



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, October 5, 2009
Loves Park City Hall

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

Reverend Bobby Sheets of Riverside Community Church opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Absent: Alderman Greg Jury

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 9/28/09

The Journal of Proceedings for the regular meeting of September 28, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
2. Illinois Commerce Commission

Received notice from the Illinois Commerce Commission of hearings regarding Northern Illinois Gas Company and Commonwealth Edison, to be held October 13, 2009, in the offices of the Commission, Springfield, IL.
3. SEP/Christmas Tree Sale

Received a Special Event Permit application from Griinke Lawncare to sell Christmas Trees in the parking lot of Sears Essentials, 1515 E. Riverside Blvd., 9:00 a.m. to 9:00 p.m., November 23 through December 24, 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
4. SEP Approved

Alderman Owens moved to approve the Special Event Permit application submitted by Griinke Lawncare to sell Christmas Trees in the parking lot of Sears Essentials, 1515 E. Riverside Blvd., November 23 through December 24, 2009. Second by Alderman Pruitt. Motion carried by voice vote.
5. Park Lanes Request

Mayor Lindberg received a beer garden request from Park Lanes. Referred to Alderman Owens of the Codes and Regulations Committee.
6. Water Service Line Coverage

Mayor Lindberg commented that some area homeowners have received information in the mail from a company that is offering water service line coverage for a fee. He stated that the coverage offered is for the pipe that connects the water supply to the house. The Mayor urged residents to be very cautious before signing up for such a service, as it would be rare for this pipe to burst or need repairs.

7. Harlem School District Proclamation
Mayor Lindberg presented a proclamation to Dr. Julie Morris, Superintendent and Heather Kelley, Vice-President of the Harlem School Board, proclaiming the school year 2009-10 to be “100th Birthday Year of the Harlem Consolidated School District in the City of Loves Park.”
8. Thank You From Heather Kelley
Heather Kelley thanked city council for supporting the proclamation and the Harlem School District and she invited everyone to join in the many 100th Birthday celebrations planned throughout the school year.
9. Water Dept. 9/28/09
Alderman Brinker presented the Water Department bills dated September 28, 2009, in the amount of \$42,309.82, and moved that they be paid. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
10. General Fund 9/28/09
Alderman Brinker presented the General Fund and all other bills dated September 28, 2009, in the amount of \$71,230.28, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
11. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated October 4, 2009; presented the Police Department Report dated October 5, 2009, to be placed on file.
12. Public Works Report
Alderman Jacobson presented the Street Department Activity Report dated October 5, 2009; presented the Water Department Activity Report dated October 5, 2009, to be placed on file.
13. Finance & Admin Committee
Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated October 5, 2009 in the amount of \$100,042.18, for consideration at next week’s city council meeting; presented minutes from the committee meeting held September 28, 2009, to be placed on file.
14. Public Works Committee
Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated October 5, 2009 in the amount of \$23,817.48, for consideration at next week’s city council meeting; presented the minutes from the committee meeting held September 28, 2009, to be placed on file.
15. Appointment Of Police Officer Daniel Johnson
Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to appoint Daniel J. Johnson as a Loves Park Police Officer effective October 6, 2009. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-106
16. Appointment Of Police Officer Antonio Ingarra
Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to appoint Antonio R. Ingarra as a Loves Park Police Officer effective October 6, 2009. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-107
17. Officers Served In Iraq
Mayor Lindberg commented that Antonio Ingarra and Daniel Johnson served in Iraq with the United States Marine Reserves.
18. Oath Of Office
Mayor Lindberg administered the oath of office to Police Officers Daniel Johnson and Antonio Ingarra.

19. Police Officers To Attend Law Enforcement Basic Training Course
Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Officer Daniel J. Johnson and Officer Antonio R. Ingarra are authorized to attend the Basic Training Course for Local Law Enforcement Officers, Class 2560, being conducted from October 26 – January 14, 2010, at the Police Training Institute in Champaign, IL. The tuition of \$4,421.00 for each officer that includes meals and housing, for a total of \$8,842.00 will be paid from Account No. 01-13-9070 (Police Department/Education Expense.) Partial reimbursement for these training costs will be requested from the Illinois Law Enforcement Training and Standards Board after the successful conclusion of the courses. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-108
20. International Union Of Operating Engineers Local 150 Collective Bargaining Agreement
Alderman Brinker 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 sign the Collective Bargaining Agreement, covering the period between May 1, 2009 until April 30, 2012, between the City of Loves Park and the International Union of Operating Engineers Local 150, Public Employees Division. Be it further resolved that upon the filing of signed final copies with the City Clerk, the City Treasurer is authorized to make payments in conjunction with the contract. Second by Alderman Pruitt. *Discussion: Mayor Lindberg thanked the members of Local 150, Alderman A. Marie Holmes, Public Works Director Dan Jacobson and Public Works Manager Jerry Sowers for their work in negotiating the contract.* Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-109
21. Area Mechanical To Install New Heating System Pump At City Hall
Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Area Mechanical is hereby authorized to furnish and install a new series 1510 circulating pump and furnish and install a new 5 hp. motor on a backup circulating pump for the heating system at Loves Park City Hall for a total cost of \$6,107.00 per the attached quote. The cost for said pump replacements shall be paid from Account No. 01-07-6530 (Building/Grounds Improvements). Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-110
22. Fire Department To Accept Boat & Trailer Donation
Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Loves Park Fire Department is authorized to accept a donation of a Lund Boat, Evinrude 25 HP motor and trailer to be used by the department. Be it further resolved that the Fire Chief is authorized to procure title transfers, etc., for the equipment being donated. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-111
23. Mayor To Sign Orth Road IDOT Agreement
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 authorized to sign the Local Agency/State Agreement with the Illinois Department of Transportation for the use of Emergency Repair Program funds on the Orth Road reconstruction project. A copy of said agreement is attached hereto and made a part of this Resolution. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury)
Resolution No. 09-112

24. Wood Lake Village Replat Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Replat of lot 23 Woodlake Village, being a subdivision of part of the Northwest Quarter of Section 4, Township 44 North, Range 2 East of the Third Principal Meridian, City of Loves Park, Winnebago County, Illinois, be approved as recommended by the Loves Park Community Development Committee at the September 30, 2009 meeting. Second by Alderman Holmes. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury) **Resolution No. 09-113**
25. Ordinance First Reading Alderman Pruitt presented for first reading Agenda Items 1-4, from Ordinances First Reading.
26. 1st Reading
SUP For 7102 Rock Valley Parkway Alderman Pruitt presented for first reading an ordinance providing for a renewal of a Special Use Permit for the property commonly known as 7102 Rock Valley Parkway, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury) Laid Over
27. 1st Reading
Variance in Accessory Structure Size For 5319 Bennett Street Alderman Pruitt presented for first reading an ordinance providing for a Variance in accessory structure size for the property commonly known as 5319 Bennett Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury) Laid Over
28. 1st Reading
Variance In Number Of Accessory Structures For 5319 Bennett St Alderman Pruitt presented for first reading an ordinance providing for a Variance in the number of accessory structures for the property commonly known as 5319 Bennett Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury) Laid Over
29. 1st Reading
Variance For Membrane Structure For 5319 Bennett Street Alderman Pruitt presented for first reading an ordinance providing for a Variance to allow a membrane structure for the property commonly known as 5319 Bennett Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Little, Pruitt) 1 Absent (Alderman Jury) Laid Over
30. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:40 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
2nd and 4th Mondays