



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, December 14, 2009
Loves Park City Hall

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

City Clerk Robert Burden opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 12/7/09 The Journal of Proceedings for the regular meeting of December 7, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
2. Thank You Received a thank you note to city officials and employees from Richard and Gloria Brinker. 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. Water Dept. 12/7/09 Alderman Brinker presented the Water Department bills dated December 7, 2009, in the amount of \$31,703.98, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
5. General Fund 12/7/09 Alderman Brinker presented the General Fund and all other bills dated December 7, 2009, in the amount of \$133,238.63, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
6. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated December 13, 2009; presented the Police Department Report dated December 14, 2009, to be placed on file.
7. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated December 14, 2009; presented the Water Department Activity Report dated December 14, 2009, to be placed on file.
8. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated December 14, 2009 in the amount of \$250,555.16, for consideration at next week's city council meeting; presented the Treasurer's Report for November 2009, with an ending balance of \$1,398,007.74, presented the minutes from the committee meeting held on December 7, 2009, to be placed on file.

9. Public Safety Committee Alderman Little of the Public Safety Committee presented the minutes from the committee meeting held on December 7, 2009, to be placed on file.
10. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated December 14, 2009 in the amount of \$13,578.03, for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 7, 2009, to be placed on file.
11. FOIA Specialists Alderman Jury presented the following resolution and moved for its adoption: **WHEREAS**, Public Act 96-542 made some changes to the Open Meetings Act that requires municipalities to designate employees or officers that will act as Freedom of Information specialists, **NOW, THEREFORE BE IT RESOLVED**, that the following persons shall be designated as FOIA specialists for the City of Loves Park and shall undergo required training by the Illinois Attorney Generals' Office.
1. Mayor Darryl Lindberg
 2. City Clerk Robert Burden
 3. Deputy City Clerk Sheila Mills
- Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
Resolution No. 09-136
12. Fire Department To Purchase Fire Hose Alderman Little presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Loves Park Fire Department be allowed to purchase by negotiated bid from, Jefferson Fire and Safety, eighteen (18) 50 ft. links of 1 ¾ inch fire hose for replacement of fire hose for all trucks. We are replacing the fire hose that did not pass the yearly ISO testing. Price of \$96.60 each @ 18 = \$1,738.80. Funds will be taken from new equipment Account No. 01-12-8550. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
Resolution No. 09-137
13. ORD 3588-09
Variance For 321 River Park Road Alderman Pruitt presented for second reading an ordinance providing for a Variance for the property commonly known as 321 River Park Road, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Frykman) 1 Present (Alderman Pruitt)
ORDINANCE NO. 3588-09
14. ORD 3589-09
SUP For 516, 518, and 522 Boylston Street Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 516, 518, & 522 Boylston Street, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 9 Ayes (Aldermen Peterson Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman) 1 Nay (Alderman Holmes)
ORDINANCE NO. 3589-09
15. ORD 3590-09
SUP For 1602 E. Riverside Blvd. Alderman Pruitt presented for second reading an ordinance providing for a Special Use Permit for the property commonly known as 1602 E. Riverside Blvd, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
ORDINANCE NO. 3590-09

16. ORD 3591-09
Variance For
Setback Along E.
Riverside Blvd. Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
ORDINANCE NO. 3591-09
17. ORD 3592-09
Variance For
Setback Along
Forest Hills Road Alderman Pruitt presented for second 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 for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
ORDINANCE NO. 3592-09
18. ORD 3593-09
Variance For
Dumpster &
Enclosure Alderman Pruitt presented for second reading an ordinance providing for a Variance for a dumpster and enclosure for the property commonly known as 1602 E. Riverside Blvd, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
ORDINANCE NO. 3593-09
19. ORD 3594-09
Variance To
Reduce
Landscape
Buffer Alderman Pruitt presented for second reading an ordinance providing for a Variance to reduce the landscape buffer for the property commonly known as 1602 E. Riverside Blvd, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman)
ORDINANCE NO. 3594-09
20. Ordinances First
Reading Alderman Pruitt presented for first reading Agenda Items 1-3, from Ordinances First Reading.
21. 1st Reading
Placement Of
Stop Sign At
Range Road &
Commercial Ave. Alderman Pruitt presented for first reading an ordinance authorizing the placement of a stop sign at the intersection of Range Road and Commercial 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman) Laid over
22. 1st Reading
Lease
Agreement With
GPAC Alderman Pruitt presented for first reading an ordinance providing for the execution of the lease agreement with Greater Park Action Committee, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman) Laid over
23. 1st Reading
Lease
Agreement With
Parks Chamber
Of Commerce Alderman Pruitt presented for first reading an ordinance providing for the execution of the lease agreement with the Parks Chamber of Commerce, 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 Peterson, Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman) Laid over
24. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:28 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
2nd and 4th Mondays