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LOVES PARK CITY COUNCIL AGENDA–JANUARY 14, 2019- 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 Father Ryan Browning, Associate Pastor of St. Bridget Church followed by the Pledge of Allegiance led by St. Bridget School Student Council.

III. ROLL CALL

IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING

V. COMMUNICATIONS, MAYOR’S REPORT AND ANNOUNCEMENTS

1. No Shave November Mercyhealth check presentation.
2. Proclamation for Catholic Schools Week.

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)

Page Two.
Loves Park City Council Agenda
January 14, 2019

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

- 1. Resolution authorizing the Loves Park Fire Department to purchase an X Series Manual Monitor/Defibrillator for use in the department.**

XII. ORDINANCES 2ND READING

XIII. ORDINANCES 1ST READING

- 1. Ordinance approving the issuance of a Class R-1 Liquor License to BJ of Loves Park, Inc. d/b/a/ Teriyaki Express and Sushi at 1718 E. Riverside Blvd.**
- 2. Ordinance approving the issuance of a Class E Liquor License to MZ Group of Illinois Inc. d/b/a/ Phillips 66 Gas Station and Mini Market at 6480 E. Riverside Blvd.**
- 3. Ordinance amending Chapter 6, Section 6-1, and Chapter 22, Section 22-46 of the Code of Ordinances (Definition of Restaurant)**
- 4. Ordinance amending the Loves Park Code of Ordinances to prohibit Electronic Sweepstakes Machines.**
- 5. Ordinance amending the Loves Park Code of Ordinances to add restrictions to Liquor License classes.**

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

Page Three.

Loves Park City Council Agenda

January 14, 2019

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings
Regular Meeting, Monday, January 7, 2019
Loves Park City Hall

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

Alderman John Jacobson opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

Aldermen Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson, Jim Puckett, Clint Little, John Pruitt, Charles Frykman, Mark Peterson, A. Marie Holmes

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 12/17/18 The Journal of Proceedings for the regular meeting of December 17, 2018 was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
2. Comcast Changes Received a notice from Comcast of the cancellation of MGM HD and Impact, effective February 1, 2019. Placed on file.
3. Committee Of The Whole Mayor Jury announced that a Committee of the Whole meeting will be held following next week's council meeting.
4. Police Activity Report Police Chief Chuck Lynde reported on a theft investigation by Police Officers Hayes and Limberg that lead to the arrest of a 17 year old and 18 year old who were responsible for several car burglaries and thefts that have occurred in the area for about a year. Chief Lynde added that the two individuals were arrested and charged with attempted burglary, possession of burglary tools, and auto theft.
5. Public Safety Report Alderman Allton presented the Police Department Reports for the weeks of December 9 and December 16, 2018, to be placed on file.
6. Public Works Report Alderman Schlensker presented the Water Department Reports dated December 12, 2018; presented the Street Department Report dated December 17, 2018, to be placed on file.
7. Building Department Report Alderman Frykman presented the Building Department Report for December 2018; New Commercial - \$0.00; New Residential - \$748,476.00; Others - \$463,756.00; Total Permits - 69; Permit Fees - \$16,553.00; Machesney Park Fees - \$5,383.30. Alderman Frykman also presented the Yearly Building Department Report for 2018; New Commercial - \$22,120,280.00; New Residential - \$7,226,268.00; Others - \$3,999,179.00; Machesney Park Fees - \$100,408.14.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented the General Fund and all other bills dated January 7, 2019, in the amount of \$584,437.28; for consideration at next week's city council meeting; presented the minutes from the committee meeting held December 17, 2018, to be placed on file.

9. Public Safety Committee Alderman Allton of the Public Safety Committee announced that a committee meeting will be held on Monday, January 14, 2019, at 5:30 p.m.
10. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated January 7, 2019, in the amount of \$54,363.37, for consideration at next week's city council meeting.
11. Host Fees Intergovernment Agreement Alderman Jacobson presented the following resolution to enter into an Intergovernmental Agreement with Winnebago County for Host Fees for infrastructure improvements to Interstate Blvd. and Starwood Drive. **RESOLVED**, that by the adoption of this Resolution, that the City Council of Loves Park, Illinois authorizes, ratifies and affirms the signature of Mayor Gregory R. Jury in the attached Intergovernment Cooperation Agreement dated December 19, 2018 with the County of Winnebago for Host Fee Funds for infrastructure improvements at the intersection of Interstate Boulevard and Starwood Drive. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)
RESOLUTION NO. 19-001
12. Intergovernment Agreement for the RMS/CAD System Alderman Jacobson presented the following resolution authorizing the Mayor to execute an Intergovernmental Agreement for participation in a Law Enforcement Records Management System and Computer Aided Dispatching Services between the City of Loves Park, Illinois, an Illinois Municipal Corporation and the City of Rockford, Illinois, an Illinois Municipal Corporation. **WHEREAS**, the City of Loves Park ("City") and the City of Rockford ("Rockford") are duly organized bodies politic created under the provisions of the laws of the State of Illinois, and are operating under and pursuant to the provisions of the Illinois Municipal Code, as amended (65 ILCS 5/1-1-1 et seq.; the "Municipal Code"), and as "Unit(s) of local government" as defined in Article VII, Section 1 of the Constitution of the State of Illinois; and **WHEREAS**, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government to contract or otherwise associate among themselves to obtain or share services in any manner not prohibited by law or by ordinance and may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; **WHEREAS**, Rockford has purchased and will be maintaining a Law Enforcement Records Management System ("RMS") including communications interface capabilities with the Computer Aided Dispatching ("CAD") systems (collectively "RMS/CAD System") operated by the Rockford Public Safety Answering Point and the County of Winnebago ("County") Public Safety Answering Point; and **WHEREAS**, Rockford has made available access to the RMS/CAD System to the units of local government within the County under the terms and conditions of the Intergovernmental Agreement for the Operation and Funding of an Integrated Records Management System (RMS) agreement ("Intergovernmental Agreement"); and **WHEREAS**, the current RMS systems being used by the various law enforcement agencies in the County, including the City, are disparate and unconnected to each other resulting in delays of intelligence gathering and crime information dissemination, the inefficiency of which is counter to current industry best practices and can be an impediment to community and officer safety; and **WHEREAS**, the City of Rockford has assumed the responsibility of obtaining financing of the entire CAD/RMS Project, and has offered other communities to subscribe to the system for a fee as set forth in the attached Intergovernmental Agreement; and **WHEREAS**, the City believes that entry into the Intergovernmental Agreement and the resulting participation in the countywide integrated RMS/CAD System is an important public safety enhancement that will be utilized by the Loves Park Police Department for law enforcement record data collection, storage and sharing between policing agencies, including mobile data access, all of which enhance public and responder safety. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution, whose recitals are incorporated herein, that the City hereby agrees:

13. Intergovernment
Agreement For
RMS/CAD
System
(Continued)

1. The above recitals are hereby incorporated into this Resolution as if fully stated herein.
2. The City Council hereby approves the adoption of the Intergovernmental Agreement by and between the City and Rockford and authorizes the Mayor, or his designee, to execute that Intergovernmental Agreement in substantially the same form as attached hereto as Exhibit "A".
3. This Resolution will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)

RESOLUTION NO. 19-002

14. Casey's Retail
Company
Development
Agreement With
Interstate
Boulevard
Property LLC

Alderman Jacobson presented the following resolution consenting to a development agreement between Interstate Boulevard Property, LLC and Casey's Retail Company and authorizing the Mayor to sign such development agreement for that sole purpose. **WHEREAS**, Casey's Retail Company ("Casey's") is the owner of the real property bounded by East Riverside Blvd, Interstate Blvd, and Starwood Drive in the City of Loves Park and County of Winnebago ("Casey's Property"); and **WHEREAS**, pursuant to construction plans for Casey's General Store approved by the City on June 28, 2018, Casey's is currently developing the Casey's Property as a convenience store with gasoline facilities; and **WHEREAS**, the Interstate Boulevard Property, LLC ("Developer") intends to make certain improvements to Interstate Blvd and Starwood Drive which will temporarily affect vehicular access to the Casey's Property; and **WHEREAS**, in order to facilitate both improvement projects, Casey's and Developer entered into a Development Agreement which set forth certain obligations of both parties with regards to temporary access; and **WHEREAS**, the City is aware of both projects and the Development Agreement, and while not a party to the Development Agreement consents to and approves, in its regulatory capacity, the temporary modifications to the public thoroughfare as set forth therein and wishes to sign said Development Agreement for that sole purpose. **NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that by the adoption of this resolution, that the City hereby agrees:

1. The above recitals are hereby incorporated into this Resolution as if fully state herein.
2. The City Council hereby consents to and approves the Development Agreement and authorizes the Mayor or his designee to execute the Development, in substantially the same form as attached hereto as Exhibit "A".
3. This Resolution will be in full force and effect from and after its passage, approval, and publication in pamphlet form in the manner provided by law.

Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman, Peterson, Holmes)

RESOLUTION NO. 19-003

15. Happy Birthday

Alderman Allton wished Alderman Puckett a happy birthday.

16. Adjourn

Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:15 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Public Safety:	Monday, January 14, 2019 5:30 p.m.
Committee of the Whole:	Monday, January 14, 2019 6:15 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.



CITY OF LOVES PARK

100 HEART BOULEVARD
LOVES PARK, ILLINOIS 61111
815-654-5030 • Fax: 815-633-2359

Gregory R. Jury, *Mayor* • Robert J. Burden, *City Clerk* • John C. Danielson, *City Treasurer*

PROCLAMATION

WHEREAS, St. Bridget School, located in Loves Park provides elementary education for grades Pre-K thru 8th with a current enrollment of 404 students coming from the communities of Loves Park, Machesney Park, Rockford, Rockton, Caledonia, Belvidere, South Beloit, Cherry Valley, Winnebago, Poplar Grove; and

WHEREAS, St. Bridget School will join the 6,353 Catholic schools across the US which will observe the annual celebration week with masses, an open house and other activities for students, families, parishioners and community members. Through these events, St. Bridget will focus on the value Catholic education provides to young people and its contributions to the church, our communities and our nation; and

WHEREAS, since 1974, National Catholic Schools Week is the annual celebration of Catholic education in the United States which starts the last Sunday in January and runs all week; and

WHEREAS, the theme for National Catholic Schools week 2019 is "Catholic Schools: Learn, Serve, Lead, Succeed". This theme encompasses the core products and values that can be found in Catholic schools across the country, not only teaching students to become future servant leaders, faith-filled disciples and enrich citizens in our communities, but also growing with them. In Catholic schools, student, faculty, and staff are all learners, servants and leaders. These shared qualities are what make Catholic schools work and succeed.

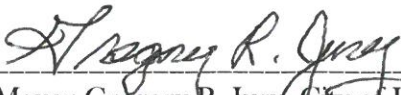
NOW, THEREFORE, I, GREGORY R. JURY, MAYOR of Loves Park, Illinois do hereby proclaim the week of January 27 through February 2, 2019 to be:

"Catholic Schools Week"

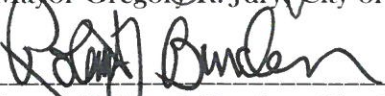
in Loves Park and ask all citizens to participate in activities which highlight the uniqueness of a faith-filled education and appreciate the ways in which Catholic schools prepare students to make a difference in the world around them.

IN WITNESS WHEREOF, I have hereunto set my hand
and caused the seal of Loves Park to be affixed this 14th day
of January, 2019.





Mayor Gregory R. Jury, City of Loves Park



Attest: Robert J. Burden, City Clerk

"The City with a Heart"



Loves Park Fire Department Actions / Accomplishments

December 2018

- December is the first complete month of the full-time day shift working. We were also able to fill most of the night shifts with POC's. This allowed us to respond to medical calls from 0600 to 1800 (day time) the entire month of December. We responded to medicals calls from 1800 to 0600 (night time) 2 weeks of the month of December. We responded to 191 calls for service. Our average response time was reduced from 12.8 minutes to 6.18 minutes. On average, that is a reduction of 6.5 minutes.
- We responded to a structure fire at 4600 Fenton Lane. This is a two-family residence. On arrival the fire was found to have breached a second story window. The fire was held to the original unit. We were able to accomplish this because of the 7-minute response time.
- We continue to stock the ambulance with the required supplies in preparation for the Illinois Department of Health inspection and licensing.
- The Department completed mandatory training on HIPPA, OSHA Blood Borne Pathogens, and Mercy EMS system required training.
- The Academy students completed Fire Service Vehicle Operator Training and certification.
- We continue to work with Harlem-Roscoe Fire Department on an Auto-Aid agreement.
- The Department Fire Fighters Association was able to give Christmas toys to 26 families 83 kids. This was possible because of the corporate and private donations received.

