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LOVES PARK CITY COUNCIL AGENDA–NOVEMBER 19, 2018- 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 Police Chief Chuck Lynde followed by the Pledge of Allegiance led by Cub Scout Pack 207, Bear Troop.**

III. ROLL CALL

IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING

V. COMMUNICATIONS, MAYOR'S REPORT AND ANNOUNCEMENTS

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)**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

1. **Resolution authorizing the Mayor to sign an Intergovernmental Agreement for Information Technology Support Services between the County of Winnebago and the City of Loves Park.**

XII. ORDINANCES 2ND READING

1. **Ordinance proposing the establishment of Special Service Area No. 6 (Interstate Boulevard Maintenance SSA).**

XIII. ORDINANCES 1ST READING

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT

CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS
Journal of Proceedings
Regular Meeting, Monday, November 12, 2018
Loves Park City Hall

Mayor Gregory Jury called the meeting to order at 6:00 p.m.

Alderman Jim Puckett opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present:	Mayor Gregory Jury
	Aldermen Jim Puckett, Clint Little, John Pruitt, Charles Frykman, Mark Peterson, Rob Schlensker, Doug Allton, Nancy Warden
Absent:	Aldermen A. Marie Holmes and John Jacobson
Also Present:	City Clerk Bob Burden City Attorney Gino Galluzzo

1. Approve Minutes 11/05/18 — The Journal of Proceedings for the regular meeting of November 5, 2018 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)

2. SEP/Gentleman Car Club Car Cruise Request — Received a Special Event Permit application for the Gentleman Car Club to hold a car cruise with amplified music at Meadow Mart Shopping Center parking lot one Thursday each month from April thru September 2019 from 4:00 p.m. to 8:00 p.m. Referred to Alderman Peterson of the Codes and Regulations Committee.

3. SEP/Gentleman Car Club Car Cruise Approved — Alderman Peterson of the Codes and Regulations Committee moved to approve a Special Event Permit application for the Gentleman Car Club to hold a car cruise with amplified music at Meadow Mart Shopping Center parking lot one Thursday each month from April thru September 2019 from 4:00 p.m. to 8:00 p.m. Second by Alderman Warden. Motion carried. 7 Ayes (Aldermen Puckett, Little, Frykman, Peterson, Schlensker, Allton, Warden) 1 Abstain (Alderman Pruitt) 2 Absent (Aldermen Holmes, Jacobson)

4. Tribute To Veterans/Field Of Honor — Mayor Jury thanked everyone who attended the Tribute to Veterans and the unveiling of the Eternal Flame at the Field of Honor Memorial. He thanked the Anderson Family for their part in the Field of Honor Memorial.

5. Proclamation — Mayor Jury presented a proclamation for “National Apprenticeship Week”.

6. Introduction of Fire Department Personnel — Fire Chief Wiltfang who introduced the dayshift personnel for the Loves Park Fire Department. Shift Commander Lt. Ryan Evans, Asst. Shift Commander Capt. James Tucker, Capt. Of Inspection Adam Kuehl, Alissa Neubauer Firefighter/EMT/Basic, James Hart Firefighter/Paramedic, Jake Altenbernd Firefighter/EMT/Basic.

7. Water Department Bills — Alderman Peterson presented the Water Department bills dated November 5, 2018 in the amount of $75,231.17, and moved that they be paid. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)

8. General Fund Bills — Alderman Peterson presented the General Fund and all other bills dated November 5, 2018 in the amount of $368,065.01, and moved that they be paid. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)

9. Public Safety Report — Alderman Allton presented the Police Department Report dated November 12, 2018; presented the Fire Department Report for October 2018, to be placed on file.

10. Public Works Report — Alderman Schlensker presented the Water Department Report dated November 8, 2018; presented the Street Department Report dated November 12, 2018, to be placed on file.

11. Finance & Administration Committee — Alderman Peterson of the Finance and Administration Committee presented General Fund and all other bills dated November 12, 2018 in the amount of $184,632.46, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 5, 2018, to be placed on file.

12. Public Works Committee — Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated November 12, 2018 in the amount of $62,923.27, for consideration at next week's city council meeting.

13. Community Development — Alderman Frykman of the Community Development Committee announced that the Zoning Board of Appeals meeting will be held Thursday, November 15, 2018 at 5:30 p.m.

