

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, June 7, 2010
Loves Park City Hall

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

Alderman Clint Little opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Darryl Lindberg

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

Also Present: City Clerk Robert Burden
City Attorney Paul Nicolosi

1. Approve Minutes 6/1/10 The Journal of Proceedings for the regular meeting of June 1, 2010 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
2. Burpee & Discovery Center Donation Received a letter from Gloria Lundin, President of the Community Foundation of Northern Illinois, thanking the city for a donation to the Burpee and Discovery Center Museums. Placed on file.
3. MFT/IDOT May 2010 Received a notice from the Illinois Department of Transportation of Motor Fuel Tax distributed to the City of Loves Park for the month of May 2010 in the amount of \$47,170.37. Placed on file.
4. Comcast Channel Line-up Change Received a notice to Mayor Lindberg from Comcast Government Affairs Manager Joan Sage of a change to the Comcast channel line-up regarding Shop NBC, effective June 8, 2010. Placed on file.
5. Kings Acres Subdivision Block Party Received a block party request from Keri Solverson for Kings Acres Subdivision, June 25, 2010, from 5:00 p.m. to 9:00 p.m. Referred to Alderman Owens of the Codes and Regulations Committee.
6. Block Party Approved Alderman Owens of the Codes and Regulations Committee moved to approve the block party request for Kings Acres Subdivision, June 25, 2010, from 5:00 p.m. to 9:00 p.m. Second by Alderman Peterson. Motion carried by voice vote.
7. North Second Street Construction Received a notice from the Illinois Department of Transportation that construction will begin on North Second Street, June 7, 2010, between Windsor Road and Snow Avenue. Placed on file.
8. Liquor License Request Received a Liquor License request for Gia's Live Music Club, 7784 Forest Hills Road. Referred to Alderman Owens of the Codes and Regulations Committee.
9. SEP/Fabian Seafood Received a Special Event Permit for Fabian Seafood, to sell seafood one day a month, from June to December, from 12:00 noon to 5:00 p.m. at 6125 North Second Street. Referred to Alderman Owens of the Codes and Regulations Committee.

10. SEP/Fabian Seafood Approved Alderman Owens of the Codes and Regulations Committee moved to approve the Special Event Permit for Fabian Seafood, to sell seafood one day a month, from June to December, from 12:00 noon to 5:00 p.m. at 6125 North Second Street. Second by Alderman Peterson. Motion carried by voice vote.
11. Harlem Community Center Mayor Lindberg commented that he attended the Harlem Community Center's opening day ceremony and he was presented a plaque recognizing the City of Loves Park as a neighborhood sponsor of HCC.
12. Young At Heart Parade Awards Mayor Lindberg presented the Young At Heart Parade Awards: Best Commercial Unit – Trickie Enterprises; Best Community Service Unit – Loves Park Lions Club; Best Youth Group – Daisy Troop 3469 and Girl Scout Troops 3014, 3140, 3421, and 3469; Mayor's Choice – Harlem Middle School Band; Best Theme Entry "Respect our Flag, Honor our Troops" – Cub Scout Pack 396; Parade Committee's Choice – Allegro Academy and Rainbow Learning Center; Backyard Grill & Bar Award – Girl Scout Troop 3380 and No Joke Martial Arts.
13. Water Dept. 6/1/10 Alderman Brinker presented the Water Department bills dated June 1, 2010, in the amount of \$34,565.13, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
14. General Fund 6/1/10 Alderman Brinker presented the General Fund and all other bills dated June 1, 2010, in the amount of \$72,476.41, and moved that they be paid. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
15. Public Safety Report Alderman Little presented the Fire Department report dated June 6, 2010; presented the Police Department Report dated June 7, 2010, to be placed on file.
16. Public Works Reports Alderman Jacobson presented the Water Department report dated June 7, 2010; presented the Street Department report dated June 7, 2010, 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 June 7, 2010 in the amount of \$114,147.44, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 1, 2010, to be placed on file.
18. Public Works Committee Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated June 7, 2010 in the amount of \$6,692.84, for consideration at next week's city council meeting; presented the minutes from the committee meeting held June 1, 2010, to be placed on file. Alderman Jacobson reminded everyone of the Howard Creek Project presentation to be held following next week's council meeting.
19. Community Development Alderman Pruitt of the Community Development Committee presented the minutes from the committee meeting held June 2, 2010, to be placed on file.
20. Reappointments Mayor Lindberg presented the names of Peggy Burgert and Brian Kern for reappointment to the Zoning Board of Appeals, with terms to expire on June 30, 2015.
21. Reappointments Approved Alderman Pruitt moved to approve the reappointments of Peggy Burgert and Brian Kern to the Zoning Board of Appeals, with terms to expire on June 30, 2015. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)