Chief Gerald Wiltfang

Loves Park FD

Loves Park, IL

This report was generated on 1/3/2019 9:55:54 AM



Incident Statistics

Start Date: 12/01/2018 | End Date: 12/31/2018

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		144	
FIRE		46	
TOTAL		190	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
TOTAL			
PRE-INCIDENT VALUE		LOSSES	
\$220,000.00		\$110,000.00	
CO CHECKS			
424 - Carbon monoxide incident		2	
736 - CO detector activation due to malfunction		2	
746 - Carbon monoxide detector activation, no CO		1	
TOTAL		5	
MUTUAL AID			
Aid Type		Total	
Aid Given		2	
Aid Received		3	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
49		25.79	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station #1	0:06:18	0:06:18	
Station #2	0:06:54	0:06:54	
AVERAGE FOR ALL CALLS		0:06:36	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station #1	0:01:22	0:01:22	
Station #2	0:02:23	0:02:23	
AVERAGE FOR ALL CALLS		0:01:53	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
Loves Park FD		19:47	

Only Reviewed Incidents included. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = # of PCR with disposition "Treated, Transported by EMS". # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate.





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: 01/14/2019

Subject: Police Activity Report

Police activity report for the week of 12/23/2018 through 12/29/2018

Calls for Service 361

Total Number of Arrests 169

Accidents 23

MICHAEL MCCAMMOND
DEPUTY CHIEF OF POLICE

CHARLES LYNDE
CHIEF OF POLICE

SHANE LYNCH
DEPUTY CHIEF OF POLICE



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: 01/14/2019

Subject: Police Activity Report

Police activity report for the week of 12/30/2018 through 01/05/2019

Calls for Service 463

Total Number of Arrests 314

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 January 7, 2019 thru January 14, 2019

Previous week's activity:

1. Continued working on trucks.
2. Filled potholes.
3. Hauled in road materials for the Water Dept.
4. Continued cleaning and organizing the shop.

Proposed work:

1. Continue working on trucks.
2. Continue picking up leaves.
3. Dump and rinse trucks.
4. Continue cleaning the shop.
5. Fill potholes.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: 1/2/18-1/9/19

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. Repaired main break at 5098 Tree Swallow Knotch
4. Repaired main break at 4723 Lexington Blvd.
5. Repaired main break at the intersection of Renrose Dr. and John St.
6. Did shut offs for RRWRD

Work anticipated for this week:

1. Continue Organizing water main prints
2. Rebuild spare vacuum pump for well #1 filter plant
3. Repair filter bed level sensor at well #1 filter plant
4. Sample wells 5&6 for well maintenance recommendations
5. Do shut offs for non-payment for water department

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
JANUARY 14, 2019 – 5:40 P.M.
CITY COUNCIL CHAMBERS**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD JANUARY 7, 2019**
4. **ITEMS FOR CONSIDERATION**
 - A. Presentation of the City of Loves Park's Audit FY18 Carol Jackowski, CPA of Beggin Tipp Lamm LLC.
 - B. Resolution authorizing the Loves Park Fire Department to purchase an X Series Manual Monitor/Defibrillator for use in the department.
5. **LIST OF BILLS**
6. **GENERAL DISCUSSION/PUBLIC COMMENT**
7. **ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: January 7, 2019

CALLED TO ORDER: 5:30 P.M.

MEMBERS PRESENT: Aldermen John Jacobson, Mark Peterson, Charles Frykman, John Pruitt

ALSO PRESENT: Mayor Jury, Clerk Burden, A. Marie Holmes, Steve Thompson, Attorney Galluzzo, Robert Schlensker, Doug Allton, Nancy Warden, Jim Puckett, Clint Little, Chief Wiltfang, Chief Lynde,

MINUTES APPROVAL: December 17, 2018

Alderman Peterson moved to approve minutes. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

ITEMS FOR CONSIDERATION

1. Resolution to enter into an Intergovernmental Agreement with Winnebago County for Host Fees for infrastructure improvements to Interstate Blvd. and Starwood Drive.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

2. Resolution authorizing the Mayor to execute an Intergovernmental Agreement for participation in a Law Enforcement Records Management System and Computer Aided Dispatching Services between the City of Loves Park and the City of Rockford.

Alderman Peterson moved to approve. Second by Alderman Frykman.
Motion carried. 4 Ayes – 0 Nays

3. Resolution consenting to a development agreement between Interstate Boulevard Property LLC and Casey's Retail Company and authorizing the Mayor to sign such development agreement for that sole purpose.

Alderman Peterson moved to approve. Second by Alderman Pruitt.
Motion carried. 4 Ayes – 0 Nays

4. List of Bills: No questions or concerns.

5. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Pruitt
Motion carried. 4 Ayes – 0 Nays
Adjournment: 5:51 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

**CITY OF LOVES PARK
AGENDA
COMMITTEE OF THE WHOLE MEETING
JANUARY 14, 2019 – 6:15 P.M.
CITY COUNCIL CHAMBERS**

1. CALL TO ORDER

2. ROLL CALL

3. ITEMS FOR CONSIDERATION

A. Discussion regarding Loves Park Fire Department's response time and staffing for an ambulance and night shift personnel.