14. Renew City's Employee Health Insurance Plan — Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, that the City of Loves Park shall 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 Company to act as reinsurance carrier. Renewal shall be effective December 1, 2018. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)
RESOLUTION NO. 18-105

15. Amend Group Health Plan — Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, that the City of Loves Park shall adopt Amendment Number 16 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 Rockford Gastroenterology Associates with ECOH Select Solutions Services. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)
RESOLUTION NO. 18-106

16. HIPAA Exemption Election — Alderman Peterson presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, **WHEREAS,** the City of Loves Park is the plan sponsor of the City of Loves Park Comprehensive Group Health Plan, a self-funded and non-federal government insurance plan, **WHEREAS,** the City Council authorizes Mayor Gregory R. Jury to file the HIPAA Exemption Election letter attached hereto as Exhibit "A" and take necessary action in acquiring exemption from the HIPAA requirements detailed in the attached exhibit. **NOW THEREFORE,** be it resolved by the City Council of Loves Park, that by the adoption of this resolution: 1. The Mayor of the City of Loves Park is hereby authorized and directed to file the letter attached hereto as Exhibit "A" and 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 herein Exhibit "A". Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)
RESOLUTION NO. 18-107

17. Street Department To Hire Medrano's Landscaping For Snow Removal For City Properties.

Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED,** that by the adoption of this Resolution, bids having been received as authorized by Resolution Number 18-096, the Street Department Manager is authorized to hire Medrano's Landscaping, 1616 Montague St., Rockford, IL 61102 for snow removal services for city properties, at the directions of the Street Department Manager, for the 2018-2019 winter season. Cost for snow removal service shall be as follows, three hundred eighty dollars ($380.00) per event for city hall, one hundred sixty dollars ($160.00) per event for Fire Station No. 1; ninety-five dollars ($95.00) per event at Fire Station 2; and three hundred fifty dollars ($360.00) per event for the Police Station. Funds shall be drawn from Street Operating Fund Account No. 01-11-8091 (Contractual Snow Removal). Second by Alderman Pruitt. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson)
RESOLUTION NO. 18-108

18. 1st Reading Proposing Establishment Of Special Service Area No. 6

Alderman Peterson presented for first reading an ordinance proposing the establishment of Special Services Area No. 6 (Interstate Boulevard Maintenance SSA), and moved to waive the reading as all aldermen have been provided copies. Second by Alderman Frykman. Motion carried. 8 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden) 2 Absent (Aldermen Holmes, Jacobson) Laid over

19. Adjourn

Alderman Little moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:14 p.m.

APPROVED:

_____
Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Zoning Board of Appeals: Thursday, November 15, 2018
5:30 p.m.

STANDING COMMITTEE MEETINGS:

Finance and Administration: Prior to Council Meeting
5:40 p.m.

Public Works: Prior to Council Meeting
5:15 p.m.

LOVES PARK POLICE

540 Loves Park Drive, Loves Park, IL 61111
Phone 815/654-5015 Fax 815/633-0555

To: Alderman Doug Allton

From: Chief Charles Lynde

Date: 11/19/2018

Subject: Police Activity Report

Police activity report for the week of 11/4/2018 through 11/10/2018

Calls for Service	482
Total Number of Arrests	186
Accidents	10

MICHAEL MCCAMMOND
DEPUTY CHIEF OF POLICE

CHARLES LYNDE
CHIEF OF POLICE

SHANE LYNCH
DEPUTY CHIEF OF POLICE

Department of Public Works
Street Department Weekly Activity Report

Submitted by: Shannon Messinger
Street Department Manager

Week of November 12th thru November 19th

Previous week's activity:

1. Continued sweeping with both sweepers.
2. Continued servicing trucks.
3. Worked on truck repairs.
4. Started installing salt spreaders and plows.
5. Put up the flags and set up City Hall.
6. Hauled off leaves from the shop.

Proposed work:

1. Continue sweeping with both sweepers.
2. Finish servicing trucks.
3. Finish installing snow plows and salt spreaders.
4. Take down the flags along N2nd.
5. We have to build a 4ft wall around the interior of the new salt shed.
6. Install lights in new salt shed.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date**: 11/8/18-11/15/18**

Previous week's activity:

1. Routine work:
    a. Install new meters
    b. JULIE locates
    c. Chemical tests
    d. Back wash wells as needed
    e. Read commercial and residential meters
2. Continued Organizing water main prints
3. Continued monitoring water main instillation for Costco
4. Replaced heater at well 1
5. Repaired main break at 5206 East Dr.

