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LOVES PARK CITY COUNCIL AGENDA–FEBRUARY 11, 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 Loves Park Fire Department Chaplain Cory Whitford followed by the Pledge of Allegiance.**

- 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**

Page Two.

Loves Park City Council Agenda

February 11, 2019

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

- 1. Resolution authorizing a donation of \$400.00 to the Rock Valley College/YGF in care of the Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College.**
- 2. Resolution authorizing the Mayor to execute an amended Service Agreement between the City of Loves Park and A to Z Towing, Inc.**
- 3. Resolution authorizing the Mayor to acknowledge Police Dog Officer Rico's Retirement from the Loves Park Police Department and to execute an Agreement conveying his ownership to Loves Park Police Department Officer Erik Meadors as a private individual.**

XII. ORDINANCES 2ND READING

- 1. Ordinance providing for a Class F Liquor License to B and B Gaming LLC d/b/a/ Penny Lane Gaming, 1521 E. Riverside Blvd, Suite 5.**
- 2. Ordinance amending Chapter 102, Article III, Division 2, Residential, in the Code of Ordinances.**
- 3. Ordinance amending Chapter 102, Article XI, Section 102-338, regarding East Riverside /I-90 Overlay District, in the Code of Ordinances.**
- 4. Ordinance amending Chapter 102, Article III, Division 3, Commercial, in the Code of Ordinances.**
- 5. Ordinance providing for a Special Use Permit for a banquet facility and café at 6200 and 6202 Forest Hills Road.**

XIII. ORDINANCES 1ST READING

- 1. Ordinance abating the tax levied for the Year 2019 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012, of the City of Loves Park.**
- 2. Ordinance abating the tax heretofore levied for the Year 2018 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, of the City of Loves Park.**

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, February 4, 2019

Loves Park City Hall

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

Alderman Doug Allton 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, A. Marie Holmes, Robert Schlensker, Doug Allton, Nancy Warden, John Jacobson

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 01/28/19 The Journal of Proceedings for the regular meeting of January 28, 2019, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Schlensker, Allton, Warden, Jacobson) 1 Present (Alderman Holmes)
2. Comcast Changes FT For Received a letter from Joan Sage of Comcast, reporting the removal of Z Living HD from the Comcast channel line-up, effective February 1, 2019. Placed on file.
3. Trauma Informed Care Month Mayor Jury presented a proclamation to Dr. Sandra Martell, Public Health Administrator for Winnebago County Health Department, and Fire Chief Wiltfang and Police Chief Lynde, proclaiming February 2019, to be "Trauma Informed Care Month" in the City of Loves Park.
4. Proclamation Dr. Sandra Martell thanked council for their support of the proclamation.
5. Water Department Bills Alderman Jacobson presented the Water Department bills dated January 28, 2019 in the amount of \$103,842.65, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)
6. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated January 28, 2019, in the amount of \$367,362.06, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)
7. Public Safety Report Alderman Allton presented the Police Department Report dated February 4, 2019, to be placed on file.
8. Public Works Report Alderman Schlensker presented the Water Department Report dated January 31, 2019; presented the Street Department Report dated February 4, 2019, to be placed on file.
9. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated February 4, 2019 in the amount of \$ 307,909.06, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 28, 2019.

10. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated February 4, 2019 in the amount of \$81,436.16, for consideration at next week's city council meeting; presented the minutes from the committee meeting held January 28, 2019, to be placed on file.
11. Codes & Regulations
Alderman Peterson of the Codes and Regulation Committee presented the minutes from the committee meeting held January 7, 2019.
12. Community Development
Alderman Frykman of the Community Development Committee presented minutes from the committee meeting held November 26, 2018, to be placed on file.
13. Street Department To Purchase 2010 Ford F550 Boom Truck
Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Street Department Manager is hereby authorized to purchase a 2010 Ford F550 Boom Truck from Big Truck & Equipment Sales LLC, 14557 Randall Avenue, Fontana, CA 92335, at a cost of sixty thousand five hundred sixty-five dollars (\$60,565.00). Funds for the purchase of the Boom Truck shall be drawn from Account No. 01-11-8050 (New Equipment). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)
RESOLUTION NO. 19-009
14. Website Development Agreement With Astute Web Group
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that the Director of Community Development is authorized to enter into a Website Development Agreement with Eli Nicolosi Illustration and Design, INC. d/b/a/ Astute Web Group, for the design of a custom website for the City of Loves Park. Further, the City Treasurer is authorized to pay \$5,180.00 for the building, design, and hosting of the website. This shall be paid from City Account No. 01-01-6350 (IT Support). This total of \$5,180.00 includes \$180.00 of annual expense. This annual expense will continue as long as the website is being hosted by Eli Nicolosi Illustration and Design, INC. Motion carried. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson)
RESOLUTION NO. 19-010
15. Ordinance First Reading
Alderman Frykman presented for first reading Agenda Items 1-5, from Ordinances First Reading.
16. 1st Reading
Class F Liquor License For 1521 E. Riverside Blvd.
Alderman Frykman presented for first reading an ordinance providing for a Class F Liquor License to B and B Gaming LLC, d/b/a/ Penny Lane Gaming, 1521 E. Riverside Blvd, Suite 5, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson) Laid over
17. 1st Reading
Amend Chapter 102, Article III, Division 2, Residential
Alderman Frykman presented for first reading an ordinance amending Chapter 102, Article III, Division 2, Residential, in the Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson) Laid over
18. 1st Reading
Amend Chapter 102, Article XI, Section 102-338 E. Riverside/I-90 Overlay District
Alderman Frykman presented for first reading an ordinance amending Chapter 102, Article XI, Section 102-338, regarding East Riverside/I-90 Overlay District, in the Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson) Laid over

19. 1st Reading
Amend Chapter 102, Article III, Division 3, Commercial
Alderman Frykman presented for first reading an ordinance amending Chapter 102, Article III, Division 3, Commercial, in the Code of Ordinances, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson) Laid over
20. 1st Reading
SUP For 6200 & 6202 Forest Hills Road
Alderman Frykman presented for first reading an ordinance providing for a Special Use Permit for a banquet facility and café at 6200 and 6202 Forest Hills Road, and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Puckett, Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson) Laid over
21. Adjourn
Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:13 p.m.

APPROVED:

Robert J. Burden, City Clerk

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 Fire Department

Administration Office

400 Grand Avenue – Loves Park, Illinois 61111 – 815 / 654-5049 - Fax 815 / 654-5018 – Chief 815 / 654-5046

Date 1-8-2019

Mayor Jury and Council,

This month's report to the Mayor and Council is a synopsis of the Loves Park Fire Department from February 2018 to February 2019.

Over the past year we have used the evaluation of the Department completed by Jim Strey and our own observations to create a priority list of objectives. There were four areas of major concern, 1) decreasing response times, 2) increasing Fire Fighter skills, knowledge, and safety, 3) becoming compliant with OSHA and NFPA regulations/standards, 4) to begin participating in EMS at the advanced life support (ALS) level.