4. LIST OF BILLS

5. GENERAL DISCUSSION/PUBLIC COMMENT

6. ADJOURN

**CITY OF LOVES PARK
AGENDA
PUBLIC SAFETY COMMITTEE
JANUARY 14 – 5:30 P.M.
CONFERENCE ROOM A**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD SEPTEMBER 4, 2018**
4. **ITEMS FOR CONSIDERATION**
 - A. Discussion regarding Loves Park Fire Department's response time and staffing for an ambulance and night shift personnel.
5. **GENERAL DISCUSSION/PUBLIC COMMENT**
6. **ADJOURN**

City of Loves Park Illinois

Public Safety Committee (Police, Fire, Public Safety & Health)

MINUTES

Date of Meeting: September 04, 2018

Called to Order: 5:40pm

Adjournment: 5:50 pm

Members Present: Chairman Alderman Allton, Alderman Little, Ald Puckett

Also Present: Police Chief Charles Lynde and Mayor Jury

Approval Of the Previous Meeting Minutes (August 13, 2018) presented to Committee. Ald Little moved to approve, seconded by Mayor Jury, Motion approved, Vote 4-0 (4 ayes, Ald. Allton, Mayor Jury, Ald. Little and Ald. Puckett.).

Matters Proposed, Discussed, or Decided and Record of Votes Taken:

1- Chief Lynde presented an ordinance enforcing all traffic laws on the property known as Forest Hills Village off Forest Hills Rd. at the request of Forest Hills Village.

Ald. Little moved to approve, Seconded by Mayor Jury, Vote carried 4-0 (4 Ayes, Ald. Allton, Ald. Little and Ald. Puckett and Mayor Jury.

General Discussion: None

Public comment: None

Adjournment: Ald. Little moved for adjournment at 5:50pm, Seconded by Ald. Puckett. Motion carried 4-0 (4 Ayes, Alderman Allton, Ald. Little, Ald. Puckett and Mayor Jury.

Respectfully Submitted,

Public Safety Committee Chairman Doug Allton



CITY OF LOVES PARK

Department of Community Development

100 HEART BOULEVARD
LOVES PARK, ILLINOIS 61111
815- 654-5033 • Fax: 815-654-5004

Planning • Zoning • Building • Economic Development

AGENDA
LOVES PARK ZONING BOARD OF APPEALS
January 17, 2019
CITY COUNCIL CHAMBERS
5:30 P.M.
100 HEART BOULEVARD

1. Roll call and declaration of a quorum
2. Reading and approval of the minutes from the **December 20, 2018** meeting
3. Report from the Zoning Office - None
4. Unfinished business –
 - A. 6200 FOREST HILLS ROAD AND 6202 FOREST HILLS ROAD – A Special Use Permit to allow a banquet facility and café in the IL (Light Industrial) Zoning District**
5. New business –
 - A. TEXT AMENDMENT – CHAPTER 102, DIVISION 2, RESIDENTIAL**
 - B. TEXT AMENDMENT – CHAPTER 102, DIVISION 3, COMMERCIAL**
 - C. TEXT AMENDMENT – CHAPTER 102, ARTICLE VII, SIGNS**
 - E. TEXT AMENDMENT – CHAPTER 102, EAST RIVERSIDE/I-90 OVERLAY DISTRICT**
6. Public participation & comment
7. General discussion
8. Adjournment

Andrew Quintanilla
Zoning Officer

More information on these agenda items will be posted on the City's website for public download no later than 7 days prior to the scheduled date: <http://loves-park.il.us/page/82/zoning-board-of-appeals>

MINUTES OF THE LOVES PARK ZONING BOARD OF APPEALS
THURSDAY, DECEMBER 20, 2018
5:30 P.M.
CITY COUNCIL CHAMBERS
LOVES PARK CITY HALL

1. CHAIRMAN ALISE HOWLETT CALLED THE MEETING TO ORDER AT 5:30 P.M.

MEMBERS PRESENT: ALISE HOWLETT, DENNIS HENDRICKS, CATHY NELSON,
BRIAN KERN, NICOLAS BECKER, SHAWN NOVAK,
LINDY TOO HILL

OTHERS PRESENT: ATTORNEY PHIL NICOLASI
ANDREW QUINTANILLA – ZONING OFFICER
SHEILA MILLS – SECRETARY

OTHER ABSENT: NATE BRUCK - ECONOMIC DEVELOPMENT/PLANNING
DIRECTOR

Chairman Howlett announced that the next Community Development Committee meeting is scheduled for Monday, January 7, 2019 at 6:15 p.m.

2. MINUTES

Mr. Kern moved to approve the minutes from the meeting held November 15, 2018.
Second by Mrs. Nelson. Motion carried by voice vote.

3. ZONING OFFICE REPORT

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- A. 6200 & 6202 FOREST HILLS ROAD – SPECIAL USE PERMIT TO ALLOW A BANQUET FACILITY AND CAFÉ IN THE IL ZONING DISTRICT.** Appropriate notice has been given.

Petitioner not present.

Mr. Becker ask if building elevation drawings were available to review.

Mr. Quintanilla stated that he will request a building elevation from the Petitioner.

Mr. Kern moved that the application for a Special Use Permit to allow a banquet facility and café in the IL Zoning District for 6200 & 6202 Forest Hills Road be laid over until next month. Second by Mrs. Toohill.

MOTION APPROVED 6-0

B. 5902 E. RIVERSIDE BLVD. – SPECIAL USE PERMIT RENEWAL TO ALLOW A CAR AND DOG WASH ESTABLISHMENT IN THE R1 ZONING DISTRICT. Appropriate notice has been given.

Mr. Quintanilla indicated that the project ran behind and is just now about to open.

Petitioner not present.

No objectors present.

Mrs. Novak moved to approve a Special Use Permit renewal to allow a car and dog wash establishment in the R1 Zoning District for 5902 E. Riverside Blvd., with the following conditions:

1. The Special Use Permit shall expire with the discontinuance of the business, change in property ownership, or change in business ownership.
2. The Special Use Permit shall expire with verified complaints from adjacent property owners, business owners, or local authorities.
3. The Special Use Permit shall expire after one year.
4. The amended site plan dated June 22, 2018 shall be accepted as the official site plan, which includes the installation of all required elements such as parking, dumpster enclosure, and landscaping.
5. The site plan as approved by the Zoning Board of Appeals shall be tied to the approval of the special use.

Second by Mrs. Nelson. The findings of the facts have been met and discussed in accordance with the zoning recommendations provided.

MOTION APPROVED 6-0

C. APPROVAL OF THE 2019 ZONING BOARD OF APPEALS AND COMMUNITY DEVELOPMENT COMMITTEE MEETING SCHEDULE.

Mr. Kern moved to approve the 2019 Zoning Board of Appeals and Community Development Committee meeting schedule. Second by Mrs. Novak.