Work anticipated for this week:

1. Continue Organizing water main prints
2. Finish monitoring water main instillation and removal of old water main for Pike Road Project
3. Continue water main instillation inspection for Costco
4. Repair main break at 6614 Lanterne Dr.
5. Decorate Alderman float for light up the parks parade

MONTHLY BUILDING REPORT LOVES PARK
OCTOBER 2018 SUMMARY

		VALUATION
COMMERCIAL/ASSEMBLY NEW CONSTRUCTION	3 UNITS	$9,909,920.00
RESIDENTIAL NEW CONSTRUCTION	10 UNITS	$1,040,346.00
OTHERS (Remodels, Additions, Accessory Structures,Roofs, Siding etc. *This total is building permits only*)	54	$239,902.00
Valuation Grand Total		***$11,190,168.00***
TOTAL PERMITS ISSUED (ALL TRADES)	***132***	
PERMIT FEES COLLECTED	***$69,663.00***	

MONTHLY FEES COLLECTED- MACHESNEY PARK
OCTOBER 2018 SUMMARY

PERMIT FEES	$5,874.85
INSPECTION FEES	$0.00
TOTAL	$5,874.85

OCTOBER 2018 RESIDENTIAL/NEW CONSTRUCTION			
ADDRESS	STREET NAME	BUILDING EST VALUE ($)	BLDG PERMIT APPL DATE
5601	HARLEM ROAD	$12,500.00	09-Oct-18
5000	STADIUM DRIVE	$9,409,800.00	16-Oct-18
4000	STADIUM DRIVE	$487,620.00	16-Oct-18
TOTAL COMMERCIAL/ASSEMBLY		***$9,909,920.00***	***3***
158	CALLAWAY COVE	$172,200.00	11-Oct-18
5364	NASHUA DRIVE	$104,850.00	23-Oct-18
6952	TUPELO ROAD	$121,152.00	31-Oct-18
6952	TUPELO ROAD	$68,832.00	31-Oct-18
4661	KATSURA DRIVE	$68,832.00	31-Oct-18
4661	KATSURA DRIVE	$68,832.00	31-Oct-18
4673	KATSURA DRIVE	$108,912.00	31-Oct-18
6802	TUPELO ROAD	$108,912.00	31-Oct-18
6814	TUPELO ROAD	$108,912.00	31-Oct-18
4642	PAGODA DRIVE	$108,912.00	31-Oct-18
TOTAL RESIDENTIAL		***$1,040,346.00***	***10***

CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
NOVEMBER 19, 2018 – 5:40 P.M.
CITY COUNCIL CHAMBERS

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD NOVEMBER 12, 2018**

4. **ITEMS FOR CONSIDERATION**
   1. **Resolution authorizing the Mayor to sign an Intergovernmental Agreement for Information Technology Support Services between the County of Winnebago and the City of Loves Park.**

   2. **LIST OF BILLS**

   3. **GENERAL DISCUSSION/PUBLIC COMMENT**

   4. **ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: November 12, 2018

CALLED TO ORDER: 5:40 P.M.

MEMBERS PRESENT: Aldermen Peterson, Frykman, Pruitt

ALSO PRESENT: Mayor Jury, Clerk Burden, Steve Thompson, Schlensker, Allton, Warden, Puckett, Little, Chief Wiltfang, Chief Lynde, Attorney Galluzzo

MINUTES APPROVAL: November 5, 2018

Alderman Frykman moved to approve minutes. Second by Alderman Pruitt.
Motion carried. 3 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution renewing 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 Company to act as reinsurance carrier.

   Alderman Pruitt moved to approve. Second by Alderman Frykman.
   Motion carried. 3 Ayes – 0 Nays

2. Resolution adopting Amendment No. 16 of the Loves Park Comprehensive Group Health Plan and amending the Summary Plan Description to reflect the addition of in-network benefits regarding access to Rockford Gastroenterology Associates with ECOH Select Solutions Services.

   Alderman Frykman moved to approve. Second by Alderman Pruitt.
   Motion carried. 3 Ayes – 0 Nays

3. Resolution authorizing the city to exempt HIPAA requirements in regards to the City of Loves Park Comprehensive Group Health Plan.

