



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Tuesday, May 27, 2014

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 A. Marie Holmes, Robert Schlensker, Janet Novak, Julie Hobel, John Jacobson, Greg Jury, John Pruitt, Charles Frykman, Mark Peterson

Absent: Alderman Clint Little

Also Present: City Clerk Robert Burden
City Attorney Greg Cox

Alderman Peterson introduced his parents, Don and Claire Peterson, visiting from the La Crosse, Wisconsin area.

1. Approve Minutes 5/19/14 The Journal of Proceedings for the regular meeting of May 19, 2014 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Schlensker. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
2. Liquor License Request Class D Liquor License request from Barbara Grimaudo for Papa Giovanni's Restaurant, 1034 Windsor Road. Referred to Alderman Peterson of the Codes and Regulations Committee.
3. Liquor License Request Class D Liquor License request from Fortunato Campuzano for Spring Garden Restaurant, 4820 North Second Street. Referred to Alderman Peterson of the Codes and Regulations Committee.
4. Garbage pick-up and Young at Heart thank you Mayor Lindberg announced that garbage pick-up for the city will be delayed one day to Saturday this week because of the Memorial Day holiday. He thanked Young at Heart volunteers and Diana Johnson of the Parks Chamber for the successful Young at Heart Festival.
5. Water Fund 5/19/14 Alderman Jury presented the Water Department bills dated May 19, 2014, in the amount of \$14,825.18, and moved that they be paid. Second by Alderman Jacobson. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
6. General Fund 5/19/14 Alderman Jury presented the General Fund and all other bills dated May 19, 2014, in the amount of \$129,155.38, and moved that they be paid. Second by Alderman Jacobson. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Novak, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Abstention (Alderman Hobel) 1 Absent (Alderman Little)

7. Public Safety Reports Alderman Jury presented the Police Department Report dated May 24, 2014; presented the Fire Department Report and weekly activities reports dated May 25, 2014, to be placed on file.
8. Public Works Reports Alderman Holmes presented the Water Department Report dated May 26, 2014; presented the Street Department Report dated May 26, 2014, to be placed on file.
9. Finance & Administration Committee Alderman Jury of the Finance and Administration Committee presented the General Fund and all other bills dated May 27, 2014 in the amount of \$1,052,571.50, for consideration at next week's city council meeting; presented the minutes for the committee meeting held May 19, 2014, to be placed on file. Presented the Treasurer's Report for April 2014, with an ending balance of \$7,022,131.75, to be placed on file.
10. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated May 27, 2014 in the amount of \$12,460.21, for consideration at next week's city council meeting; presented the minutes from the committee meeting held May 19, 2014, to be placed on file.
11. Codes and Regulations Alderman Peterson of the Codes and Regulations Committee announced that a committee meeting will be held Monday, June 2, 2014, following city council.
12. Hire KS Lawn Service for Mowing Services Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Director of Public Works & Development is hereby authorized to extend a contract through 2014 with KS Lawn Service, P.O. Box 2262, Loves Park, Il., 61131-0262, for mowing services as needed for designated cut orders generated by the City of Loves Park on non-compliant yards. Vendor shall provide service at the same rate as the prior contract for \$15 per hour with a two hour minimum per call and shall provide service in a timely manner. Be it further resolved that KS Lawn Service shall keep an active insurance certificate on file with the Loves Park City Clerk. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
Resolution No. 14-055
13. Seek Negotiated Bids for Pavement Marking Paint Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, by the adoption of this Resolution, that the Public Works Manager is hereby authorized to seek negotiated bids for pavement marking paint for use by the Street Department. Final approval by the Public Works Committee and City Council shall be required before purchase of materials. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
Resolution No. 14-056
14. Seek Negotiated bids for Stop Signs Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, by the adoption of this Resolution, that the Public Works Manager is hereby authorized to seek negotiated bids for the purchase of stop signs, poles and necessary mounting hardware. Final approval by the Public Works Committee and City Council shall be required prior to award of a contract. Second by Alderman Novak. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
Resolution No. 14-057

15. Limit Maximum Number of Class F Liquor Licenses Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the City Attorney is hereby directed to make the necessary changes to the Loves Park Liquor Code to allow a maximum number of Class F Video Gaming Licenses to twenty (20). Second by Alderman Schlensker.
16. Amend to Limit Licenses Held By an Individual or Group Alderman Pruitt moved to amend the above resolution to add verbiage to limit the number of Class F Licenses held by an individual, group of individuals or LLC's to a maximum of two (2). Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
- Motion carried as amended. 9 Ayes (Aldermen Holmes, Schlensker, Novak, Hobel, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Absent (Alderman Little)
Resolution No. 14-058
17. 2nd Reading Class F Liquor License for Paradise Slots Alderman Peterson presented for second reading an ordinance providing for a Class F Liquor License for Paradise Slots, LLC dba Paradise Slots located at 7212 N. Alpine Road, and moved for passage of the ordinance. Second by Alderman Frykman. *Alderman Peterson stated that this ordinance received no recommendation in committee, and was a 2-2 vote.* Motion carried. 5 Ayes (Aldermen Holmes, Schlensker, Jury, Pruitt, Frykman,) 4 Nays (Aldermen Novak, Hobel, Jacobson, Peterson) 1 Absent (Alderman Little)
ORDINANCE NO. 3956-14
18. 1st Reading Class F Liquor License for Marty Gras Slots Alderman Peterson presented for first reading an ordinance providing for a Class F Liquor License for Marty Gras Slots, LLC dba "Marty Gras Slots" located at 347 E. Riverside Boulevard, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Holmes, Schlensker, Novak, Jacobson, Jury, Pruitt, Frykman, Peterson) 1 Nay (Alderman Hobel) 1 Absent (Alderman Little) Laid over
19. Young at Heart Fireworks Alderman Pruitt stated that he received numerous compliments on the Young at Heart fireworks on Saturday night, and he wanted to congratulate those involved.
20. Veterans Press Conference Rockford Charter Chapter of VietNow Veterans will hold a press conference on Thursday at 11:00 a.m. at the Field of Honor Memorial to announce a significant veteran-related display from Washington, D.C., to be in Loves Park 9/11-9/14, 2014.
21. Marathon Held Without a Permit Mayor Lindberg reported that the Street Dept. advised him that the Rockford Half Marathon was held this weekend without a permit. They have been advised that it will not happen again, and have assured the Mayor that next year they will have the proper permit.
22. Adjourn Alderman Jury moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:31 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes and Regulations:

Monday, June 2, 2014
Following City Council

STANDING COMMITTEE MEETINGS:

Finance and Administration:

Prior to Council Meeting
5:45 p.m.

Public Works:

Prior to Council Meeting
5:30 p.m.