- With the introduction of the full-time day shift in November, and then moving to 24/7 coverage in February response times have been reduced from an average of 12.8 minutes to 6.18 minutes (see detailed report). This has also allowed us to make sure we have the appropriate skillset on scene with the first arriving company.
- Our participation in EMS has greatly improved patient outcomes for the Citizens of Loves Park. This has been demonstrated numerous times. It has also allowed the police department to be free for other activities.
- For the first time ever, 9 Loves Park Fire Fighters have been enrolled in a formal fire academy. This required each student to give up Saturdays and Tuesday nights over an 8-month period to fulfill required State guidelines.
- The software used to track department activity including incidents was updated in November. This has allowed us to do accurate statistical analysis of our activity making future strategic planning more accurate. It has also made us compliant with the State Fire Marshall's documentation requirements for training records.
- A promotional process has been put in place where candidates are required to test for officer positions. This makes the process less subjective and fair to all.
- A Duty Chief's position has been established. A Chief Officer is always available to the Company Officers for assistance / response.

Chief Jerry Wiltfang



Loves Park Fire Department

Administration Office

400 Grand Avenue – Loves Park, Illinois 61111 – 815 / 654-5049 - Fax 815 / 654-5018 – Chief 815 / 654-5046

January Accomplishments

- Completed and passed BLS state inspection
- Mercy System requirements met
 - -Tested all skills
 - -Written exams taken
 - -EMR level and above now affiliated with MHEMS
- Ambulance radios are installed
- Ambulance Knox key lock and med vault installed
- Ambulance driver's training for all department personnel started and nearing completion
- iPad for ambulance purchased and programmed for use
- Inventory and daily checks for ambulance created on Emergency Reporting
- Fire Academy completed Hazardous Operations Training
- Responded to 2 structure Fires in Loves Park (1- MABAS BOX ALARM)
- Responded to 2 mutual aid structure fires (Assisted with incident command and fire suppression)
- Fire Fighters completed 678 hours of training in January 214 Full Time, 464 POC
- Remodel of Station 2 started
- Rewrote mutual aid box alarm cards for loves park
- Began record review and training for National Incident Command System Training.

Chief Jerry Wiltfang

Project / Policy	Governing Regulation Consensus Standard	Status February 2018	Status February 2019
Annual consumption test for self-contained breathing apparatus	OSHA 29CFR 1910.134	No program in place Non-compliant	All line personnel completed testing in June
Expired turnout gear (older than 5 years) or worn as to not be serviceable.	OSHA 29CFR1910.134 NFPA 1851	85% of turn-out gear was expired or not serviceable	100% of turn-out gear now meets the current NFPA 1851 standard
Expired air lifting bags used in extrication/rescue work	Manufacture specifications	Expired equipment not serviceable. Non-compliant	Equipment replaced meeting manufacture specifications
"Hazwopper" and "Right to Know" training. Annual training requirement	OSHA 29CFR1910.120	No program in place Non-compliant	Training provided for all line personnel
Comprehensive Occupational Medical Program for Fire Departments	NFPA 1582	No program in place Non-compliant	All personnel have been enrolled in an occupational medical health program
Care, and Maintenance of Protective Ensembles for Structural Fire Fighting and Proximity Fire Fighting (turn-out gear).	NFPA 1851	No ability to clean protective equipment, no one responsible to ensure that the process is completed	Gear extractor purchased and installed at sta. 2. Officers trained and charged with enforcement
The control of hazardous energy (lockout/tagout) annual training requirement	OSHA 29CFR191.147	No program in place Non-compliant	Training provided for all line personnel
National Incident Management System (NIMS) required training.	Post Katrina Emergency Management Act 2006	No individuals had completed all required training for their positions of responsibility. No policy in place	Senior staff have completed all training. Company officers in process
Hearing Conservation Program	OSHA 29CFR1910.95 NFPA 1500		Hearing protection provided for all seated positions on apparatus

Project / Policy	Governing Regulation Consensus Standard	Status February 2018	Status February 2019
Two in, two out; mandates that firefighters never go into a dangerous situation in a fire or rescue incident alone, and that there be two firefighters outside the hazard area to initiate a rescue of the firefighters inside	OSHA 29CFR1910.134 (g)(4)(i) NFPA staffing requirements	Non-compliant	Chief Officers are now able to mask up and go in. Auto aid agreement with North Park Fire put in place to increase manning.
Air compressors for Self-Contained Breathing Apparatus at both stations not vented to outside. Higher likely hood of filling tanks with Carbon Monoxide or other contaminants.	OSHA 29CFR1910.134	Non-compliant	Contractor hired to make regulatory corrections of the air intake system for compressors at both stations.
No foreign fire tax board in place to govern spending of funds.	65 ILCS 5/11-10-2	No bylaws in place, no board in place, no process for public notice of meetings / spending.	Foreign Fire Tax Board elected by Department members. Bylaws created and published on Department Web-site.
Required Confined Space Annual Training	OSHA 29 CFR 1910.146	No training program in place	Training provided for all members of the department
All hazardous material incidents require the Incident Commander to be trained to the level of the incident (technician level plus Hazmat Incident Command)	OSHA 29 CFR 1910.134	No trained personnel Non-Compliant	Senior Staff have appropriate classes allowing them to fill the Incident Command position.
During an audit by the Illinois State Fire Marshall's Office, it was discovered that training records did not meet their standards		Non-Compliant Certifications of department members put in jeopardy of being revoked	New tracking software purchased allowing us to capture required data for OSFM

Project / Policy	Governing Regulation Consensus Standard	Status February 2018	Status February 2019
Bring EMS equipment all Engines into compliance with Illinois Department of Health regulations	Illinois Department of Public Health EMS Act	Equipment not maintained, missing, expired. Non-compliant	New equipment purchased, Illinois Department of Public Health completed inspection.
Inadequate inspection program for commercial occupancies	NFPA 101 Life Safety Code enforced through Office of the Illinois State Fire Marshall 425 ILCS 25/9	Only inspected new businesses and gas stations annually	All businesses have had a hazard vulnerability assessment according to occupancy and assigned a score. Inspections are being tracked in new software.
Annual fit testing and respiratory protection program	OSHA 29 CFR 1910.134 (C)	No program Non-compliant	Fit testing completed on all Fire Fighters. Written program in place.