   Alderman Frykman moved to approve. Second by Alderman Pruitt.
   Motion carried. 3 Ayes – 0 Nays

4. Ordinance proposing the establishment of Special Service Area Number 6 (Interstate Boulevard Maintenance SSA)

   Alderman Frykman moved to approve. Second by Alderman Pruitt.
   Motion carried. 3 Ayes – 0 Nays

5. List of Bills: No questions or concerns.

6. Adjournment.

   Alderman Frykman moved for adjournment. Second by Alderman Pruitt
   Motion carried. 3 Ayes – 0 Nays

   Adjournment: 5:48 P.M.

   RESPECTFULLY SUBMITTED: VICE CHAIRMAN PETERSON OF THE FINANCE COMMITTEE

City of Loves Park

Finance Committee

By Alderman __John Jacobson_____ Resolution No. _____

Date: November 19, 2018

Resolved by the adoption of this Resolution, Mayor Gregory Jury is hereby authorized to sign the attached Intergovernmental Agreement for Information Technology Support Services Between the County of Winnebago and the City of Loves Park. This intergovernmental agreement will replace the Memorandum of Understanding for the same Information Technology Support Service between the County of Winnebago and the City of Loves Park approved and signed on May 20, 2016.

_____
Gregory R. Jury – Mayor

_____
John Jacobson – Finance Chairman

_____
Mark Peterson - Vice Chairman

_____
Charles Frykman – Alderman

_____
Attest: Robert J. Burden, City Clerk

_____
John Pruitt – Alderman

Motion: Second:

Voting:

INTERGOVERNMENTAL AGREEMENT FOR INFORMATION TECHNOLOGY SUPPORT SERVICES
BETWEEN
COUNTY OF WINNEBAGO AND CITY OF LOVES PARK

THIS AGREEMENT is entered into this 1st day of October 2018, by and between the County of Winnebago (the "County"), a body politic and corporate, and the City of Loves Park ("COLP"), a body politic and corporate.

WHEREAS, COLP requires assistance in meeting the information technology needs of the City and its Police Department; and

WHEREAS, the County, through its Department of Information Technology (WinCo DoIT), offers to provide information technology support and services to public agencies in the County of Winnebago; and

WHEREAS, COLP desires to use the services of WinCo DoIT for its Information Technology needs; and

WHEREAS, COLP and the County will both benefit by collaborating on the provision of information technology support and services.

NOW THEREFORE, in consideration of the covenants and mutual agreements contained herein, the parties agree as follows:

I. AUTHORITY

This Agreement is entered between the County and COLP pursuant to the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.).

II. PURPOSE

The purpose of this Agreement is to set forth the parties' understanding with respect to the provision of Information Technology support and services to COLP. Information Technology support and services shall be provided to COLP by the County through WinCo DoIT.

III. WINCO DOIT RESPONSIBILITIES:

WinCo DoIT shall provide Information Technology support and services as requested by COLP. These services may include: email (including archiving), web site hosting, file sharing, application hosting, data storage, data backup process, data backup storage, internet service, public IPs, VoIP services and host based anti-virus protection. This list is subject to change. Additional services may be negotiated on an as needed basis. Any materials purchased by WinCo DoIT, in support of COLP will be charged back to COLP along with a 15% administrative overhead fee. As of October 1, 2018, the services provided to COLP under this IGA are listed in Exhibit A.

IV. COLP RESPONSIBILITIES:

DRAFT

Requests for services under this Agreement shall be made by COLP's Mayor or his or her designee.

V. COMPENSATION:

The County shall invoice COLP each month on or about the 1st day of the month for services provided in the prior month under this Agreement, which amounts shall be due net thirty (30) days. Any invoices that remain unpaid after ninety (90) days shall be subject to a 1% late fee for each month in which the balance remains outstanding.

VI. TERM:

The term of this Agreement shall begin on October 1, 2018 and continue for a period of three (3) years. This Agreement may be extended for additional three (3) year term by written agreement of the parties for a maximum total of six (6) years. Either party may terminate this Agreement at any time and for any reason upon giving six (6) months written notice of termination to the other party. Notice of the termination specifying the effective date of the termination must be given as set forth in Article VIII of this Agreement. Upon receipt of this termination notice, COLP and the County shall discontinue all services upon the effective date of the termination notice. In the event of termination for convenience by COLP or County, COLP shall be liable only for payment for services rendered up to the effective date of the termination.

The County will review services and costs on an annual basis and will provide COLP notice of any proposed changes, including cost increases, at least sixty (60) days prior to the effective date of the changes.