MOTION APPROVED BY VOICE VOTE

7. PUBLIC PARTICIPATION AND COMMENT

None

8. General Discussion

None

Mr. Becker that the meeting be adjourned. Second by Mrs. Nelson. Motion carried by voice vote. The meeting adjourned at 5:49 p.m.

Sheila Mills, Secretary

CITY OF LOVES PARK

BY ALDERMAN John Jacobson

RESOLUTION NO.

DATE: January 14, 2019

**DEPARTMENT: Finance & Administration
Committee**

RESOLVED, that by the adoption of this resolution, Chief Jerry Wiltfang of the Loves Park Fire Department be allowed to purchase from Zoll Medical Corporation a X Series Manual Monitor/Defibrillator for use in the Loves Park Fire Dept. at a cost of \$32,388.48. Funds will be taken from the \$50,000.00 donation the Loves Park Fire Dept. has received and will be expended from account # 01-01-6650 Grants

Ald. John Jacobson, Chairman

Ald. Chuck Frykman

Ald. Mark Peterson, Vice Chairman

Mayor Gregory R. Jury

Ald. John Pruitt

Attest: Robert J. Burden

**MOTION:
SECOND:
VOTING:**



TO: **Loves Park Fire Department**
400 Grand Avenue
Loves Park, IL 61111

Attn: **James Hart**

email: j.hart8509@gmail.com

Tel: 303-547-8958

ZOLL Medical Corporation

Worldwide HeadQuarters
269 Mill Rd
Chelmsford, Massachusetts 01824-4105
(978) 421-9655 Main
(800) 348-9011
(978) 421-0015 Customer Support
FEDERAL ID#: 04-2711626

QUOTATION 292613 V:2

DATE: December 24, 2018

TERMS: Net 30 Days

FOB: Shipping Point

FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
1	601-2231011-01	X Series ® Manual Monitor/Defibrillator \$14,995 with 4 trace tri-mode display monitor/ defibrillator/ printer, comes with Real CPR Help®, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5"(16.5cm) diagonal screen, full 12 ECG lead view with both dynamic and static 12-lead mode display. Accessories Included: <ul style="list-style-type: none">• MFC cable• MFC CPR connector• A/C power adapter/ battery charger• A/C power cord• One (1) roll printer paper• 6.6 Ah Li-ion battery• Carry case• Declaration of Conformity• Operator's Manual• Quick Reference Guide • One (1)-year EMS warranty Advanced Options: Real CPR Help Expansion Pack \$995 CPR Dashboard quantitative depth and rate in real time, release indicator, interruption timer, perfusion performance indicator (PPI) <ul style="list-style-type: none">• See - Thru CPR artifact filtering	1	\$40,020.00	\$28,814.40	\$28,814.40 *

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <http://www.zoll.com/GTC> and for software products can be found at <http://www.zoll.com/SSPTC> and for hosted software products can be found at <http://www.zoll.com/SSHTC>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. DELIVERY WILL BE MADE 90-120 DAYS AFTER RECEIPT OF ACCEPTED PURCHASE ORDER.
2. PRICES QUOTED ARE VALID FOR 60 DAYS.
3. APPLICABLE TAX, SHIPPING & HANDLING WILL BE ADDED AT THE TIME OF INVOICING.
4. ALL PURCHASE ORDERS ARE SUBJECT TO CREDIT APPROVAL BEFORE ACCEPTABLE BY ZOLL.
5. FORWARD PURCHASE ORDER AND QUOTATION TO ZOLL CUSTOMER SUPPORT AT esales@zoll.com OR FAX TO 978-421-0015.
6. ALL DISCOUNTS OFF LIST PRICE ARE CONTINGENT UPON PAYMENT WITHIN AGREED UPON TERMS.
7. PLACE YOUR ACCESSORY ORDERS ONLINE BY VISITING www.zollwebstore.com.

Caroline Guibord
EMS Territory Manager
773-425-0710



TO: Loves Park Fire Department
400 Grand Avenue
Loves Park, IL 61111

Attn: **James Hart**

email: j.hart8509@gmail.com

Tel: 303-547-8958

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
		ZOLL NonInvasive Pacing Technology: \$2,550 Masimo Pulse Oximetry SP02 & SpCO \$4,540 <ul style="list-style-type: none">• Signal Extraction Technology (SET)• Rainbow SET (for SpCO & SpMet) NIBP Welch Allyn includes: \$3495 <ul style="list-style-type: none">• Smartcuff 10 foot Dual Lumen hose• SureBP Reusable Adult Medium Cuff End Tidal Carbon Dioxide monitoring (ETCO2) \$4,995 Oridion Microstream Technology: Order required Microstream tubing sets separately Interpretative 12- Lead ECG: \$8,450 <ul style="list-style-type: none">• 12-Lead one step ECG cable- includes 4- Lead limb lead cable and removable precordial 6- Lead set				
2	8000-0341	SpO2/SpCO/SpMet Rainbow Resuable Patient Cable: Connects to Single Use Sensors (4 ft)	1	\$245.00	\$176.40	\$176.40 *

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ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE	
3	8000-000371	SpO2/SpCO/SpMet Rainbow DCI Adult Reusable Sensor with connector (3 ft)	1	\$845.00	\$608.40	\$608.40	*
4	8000-0339	SpO2/SpCO/SpMet Rainbow Single use Sensors: Patients 10-50 kg (10 per case)	1	\$795.00	\$572.40	\$572.40	*
5	8000-0895	Cuff Kit with Welch Allyn Small Adult, Large Adult and Thigh Cuffs	1	\$157.50	\$113.40	\$113.40	*
6	8000-0580-01	Six hour rechargeable Smart battery	2	\$495.00	\$356.40	\$712.80	*
7	8200-000100-01	Single Bay Charger for the SurePower and SurePower II batteries.	1	\$945.00	\$680.40	\$680.40	
8	8900-0402	CPR stat-padz HVP Multi-Function CPR Electrodes - 1 pair	1	\$75.00	\$54.00	\$54.00	*
9	8000-000901-01	ECG plain white paper- 80mm (pack of 6 rolls)	1	\$24.00	\$17.28	\$17.28	*
10	8300-000676	OneStep Cable, X Series	1	\$425.00	\$306.00	\$306.00	*

