CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, December 5, 2011
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 Janet Novak, Julie Hobel, John Jacobson, Clint Little, John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes, Richard Brinker
Absent:	Alderman Greg Jury
Also Present:	City Clerk Robert Burden City Attorney Gino Galluzzo

1. Approve Minutes 11/28/11	The Journal of Proceedings for the regular meeting of November 28, 2011 was approved as per typewritten copies submitted by the city clerk on a motion by Alderman Little. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Present (Alderman Novak) 1 Absent (Alderman Jury)
2. Thanks For Support Of Burpee Museum	A letter to the Loves Park City Council from Gloria Lundin, President of the Community Foundation of Northern Illinois, thanking the City for its support of the Burpee Museum of Natural History and the Discovery Center Museum through the "Connecting Our Future" campaign. Placed on file.
3. Local 150 Agreement	Received a notice from the International Union of Operating Engineers Local 150 of intent to open negotiations for a new Collective Bargaining Agreement.
4. Dance License Request	Received a renewal Dance License application for Tad's Bar and Grill, 10 E. Riverside Blvd. Referred to Alderman Peterson of the Codes and Regulations Committee.
5. Tad's Dance License Approved	Alderman Peterson of the Codes and Regulations committee moved to approve the renewal Dance License application for Tad's Bar and Grill, 10 E. Riverside Blvd. Second by Alderman Frykman. Motion carried by voice vote.
6. Proclamation	Mayor Lindberg presented a proclamation to Police Chief Jim Puckett, proclaiming the month of December 2011, to be "Drunk and Drugged Driving (3D) Prevention Month" in the City of Loves Park.
7. Drunk & Drugged Driving (3D) Prevention Month	Chief Puckett commented that so far this year police officers have arrested 160 drivers for driving under the influence of alcohol, drugs, or prescription drugs. He added that the Loves Park Police Department will be instituting extra patrol this holiday season and he reminded everyone to drink responsibly and use designated drivers.

8. Public Hearing	Mayor Lindberg called a public hearing to order at 6:22 p.m.
9. Loves Park Corporate Center Redevelopment Plan & Project Designation	Mayor Lindberg stated that the purpose of the hearing is to receive public comment on the amendment to the Loves Park Corporate Center Redevelopment Plan and Project, the designation of an additional area to the Loves Park Corporate Center Redevelopment Project area designated within the City of Loves Park and the adoption of tax increment financing within the amended redevelopment project area.
10. No Comment	No public comment.
11. Adjourned	Public hearing adjourned at 6:23 p.m.
12. Water Fund 11/28/11	Alderman Brinker presented the Water Department bills dated November 28, 2011, in the amount of $6,934.46, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury)
13. General Fund 11/28/11	Alderman Brinker presented the General Fund and all other bills dated November 28, 2011, in the amount of $69,485.71, and moved that they be paid. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury)
14. Public Safety Reports	Alderman Little presented the Fire Department report dated December 5, 2011; presented the Police Department Report dated December 5, 2011, to be placed on file.
15. Public Works Reports	Alderman Jacobson presented the Street Department report dated December 5, 2011; presented the Water Department report dated December 5, 2011, to be placed on file.
16. Finance & Admin Committee	Alderman Brinker of the Finance and Administration Committee presented the General Fund and all other bills dated December 5, 2011 in the amount of $189,457.53, for consideration at next week's city council meeting.
17. Public Works Committee	Alderman Jacobson of the Public Works Committee presented the Water Department list of bills dated December 5, 2011, in the amount of $170,897.03, for consideration at next week's city council meeting.
18. Community Development	Alderman Pruitt of the Community Development Committee reminded council of the committee meeting to be held on Wednesday, December 7, 2011 at 6:00 p.m.
19. Appointment Of Colleen Gaspard As Police Officer	Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that Mayor Lindberg is hereby authorized to appoint Colleen Gaspard as a Loves Park Police Officer, effective December 6, 2011. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury) **Resolution No. 11-111**
20. Oath Of Office	Mayor Lindberg administered the oath of office to Colleen Gaspard as Loves Park Police Officer.

21. Police Officer Colleen Gaspard To Attend Police Training Academy

Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that Officer Colleen Gaspard is authorized to attend the Illinois State Police Basic Training Academy in Springfield, IL, from January 8 to March 29, 2012. The tuition of $2,848.36, that includes meals and housing, will be paid from Account No. 01-13-9070 (Police Department/Education Expense). Partial reimbursement for said costs will be requested from the Illinois Law Enforcement Training and Standards Board after the successful conclusion of the training. Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury)
Resolution No. 11-112

22. Northern Illinois Health Plan To Rewrite 1998 Summary Plan Description

Alderman Brinker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this resolution, that Northern Illinois Health Plan shall rewrite the 1998 Summary Plan Description for the City of Loves Park Health Plan, incorporating the seven previous amendments to the plan as approved by the Loves Park City Council, and prepare the Section 125 Premium Conversion Plan Document, for distribution to the city's full-time employees, for a cost not to exceed $1,850.00. Funds to be drawn from Account No. 01-01-6320 (Health Insurance). Second by Alderman Pruitt. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury)
Resolution No. 11-113

23. 1st Reading Stop Sign On Bright View Drive & Renn Hart Hills Road

Alderman Little presented for first reading an ordinance providing for the placement of a stop sign on Bright View Drive and Renn Hart Hills Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 9 Ayes (Aldermen Novak, Hobel, Jacobson, Little, Pruitt, Frykman, Peterson, Holmes, Brinker) 1 Absent (Alderman Jury) 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 6:33 p.m.

APPROVED:

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Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Community Development:	Wednesday, December 7, 2011 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.