VII. CONTACT PERSONS

For purposes of administering this Agreement, the County representative is the Winnebago County Administrator or his or her designee, and the representative for COLP is the Mayor or his or her designee.

VIII. NOTICES

All notices, requests and communications which are required or may be given under this Agreement shall be in writing and shall be deemed to have been duly given if delivered personally or sent by nationally recognized overnight carrier or mailed by first class mail, postage prepaid, or certified mail, postage prepaid, return receipt requested.

Notices to the County shall be addressed to:

Winnebago County Administrator
Administrative Offices
404 Elm Street
Rockford, Illinois 61101

DRAFT

Notices to COLP shall be addressed to:

Gregory Jury, Mayor
City of Loves Park
100 Heart Blvd
Loves Park, Illinois 61111

IX. WAIVERS

It is understood and agreed that nothing contained herein is intended or should be construed as in any way affecting the status of COLP and the County as separate, independent and distinct entities under Illinois or any other law. It is further understood and agreed that the entry into this Agreement by the County and COLP shall not operate or be construed as a way of limiting any rights, claims or actions one may have against the other. In no event shall the County be liable in contract, tort, strict liability, warranty or otherwise for any damages under this Agreement, including special, incidental or consequential damages, such as, but not limited to, delay, disruption, loss of product, loss of anticipated revenue, loss of use of the equipment or system, non-operation or increased expense of operation of other equipment or systems, cost of capital or cost of purchase or replacement equipment, systems or power, even if it has been advised of the possibility of such damages. The County's liability for damages of any kind shall in no event exceed the amount actually paid by COLP for the services provided under this Agreement.

X. COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original.

XI. ENTIRE AGREEMENT; AMENDMENTS; SEVERABILITY

This Agreement constitutes the entire Agreement between the parties and supersedes all prior communications and writings with respect to the content of this Agreement. This Agreement cannot be modified or amended except by mutual written agreement of the parties. If any term or provision of this Agreement is rendered invalid or unenforceable for any reason, or declared null and void by any court of competent jurisdiction, the remaining provisions of this Agreement shall remain in full force and effect except as otherwise provided herein.

XII. AUTHORITY

The County and COLP each warrant to the other that they have the authority to enter into this Agreement and that the person or persons executing this Agreement on their behalf has been duly authorized to act as the representative or officer of each respective party in affixing their signatures to the Agreement. The County and COLP hereto agree to sign such documents, enact such ordinances or resolutions, or perform such further obligations as may be necessary to effectuate the purposes of this Agreement.

DRAFT

IN WITNESS WHEREOF, the parties have executed this Agreement this _____day of _____ , 2018.

ATTEST:

COUNTY CLERK

_____
Tiana J. McCall, Clerk of the County Board of the County of Winnebago, Illinois

[SEAL]

THE COUNTY OF WINNEBAGO, ILLINOIS

_____
Frank Haney, Chairman of the County Board of the County of Winnebago, Illinois

Gregory Jury, City of Loves Park

BY: _____
Mayor

ATTEST:

BY:

DRAFT

Exhibit A

City of Loves Park

As of October 1, 2018
Utilizes the following services from Winnebago County Department of Information Technology, subject to change.

Service	Rate	Notes
IT Service Hourly Rate	$69/hour	
Remote Backup Service	$60/month	
File Server Rental	$200/month	
Internet Service	$50/month	
Email Mailbox Service	$5.23/mailbox/month	45 mailboxes

Loves Park Police Department

As of October 1, 2018
Utilizes the following services from Winnebago County Department of Information Technology, subject to change.

Service	Rate	Notes
IT Service Hourly Rate	$69/hour	
Virtual Server Rental	$50/month	NetMotion
File Server Rental	$200/month	
Internet Service	$50/month	
Email Mailbox Service	$5.23/mailbox/month	39 mailboxes

DRAFT

ORDINANCE NO. 2018-_____

AN ORDINANCE PROPOSING THE ESTABLISHMENT OF CITY OF LOVES PARK SPECIAL SERVICE AREA NUMBER 6 (INTERSTATE BOULEVARD MAINTENANCE SSA)

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, OF BOONE COUNTY AND WINNEBAGO COUNTY, ILLINOIS AS FOLLOWS:

Section 1. Authority. The City of Loves Park, of Boone County and Winnebago County, Illinois (the "City") is authorized to create a Special Service Area pursuant to Article VII, Section 7(6) of the Constitution of the State of Illinois, and pursuant to the provisions of the Illinois Special Service Area Tax Law, 35 ILCS 200/27-5 *et seq*. (the "Act"), which provides, inter alia, the manner of levying or imposing taxes and issuing bonds for the provision of special services to areas within the boundaries of municipalities and counties.