Loves Park FD

Loves Park, IL

This report was generated on 2/6/2019 3:59:10 PM



Incident Statistics

Start Date: 01/01/2019 End Date: 01/31/2019

INCIDENT COUNT	
INCIDENT TYPE	# INCIDENTS
EMS	204
FIRE	40
TOTAL	244

TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL# of PATIENT CONTACTS
TOTAL			

PRE-INCIDENT VALUE	LOSSES
\$20,000.00	\$10,000.00

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	3
Aid Received	8

OVERLAPPING CALLS	
# OVERLAPPING	% OVERLAPPING
48	19.67

LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)		
Station	EMS	FIRE
Station #1	0:06:56	0:06:56
Station #2	0:06:48	0:06:48
	AVERAGE FOR ALL CALLS	0:07:02

LIGHTS AND SIREN -AVERAGE TURNOUT TIME (Dispatch to Enroute)		
Station	EMS	FIRE
Station #1	0:01 :40	0:01:40
Station #2	0:01 :59	0:01:59
	AVERAGE FOR ALL CALLS	0:02:01

AGENCY	AVERAGE TIME ON SCENE (MM:SS)
Loves Park FD	14:31

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: 02/11/2019

Subject: Police Activity Report

Police activity report for the week of 01/27/2019 through 02/02/2019

Calls for Service 434

Total Number of Arrests 173

Accidents 11

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 February 4, 2019 thru February 11, 2019

Previous week's activity:

1. Repaired trucks after snow storms.
2. Dumped and Rinsed trucks.
3. Cold Patched.
4. Had two crew moving snow piles for two days during bitter cold.
5. Helped the Water Dept. with two main breaks.

Proposed work:

1. Continue working on equipment.
2. Wash trucks and equipment.
3. Fill potholes.
4. Stockpile salt deliveries.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: 1/31/19-2/6/19

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. Assisted street dept with snow/ice removal
3. Repaired curb stop at 6364 Torch Lite Trail
4. Organize main garage for storage of meters and radios for meter upgrade program

Work anticipated for this week:

1. Assist street dept with snow/ice removal
2. Repair chlorine roto meter at well #6 and replumb Hmo Skid
3. Rebuild Prv #1
4. Inventory and catalog all Prv parts

**MONTHLY BUILDING REPORT LOVES PARK
JANUARY 2019 SUMMARY**

		VALUATION
COMMERCIAL/ASSEMBLY NEW CONSTRUCTION	3 UNITS	\$262,200.00
RESIDENTIAL NEW CONSTRUCTION	2 UNITS	\$247,092.00
OTHERS (Remodels, Additions, Accessory Structures, Roofs, Siding etc. <u><i>This total is building permits only</i></u>)	14	\$94,500.00
<i>Valuation Grand Total</i>		\$603,792.00
TOTAL PERMITS ISSUED (ALL TRADES)	76	
PERMIT FEES COLLECTED	\$10,820.00	

**MONTHLY FEES COLLECTED- MACHESNEY PARK
JANUARY 2019 SUMMARY**

PERMIT FEES	\$13,766.50
INSPECTION FEES	\$0.00
TOTAL	\$13,766.50

JANUARY 2019 RESIDENTIAL/NEW CONSTRUCTION			
ADDRESS	STREET NAME	BUILDING EST VALUE (\$)	BLDG PERMIT APPL DATE
6932	ALPINE ROAD	\$187,200.00	04-Jan-19
1521	RIVERSIDE BOULEVARD	\$40,000.00	04-Jan-19
1521	RIVERSIDE BOULEVARD	\$35,000.00	04-Jan-19
TOTAL COMMERCIAL/ASSEMBLY		\$262,200.00	3
5376	NASHUA DRIVE	\$122,292.00	08-Jan-19
5303	NASHUA DRIVE	\$124,800.00	18-Jan-19
TOTAL RESIDENTIAL		\$247,092.00	2

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
FEBRUARY 11, 2019 – 5:40 P.M.
CITY COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD FEBRUARY 11, 2019**
- 4. ITEMS FOR CONSIDERATION**
 - A. Ordinance abating the tax levied for the Year 2019 to pay debt service on \$640,000.00 General Obligation Bonds, Series 2012, of the City of Loves Park.**
 - B. Ordinance abating the tax heretofore levied for the Year 2018 to pay principal and interest on \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, of the City of Loves Park.**
 - C. Resolution authorizing a donation of \$400.00 to the Rock Valley College/YGF in care of the Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College.**
 - D. Resolution authorizing the Mayor to execute an amended Service Agreement between the City of Loves Park and A to Z Towing, Inc.**
 - E. Resolution authorizing the Mayor to acknowledge Police Dog Officer Rico's Retirement from the Loves Park Police Department and to execute an agreement conveying his ownership to Loves Park Police Department Officer Erik Meadors as a private individual.**
- 5. LIST OF BILLS**
- 6. GENERAL DISCUSSION/PUBLIC COMMENT**
- 7. ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: February 4, 2019

CALLED TO ORDER: 5:30 P.M.

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

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

MINUTES APPROVAL: January 28, 2019

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

ITEMS FOR CONSIDERATION

1. Resolution authorizing the Director of Community Development to enter into a Website Development Agreement with Eli Nicolosi Illustration and Design, Inc., d/b/a/ Astute Web Group, for the design of a custom website for the City of Loves Park.

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

2. List of Bills: No questions or concerns.

3. Adjournment.

Alderman Peterson moved for adjournment. Second by Alderman Frykman
Motion carried. 4 Ayes – 0 Nays

Adjournment: 5:45 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

CITY OF LOVES PARK

ALDERMAN: John Jacobson

RESOLUTION NO.:

DATE: February 11, 2019

DEPARTMENT: Finance and Administration

RESOLVED, by the adoption of this Resolution, the City of Loves Park will donate \$400.00 to the Rock Valley College/YGF in care of the Winnebago County Health Department for the funding of the Youth Groundwater Festival to be held at Rock Valley College on Wednesday, March 13, 2019 to support groundwater education for our students in the Loves Park area per the attached funding request.

Funds for this donation will be drawn from General Administration: Organization Grant Program: Account No. 01-01-6495.

Ald. John Jacobson, Chairman

Ald. Mark Peterson, Vice Chairman

Ald. John Pruitt

Ald. Chuck Frykman

Mayor Gregory R. Jury

Attest: City Clerk Robert J. Burden

MOTION:

SECOND:

VOTING:

January 28, 2019

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



Dear Mayor Jury,

The 25th annual **Youth Groundwater Festival (YGF)** will be held on March 13, 2019 at Rock Valley College. Over ten thousand area 4th and 5th grade students have attended this free-of-charge festival since it began. I've enclosed a copy of the 2019 YGF brochure advertising the festival for your information.

Groundwater is the source of this area's drinking water supply. The geological sediments that receive precipitation and store it for our use are extremely vulnerable to contamination from surface activities. We cannot afford to repeat the mistakes of the past that resulted in multiple Superfund designations in Boone and Winnebago Counties.

The Youth Groundwater Festival relies on donations to defray the costs associated with putting on this fun, interactive, and educational event. Groundwater education is not covered in most schools, and without the YGF, many students would grow up without basic information on how to protect their drinking water source.

The YGF uses local professionals, college students, and other volunteers to lead the 4th and 5th grade students on a fun-filled morning. Groundwater principles are highlighted during the event, and students will leave knowing how and why our groundwater needs to be protected.

Monetary donations were received last year from the City of Rockford, the City of Loves Park, the North Park Public Water District, the League of Women Voters, and the Northern Illinois Regional Groundwater Protection & Planning Committee (NRGPPC). Additionally, the League of Women Voters, Burpee Museum, Rock Valley College, the Winnebago County Health Department, the Rockford Park District, and the NRGPPC help to organize the event and provide further donations through resources and staff time.