22. John Danielson Reappointment Mayor Lindberg presented the name of John Danielson for reappointment to the Police Pension Board, with a term to expire June 30, 2012.
23. Reappointment Approved Alderman Little moved to approve the reappointment of John Danielson to the Police Pension Board, with a term to expire June 30, 2012. Second by Alderman Jury. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
24. Enter Contract With Campos Construction For Sidewalk/Curb Repair Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the Public Works Manager is hereby authorized to enter into a contract with Campos Construction Inc., 1201 12th Street, Rockford, IL 61104, for sidewalk and curb repair and replacement at various locations within the city. Total cost for the project shall be based on a unit price of Four dollars and Fifteen cents (\$4.15) per square foot for sidewalk replacement and Twenty-One dollars (\$21.00) per lineal foot for curb replacement. Prevailing wage rates in accordance with State of Illinois laws shall be applicable. Funds shall be drawn from Account No. 01-11-8040 (Sidewalk and Curb Repair) for the expense. Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-57
25. Reimburse Curtis White Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the City Treasurer is authorized to reimburse Mr. Curtis White, 3945 Gray Fox Run, Loves Park, IL 61114, an amount not to exceed Two Thousand Two Hundred Fifty dollars (\$2,250.00) for driveway and sidewalk repairs associated with the Harvest Hills Special Service Area Project. The improvements shall be approved and inspected by the City Engineer and Director of Public Works and Development prior to payment. Funds shall be drawn from Account No. 01-01-6800 (Harvest Hills SSA #1) Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-58
26. Public Works To Purchase Pavement Marking Paint Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to Resolution No. 10-50, the Public Works Manager is hereby authorized to purchase IDOT approved water-based pavement marking paint from Sherwin Williams, 1001 Charles Street, Rockford, IL 61104. The purchase price shall not exceed Ten Thousand dollars (\$10,000.00). Funds shall be drawn from Account No. 01-11-8102 (Painting). Second by Alderman Novak. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-59
27. Agreement With Arc Design Resources For Riverside Corridor Study Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that pursuant to Resolution No. 10-24, Mayor Darryl F. Lindberg is authorized to sign an Agreement for services with Arc Design Resources Inc., Consulting Engineers, 1475 S. Perryville Road, Rockford, IL 61108, for engineering services for the completion of a corridor transportation planning study for Riverside Boulevard. A Copy of the Agreement is attached to this Resolution. Cost for the study shall not exceed Twenty-Six Thousand dollars (\$26,000.00). Funds for the study shall be provided from the Rockford Metropolitan Agency for Planning. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-60

28. Replat Of Lots 2 & 3 Of M Dodd Subdivision
Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that the replat of lots 2 and 3 of the plat of M Dodd Subdivision, being a resubdivision of lots 2 and 3 of the plat of M Dodd Subdivision of part of the south half of the northwest quarter of section 5, township 44 north, range 2 east of the third principal meridian, being part of lot 1 as designated upon the plat of Stone's Subdivision of lot 1 Baudhuin Farms in the south half of the north half of said section 5 and part of lots 2, 3, 4, 5, and 6, as designated upon the plat of Baudhuin Farms, a subdivision of part of south half of the north half of said section 5, Winnebago County, Illinois, City of Loves Park, be approved as recommended by the Loves Park Community Development Committee at the June 2, 2010 meeting. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-61
29. Windsor Lake Subdivision Plat 2
Alderman Pruitt presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this resolution, that plat No. 2 of Windsor Lake Subdivision, being a re-plat of part of lots 9 and 11 and all of lot 10, plat of Windsor Lake Subdivision in part of the southwest quarter of section 32, township 45, range 2 of the east principle meridian Winnebago County, Illinois, City of Loves Park, be approved as recommended by the Loves Park Community Development Committee at the June 2, 2010 meeting. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
Resolution No. 10-62
30. ORD 3643-10
No Parking On Portion Of Rivington Road
Alderman Jacobson presented for second reading an ordinance prohibiting parking on a portion of Rivington Road in the City of Loves Park, and moved for passage of the ordinance. Second by Alderman Owens. Motion carried. 10 Ayes (Aldermen Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak)
ORDINANCE NO. 3643-10
31. Ordinances First Reading
Alderman Pruitt presented for first reading Agenda Items 1-5, from Ordinances First Reading.
32. 1st Reading
Parking Prohibited On Portion Of Hilltop Drive
Alderman Pruitt presented for first reading an ordinance prohibiting parking on a portion of Hilltop Drive in the City of Loves Park, 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak) Laid over
33. 1st Reading
Variance For 12668 Skye Drive
Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 12668 Skye Drive, 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak) Laid over
34. 1st Reading
SUP Amendment For 6202 Forest Hills Road
Alderman Pruitt presented for first reading an ordinance providing for an amendment to a Special Use Permit for the property commonly known as 6202 Forest Hills 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak) Laid over
35. 1st Reading
Variance For 6202 Forest Hills Road
Alderman Pruitt presented for first reading an ordinance providing for a Variance for the property commonly known as 6202 Forest Hills 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak) Laid over

36. 1st Reading
Vacation Of
Public Alleyway Alderman Pruitt presented for first reading an ordinance authorizing the vacation of a public alleyway, 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 Owens, Jacobson, Jury, Little, Pruitt, Frykman, Peterson, Holmes, Brinker, Novak) Laid over
37. Fraternal Order
Of Police Mayor Lindberg commented that the negotiations committee for the police union will meet on Tuesday to formulate a response to the Fraternal Order of Police request.
38. Adjourn Alderman Brinker moved that the meeting be adjourned. Second by Alderman Peterson. Motion carried by voice vote. The meeting was adjourned at 6:43 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