



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, November 2, 2009
Loves Park City Hall

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

Alderman Mike Owens opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 10/26/09
The Journal of Proceedings for the regular meeting of October 26, 2009 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Pruitt. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
2. Rockford Park District
Received a letter to Mayor Lindberg from Rockford Park District Board President Douglas Brooks and Executive Director Tim Dimke, presenting the priorities of the park district for the next twelve months. Placed on file.
3. Thanks From Loves Park School
Received a letter from Lisa Clark, Principal of Loves Park Elementary School and Teacher Kathy O'Rourke, to Chief Foley of the Loves Park Fire Department, thanking the department for visiting second grade students on October 30, 2009. Placed on file.
4. Comcast Annual Update
Received a letter from Comcast Cable, presenting FCC Forms 1240, 1205 and the annual update form, which are on file and available to aldermen in the City Clerk's office. Placed on file.
5. Leaf-Vacuuming
Mayor Lindberg reported that crews will be leaf-vacuuming this week on the east side of North Second Street.
6. Tribute To Veterans
Mayor Lindberg announced that the "Tribute to Veterans" will be held in the Loves Park City Hall gymnasium on Tuesday, November 10, 2009 at 10:00 a.m.
7. City Offices Closed
Mayor Lindberg announced that city offices will be closed on Wednesday, November 11, 2009, in observance of Veteran's Day.
8. Snow Plow Rodeo
Mayor Lindberg commented that the Street Department participated in the annual Snow Plow Rodeo last week and he added that Matt Fread of the Loves Park Street Department received First Place in the competition.
9. Water Dept. 10/26/09
Alderman Brinker presented the Water Department bills dated October 26, 2009, in the amount of \$91,867.20, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)

10. General Fund
10/26/09 Alderman Brinker presented the General Fund and all other bills dated October 26, 2009, in the amount of \$75,182.33, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
11. Public Safety
Report Alderman Little presented the Weekly Activity Report for the Fire Department dated November 1, 2009; presented the Police Department Report dated November 2, 2009, to be placed on file.
12. Public Works
Report Alderman Jacobson presented the Street Department Activity Report dated November 2, 2009; presented the Water Department Activity Report dated November 2, 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 November 2, 2009 in the amount of \$130,787.45, for consideration at next week's city council meeting; presented the minutes from the committee meeting held October 26, 2009, to be placed on file.
14. Public Safety
Committee Alderman Little of the Public Safety Committee thanked the Loves Park Police Association and local businesses for sponsoring the Halloween Parade held Saturday.
15. Public Works
Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated November 2, 2009 in the amount of \$5,360.75, for consideration at next week's city council meeting.
16. Police
Department To
Purchase
Security Camera Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Police Chief is authorized to purchase a security camera for the east side of the Loves Park Police Department from Rock River Service at a cost not to exceed \$1,288.00 per the attached quotation. The cost for this security camera expenditure shall be paid from Account No. 01-07-6530 (Buildings & Grounds/Improvements) Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker)
Resolution No. 09-117
17. Ordinances First
Reading Alderman Pruitt presented for first reading Agenda Items 1-7, from Ordinances First Reading.
18. 1st Reading
Variance For 645
Sydney Avenue Alderman Pruitt presented for first reading an ordinance providing for a Variance to allow a driveway for the property commonly known as 645 Sydney Avenue, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over
19. 1st Reading
Variance For 645
Sydney Avenue Alderman Pruitt presented for first reading an ordinance providing for a Variance to allow a temporary gravel driveway for the property commonly known as 645 Sydney Avenue, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over
20. 1st Reading
Variance For 218
Sheridan Drive Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 218 Sheridan Drive, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over

- 21. 1st Reading
SUP For 7327 N.
Alpine Road
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 7327 N. Alpine Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over

- 22. 1st Reading
SUP For 7115 N.
Alpine Road
Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 7115 N. Alpine Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over

- 23. 1st Reading
Variance For
7115 N. Alpine
Road
Alderman Pruitt presented for first reading an ordinance providing for a Variance in front yard setback for the property commonly known as 7115 N. Alpine Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over

- 24. 1st Reading
Variance For
7115 N. Alpine
Road
Alderman Pruitt presented for first reading an ordinance providing for a Variance in rear yard setback for the property commonly known as 7115 N. Alpine Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) Laid Over

- 25. Adjourn
Alderman Brinker moved that the meeting be adjourned. Second by Alderman Little. Motion carried by voice vote. The meeting was adjourned at 6:28 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

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|---------------------------|---|
| 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 |