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Caroline Guibord
EMS Territory Manager
773-425-0710

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Loves Park, IL 61111

Attn: **James Hart**

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QUOTATION 292613 V:2

DATE: December 24, 2018

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FREIGHT: Prepay and Add

ITEM	MODEL NUMBER	DESCRIPTION	QTY.	UNIT PRICE	DISC PRICE	TOTAL PRICE
11	8009-0020	CPR-D Padz and CPR Stat Padz Connector for R Series	1	\$375.00	\$270.00	\$270.00 *
12	8900-000219-01	OneStep Pediatric CPR Electrode (1 pair)	1	\$87.50	\$63.00	\$63.00 *
<p>"Pricing is valid only upon receipt of a signed Mercy Health Contract #CW2226955 Pricing Agreement, which must be received prior to or with the order against this quotation."</p>						

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TOTAL \$32,388.48

Caroline Guibord
EMS Territory Manager
773-425-0710

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Physio-Control, Inc
11811 Willows Road NE
P.O. Box 97006
Redmond, WA 98073-9706 U.S.A.
www.physio-control.com
tel 800.442.1142
Sales Order fax 800.732.0956
Service Plan fax 800.772.3340

To LOVES PARK FD
Attn: James Hart
400 GRAND AVE
LOVES PARK, IL 61111
(815) 654-5049
j.hart8509@gmail.com

Quote Number 00152296
Revision # 1
Created Date 11/28/2018
Sales Consultant Steven Schmidt
847-636-0802
steven.schmidt@stryker.com
FOB Redmond, WA
Terms All quotes subject to credit approval and the following terms and conditions
NET Terms NET 30

Expiration Date 2/10/2019

Product	Product Description	Quantity	List Price	Unit Discount	Unit Sales Price	Total Price
11140-000015	AC power cord	1.00	83.00	-16.60	66.40	66.40
11140-000072	LP15 AC Power Adapter (power cord not included)	1.00	1,720.00	-344.00	1,376.00	1,376.00
11140-000080	Extension Cable (5ft 3 in)	1.00	310.00	-62.00	248.00	248.00
11160-000011	NIBP Cuff-Reusable, Infant	1.00	22.00	-4.40	17.60	17.60
11160-000013	NIBP Cuff-Reusable, Child	1.00	25.00	-5.00	20.00	20.00
11160-000015	NIBP Cuff-Reusable, Adult	1.00	31.00	-6.20	24.80	24.80
11171-000046	M-LNCS DCI, Adult Reusable Sensor, 1/box	1.00	301.00	-60.20	240.80	240.80
11171-000049	Rainbow DCI Adt Reusable Sensor, 1/box	1.00	640.00	-128.00	512.00	512.00
11220-000028	Carry case top pouch for use w/LIFEPAK 12 or LIFEPAK 15	1.00	59.00	-11.80	47.20	47.20
11260-000039	LIFEPAK 15 Carry case back pouch	1.00	84.00	-16.80	67.20	67.20
11577-000002	LIFEPAK 15 Basic carry case w/right & left pouches; shoulder strap (11577-000001) included at no additional charge when case ordered with a LIFEPAK 15 device	1.00	327.00	-65.40	261.60	261.60
21330-001176	LP 15 Lithium-ion Battery 5.7 amp hrs	1.00	479.00	-95.80	383.20	383.20
21996-000086	3G Modem (Verizon, customer needs data plan)	1.00	1,205.00	-241.00	964.00	964.00
99428-000305	KORE - Physio data plan for modem (Verizon) - 1 year	1.00	209.00	0.00	209.00	209.00
99577-001955	LIFEPAK 15 V4 Monitor/Defib, Adaptive Biphasic, Manual & AED, Color LCD, 100mm Printer, Noninvasive Pacing, Metronome, Trending, SpO2, NIBP, 12-Lead ECG, EtCO2, Bluetooth INCLUDED AT NO CHARGE: 2 PAIR QUIK-COMBO ELECTRODES PER UNIT - 11996-000091, TEST LOAD - 21330-001365, IN-SERVICE DVD - 21330-001486, SERVICE MANUAL CD-	1.00	32,125.00	-6,425.00	25,700.00	25,700.00

26500-003612 (one per order) and ShipKit- (RC Cable)
41577-000284. HARD PADDLES, BATTERIES AND CARRYING
CASE NOT INCLUDED.

Subtotal	USD 30,137.80
Estimated Tax	USD 0.00
Estimated Shipping & Handling	USD 185.00

Current Sales Tax Rates will be applied at the time of Invoice and tax rate is based on the Ship To location

Grand Total	USD 30,322.80
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Pricing Summary Totals

List Price Total	USD 37,620.00
Total Contract Discounts Amount	USD 0.00
Total Discount	USD -7,482.20
Trade In Discounts	USD 0.00
Tax + S&H	USD 185.00

GRAND TOTAL FOR THIS QUOTE

USD 30,322.80

Please provide a company issued Purchase Order that includes Billing and Shipping Address.
PO must reference payment terms of Net 30 days.

- OR -

Reference Number DX/19463101/183711

General Terms for all Products, Services and Subscriptions.

Physio-Control, Inc. ("Physio") accepts Buyer's order expressly conditioned on Buyer's assent to the terms set forth in this document. Buyer's order and acceptance of any portion of the goods, services or subscriptions shall confirm Buyer's acceptance of these terms. Unless specified otherwise herein, these terms constitute the complete agreement between the parties. Amendments to this document shall be in writing and no prior or subsequent acceptance by Seller of any purchase order, acknowledgment, or other document from Buyer specifying different and/or additional terms shall be effective unless signed by both parties.

Pricing. Prices do not include freight insurance, freight forwarding fees, taxes, duties, import or export permit fees, or any other similar charge of any kind applicable to the goods and services. Sales or use taxes on domestic (USA) deliveries will be invoiced in addition to the price of the goods and services unless Physio receives a copy of a valid exemption certificate prior to delivery. Discounts may not be combined with other special terms, discounts, and/or promotions.