We kindly ask that you donate to this exciting program so that we can continue to bring the Youth Groundwater Festival to area students!

Sincerely,

Ryan Kerch
Co-Organizer, 2019 Youth Ground Water Festival
Environmental Health Supervisor, Winnebago County Health Department

Please fill in, detach, and mail with your donation

Yes, count on me for \$400.00 (or \$ _____) (Checks should be made out to: **Rock Valley College/YGF**)

No, I can't make a donation for the 2019 YGF, but count on me next year!

No, I choose not to make a donation.

Name of Business/Organization: _____

Address: _____ Phone: _____

Please return this portion of the letter and your donation to:

**Youth Groundwater Festival, c/o Ryan Kerch
P.O. Box 4009; Rockford, IL 61110**

ROCK VALLEY COLLEGE

Youth Groundwater Festival

Youth Groundwater Festival
Mar 13, 2019 @ 9:00 AM
Main Campus

Groundwater is the source of drinking water in this region. Unfortunately, because of the geology in the area, combined with industrial, agricultural, business and personal activities, and without proper planning and usage could negatively impact the area's groundwater. With continuous education on groundwater protection, we hope to ensure safe drinking water for future generations.

The Youth Groundwater Festival is a learning fair where education is used as the key to addressing the issue of groundwater protection. The activities are directed toward 4th and 5th grade students who have the ability to understand the urgency and technical background of this issue. The students will leave with a greater appreciation for groundwater and its affect on their daily lives.

CITY OF LOVES PARK

BY ALDERMAN

RESOLUTION NO.

DATE:

DEPARTMENT:

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT BETWEEN THE CITY OF LOVES PARK, ILLINOIS AND A TO Z TOWING, INC.

WHEREAS, The City of Loves Park, Boone and Winnebago Counties, Illinois (“City”), is a duly constituted, organized and validly existing municipality within the meaning of Section 1 of Article VII of the 1970 Constitution of the State of Illinois, and is operating under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, as amended; and

WHEREAS, A to Z Towing, Inc., an Illinois corporation, having its principal place of business at 6905 Elm Ave, Loves Park, IL 61111 (“A to Z”) provides towing and vehicle storage services; and

WHEREAS, City desires to update the agreement with A to Z to allow for an additional charge to cover any Lien Holder Notification fees and to correct notice addresses and contacts; and

WHEREAS, the City has determined that the terms of the Service Agreement are acceptable and are in the best interest of the City and its citizens.

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 stated herein.
2. The City Council hereby approves the Service Agreement and authorizes the Mayor or his designee to execute the Service 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.

PASSED AND APPROVED the _____ day of February 2019.

Mayor

Attest: City Clerk

Chairman

Member

Vice-Chairman

Member

MOTION:

SECOND:

VOTING:

EXHIBIT "A"
Service Agreement

AMENDMENT TO 2015 AGREEMENT FOR TOWING SERVICES

THE AGREEMENT FOR TOWING SERVICES (“Agreement”) made and entered into as of July 13, 2015, by and between the City of Loves Park, an Illinois municipal corporation (“City”), and A to Z Towing, Inc., an Illinois corporation (“A to Z”) is amended as follows.

1. Section 15. Notices. All notices, demands, requests, consents, approvals or other instruments required or permitted by this Agreement shall be in writing and shall be executed by the party or an office, agent or attorney of the party, and shall be deemed to have been effective as of the date actually delivered, if delivered personally, or as of the third day from and including the date of posting, if mailed by registered or certified mail, return receipt requested, with postage prepaid, addressed as follows:

TO A TO Z TOWING, INC.: William J. Wishard Jr., President
6905 Elm Avenue
Loves Park Illinois 61111

TO CITY: Police Chief Chuck Lynde
540 Loves Park Drive
Loves Park, IL 61111

WITH COPY TO: Nicolosi Galluzzo, LLP
Attn: Attorney Gino Galluzzo
6735 Vistagreen Way, Suite 210
Rockford, Illinois 61107

or such other address as may be designated from time to time by either party by written notice to the other.

2. Exhibit A amended as follows:

EXHIBIT "A"

TOWING PRICES

Gross Vehicle Weight Rating		Rate
0 - 10,000	\$	85.00
10,001 - 16,000	\$	150.00
16,001 - 33,000	\$	225.00
33,001 - Heavy Duty		Variable

ADDITIONAL PRICES

Cost		Fee
Storage Fee (per day*)	\$	25.00
Release Fee	\$	75.00
Lien Holder Notification Charge**	\$	30.00

EXTRA FEES

Charge		Fee
Out of City Per Mile Rate***	\$	2.50
After Hours Charge	\$	50.00
Use of Special Equipment	\$	30.00
Winching Vehicles (off roadway)	\$	15.00
Righting Upset Car	\$	50.00
Excessive Wait Time (per hour)****	\$	35.00
Excessive Work*****	\$	35.00

* The first partial calendar day shall be free.

** Charge will only be made for vehicles that Lien Holder Notifications are required for.

*** This charge is only applicable in excess of 10 miles outside of the City limits.

**** This fee may be charged for each hour (or partial hour) in which A to Z is required to wait, provided that there shall be no wait time fee for the first hour A to Z remains on the scene.

***** Excessive work fees may only be charged by A to Z if such fee is approved and authorized by the Loves Park Police Officer on the scene

IN WITNESS WHEREOF, the undersigned have caused the 2015 Agreement to be amended as of this _____ day of _____, 2019.

City of Loves Park

By: _____
Mayor Gregory Jury

ATTEST:

By: _____
Robert J. Burden, City Clerk

A to Z Towing, Inc.

By: _____
William J. Wishard, Jr., President

CITY OF LOVES PARK

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING THE MAYOR TO ACKNOWLEDGE POLICE DOG OFFICER RICO'S RETIREMENT FROM THE LOVES PARK POLICE DEPARTMENT AND TO EXECUTE AN AGREEMENT CONVEYING HIS OWNERSHIP TO LOVES PARK POLICE DEPARTMENT OFFICER ERIK MEADORS AS A PRIVATE INDIVIDUAL.

WHEREAS, the City of Loves Park ("City") is a duly organized body politic created under the provisions of the laws of the State of Illinois, 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

WHEREAS, pursuant to Article 11 of the Illinois Municipal Code the City operates the Loves Park Police Department ("LPPD") as a law enforcement agency; and

WHEREAS, the LPPD's police dog Officer Rico ("Rico") is being retired from service; and

WHEREAS, pursuant to the Illinois Police Dog Retirement Act, 510 ILCS 82/1 *et seq.* the City is to offer conveyance of Rico first to the employee who had custody and control of him during his service; and

WHEREAS, LPPD police officer Erik Meadors was the employee who had custody of Rico during his service to the LPPD and has indicated his desire to acquire Rico from the City pursuant to terms of an Agreement For Conveyance Of Ownership Of Canine, attached hereto and made a part hereof as Exhibit A, agreeing to such a conveyance.

