



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, December 21, 2009
Loves Park City Hall

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

Mayor Darryl Lindberg 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 Gino Galluzzo

1. Approve Minutes 12/14/09 The Journal of Proceedings for the regular meeting of December 14, 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 Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
2. Council Meeting Canceled Mayor Lindberg reminded council that the city council meeting scheduled for Monday, December 28, 2009 has been canceled and the next city council meeting will be held on January 4, 2010.
3. City Offices Closed Mayor Lindberg announced that city offices will be closed on Thursday, December 24 and Friday, December 25, 2009 in observance of Christmas and offices will also be closed on Thursday, December 31, 2009, and Friday, January 1, 2010 in observance of New Years.
4. Garbage Pick Up Mayor Lindberg announced that garbage pick up will be on Saturday this week due to the holiday.
5. Water Dept. 12/14/09 Alderman Brinker presented the Water Department bills dated December 14, 2009, in the amount of \$13,578.03, 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)
6. General Fund 12/14/09 Alderman Brinker presented the General Fund and all other bills dated December 14, 2009, in the amount of \$250,555.16, 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)
7. Public Safety Report Alderman Little presented the Weekly Activity Report for the Fire Department dated December 20, 2009; presented the Police Department Report dated December 21, 2009, to be placed on file.
8. Public Works Report Alderman Jacobson presented the Street Department Activity Report dated December 21, 2009; presented the Water Department Activity Report dated December 21, 2009, to be placed on file.

9. Finance & Admin Committee Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated December 21, 2009 in the amount of \$94,814.48, for consideration at next week's city council meeting; presented the minutes from the committee meeting held on December 14, 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 21, 2009 in the amount of \$4,749.34, for consideration at next week's city council meeting.
11. Codes & Regs. Committee Alderman Owens of the Codes and Regulations Committee presented the minutes from the committee meeting held December 14, 2009, to be placed on file.
12. Community Development Alderman Pruitt of the Community Development Committee announced that the committee meeting will be held Wednesday, January 6, 2010 at 6:00 p.m.
13. Revolving Loan Fund For Midwest Rail Junction Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that the Mayor and City Attorney are hereby authorized to execute proper documentation consistent with the Revolving Loan Fund Committee's requirements on behalf of the City of Loves Park to allow Midwest Rail Junction to borrow up to \$35,000.00 through the Revolving Loan Fund Program for a term of 5 years at a rate of 5% fixed. This loan transaction has been recommended and approved by members of the Revolving Loan Fund Committee and is delineated in the draft loan commitment letter which is attached. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Resolution No. 09-138
14. City Hall Computer Support Alderman Jury presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Deputy Community Development Director is authorized to purchase a 50-hour block of time at a total cost of \$4,500.00 for continued computer support at City Hall. The hourly cost of support shall be \$90/hour. This is based on a quote submitted by Peterson Computer Technologies, Inc., P.O. Box 2629, Loves Park, IL 61132-2629. Payment for this service shall be drawn from Account No. 01-01-6360 (Data Processing). Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Resolution No. 09-139
15. Donation To YGF/Burpee Museum 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 will donate \$400.00 to the YGF/Burpee Museum in care of the Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College on March 10, 2010 to support groundwater education for our future adults in the Loves Park area per the attached funding request. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Resolution No. 09-140
16. Inverness Agreement Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that Mayor Darryl F. Lindberg is authorized to sign an Agreement with Inverness Development LLC regarding completion of public improvements within the Inverness Subdivision. A copy of the Agreement is attached hereto and made a part of this Resolution. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Resolution No. 09-141