Payment. Payment for goods and services shall be subject to approval of credit by Physio. Unless otherwise specified by Physio in

Additional Terms for Purchase and Sale of Products.

In addition to the General Terms above, the following terms apply to all purchases of products from Physio:

Delivery. Unless otherwise specified by Physio in writing, delivery shall be FOB Physio point of shipment and title and risk of loss shall pass to Buyer at that point. Partial deliveries may be made and partial invoices shall be permitted and shall become due in accordance with the payment terms. In the absence of shipping instructions from Buyer, Physio will obtain transportation on Buyer's behalf and for Buyer's account. Delivery dates are approximate. Freight is pre-paid and added to Buyer's invoice. Products are subject to availability.

Inspections and Returns. Within 30 days of receipt of a shipment, Buyer shall notify Physio of any claim for product damage or nonconformity. Physio, at its sole option and discretion, may repair or replace a product to bring it into conformity. Return of any product shall be governed by the Returned Product Policy located at <http://www.physio-control.com/Documents/>. Payment of Physio's invoice is not contingent on immediate correction of nonconformities.

No Resale. Buyer agrees that products purchased hereunder will not be resold to third parties and will not be reshipped to any persons or places prohibited by the laws of the United States of America.

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS “R-1” LIQUOR
LICENSE TO BJ OF LOVES PARK, INC d/b/a “TERIYAKI EXPRESS AND SUSHI”
PURSUANT TO CHAPTER 6, SECTION 6-37 OF THE CODE OF ORDINANCES OF
THE CITY OF LOVES PARK, ILLINOIS**

WHEREAS, Chapter 6, Sections 6-37 and 6-43 of the Loves Park Code of Ordinances (“Code”) of the City of Loves Park (“City”) regulate the number and classes of liquor licenses, respectively, existing within the City; and

WHEREAS, a Class “R-1” liquor license authorizes the retail sale on the premises specified, of alcoholic liquor for consumption on the premises by restaurants, subject to the requirement that at least 55 percent (55%) of the premises’ gross receipts be from the sale of food; and

WHEREAS, a Class “R-1” liquor license further authorizes the retail sale of packaged alcoholic liquor, provided that said retail sales of such liquor shall not exceed ten percent (10%) of the total sales of all alcoholic beverages; and

WHEREAS, the City now desires to approve the issuance of a Class “R-1” liquor license to BJ of Loves Park, Inc., doing business as “Teriyaki Express and Sushi” (“Licensee”), pursuant to Chapter 6, Section 6-37 of the Code; and

WHEREAS, said liquor license shall be issued for use only within that part of the building located at 1718 East Riverside Boulevard, Loves Park, Illinois, 61111; and

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

1. The above recitals are incorporated by reference herein and made a part hereof.
2. The issuance of a Class “R-1” liquor license to the Licensee for use at the Premises is hereby approved pursuant to Chapter 6, Section 6-37 of the Code.
3. Final issuance of the liquor license by the local liquor commissioner will be subject to review and approval of the liquor license application by the local liquor commissioner along with compliance by Licensee with all Ordinances of the City of Loves Park and all applicable State and/or Federal laws.
4. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.
5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

APPROVED:

Mayor Greg Jury

ATTEST:

City Clerk Robert Burden

PASSED:

APPROVED:

PUBLISHED: In pamphlet form as required by Ordinance.

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS “E” LIQUOR LICENSE
TO MZ GROUP OF ILLINOIS INC d/b/a “PHILLIPS 66 GAS STATION AND MINI
MARKET” PURSUANT TO CHAPTER 6, SECTION 6-37 OF THE CODE OF
ORDINANCES OF THE CITY OF LOVES PARK, ILLINOIS**

WHEREAS, Chapter 6, Sections 6-37 and 6-43 of the Loves Park Code of Ordinances (“Code”) of the City of Loves Park (“City”) regulate the number and classes of liquor licenses, respectively, existing within the City; and

WHEREAS, a Class “E” liquor license authorizes the retail sale of packaged beer and wine only but not for consumption on the premises where sold; and

WHEREAS, the City now desires to approve the issuance of a Class “E” liquor license to MZ Group of Illinois Inc, an Illinois corporation, doing business as “Phillips 66 Gas Station and Mini Market” (“Licensee”), pursuant to Chapter 6, Section 6-37 of the Code; and

WHEREAS, said liquor license shall be issued for use only within that part of the building located at 6480 East Riverside Boulevard, Loves Park, Illinois, 61111; and

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

1. The above recitals are incorporated by reference herein and made a part hereof.
2. The issuance of a Class “E” liquor license to the Licensee for use at the Premises is hereby approved pursuant to Chapter 6, Section 6-37 of the Code.
3. Final issuance of the liquor license by the local liquor commissioner will be subject to review and approval of the liquor license application by the local liquor commissioner along with compliance by Licensee with all Ordinances of the City of Loves Park and all applicable State and/or Federal laws.
4. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.
5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

APPROVED:

Mayor Greg Jury

ATTEST:

City Clerk Robert Burden

PASSED:

APPROVED:

PUBLISHED: In pamphlet form as required by Ordinance.

ORDINANCE NO.

**AN ORDINANCE AMENDING CHAPTER 6, SECTION 6-1, AND CHAPTER 22,
SECTION 22-46 OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK,
ILLINOIS.**

WHEREAS, Chapter 6, Section 6-1 of the Code of Ordinances for the City of Loves Park defines words, terms and phrases when used in Chapter 6; and

WHEREAS, Chapter 6, Section 6-1 defines the word “*Restaurant*”; and

WHEREAS, the City of Loves Park desires to delete the definition of “*Restaurant*” as defined in Chapter 6, Section 6-1; and

WHEREAS, the City of Loves Park desires to add a new definition of “*Restaurant*” to Chapter 6, Section 6-1.

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

Chapter 6, Section 6-1 “Restaurants” shall be defined as follows:

“*Restaurant*” means any business that is primarily engaged in the sale of ready to eat food for immediate consumption in a publicly kept, used, and maintained space. Such space being provided with adequate and sanitary dining room equipment, and adequate and sanitary commercial kitchen equipment for food preparation. For the purposes of this definition, restaurants would include concessions and other food establishments where food is intended for immediate or on-site consumption.