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 stated herein.
2. The City Council hereby approves the conveyance of Rico to police officer Erik Meadors as a private individual and authorizes the Mayor, or his designee, to execute that Agreement, in substantially the same form as attached hereto as Exhibit "A", conveying Rico at such a time as the Mayor deems in the best interest of the LPPD anytime on or before April 30, 2019.
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.

PASSED AND APPROVED the _____ day of _____, 2019.

Mayor Gregory R. Jury

Attest: City Clerk Robert J. Burden

Chairman Ald. J. Jacobson

Member Ald. J. Pruitt

Vice-Chairman Ald. M. Peterson

Member Ald. C. Frykman

MOTION:

SECOND:

VOTING:

AGREEMENT FOR CONVEYANCE OF OWNERSHIP OF CANINE

THIS AGREEMENT (“Agreement”) made and entered into on this ____ day of _____, 2019, by and between the City of Loves Park, an Illinois municipal corporation, (“City”), and Loves Park Police Department (“LPPD”) police officer Erik Meadors (“Buyer”) as a private individual (City and Buyer known collectively as “Parties”).

WHEREAS, the LPPD has a police dog known as K-9 Officer Rico, a male German Shepard; and

WHEREAS, the City and the LPPD desire to retire K-9 Officer Rico; and

WHEREAS, pursuant to the Illinois Police Dog Retirement Act, 510 ILCS 82/1 *et seq.* the City must first offer ownership of K-9 Officer Rico to the Buyer; and

WHEREAS, Buyer desires to acquire retired K-9 Officer Rico from the City.

NOW, THEREFORE, in consideration of the mutual benefits to be derived herefrom and One Dollar (\$1.00) and other good and valuable consideration received by the City from the Buyer, the Parties do mutually agree as follows:

1. **Conveyance.** The City hereby assigns, conveys and transfers all rights, title and interest in the police dog known as K-9 Officer Rico to Buyer and Buyer accepts the same.
2. **Acknowledgment of Training and Release of Liability.** In accepting ownership conveyance from the City, Buyer acknowledges that K-9 Officer Rico has received training in police procedures and tactics and by acceptance of this conveyance, Buyer, for and in consideration of the transfer to him of K-9 Officer Rico, agrees to hold harmless the City, the LPPD, and its officers, employees and agents from any and all liability whatsoever that might arise from acts engaged in by K-9 Officer Rico from and after the date of this Agreement.

Buyer waives any and all claims of liability insofar as the City, the LPPD, its officers, employees and agents are concerned that might arise as a result of Buyer’s use and/or possession of retired K-9 Officer Rico which arises after the date of this Agreement.

It is further understood by Buyer that, in consideration of this conveyance, the City makes no representations concerning the health of K-9 Officer Rico, which is conveyed “as is” and Buyer assumes all responsibility and obligation for the condition, care and acts of retired K-9 Officer Rico upon conveyance from the City.

3. **Indemnification.** Buyer assumes any and all risks from the date of this Agreement and the Buyer further agrees to release, indemnify and promises to defend and hold harmless the City, its officers, employees and agents from and against any and all liability, injuries, loss, damage, expense, actions and claims, including costs and reasonable attorney’s fees

incurred by the City, its officers, employees and agents in defense thereof, asserting or arising directly or indirectly on account of or out of said K-9 Officer Rico's activities from date of said conveyance; provided, however, this paragraph does not purport to indemnify the City against liability for any activities of K-9 Officer Rico prior to the date of this Agreement.

4. **Governmental Immunity.** City does not waive government immunity by entering into this Agreement and specifically retains immunity and all defenses available to it as an Illinois Municipal Corporation pursuant to the Local Government and Governmental Employees Tort Immunity Act, 745 ILCS 1/-1-101 *et seq.* and all other state laws.
5. **Applicable law/venue.** The construction, interpretation and enforcement of this Agreement shall be governed by the laws of the State of Illinois. The Courts of the State of Illinois shall have jurisdiction over this Agreement and the Parties thereto.
6. **Severability.** If any part of this Agreement is found to be in conflict with applicable laws, such part shall be inoperative, null and void, insofar as it is in conflict with said laws, the remainder of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date set forth above.

CITY OF LOVES PARK
An Illinois Municipal Corporation

ERIK MEADORS

By: _____
Its: Mayor

By: _____
Erik Meadors

ATTEST:

By: _____
Its: City Clerk

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE ISSUANCE OF A CLASS “F” LIQUOR LICENSE TO B AND B GAMING LLC d/b/a “PENNY LANE GAMING” 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 “F” liquor license authorizes the retail sale and consumption of alcoholic liquor within licensed premises, provided that the licensed premises also has, locates, maintains and lawfully operates Video Gaming Terminals (as defined under the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.) within the Class “F” licensed establishment; and

WHEREAS, the City now desires to approve the issuance of a Class “F” liquor license to B and B Gaming, LLC, an Illinois corporation, doing business as “Penny Lane Gaming” (“Licensee”), pursuant to Chapter 6, Section 6-37 and 6-43 of the Code; and

WHEREAS, said liquor license shall be issued for use only within the portion of the premises located at 1521 East Riverside Boulevard Suite 5, Loves Park, Illinois, 61111 which is exclusively used for video gaming and occupied by Licensee (“Premises”) and subject to the conditions set forth herein; 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 “F” liquor license to the Licensee for use at the Premises is hereby approved pursuant to Chapter 6, Section 6-37 of the Code.
3. In addition to the conditions set forth in Paragraph 4 of this Ordinance, 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. In addition to the conditions set forth above, final issuance of the said license will be further subject to the Licensee meeting and following conditions, at the City’s sole discretion.
 - a) Final approval by the City of architectural plans for issuance of any required building permits; and
 - b) Licensee obtaining a business license with the City; and
 - c) Issuance of an occupancy permit to Licensee by the City.

5. 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.
6. 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.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

AN ORDINANCE AMENDING CHAPTER 102, ARTICLE III, DIVISION 2,
RESIDENTIAL, OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK

WHEREAS, the City desires to amend certain portions of Chapter 102,
Article III, Division 2, Residential, and

WHEREAS, a public hearing before the Zoning Board of Appeals was held
thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report recommending the approval of
the Text Amendment, and

WHEREAS, the City of Loves Park is authorized and empowered by the
Statute to adopt and enforce the provisions of this ordinance.

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

Text Amendment of the Loves Park Zoning Ordinance as follows:

Amend Article III, Districts, Division 2, Section 102-153, R2 Two-family
residential district, (h), (1) as follows:

1. Points Per Parcel. The required number of points for each parcel shall
be determined by dividing the square feet of the parcel by two hundred
fifty (250). The formula can be expressed as follows: POINTS =
SQFT/250. The square footage for recorded easements shall not be
included in the calculation.

Amend Article III, Districts, Division 2, Section 102-154, R3 Multiple-family
residential district, (h), (1) as follows:

1. Points Per Parcel. The required number of points for each parcel shall
be determined by dividing the square feet of the parcel by two hundred
fifty (250). The formula can be expressed as follows: POINTS =
SQFT/250. The square footage for recorded easements shall not be
included in the calculation.

