



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, October 26, 2009
Loves Park City Hall

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

Alderman Clint Little opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 10/19/09 The Journal of Proceedings for the regular meeting of October 19, 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 Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
2. Comcast Channel Line-Up Received a notice from Joan Sage, Manager of Government Affairs for Comcast, announcing an upcoming change to the Comcast channel line-up regarding ShopNBC and Style, effective December 16, 2009. Placed on file.
3. VFW Poppy Drive Received a letter from Ken Seay, Post Quartermaster for the Loves Park VFW, requesting permission to hold their annual Poppy Drive on November 6 & 7, 2009. Referred to Alderman Owens of the Codes and Regulations Committee.
4. VFW Poppy Drive Approved Alderman Owens of the Codes and Regulations Committee moved to approve the request submitted by Ken Seay, for the Loves Park VFW to hold their annual Poppy Drive on November 6 & 7, 2009. Second by Alderman Pruitt. Motion carried by voice vote.
5. Leaf-Vacuuming Mayor Lindberg reported that crews will be leaf-vacuuming this week on the west side of North Second Street and in the Alpine Valley Subdivision.
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. Halloween Parade Mayor Lindberg announced that the Loves Park Police Association is holding a children's Halloween parade to be held on Saturday, October 31, 2009, at 3:00 p.m. The parade is open to children up to 12 yrs old and will start at the National City parking lot on Jensen Drive and will continue to the Loves Park Police Department where treats and refreshments will be provided. The Mayor thanked the Police and Fire Departments for their help in planning the event.
8. Fire Department Pancake Breakfast Mayor Lindberg announced that the Loves Park Fire Department will be holding their Annual Pancake Breakfast on Sunday, November 1, 2009, from 7:00 a.m. to 12:00 p.m. at Loves Park City Hall.

9. Special Olympics Fall Ceremony Mayor Lindberg commented that he recently attended the Special Olympics fall ceremony held at Harlem High School and he thanked the Alpine Kiwanis and the Loves Park Fire Department for their work with the event.
10. Water Dept. 10/19/09 Alderman Brinker presented the Water Department bills dated October 19, 2009, in the amount of \$23,817.48, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
11. General Fund 10/19/09 Alderman Brinker presented the General Fund and all other bills dated October 19, 2009, in the amount of \$656,967.04, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
12. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated October 25, 2009; presented the Police Department Report dated October 26, 2009, to be placed on file.
13. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated October 26, 2009; presented the Water Department Activity Report dated October 26, 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 October 26, 2009 in the amount of \$75,182.33, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 19, 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 October 26, 2009 in the amount of \$91,867.20, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 19, 2009, to be placed on file.
16. Community Development Alderman Pruitt of the Community Development Committee reminded council that a committee meeting will be held on Wednesday, October 28, 2009 at 6:00 p.m.
17. Payment To IMLRMA Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City of Loves Park shall continue participation with the Illinois Municipal League Risk Management Association for insurance for city property, workers' compensation and liability insurance for the year 2010. The City Treasurer is authorized to make one premium payment in the amount of \$285,289.29, to be paid on or before November 20, 2009 to the Illinois Municipal League Risk Management Association, and to take advantage of the early payment option, reducing the annual premium by \$2,881.71. Payment to be drawn from Account No. 01-01-6310 (Insurance of City Property). Be it further resolved that the city shall participate in the MIN/MAX Program, and the Mayor is authorized to sign the Illinois Municipal League Risk Management Association Minimum/Maximum Contribution Agreement for 2010. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes)
Resolution No. 09-116
18. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:27p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:

Wednesday, October, 28, 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