Section 2. Findings. The City Council of the City (the "Corporate Authorities") hereby finds and determines as follows:

a. That portion of the City as described in Exhibit "A", attached hereto and made a part hereof (hereinafter the "Subject Territory"), would benefit from the formation of a backup Special Service Area to levy taxes for the maintenance (including but not limited to landscaping and mowing), repair and reconstruction of storm water detention ponds, easement areas and associated piping and culverts relating to the "Outlot" defined in Exhibit B (without regard to whether the same is on private property) by the owner(s) of the Subject Territory (collectively, "Special Services"). The parcel identification numbers located within the Special Service Area are as follows: part of 12-02-226-002; 12-01-102-003; part of 12-01-151-004; 12-01-151-012;12-01-151-008; and part of 12-01-151-011; and

b. It is in the public interest that the Corporate Authorities consider the creation of a backup special service area for the Subject Territory for the purposes set forth herein; and

c. The backup special service area proposed for consideration is compact and contiguous consisting of the real estate comprising the Subject Territory; and

d. To the extent the City agrees to assume all or some of the Special Services as provided herein, the Subject Territory would benefit specially from the Special Service. These proposed Special Services would be in addition to municipal services provided to the City as a whole.

Section 3. Proposal. The Corporate Authorities hereby propose the establishment of the City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) to be available, at the City's option, to levy taxes to pay for some or all of the Special Services as needed. The City, in its sole discretion, shall make the determination from

time to time as to whether a need for some or all of the Special Services arises, and in such event, the City, at its sole option, may elect to assume some or all of the responsibility to provide the Special Services. If the City elects to assume some or all of the responsibility to provide the Special Services, the City may annually levy up to the maximum rate specified herein for the costs of said Special Services. Notwithstanding anything in this Ordinance to the contrary, the City shall have no affirmative duty to provide the Special Services.

Section 4. Opportunity to Cure. In the event the City makes a determination, from time to time, that some or all of the Special Services need to be performed, it shall provide written notice to the address of the owner(s) of record of the Outlot ("Outlot Owner(s)") specifying the necessary Special Services with particularity ("Notice to Perform"). The Outlot Owner(s) shall have ten (10) days from the date of receipt of the Notice to Perform to complete the work specified therein. In the event such work cannot reasonably be completed within ten (10) days, the Outlot Owner(s) may notify the City in writing, sent to the attention of the Mayor at the Loves Park City Hall address, that it shall require additional time and the parties shall mutually agree upon a reasonable timeline for completion. Notwithstanding the foregoing, such completion shall be within sixty (60) days of the property owner(s)'s receipt of the Notice to Perform. In the event the work specified in the Notice to Perform is not completed within the timing outlined in this Section 7, the City may levy a special tax as set forth in this Ordinance and arrange for the Special Services to be completed. Notices required or permitted to be given under this Ordinance shall be sent by registered or certified mail, return receipt requested, postage prepaid, or by courier or hand delivery and shall be effective three (3) calendar days following mailing by the City, or as of the date of hand or courier delivery, as the case may be, regardless of whether the same is accepted, received or returned to sender. Notices mailed shall be sent to the address of the last known owner(s) of record.

Section 5. Special Tax. There will be considered at the public hearing discussed below, a special tax to be levied in the event the City, in its sole discretion, has made the determination that a need for some or all of the Special Services has arisen. If the City elects to perform some or all of the Special Services, the special tax levied in any given year shall not exceed an annual rate of one hundred and fifty-one-hundredths percent (1.5%, being $1.50 per $100.00) of the equalized assessed value of the property in the proposed City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA). Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code and shall be levied for an indefinite period of time, as needed, commencing from and after the City's determination that a need for some or all of the Special Services has arisen.

Section 6. Dormant Tax. Notwithstanding the foregoing, taxes shall not be levied hereunder and said City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) shall be "dormant" and only take effect if: (i) the City, in its sole discretion, has made the determination that a need for some or all of the Special Services has arisen; and (ii) the City elects to assume and perform some or all of the Special Services.

