



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, December 7, 2009
Loves Park City Hall

Mayor Darryl Lindberg called the meeting to order at 6:15 P.M.

City Treasurer John Danielson 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, Greg Jury, Clint Little, John Pruitt

Also Present: City Clerk Robert Burden
City Attorney Philip Nicolosi

1. Approve Minutes 11/30/09
The Journal of Proceedings for the regular meeting of November 30, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
2. IDOT/MFT November 2009
Received a notice from the Illinois Department of Transportation of Motor Fuel Tax received by the City of Loves Park for the month of November 2009, in the amount of \$61,467.58. Placed on file.
3. Council Meeting Canceled
Mayor Lindberg announced that the city council meeting scheduled for Monday, December 28, 2009 has been canceled.
4. Groundwater Festival
Mayor Lindberg received a donation request for the Youth Groundwater Festival. Referred to Alderman Brinker of the Finance and Administration Committee.
5. Vehicles Off Streets
Mayor Lindberg reminded everyone that with a snowstorm in the forecast, all vehicles have to be off the streets after a 2-inch snowfall so that streets can be plowed.
6. Water Dept. 11/30/09
Alderman Brinker presented the Water Department bills dated November 30, 2009, in the amount of \$43,023.62, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
7. General Fund 11/30/09
Alderman Brinker presented the General Fund and all other bills dated November 30, 2009, in the amount of \$499,566.99, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
8. Public Safety Report
Alderman Little presented the Weekly Activity Report for the Fire Department dated December 6, 2009; presented the Police Department Report dated December 7, 2009, to be placed on file.

9. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated December 7, 2009; presented the Water Department Activity Report dated December 7, 2009, to be placed on file.
10. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated December 7, 2009 in the amount of \$133,238.63; for consideration at next week's city council meeting.
11. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated December 7, 2009 in the amount of \$31,703.98, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 30, 2009, to be placed on file.
12. Community Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held December 2, 2009, to be placed on file.
13. HIPAA Exemption Alderman Jury presented the following resolution and moved for its adoption: **WHEREAS**, the City of Loves Park is the plan sponsor of the City of Loves Park Comprehensive Group Health Plan, a self-funded and non-federal government insurance plan; **WHEREAS**, the City Council authorizes the City Attorney, Paul Nicolosi to sign the HIPAA EXEMPTION ELECTION letter attached hereto as Exhibit "A" and take necessary action in acquiring exemption from the HIPAA requirements detailed in the attached exhibit. **NOW, THEREFORE BE IT RESOLVED**, by the City Council of Loves Park, that by the adoption of this resolution: 1. The City Attorney is hereby authorized and directed to sign the letter attached hereto as Exhibit "A" and take other necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements detailed therein Exhibit "A". Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
Resolution No. 09-133
14. Replace Backwash Controls At Well No. 1 Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that L.W. Allen Inc., 4633 Tompkins Dr., Madison, WI 53716 is authorized to replace backwash controls at the Well No. 1 Filter Plant. Total cost for the project shall not exceed One Hundred Thirty-Seven Thousand Five Hundred dollars (\$137,500.00). Funds shall be taken from Waterworks Account No. 31-00-1924 (Well No. 1 Rehabilitation). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
Resolution No. 09-134
15. Police Department To Purchase Radar Unit Alderman Little 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 Genesis II Directional Radar unit from Decatur Electronics, 535 West Eldorado, Decatur, IL 62522. The total cost of this Genesis II Radar unit is \$1,575.00 per attached bid, will be taken from Account No. 01-01-6650. This new radar unit will be replacing one that is no longer serviceable. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
Resolution No. 09-135
16. Shovel Around Fire Hydrants Mayor Lindberg reminded everyone to take the time to shovel the area around fire hydrants, so they will be easier to locate in the event of a fire.

17. ORD 3585-09
Liquor License
For 6010 E.
Riverside Blvd. Alderman Owens presented for second reading an ordinance providing for a Liquor License for Road Ranger at the property commonly known as 6010 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
ORDINANCE NO. 3585-09
18. ORD 3586-09
Liquor License
For 1704 E.
Riverside Blvd. Alderman Owens presented for second reading an ordinance providing for a Liquor License for Walgreen's at the property commonly known as 1704 E. Riverside Blvd., and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
ORDINANCE NO. 3586-09
19. ORD 3587-09
Liquor License
For 5900 North
Second Street Alderman Owens presented for second reading an ordinance providing for a Liquor License for Walgreen's at the property commonly known as 5900 North Second Street, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt)
ORDINANCE NO. 3587-09
20. Ordinances First
Reading Alderman Pruitt presented for first reading Agenda Items 1-7, from Ordinances First Reading.
21. 1st Reading
Variance For 321
River Park Road Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 321 River Park 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
22. 1st Reading
SUP For 516,
518, and 522
Boylston Street Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 516, 518, & 522 Boylston Street, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
23. 1st Reading
SUP For 1602 E.
Riverside Blvd. Alderman Pruitt presented for first reading an ordinance providing for a Special Use Permit for the property commonly known as 1602 E. Riverside Blvd, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
24. 1st Reading
Variance For
Setback Along E.
Riverside Blvd. Alderman Pruitt presented for first reading an ordinance providing for a Variance for front yard setback along E. Riverside Boulevard for the property commonly known as 1602 E. Riverside Blvd, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
25. 1st Reading
Variance For
Setback Along
Forest Hills Road Alderman Pruitt presented for first reading an ordinance providing for a Variance for front yard setback along Forest Hills Road for the property commonly known as 1602 E. Riverside Blvd, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over

26. 1st Reading
Variance For
Dumpster &
Enclosure
- Alderman Pruitt presented for first reading an ordinance providing for a Variance for a dumpster and enclosure for the property commonly known as 1602 E. Riverside Blvd, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
27. 1st Reading
Variance To
Reduce
Landscape
Buffer
- Alderman Pruitt presented for first reading an ordinance providing for a Variance to reduce the landscape buffer for the property commonly known as 1602 E. Riverside Blvd, 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 Frykman, Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt) Laid over
28. Adjourn
- Alderman Brinker moved that the meeting be adjourned. Second by Alderman Pruitt. Motion carried by voice vote. The meeting was adjourned at 6:32 p.m.

APPROVED:

Robert J. Burden, City Clerk

STANDING COMMITTEE MEETINGS:

Finance and Administration:	Prior to Council Meeting 5:45 p.m.
Public Works:	Prior to Council Meeting 5:30 p.m.
Codes and Regulations:	Following Council Meeting 2 nd and 4 th Mondays