



**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**  
Journal of Proceedings  
Regular Meeting, Monday, October 19, 2009  
Loves Park City Hall

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

Alderman John Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden  
City Attorney Philip Nicolosi

1. Approve Minutes 10/12/09  
The Journal of Proceedings for the regular meeting of October 12, 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 Holmes, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) 1 Present (Alderman Brinker)
2. Letter Of Resignation  
Received a letter of resignation from License Inspector Doug Klarman effective Friday, October 23, 2009. Placed on file.
3. Letter Of Appreciation  
Alderman Pruitt moved to send Doug Klarman a letter of appreciation. Second by Alderman Brinker. Motion carried by voice vote.
4. IDOT/MFT September 2009  
Received a notice of the Illinois Department of Transportation reporting Motor Fuel Tax received by the City of Loves Park for the month of September 2009, in the amount of \$37,265.25. Placed on file.
5. Leaf-Vacuuming  
Mayor Lindberg announced that the leaf-vacuuming program is underway and that leaves should be placed at the curb for vacuuming.
6. Trick Or Treat  
Mayor Lindberg announced that Trick or Treat will be held on Saturday, October 31, 2009, from 5:00 p.m. to 8:00 p.m.
7. Lisa Jacobson  
Mayor Lindberg congratulated Lisa Jacobson, Harlem School District teacher and wife of Community Development Director Dan Jacobson, for receiving the Heart of Harlem classroom teacher award and the state version for Those Who Excel.
8. Wendell Maynard  
Mayor Lindberg congratulated Wendell Maynard for 25 years of service with First Born Ministries Church and the community.
9. Water Dept. 10/12/09  
Alderman Brinker presented the Water Department bills dated October 12, 2009, in the amount of \$8,070.87, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)

10. General Fund  
10/12/09 Alderman Brinker presented the General Fund and all other bills dated October 12, 2009, in the amount of \$1,090,582.93, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
11. Public Safety  
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated October 18, 2009; presented the Police Department Report dated October 19, 2009, to be placed on file.
12. Public Works  
Report Alderman Jacobson presented the Street Department Activity Report dated October 19, 2009; presented the Water Department Activity Report dated October 19, 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 19, 2009 in the amount of \$656,967.04, for consideration at next week's city council meeting; presented the Treasurer's Report for September 2009, with an ending balance of \$1,754,614.74; presented the minutes from the committee meeting held October 5, 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 19, 2009 in the amount of \$23,817.48, for consideration at next week's city council meeting.
15. Codes &  
Regulations Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held October 12, 2009, to be placed on file.
16. Community  
Development Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, October 28, 2009 at 6:00 p.m.
17. Economic  
Incentive  
Agreement With  
Road Ranger  
LLC Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Mayor is authorized to execute an Economic Incentive Agreement made by and between Road Ranger LLC and the City of Loves Park for the development of the northwest corner of Mulford Road and Riverside Boulevard per the attached document. *Discussion: Mayor Lindberg commented that a Road Ranger facility will be built at the corner of Mulford Road and Riverside Blvd., and he added that city staff is pleased to finally have the property developed.* Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)  
**Resolution No. 09-114**
18. Bridge  
Inspections Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that McClure Engineering Associates, Inc. 7282 Argus Dr. Rockford, IL 61107, is authorized to perform all biennial bridge inspections for the City of Loves Park as required by IDOT. The cost for services performed shall not exceed Five Thousand Three Hundred Twenty-Five dollars (\$5,325.00). Funds shall be drawn from Account No. 01-11-8170 (Bridges & Repairs). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)  
**Resolution No. 09-115**
19. 1<sup>st</sup> Reading  
Liquor License  
For 5318 North  
Second Street Alderman Owens presented for first reading an ordinance providing for an outdoor Liquor License for the property commonly known as 5318 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. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson) Laid over

