at next week's city council meeting; presented minutes from the committee meeting held September 14, 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 21, 2009 in the amount of \$13,260.40, for consideration at next week's city council meeting.
16. Donation To
Harlem
Community
Center 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 Harlem Community Center in the amount of \$7,500.00 to be taken from Account No. 01-01-6490 (General Administration/Harlem Community Center Donation) per the attached proposal. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
Resolution No. 09-99
17. MFT Funds For
Orth Road Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor and Director of Public Works and Development are authorized to appropriate additional Motor Fuel Tax funds for construction services, IDOT Section No. 08-00067-00-FP, for the reconstruction of Orth Road. Total cost for the re-appropriation of additional MFT funds for engineering services shall not exceed One Million Two Hundred Thousand dollars (\$1,200,000.00). Funds are hereby appropriated and shall be drawn from Account No. 05-00-5000 (Expenditures – Motor Fuel Tax) for the expense. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
Resolution No. 09-100

18. MFT Funds For Orth Road Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor and Director of Public Works and Development are authorized to appropriate Motor Fuel Tax funds for engineering services, IDOT Section No. 09-00067-01-FP, with R. K. Johnson & Associates, 1515 Windsor Rd., Loves Park, IL 61111; for the reconstruction of Orth Road between Paulson Road and Argyle Road. Total cost for the appropriation of MFT funds for engineering services shall not exceed Twenty-Two Thousand dollars (\$22,000.00). Funds are hereby appropriated and shall be drawn from Account No. 05-00-5000 (Expenditures – Motor Fuel Tax) for the expense. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
Resolution No. 09-101
19. Seek Bids For Snow Removal Services Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Public Works Manager is hereby authorized to seek negotiated bids for snow removal services for the 2009-10 season. Final approval by the Public Works Committee and City Council shall be required before bids are accepted. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
Resolution No. 09-102
20. ORD 3566-09
SUP For 6131
Park Ridge Road Alderman Pruitt presented for second reading an ordinance providing for an amendment to a Special Use Permit for additional paved parking spots for the property commonly known as 6131 Park Ridge Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
ORDINANCE NO. 3566-09
21. ORD 3567-09
SUP For 105,
107, 109
Pennsylvania
Avenue Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for a temporary parking lot for the property commonly known as 105, 107, and 109 Pennsylvania Avenue, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)
ORDINANCE NO. 3567-09
22. 1st Reading
Stop Signs At
Grand Avenue &
Barbara Alderman Little presented for first reading an ordinance providing for stop signs at the intersection of Grand Avenue and Barbara Avenue, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes) Laid over
23. 1st Reading
Stop Signs At
McFarland Road
& Nimtz Road Alderman Little presented for first reading an ordinance providing for stop signs at the intersection of McFarland Road and Nimtz Road, 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 Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes) Laid over
24. Enter Executive Session Alderman Brinker moved to enter into executive session pursuant to 5 ILCS 120/2.06 to review all executive session minutes. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Brinker, Novak, Owens, Jacobson, Jury) 1 Absent (Alderman Holmes)

25. Closed Session Council entered Executive Session at 6:35 p.m.
26. Regular Order Alderman Brinker moved to reconvene and return to the regular order of business at 6:43 p.m. Second by Alderman Jury. Motion carried by voice vote.
27. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:43 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 2 nd and 4 th Mondays