17. ORD 3595-09
G-Pac Lease Agreement
Alderman Jury presented for second reading an ordinance providing for the execution of the lease agreement with Greater Park Action Committee, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3595-09
18. ORD 3596-09
Parks Chamber Lease Agreement
Alderman Jury presented for second reading an ordinance providing for the execution of the lease agreement with the Parks Chamber of Commerce, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3596-09
19. ORD 3597-09
Stop Sign At Range Road & Commercial Avenue
Alderman Little presented for second reading an ordinance authorizing the placement of a stop sign at the intersection of Range Road and Commercial Avenue, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3597-09
20. Omnibus Vote
Alderman Owens moved for an omnibus vote for Ordinances First Reading Agenda Items 1-11. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
21. 1st Reading
Adopt Building Code/ 2006
Alderman Owens presented for first reading an ordinance adopting International Building Code, Edition 2006 with amendments, 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
22. 1st Reading
Adopt Existing Building Code/2006
Alderman Owens presented for first reading an ordinance adopting International Existing Building Code, Edition 2006 with amendments, 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
23. 1st Reading
Adopt Energy Conservation Code/2009
Alderman Owens presented for first reading an ordinance adopting International Energy Conservation Code, Edition 2009 with amendments, 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
24. 1st Reading
Adopt Performance Code/Buildings/ Facilities/2006
Alderman Owens presented for first reading an ordinance adopting International Performance Code for Buildings and Facilities, Edition 2006 with amendments, 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
25. 1st Reading
Wildland-Urban Interface Code/2006
Alderman Owens presented for first reading an ordinance adopting International Wildland-Urban Interface Code, Edition 2006 with amendments, 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

26. 1st Reading
Adopt Electrical
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Electrical Code, Edition 2006; and the NFPA 70: national Electrical Code, Edition 2005 with amendments, 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
27. 1st Reading
Adopt
Mechanical
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Mechanical Code, Edition 2006 with amendments, 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
28. 1st Reading
Adopt Fuel Gas
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Fuel Gas Code, Edition 2006 with amendments, 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
29. 1st Reading
Adopt Plumbing
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Plumbing Code, Edition 2006 and the 2004 State of Illinois Plumbing Code with amendments, 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
30. 1st Reading
Adopt Property
Maintenance
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Property Maintenance Code, Edition 2006 with amendments, 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
31. 1st Reading
Adopt
Residential
Code/2006 Alderman Owens presented for first reading an ordinance adopting International Residential Code for One and Two Family Dwellings, Edition 2006 Code with amendments, 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
32. Suspend Rules Alderman Owens moved to suspend any and all rules to bring the above ordinances in for second reading. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
33. ORD 3598-09
Adopt Building
Code/2006 Alderman Owens presented for second reading an ordinance adopting International Building Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3598-09
34. ORD 3599-09
Adopt Existing
Building
Code/2006 Alderman Owens presented for second reading an ordinance adopting International Existing Building Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3599-09

35. ORD 3600-09
Adopt Energy
Conservation
Code/2009
Alderman Owens presented for second reading an ordinance adopting International Energy Conservation Code, Edition 2009 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3600-09
36. ORD 3601-09
Adopt
Performance
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Performance Code for Buildings and Facilities, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3601-09
37. ORD 3602-09
Adopt Wildland-
Urban Interface
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Wildland-Urban Interface Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3602-09
38. ORD 3603-09
Electrical
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Electrical Code, Edition 2006; and the NFPA 70: National Electrical Code, Edition 2005 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3603-09
39. ORD 3604-09
Adopt
Mechanical
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Mechanical Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3604-09
40. ORD 3605-09
Adopt Fuel Gas
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Fuel Gas Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3605-09
41. ORD 3606-09
Adopt Plumbing
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Plumbing Code, Edition 2006 and the 2004 State of Illinois Plumbing Code with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3606-09
42. ORD 3607-09
Adopt Property
Maintenance
Code/2006
Alderman Owens presented for second reading an ordinance adopting International Property Maintenance Code, Edition 2006 with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
ORDINANCE NO. 3607-09

43. ORD 3608-09 Alderman Owens presented for second reading an ordinance adopting International Residential Code for One and Two Family Dwellings, Edition 2006 Code with amendments, and moved for passage of the ordinance. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Holmes, Brinker, Novak, Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson)
Adopt **ORDINANCE NO. 3608-09**
Residential Code/2006
44. Merry Christmas Mayor Lindberg wished everyone a Merry Christmas and a Happy New Year.
45. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Jury. Motion carried by voice vote. The meeting was adjourned at 6:32 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development: Wednesday, January 6, 2010
6:00 p.m.

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