LOVES PARK CITY COUNCIL AGENDA-NOVEMBER 20, 2017- 6 P.M. AT CITY HALL COUNCIL CHAMBERS, 100 HEART BLVD., LOVES PARK, 61111

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
 - 1) Invocation given by Mayor Gregory R. Jury
- III. ROLL CALL
- IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING
- V. COMMUNICATIONS, MAYOR'S REPORT AND ANNOUNCEMENTS
 - 1) Leaf Vacuuming continues today on the West side of N. 2nd St.
 - 2) All City Offices will be closed Thursday, November 23rd and Friday, November 24th, 2017 in observance of the Thanksgiving holiday
- VI. APPROVE PAYMENT OF BILLS
- VII. OFFICER'S REPORTS
 - 1) Public Safety
 - 2) Public Works

VIII. COMMITTEE REPORTS

- 1) Finance and Administration/Jacobson (Finance, Personnel, Buildings & Grounds, Purchasing, Recreation & Beautification)
- 2) Public Safety/Allton (Police, Fire, Public Safety & Health)
- 3) Public Works/Schlensker (Street, Water & Utilities)
- 4) Codes and Regulations/Peterson (Ordinances & Licenses)
- 5) Community Development/Frykman (Development, Planning, Zoning, Annexation, Building & Drainage)

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- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

- 1) Resolution authorizing the City of Loves Park to renew the City's employee health insurance plan for one year, with Northern Illinois Health Plan to act as third-party administrator and UME/United States Fire Insurance Co. to act as reinsurance carrier with renewal effective date as December 1, 2017
- 2) Resolution authorizing the City of Loves Park to adopt
 Amendment Number 15 to the City of Loves Park
 Comprehensive Group Health Plan, amending the Summary
 Plan Description to reflect the addition of In-Network
 Benefits regarding access to MD Live services, ECOH
 Select Solutions services, Ortho/Illinois services, Rockford
 Ambulatory Surgical Center services and Advanced Radiology
 services
- 3) Resolution authorizing the Loves Park Mayor to file the HIPAA Exemption Election letter and further authorizes the Mayor to take other necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements detailed therein

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XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT

Posted 11/17/17 at noon from information received in the Mayor's Office on 11/17/17 at noon - GCD