Amend Article III, Districts, Division 2, Section 102-154, R3A Multiple-
family residential district, (h), (1) as follows:

1. Points Per Parcel. The required number of points for each parcel shall
be determined by dividing the square feet of the parcel by two hundred
fifty (250). The formula can be expressed as follows: POINTS =
SQFT/250. The square footage for recorded easements shall not be
included in the calculation.

Amend Article III, Districts, Division 2, Section 102-154, R4 Multiple-family residential district, (h), (1) as follows:

1. Points Per Parcel. The required number of points for each parcel shall be determined by dividing the square feet of the parcel by two hundred fifty (250). The formula can be expressed as follows: POINTS = SQFT/250. The square footage for recorded easements shall not be included in the calculation.

All other provisions of Chapter 102, Article III, Districts, Division 2, shall remain in effect as previously published

The recommendation of the Zoning Board of Appeals on the question of granting this Text Amendment is hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

A P P R O V E D:

MAYOR

A T T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

AN ORDINANCE AMENDING CHAPTER 102 - ZONING, ARTICLE XI, SECTION 102-338, OF THE CODE OF ORDINANCES OF THE CITY OF LOVES PARK

WHEREAS, the City desires to amend certain portions of Chapter 102 - Zoning, and

WHEREAS, a public hearing before the Zoning Board of Appeals was held thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report recommending the approval of the Text Amendment, and

WHEREAS, the City of Loves Park is authorized and empowered by the Statute to adopt and enforce the provisions of this ordinance.

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

Add Article IX, Chapter 102, Section 102-338, East Riverside/I-90 Overlay District, (d) Permitted Uses, (1) Permitted with a special use permit, (a) Commercial Retail (CR), (xxvi) as follows:

xxvi. Motels, hotels

All other provisions of Chapter 102, Article XI, Section 102-338, shall remain in effect as previously published.

The recommendation of the Zoning Board of Appeals on the question of granting this Text Amendment is hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

A P P R O V E D:

MAYOR

A T T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK,
ILLINOIS:

AN ORDINANCE AMENDING CHAPTER 102 - ZONING, ARTICLE III, DISTRICTS,
DIVISION 3, COMMERCIAL OF THE CODE OF ORDINANCES OF THE CITY OF
LOVES PARK

WHEREAS, the City desires to amend certain portions of Chapter 102 -
Zoning, Article III, Districts, Division 3, Commercial, and

WHEREAS, a public hearing before the Zoning Board of Appeals was held
thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report recommending the approval of
the Text Amendment, and

WHEREAS, the City of Loves Park is authorized and empowered by the
Statute to adopt and enforce the provisions of this ordinance.

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

Add Article III, Districts, Division 3, Commercial, Section 102-174, CR
retail commercial district, (g), as follows:

g. Commercial material guidelines:

Add Article III, Districts, Division 3, Commercial, Section 102-174, CR
retail commercial district, (g), Commercial material guidelines, (1-2) as
follows:

1. All building facades, public or private, shall be designed to enhance
the character of the zoning district with the use of durable natural
materials.

Approved Exterior Materials

- Brick or brick veneer
- Natural stone (limestone, brownstone, lannon stone, marble or granite)
- Concrete tile roofing
- Cement-fiber siding
- Decorative concrete masonry units (CMU) – plain concrete blocks shall not be exposed
- Concrete, including pre-cast panels, shall be used when incorporating color, texture and architectural finish features
- Exterior grade wood – accent only
- Composite or manufactured wood siding – accent only
- Stucco or EFIS – shall not be used on first story, and shall not exceed 30% of wall area
- Vinyl – accent only
- Glass block – only as a feature element, not for glazing or windows
- Brick and stone pavers
- Manufactured stone
- Commercial grade asphalt shingles
- Slate roofing
- Glass
- Metal or synthetic panels – shall not be exceed 20% of the exterior building materials used
- Corrugated metal, or corrugated synthetic materials shall not exceed 20% of the exterior building materials used

Unapproved Exterior Materials

- Aluminum siding
- Veneer based plywood siding
- Plywood panels
- Plexi-glass or resins
- Standing seam or batten seam metal roofing – unless dictated by the specific architectural style
- Painted smooth-faced concrete masonry units – unless used in locations behind screened walls
- Exposed steel framing – unless integral to the design
- T1-11 siding
- Corrugated tin roofing – unless dictated by the specific architectural style
- Smooth or exposed concrete block

2. Building and signage colors shall consist of earth tone, neutral or low reflectivity colors.

Add Article III, Districts, Division 3, Commercial, Section 102-175, CG general commercial district, (g), as follows:

g. Commercial material guidelines:

Add Article III, Districts, Division 3, Commercial, Section 102-175, CG general commercial district, (g), commercial material guidelines, (1-2) as follows:

1. All building facades, public or private, shall be designed to enhance the character of the zoning district with the use of durable natural materials.

Approved Exterior Materials

- Brick or brick veneer
- Natural stone (limestone, brownstone, lannon stone, marble or granite)
- Concrete tile roofing
- Cement-fiber siding
- Decorative concrete masonry units (CMU) – plain concrete blocks shall not be exposed
- Concrete, including pre-cast panels, shall be used when incorporating color, texture and architectural finish features
- Exterior grade wood – accent only
- Composite or manufactured wood siding – accent only
- Stucco or EFIS – shall not be used on first story, and shall not exceed 30% of wall area
- Vinyl – accent only
- Glass block – only as a feature element, not for glazing or windows
- Brick and stone pavers
- Manufactured stone
- Commercial grade asphalt shingles
- Slate roofing
- Glass
- Metal or synthetic panels – shall not be exceed 30% of the exterior building materials used
- Corrugated metal, or corrugated synthetic materials shall not exceed 30% of the exterior building materials used

Unapproved Exterior Materials

- Aluminum siding
- Veneer based plywood siding
- Plywood panels
- Plexi-glass or resins
- Standing seam or batten seam metal roofing – unless dictated by the specific architectural style
- Painted smooth-faced concrete masonry units – unless used in locations behind screened walls
- Exposed steel framing – unless integral to the design
- T1-11 siding
- Corrugated tin roofing – unless dictated by the specific architectural style
- Smooth or exposed concrete block

2. Building and signage colors shall consist of earth tone, neutral or low reflectivity colors.

All other provisions of Chapter 102, Article III, Districts, Division 3, Commercial shall remain in effect as previously published.

