CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, April 23, 2012
Loves Park City Hall

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

Alderman John Pruitt opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present:	Mayor Darryl Lindberg
	Aldermen Janet Novak, Julie Hobel, John Jacobson, Greg Jury, John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes, Richard Brinker
Absent:	Alderman Clint Little
Also Present:	City Clerk Robert Burden City Attorney Gino Galluzzo

1. Approve Minutes 4/16/12	The Journal of Proceedings for the regular meeting of April 16, 2012 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Peterson. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)
2. Great American Cleanup Day Proclamation	Mayor Lindberg presented a proclamation to Frank Manzullo of Keep Northern Illinois Beautiful, proclaiming Saturday, April 28, 2012 to be “Great American Cleanup Day” in the City of Loves Park.
3. Frank Manzullo	Frank Manzullo thanked city council for supporting the proclamation.
4. Workers Memorial Day Proclamation	Mayor Lindberg presented a proclamation to Ron Welty, Workers Memorial Committee Chairman, proclaiming Saturday, April 28, 2012 to be “Workers Memorial Day” in the City of Loves Park.
5. Ron Welty	Ron Welty thanked city council for supporting the proclamation.
6. Public Hearing	Mayor Lindberg called to order a Public Hearing at 6:25 p.m.
7. Electrical Aggregation Program	Mayor Lindberg stated the Public Hearing is for the consideration of an Electrical Aggregation Program for the City of Loves Park. He reported that a second public hearing will be held next week at this time.
8. No Comment	No public comment.
9. Adjourned	Public Hearing adjourned at 6:27 p.m.
10. Reconvene	Reconvened regular order at 6:28 p.m.
11. SEP/Peak Sports Club/American Red Cross	Received a Special Event Permit application from Peak Sports Club to hold the Run for Relief, benefiting the American Red Cross, and a poolside event with live music from 7:00 a.m. to 5:00 p.m., June 9, 2012. Referred to Alderman Peterson of the Codes and Regulations Committee.

12. SEP/Peak Sports Club — Received a Special Event Permit application from Peak Sports Club to hold an outdoor event with live music on Saturday, July 21, 2012, from 12:00 noon to 6:00 p.m. Referred to Alderman Peterson of the Codes and Regulations Committee.

13. Water Fund 4/16/12 — Alderman Brinker presented the Water Department bills dated April 16, 2012, in the amount of $9,432.79, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)

14. General Fund 4/16/12 — Alderman Brinker presented the General Fund and all other bills dated April 16, 2012, in the amount of $85,124.59, and moved that they be paid. Second by Alderman Jury. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)

15. Public Safety Reports — Alderman Peterson presented the Fire Department report dated April 22, 2012; presented the Police Department Report dated April 23, 2012, to be placed on file.

16. Public Works Reports — Alderman Jacobson presented the Street Department report dated April 23, 2012; presented the Water Department report dated April 23, 2012, to be placed on file.

17. Finance & Admin Committee — Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated April 23, 2012 in the amount of $185,598.35, for consideration at the next city council meeting; presented the minutes from the committee meeting held April 16, 2012; to be placed on file.

18. Public Safety Committee — Alderman Peterson of the Public Safety Committee presented the minutes from the committee meeting held April 16, 2012, to be placed on file.

19. Public Works Committee — Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated April 9, 2012, in the amount of $28,934.04, for consideration at the next city council meeting.

20. Codes & Regulations — Alderman Peterson of the Codes and Regulations Committee presented the minutes from the committee meeting held April 16, 2012, placed on file.

21. Community Development — Alderman Pruitt of the Community Development Committee announced that a committee meeting will be held on Wednesday, May 2, 2012 at 6:00 p.m.

22. Water Department To Purchase Updated Software — Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that Municipal Software Inc. is hereby authorized to provide and install updated accounting software for use by the Water Department. The total cost for the software and installation service shall not exceed Fifteen Thousand dollars ($15,000.00). Second by Alderman Holmes. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)
Resolution No. 12-042

23. Layne-Western/ Acid Wash & shock Chlorination Treatments To Well No. 1 — Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that Layne-Western, 721 West Illinois Ave., Aurora, IL 60506 is authorized to perform acid wash and shock chlorination treatments to Well No. 1. The cost for the services shall not exceed Eighteen Thousand dollars ($18,000.00). Funds shall be taken from Account No. 31-51-4111 (Waterworks/Well No. 1 Maintenance). Second by Alderman Holmes. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)
Resolution No. 12-043

24. Police Department To Purchase New Report Management System

Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that the Police Chief is authorized to have Urban Communications, Inc., 5320 W. 159 Street, Suite 503, Oak Forest, IL 60452, install the necessary hardware to acquire a new report management system for the Police Department. The cost of this new report management hardware, $27,046.00, shall be paid from Account No. 01-13-6220 (Police Department/Data Processing) per attached invoice. Funds will be budgeted in the 2012/2013 Appropriation Ordinance. Second by Alderman Jury. *Alderman Peterson commented that although the hardware costs $27,046.00, Deputy Police Chief Rodney Scott believes the city will save $144,000.00 over a period of 10 years. Alderman Hobel commented that funds for this police hardware system will be paid for out of the 2012/13 budget, which the city council has not yet voted on. She stated that she is all for saving money, but she simply believes we need to approve the budget before voting on anymore large ticket items to be paid for by future funds, therefore she will be voting no. Mayor Lindberg commented that city council previously approved a Resolution that allows for the continuation of spending funds until the 2012-13 Appropriation Ordinance is approved.* Motion carried. 8 Ayes (Aldermen Novak, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Nay (Aldermen Hobel)1 Absent (Alderman Little)
Resolution No. 12-044

25. ORD 3800-12 Number Of Aldermen On City Council

Alderman Jury presented for second reading an ordinance to establish the number of Alderman on the City Council to be 10, and moved for passage of the ordinance. Second by Alderman Brinker. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little)
ORDINANCE NO. 3800-12

26. Ordinances First Reading

Alderman Peterson presented for first reading Agenda Items 1-2, from Ordinances First Reading.

27. 1st Reading Liquor License For 6731 Broadcast Parkway

Alderman Peterson presented for first reading an ordinance providing for a Liquor License upgrade for the property commonly known as 6731 Broadcast Parkway, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little) Laid over

28. 1st Reading Liquor License For 5905 North Second Street

Alderman Peterson presented for first reading an ordinance providing for a Liquor License for the property commonly known as 5905 North Second Street, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Little) Laid over

29. Reclaiming First Project

Mayor Lindberg welcomed Tim Dimke of the Rockford Park District who addressed council about the Reclaiming First Project and sports tourism in Winnebago County.

30. Adjourn

Alderman Brinker moved that the meeting be adjourned. Second by Alderman Jury. Motion carried by voice vote. The meeting was adjourned at 7:01 p.m.

APPROVED:

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Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations:	Monday, April 30, 2012 Following City Council
Community Development:	Wednesday, May 2, 2012 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.