WHEREAS, Chapter 22, Section 22-46 of the Code of Ordinances for the City of Loves Park defines words, terms and phrases when used in Chapter 22; and

WHEREAS, Chapter 22, Section 22-46 defines the word “*Restaurant*”; and

WHEREAS, the City of Loves Park desires to delete the definition of “*Restaurant*” as defined in Chapter 22, Section 22-46; and

WHEREAS, the City of Loves Park desires to add a new definition of “*Restaurant*” to Chapter 22, Section 22-46.

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

Chapter 22, Section 22-46 “Restaurants” shall be defined as follows:

“*Restaurant*” means any business that is primarily engaged in the sale of ready to eat food for immediate consumption in a publicly kept, used, and maintained space. Such space being provided with adequate and sanitary dining room equipment, and adequate and sanitary commercial kitchen equipment for food preparation. For the purposes of this definition, restaurants would include concessions and other food establishments where food is intended for immediate or on-site consumption.

Passed by The City Council of Loves Park this _____ day of _____, 2018

Greg Jury, Mayor

ATTEST: Bob Burden, City Clerk

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY OF LOVES PARK CODE OF ORDINANCES TO PROHIBIT ELECTRONIC SWEEPSTAKES MACHINES

WHEREAS, pursuant to 65 ILCS 5/11-5-1 the City of Loves Park, Illinois (“City”) is authorized and empowered to regulate “gaming, gambling houses, lotteries, and all fraudulent devices or practices for the purpose of obtaining money or property;” and

WHEREAS, pursuant to 65 ILCS 5/11-42-1 the City of Loves Park, Illinois (“City”) is further authorized and empowered to regulate “amusements;” and

WHEREAS, Chapter 54 of the Loves Park Code of Ordinances (“Code”) regulates Offenses and Miscellaneous Provisions; and

WHEREAS, the City desires to amend certain provisions of Chapter 54 of its Code to define and ban the furnishing and use of Sweepstakes Machines within the City; and

WHEREAS, the City has determined that such amendments are in the best interests of the City and its citizens and is necessary for the public health, safety and welfare.

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

1) Chapter 54, Section 54-61 of the Code of Ordinances of the City of Loves Park is hereby amended to add the following terms:

Electronic Machine or Device means a mechanically, electrically or electronically operated machine or device, that is owned, leased or otherwise possessed by a sweepstakes sponsor or promoter, or any of the sweepstakes sponsor’s or promotor’s partners, subsidiaries, contractors or affiliates, that is intended to be used by a sweepstakes entrant that is capable of displaying information on a screen or other mechanism.

Entertainment Display means visual information capable of being seen by an entrant that takes the form of actual or simulated game play of games, including, but not limited to, video poker or any other playing card game; a bingo game; a craps game; a lotto game; a casino or gambling game; a game based on or involving the random or chance matching of different pictures, words, symbols or numbers not dependent on the skill or dexterity of the player; and any other video game the outcome of which is not in whole or in part dependent on the skill or dexterity of the player that is played in the course of revealing a Sweepstakes Prize as a result of entry into a sweepstakes.

Entry Process for the purpose of this section means the act or process by which a person becomes eligible to receive any Sweepstakes Prize offered in a Sweepstakes.

Sweepstakes Prize means any gift, award, gratuity, good, service, credit, or anything else of value, which may be transferred to a person, whether possession of the Prize is actually transferred, or placed on an account or other record as evidence of the intent to transfer the Prize.

Sweepstakes means any game, advertising scheme or plan, or other promotion, which, with or without payment of any consideration, a person may enter to win or become eligible to receive any Sweepstakes Prize, the determination of which is based upon an element of chance.

2) Chapter 54, Section 54-66 of the Code of Ordinances of the City of Loves Park is hereby amended to read as follows:

Sec. 54-66. ELECTRONIC SWEEPSTAKES MACHINES PROHIBITED

- (a) It shall be unlawful for any person to operate, or place into operation, an Electronic Machine or Device to conduct a Sweepstakes through the use of an Entertainment Display, including the Entry Process or reveal of a Sweepstakes Prize.
 - (b) It shall be unlawful for any person to operate, or place into operation, an Electronic Machine or Device to promote a Sweepstakes that is conducted through the use of an Entertainment Display, including the Entry Process or reveal of a Sweepstakes Prize.
- 3) If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court or competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions thereof.**
- 4) All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.**
- 5) This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.**

Passed by The City Council of Loves Park this ____ day of _____, 2019

AYES:

NAYS:

PUBLISHED:

ABSENT:

ATTEST:

Mayor Gregory R. Jury

City Clerk Robert Burden

ORDINANCE NO.

AN ORDINANCE AMENDING THE CITY OF LOVES PARK CODE OF ORDINANCES TO ADD RESTRICTIONS TO LIQUOR LICENSE CLASSES

WHEREAS, pursuant to 235 ILCS 5/4-4 the City of Loves Park, Illinois (“City”) is authorized and empowered to grant or suspend for cause all local liquor licenses through the local liquor control commissioner; and

WHEREAS, Chapter 6, Section 6-43 of the Loves Park Code of Ordinances (“Code”) identifies the classes of liquor licenses and their restrictions; and

WHEREAS, the City desires to amend certain provisions of Chapter 6 of its Code to further restrict the conduct allowed on premises holding a local liquor license; and

WHEREAS, the City has determined that such amendments are in the best interests of the City and its citizens and is necessary for the public health, safety and welfare.

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

- 1) Chapter 6, Section 6-43 (b) of the Code of Ordinances of the City of Loves Park is hereby created to read as follows:

6-43(b) In addition to their respective restrictions; No class of license shall allow the operation or promotion of any Sweepstakes Machine or other such similar machine to those prohibited by Chapter 54, Section 54-66 of this Code on the licensed premises. Any licensed premise which operates, maintains and/or promotes such machine(s) shall be subject to suspension or revocation of its license and any associated fines or other action authorized by this Code.

- 2) If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any court or competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions thereof.
- 3) All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.
- 4) This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by The City Council of Loves Park this _____ day of January 2019.

AYES:

NAYS:

PUBLISHED:

ABSENT:

ATTEST:

Mayor Gregory Jury

City Clerk Robert Burden