The recommendation of the Zoning Board of Appeals on the question of granting this Text Amendment is hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

A P P R O V E D:

MAYOR

AT T E S T:

CITY CLERK

PASSED:

APPROVED:

PUBLISHED:

ORDINANCE NO.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

WHEREAS, upon the petition for a Special Use Permit as provided for in Ordinance No. 795 of the City of Loves Park, Illinois and

WHEREAS, a public hearing before the Zoning Board of Appeals was held thereon after due notice in the manner provided by law, and

WHEREAS, said Board has made a report containing findings of fact and recommending the approval of the Special Use Permit

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LOVES PARK, ILLINOIS:

That a Special Use Permit for a banquet facility and café in the IL (Light Industrial) Zoning District under the terms of the Zoning Ordinance No. 795 of the City of Loves Park, Illinois, is hereby granted on property legally described as follows:

Lots Two (2) and Three (3) as designated upon the Plat of Hamilton Acres, being a part of the Southwest Quarter (1/4) of Section 5 and the Southeast Quarter (1/4) of Section 6, Township 44 North, Range 2 East of the Third Principal Meridian, the Plat of which is recorded in Book 21 of Plats on page 333 in the Recorder's Office of Winnebago County, Illinois, bounded and described as follows, to-wit: Beginning at the most Easterly corner of said Lot Three (3); thence Northwesterly along the Northeasterly line of said Lot Three (3) a distance of 257.0 feet; thence Southwesterly, parallel with the Southeasterly line of said Lot, a distance of 83.00 feet; thence Southeasterly, parallel with the Northwesterly line of said Lot, a distance of 30.00 feet; thence Southwesterly to a point on the Southwesterly line of said Lot Three (3), said point being 227.00 feet Northwesterly from the most Southerly corner of said Lot Three (3); thence Southeasterly along the Southwesterly line of said Lot Three (3) a distance of 227.00 feet to the most Southerly corner of said Lot, thence Northeasterly along the Southeasterly line of said Lot to the place of beginning; situated in the County of Winnebago and State of Illinois.

Lot Two (2) as designated upon the Plat of Hamilton Acres being a part of the Southwest Quarter (1/4) of Section 5, and the Southeast Quarter (1/4) of Section 6, Township 44 North, Range 2 East of the Third Principal Meridian, the Plat of which is recorded in Book 21 of Plats on Page 333 in the Recorder's Office of Winnebago County, Illinois, EXCEPTING THEREFROM that part of said lots bounded and described as follows, to wit: Beginning at the most Easterly corner of said Lot Three (3); thence Northwesterly along the Northeasterly line of said Lot Three (3), a distance of 257.0 feet; thence Southwesterly parallel with the Southeasterly line of said lot, a distance of 83.00 feet; thence Southeasterly parallel with the Northwesterly line of said lot, a distance of 30.00 feet; thence Southwesterly to a point on the Southwesterly line of said Lot Three (3), said point being 227.0 feet Northwesterly from the southerly corner of said Lot Three (3); thence Southeasterly along the Southwesterly line of said Lot Three (3), a distance of 227.0 feet to the most southerly corner of said lot; thence

Northeasterly along the Southeasterly line of said lot to the place of beginning; all situated in the County of Winnebago and State of Illinois.

PROPERTY CODE: 12-05-302-009 & 12-06-478-002
COMMONLY KNOWN AS: 6202 Forest Hills Road & 6200 Forest Hills Road

Conditions:

1. The Special Use Permit expires with the change in property ownership of 6202 Forest Hills Road, and/or 6200 Forest Hills Road. The special use expires with the discontinuance of the banquet/café business, or change in business ownership at 6202 Forest Hills Road, and/or 6200 Forest Hills Road.
2. The landscape requirements at 6202 Forest Hills Road shall be completed on or before May 31, 2019.
3. The dumpster enclosure shall be installed at 6202 Forest Hills Road on or before May 31, 2019.
4. The parking lot area, at 6202 Forest Hills Road, shall be striped and curbed on or before May 31, 2019. The parking lot area at 6200 Forest Hills Road shall be striped on or before May 31, 2019.
5. The sidewalk connecting 6202 Forest Hills Road and 6200 Forest Hills Road shall be installed on or before May 31, 2019.
6. There shall be no outside storage of materials at 6200 Forest Hills Road or 6202 Forest Hills Road. All materials related to either property shall be stored behind a site obscuring fence.
7. No outside storage of personal vehicles, recreational vehicles, trailers, rv's, water craft, or mobile homes shall be permitted for 6200 Forest Hills Road or 6202 Forest Hills Road.
8. The special use permit shall expire after 1 year.
9. The site plan, as approved by the Zoning Board of Appeals, shall be tied to the approval of the special use.
10. Limited hours for banquet or events will cease by 11 p.m. Sunday through Thursday, and by 12 midnight Friday through Saturday.
11. If the applicant cannot meet the deadlines set forth in the Special Use Permit, they shall be required to contact and work with Staff to ensure that all requirements for approval have been met.

The findings and recommendation of the Zoning Board of Appeals on the question of granting this Special Use Permit, in addition to the Site Plan approved by the Zoning Board of Appeals, are hereby accepted, adopted and made a part of this Ordinance. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

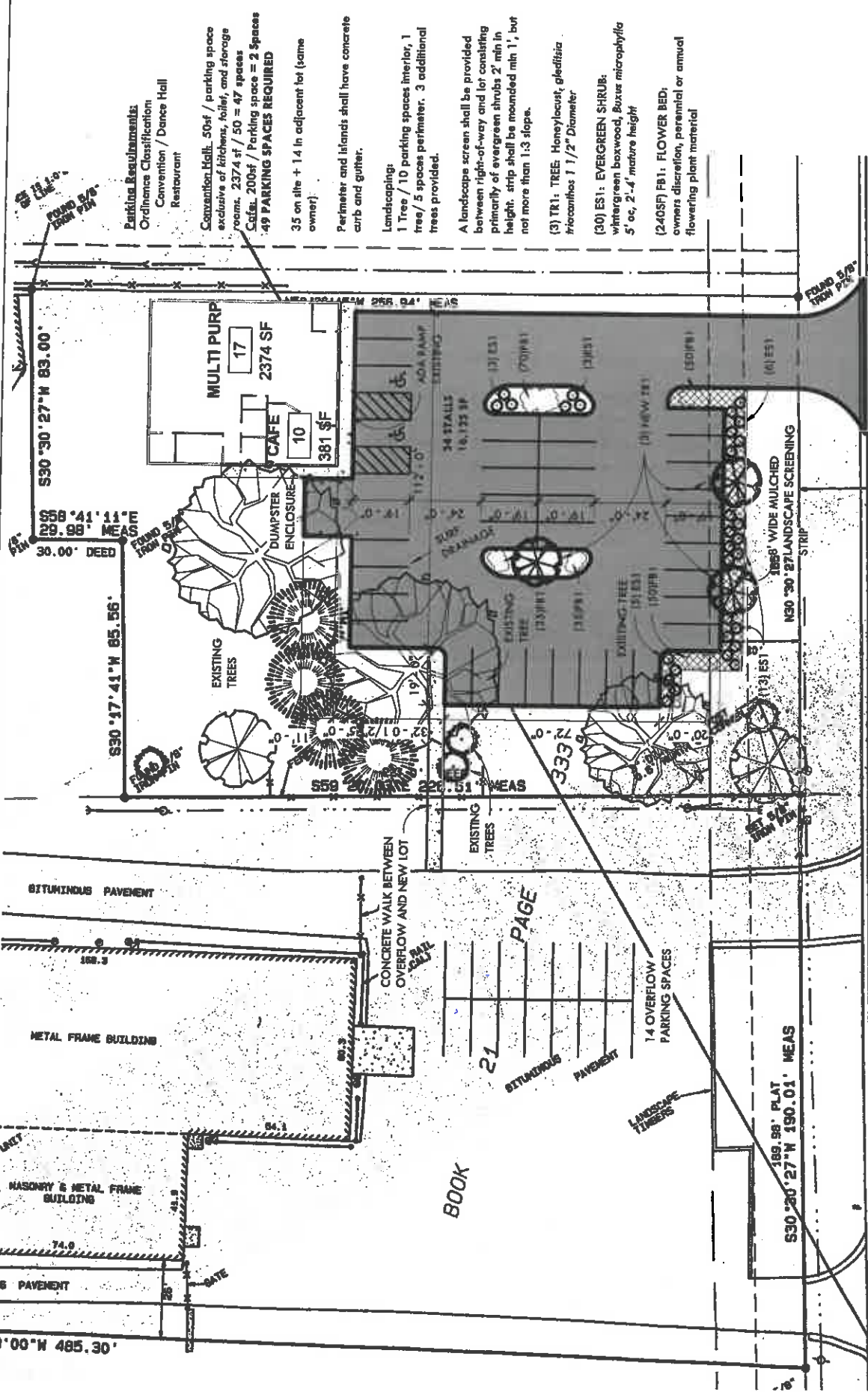
A P P R O V E D:

MAYOR

A T T E S T:

CITY CLERK

PASSED:
APPROVED:
PUBLISHED:



Particular Requirements:
Ordinance Classification
Convention / Dance Hall
Restaurant

Convention Hall: 50sf / parking space
exclusive of kitchens, toilet, and storage
rooms. 2374 sf / 50 = 47 spaces
Cafe: 200sf / Parking space = 2 Spaces
49 PARKING SPACES REQUIRED

35 on site + 14 in adjacent lot (same
owner)

Perimeter and islands shall have concrete
curb and gutter.

Landscaping:
1 Tree / 10 parking spaces interior, 1
tree / 5 spaces perimeter. 3 additional
trees provided.

A landscape screen shall be provided
between right-of-way and lot consisting
primarily of evergreen shrubs 2' min in
height. strip shall be mounded min 1', but
not more than 1:3 slope.

(3) TR1: TREE: Honeylocust, *Gleditsia
triacanthos* 1 1/2" Diameter.

(30) ES1: EVERGREEN SHRUB:
wintergreen boxwood, *Buxus microphylla*
5' oc, 2'-4" mature height

(240SF) FB1: FLOWER BED;
owners discretion, perennial or annual
flowering plant material



1 CONCEPT SITE PLAN
SCALE: 1" = 30'-0"

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON \$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

WHEREAS, the City Council (the “*Council*”) of the City of Loves Park, Winnebago and Boone Counties, Illinois (the “*City*”), by ordinance adopted on the 27th day of August, 2012 (the “*Ordinance*”), did provide for the issuance of \$640,000 General Obligation Bonds, Series 2012, dated September 27, 2012 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the City will have sufficient funds available in its general fund or other sources for the purpose of paying debt service on the Bonds in 2019; and

WHEREAS, an amount sufficient to pay debt service on the Bonds in 2019 is hereby on deposit in the City’s general fund and is to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, it is necessary and in the best interests of the City that the tax levied for the year 2019 to pay the Bonds be abated:

NOW, THEREFORE, it is hereby ordained by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois as follows:

Section 1. Abatement of Tax. The tax levied for the year 2019 in the Ordinance is hereby abated in its entirety. The entire amount abated is \$76,490.00.

Section 2. Filing of Ordinance. Upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerks of Winnebago and Boone Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2019 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect upon its adoption.

PASSED by the City Council of the City of Loves Park this ____ day of _____, 2019.

APPROVED:

Mayor

ATTEST:

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Winnebago, Illinois, and as such official I do further certify that on the ____ day of _____, 2019, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON \$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2019, and that same has been deposited in the official files and records of my office.

I do further certify that the tax levied for the year 2019 for the payment of \$640,000.00 General Obligation Bonds, Series 2012, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2019.

County Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2019, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE ABATING THE TAX LEVIED FOR THE YEAR 2019 TO PAY DEBT SERVICE ON \$640,000 GENERAL OBLIGATION BONDS, SERIES 2012, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2019 and that same has been deposited in the official files and records of my office.

I do further certify that the tax levied for the year 2019 for the payment of \$640,000.00 General Obligation Bonds, Series 2012, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2019.

County Clerk

(SEAL)

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

WHEREAS, the City Council (the “*Council*”) of the City of Loves Park, Winnebago and Boone Counties, Illinois (the “*City*”), by ordinance adopted on the 17th day of April, 2017 (the “*Ordinance*”), did provide for the issuance of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, dated October 17, 2017 (the “*Bonds*”), and the levy of a direct annual tax sufficient to pay principal and interest on the Bonds; and

WHEREAS, the City has Pledged Revenues (as defined in the Ordinance) available for the purpose of paying principal and interest on the Bonds heretofore imposed by the 2018 levy; and

WHEREAS, such Pledged Revenues are hereby directed to be deposited into the Bond Fund (as defined in the Ordinance) and used for the purpose of paying principal and interest on the Bonds; and

WHEREAS, it is necessary and in the best interests of the City that the tax heretofore levied for the year 2018 to pay the Bonds be abated:

NOW, THEREFORE, it is Hereby Ordained by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois as follows:

Section I. Abatement of Tax. The tax heretofore levied for the year 2018 in the Ordinance is hereby abated in its entirety. The entire amount abated is \$277,047.00.

Section 2. Filing of Ordinance. Upon the adoption of this ordinance, the City Clerk shall file a certified copy hereof with the County Clerks of Winnebago and Boone Counties, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the year 2018 in accordance with the provisions hereof.

Section 3. Effective Date. This ordinance shall be in full force and effect upon its adoption.

PASSED by the City Council of the City of Loves Park this ____ day of _____, 2019.

APPROVED:

MAYOR

ATTEST:

City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF WINNEBAGO)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Winnebago, Illinois, and as such official I do further certify that on the ____ day of _____, 2019, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2019 and that same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2018 for the payment of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2017, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2019.

County Clerk

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF BOONE)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the fully qualified and acting County Clerk of the County of Boone, Illinois, and as such official I do further certify that on the ____ day of _____, 2019, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 TO PAY PRINCIPAL AND INTEREST ON \$4,100,000.00 GENERAL OBLIGATION REFUNDING ALTERNATE BONDS (MOTOR FUEL TAXES ALTERNATE REVENUE SOURCE), SERIES 2017, OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES, ILLINOIS

duly adopted by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois, on the ____ day of _____, 2019 and that same has been deposited in the official files and records of my office.

I do further certify that the tax heretofore levied for the year 2018 for the payment of \$4,100,000.00 General Obligation Refunding Alternate Bonds (Motor Fuel Taxes Alternate Revenue Source), Series 2077, as described in said Ordinance will be abated in its entirety as provided in said Ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2019.

County Clerk

(SEAL)