Section 7. Public Hearing. A public hearing shall be held on the 21st day of January, 2019, at 5:45 p.m., at the Loves Park City Hall, 100 Heart Boulevard, Loves Park, Illinois, to consider the creation of the City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA).

Section 8. Notice of Public Hearing. Notice of hearing shall be published at least once not less than fifteen (15) days prior to the public hearing specified in Section 5 above, in a newspaper of general circulation in the City. In addition, notice shall be given by depositing the notice in the United States mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed special service area. This notice shall be mailed not less than ten (10) days prior to the time set for the public hearing. In the event taxes for the last preceding year were not paid, the notice shall be sent to the person last listed on the tax rolls prior to that year as the owner of the property. The notice to owners of record shall be in substantially the form set forth in Exhibit C to this Ordinance.

Section 9. Supersede Conflicting Ordinances. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are repealed to the extent of such conflict.

Section 10. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED by the Corporate Authorities this 19th day of November, 2018.

Voting Aye (list names): _____
Voting Nay (list names): _____
Abstaining (list names): _____
Absent (list names): _____

_____
Mayor

ATTEST:

_____
City Clerk

Published in pamphlet form _____, 2018.

EXHIBIT A
LEGAL DESCRIPTION

SCL RETAIL SUBDIVISION PLAT
(PINS Pt of 12-02-226-002; 12-01-102-003

LOT 1 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOT A AS DESIGNATED UPON PLAT 1 OF THE BUSINESS PARK AT SPRING CREEK LAKES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35 AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, BOTH IN TOWNSHIP 45 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, ILLINOIS THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.

LOT 2 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOT A AS DESIGNATED UPON PLAT 1 OF THE BUSINESS PARK AT SPRING CREEK LAKES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35 AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, BOTH IN TOWNSHIP 45 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, ILLINOIS THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.

LOT 3 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOT A AS DESIGNATED UPON PLAT 1 OF THE BUSINESS PARK AT SPRING CREEK LAKES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35 AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, BOTH IN TOWNSHIP 45 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, ILLINOIS THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS. .

LOT 4 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOT A AS DESIGNATED UPON PLAT 1 OF THE BUSINESS PARK AT SPRING CREEK LAKES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35 AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, BOTH IN TOWNSHIP 45 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 44

NORTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, ILLINOIS, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.

SCL RETAIL SUBDIVISION PLAT No. 2
(PINS Pt of 12-01-151-004; 12-01-151-012;12-01-151-008; pt. of 12-01-151-011

LOT 5 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION PLAT NO. 2, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER (1/4) OF SECTION 1 AND A RESUBDIVISION OF LOTS 2, 3 AND PART OF LOT 4 AS DESIGNATED UPON PLAT NO. 2 OF RIVERSIDE I-90 CENTRE, ALL IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 OF PLATS ON PAGE 159B AS DOCUMENT NO. 20181031602 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.
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OUTLOT B AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER (1/4) OF SECTION 1 AND PART OF THE NORTHEAST QUARTER (1/4) OF SECTION 2, ALL BEING SITUATED IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS Part of PINs 12-02-226-002; 12-01-102-003; 12-02-226-005

EXHIBIT B

OUTLOT LEGAL DESCRIPTION

OUTLOT B AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER (1/4) OF SECTION 1 AND PART OF THE NORTHEAST QUARTER (1/4) OF SECTION 2, ALL BEING SITUATED IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS Part of PINs 12-02-226-002; 12-01-102-003; 12-02-226-005

NOTICE OF HEARING
CITY OF LOVES PARK
SPECIAL SERVICE AREA NUMBER 6
(INTERSTATE BOULEVARD MAINTENANCE SSA)

NOTICE IS HEREBY GIVEN that on January 21, 2019 at 5:45 p.m. at the Loves Park City Hall, 100 Heart Boulevard, Loves Park, Illinois, a hearing will be held by the City of Loves Park (the "City") to consider forming a Special Service Area, to be called "City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA)," consisting of the territory legally described in Exhibit 1 to this Notice.

The approximate location of the proposed Special Service Area is an area generally bounded by Interstate Boulevard on the east, Riverside Boulevard to the south, the southern boundary of the Spring Creek Lakes Business Park on the north and Interstate 90 on the west, but excluding the property operated as a CubeSmart self-storage facility at 4300 Interstate Boulevard, Loves Park Illinois. All of the property situated within the proposed Special Service Area lies within the jurisdiction of the City.

The general purpose of the formation of the City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) is to provide a mechanism for the City to utilize in the event it elects to provide special municipal services for the maintenance (including but not limited to landscaping and mowing), repair and reconstruction of storm water detention ponds, easement areas and associated piping and culverts relating to the "Outlot" defined in Exhibit 2 (without regard to whether the same is on private property) by the owner(s) of the Subject Territory (collectively, "Special Services"). The City shall make a determination as to whether a need for some or all of the Special Services arises, and in the event the City, at its sole option, elects to assume some or all of the responsibility to provide the Special Services, the City may annually levy up to the maximum rate specified herein for the costs of said Special Services. Notwithstanding anything in this Notice to the contrary, the City shall have no affirmative duty to provide the Special Services.

At the hearing, all interested persons affected by the formation of such Special Service Area, including all persons owning taxable real estate therein, may file written objections to and be heard orally regarding the formation of and the boundaries of the Special Service Area, the issuance of bonds and the levy of taxes affecting the area. The hearing may be adjourned by the Corporate Authorities without further notice other than a motion to be entered upon the minutes of its meeting fixing the time and place of its adjournment.

There will be considered at the public hearing discussed below a special tax to be levied in the event the City, in its sole discretion, has made the determination that a need for some or all of the Special Services has arisen. If the City subsequently elects to perform some or all of the Special Services, the special tax levied in any given year shall not exceed a rate of one hundred and fifty one-hundredths percent (1.5%, being $1.50 per $100.00) of the equalized assessed value of the property in the proposed City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA). Said taxes shall be in addition to all other taxes provided by law and shall be levied pursuant to the provisions of the Property Tax Code and shall be levied for an indefinite period of time, as needed, commencing from and after the City's determination that a need for some or all of the Special Services has arisen.

Notwithstanding the foregoing, taxes shall not be levied hereunder and said City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) shall be "dormant" and only take effect if: (i) the City, in its sole discretion, has made the determination that a need for some or all of the Special Services has arisen; and (ii) the City elects to assume and perform some or all of the Special Services.

If a petition signed by at least 51% of the electors residing within the City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) and by at least 51% of the owners of record of the land included within the boundaries of the City of Loves Park Special Service Area Number 6 (Interstate Boulevard Maintenance SSA) is filed with the City Clerk of the City of Loves Park within sixty (60) days following the final adjournment of the public hearing objecting to the creation of the special service area, the issuance of bonds for the provision of special services to the area or the levy of taxes affecting the area, no such area may be created and no such bonds may be issued or taxes levied or imposed.

Exhibit 1
Subject Territory Legal Description (includes Outlot)

SCL RETAIL SUBDIVISION PLAT
(PINS Pt of 12-02-226-002; 12-01-102-003

LOT 1 AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A RESUBDIVISION OF PART OF OUTLOT A AS DESIGNATED UPON PLAT 1 OF THE BUSINESS PARK AT SPRING CREEK LAKES, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 35 AND PART OF THE SOUTHWEST QUARTER OF SECTION 36, BOTH IN TOWNSHIP 45 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN AND ALSO PART OF THE NORTHWEST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 2, BOTH IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE 3RD PRINCIPAL MERIDIAN, WINNEBAGO COUNTY, ILLINOIS THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.

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ILLINOIS, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS.

SCL RETAIL SUBDIVISION PLAT No. 2
(PINS Pt of 12-01-151-004; 12-01-151-012;12-01-151-008; pt. of 12-01-151-011

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Exhibit 2
Outlot Legal Description

OUTLOT B AS DESIGNATED UPON THE PLAT OF SCL RETAIL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER (1/4) OF SECTION 1 AND PART OF THE NORTHEAST QUARTER (1/4) OF SECTION 2, ALL BEING SITUATED IN TOWNSHIP 44 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE PLAT OF WHICH SUBDIVISION IS RECORDED OCTOBER 30, 2018 IN BOOK 49 of PLATS ON PAGE 159A AS DOCUMENT NO. 20181031601 IN THE RECORDER'S OFFICE OF WINNEBAGO COUNTY, ILLINOIS; SITUATED IN THE COUNTY OF WINNEBAGO AND THE STATE OF ILLINOIS Part of PINs 12-02-226-002; 12-01-102-003; 12-02-226-005