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LOVES PARK CITY COUNCIL AGENDA–FEBRUARY 18, 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 Alderman Charles Frykman 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**
 - 1. Recognition of Loves Park Fire Department personnel for life saving efforts for a heart attack victim.**

- 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
February 18, 2019

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. RESOLUTIONS & MOTIONS

- 1. Resolution authorizing the Mayor to enter a memorandum of Understanding whereby the City of Loves Park acts as a fiduciary for the Stateline Area Narcotics Team.**

XII. ORDINANCES 2ND 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.**

XIII. ORDINANCES 1ST READING

XIV. PUBLIC COMMENT

XV. EXECUTIVE SESSION

XVI. GOOD OF THE ORDER

XVII. ADJOURNMENT



CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS

Journal of Proceedings

Regular Meeting, Monday, February 11, 2019

Loves Park City Hall

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

Loves Park Fire Chaplain Cory Whitford opened the meeting with an invocation, followed by the Pledge of Allegiance.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden
City Attorney Gino Galluzzo

1. Approve Minutes 02/04/19 The Journal of Proceedings for the regular meeting of February 4, 2019, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
2. IDOT/MFT For January 2019 Received a notice from the Illinois Department of Transportation of Motor Fuel Tax distributed to the City of Loves Park for the month of January 2019, in the amount of \$52,061.04. Placed on file.
3. Harlem Bowling Teams Mayor Jury congratulated the Harlem Girls Bowling team as they advance to the state championship this coming weekend and he also congratulated the Harlem Boys Bowling team as they recently won the state championship.
4. Water Department Bills Alderman Jacobson presented the Water Department bills dated February 4, 2019 in the amount of \$81,436.16, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
5. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated February 4, 2019, in the amount of \$307,909.06, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
6. Public Safety Report Alderman Allton presented the Police Department Report dated February 11, 2019, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Water Department Report dated February 6, 2019; presented the Street Department Report dated February 11, 2019, to be placed on file.
8. Building Department Report Alderman Frykman presented the Building Department Report for January 2019; New Commercial - \$262,200.00; New Residential - \$247,092.00; Others - \$94,500.00; Total Permits – 76; Permit Fees - \$10,820.00; Machesney Park Fees - \$13,766.50.
9. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated February 11, 2019 in the amount of \$241,031.41, for consideration at next week's city council meeting; presented the minutes from the committee meeting held February 4, 2019.

10. Public Works Committee
Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated February 11, 2019 in the amount of \$57,931.08, for consideration at next week's city council meeting.
11. Codes & Regulations
Alderman Peterson of the Codes and Regulation Committee announced that a committee meeting will be held Monday, February 18, 2019, following city council.
12. Donation To Rock Valley College Youth Groundwater Festival
Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that 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 Account No. 01-01-6495 (General Administration/Organization Grant Program). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
RESOLUTION NO. 19-011
13. K-9 Rico's Retirement & Ownership
Alderman Jacobson presented the following 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 ILCS5/1-1-1 et seq.; the ("Municipal Code") and **WHEREAS**, pursuant to Article II 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 state 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.
- Motion carried. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
RESOLUTION NO. 19-012

14. Amended Agreement with A To Z Towing
- Alderman Jacobson presented the following 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 Avenue, 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.
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.
- Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
RESOLUTION NO. 19-013
15. ORD 4252-19
 Class F Liquor License For 1521 E. Riverside Blvd.
- Alderman Warden presented for second 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 for passage of the ordinance. Second by Alderman Little. Motion carried. 9 Ayes (Aldermen Little, Pruitt, Frykman, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) 1 Nay (Alderman Peterson)
ORDINANCE NO. 4252-19
16. ORD 4253-19
 Amend Chapter 102, Article III, Division 2, Residential
- Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article III, Division 2, Residential, in the Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
ORDINANCE NO. 4253-19
17. ORD 4254-19
 Amend Chapter 102, Article XI, Section 102-338 E. Riverside/I-90 Overlay District
- Alderman Frykman presented for second 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 for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
ORDINANCE NO. 4254-19
18. ORD 4255-19
 Amend Chapter 102, Article III, Division 3, Commercial
- Alderman Frykman presented for second reading an ordinance amending Chapter 102, Article III, Division 3, Commercial, in the Code of Ordinances, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
ORDINANCE NO. 4255-19
19. ORD 4256-19
 SUP For 6200 & 6202 Forest Hills Road
- Alderman Frykman presented for second reading an ordinance providing for a Special Use Permit for a banquet facility and café at 6200 and 6202 Forest Hills Road, and moved for passage of the ordinance. Second by Alderman Warden. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett)
ORDINANCE NO. 4256-19

20. Ordinances First Reading Alderman Jacobson presented for first reading Agenda Items 1-2, from Ordinances First Reading.
21. 1st Reading
General Obligation Bonds, Series 2012 Alderman Jacobson presented for first reading an 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 and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) Laid over
22. 1st Reading
General Obligation Refunding Alternate Bonds Series 2017 Alderman Jacobson presented for first reading 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 and moved to waive the reading of the ordinance as all aldermen have been provided copies. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Little, Pruitt, Frykman, Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett) Laid over
23. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:14 p.m.

APPROVED:

Robert J. Burden, City Clerk

COMMITTEE MEETINGS:

Codes & Regulations:

Monday, February 18, 2019
Following City Council

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.

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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: 02/18/2019

Subject: Police Activity Report

Police activity report for the week of 02/03/2019 through 02/09/2019

Calls for Service 433

Total Number of Arrests 152

Accidents 13

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 11, 2019 thru February 18, 2019

Previous week's activity:

1. Repaired trucks after ice storms.
2. Filled potholes.
3. Salted multiple icing events.

Proposed work:

1. Plow snow.
2. Continue working on equipment.
3. Fill potholes.

Loves Park Water Department

Weekly Activity Report

Submitted by: Craig McDonald
Department Manager

Date: **2/6/19-2/13/19**

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 chlorine roto meter at well #6
4. Rebuilt Prv #1
5. Repaired service leak at 5701 Park Ridge rd.
6. Repaired main break at 5900 Material Ave
7. Repaired service leak at 5704 Windy Knoll

Work anticipated for this week:

1. Assist street dept with snow/ice removal
2. Repair curb box at 914 River Park Dr.
3. Continue cataloging all prv parts

**CITY OF LOVES PARK
AGENDA
FINANCE & ADMINISTRATION COMMITTEE
FEBRUARY 18, 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. Resolution authorizing the Mayor to enter a Memorandum of Understanding whereby the City of Loves Park acts as a fiduciary for the Stateline Area Narcotics Team.
5. **LIST OF BILLS**
6. **GENERAL DISCUSSION/PUBLIC COMMENT**
7. **ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE
MEETING MINUTES

DATE OF MEETING: February 11, 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: February 4, 2019

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

ITEMS FOR CONSIDERATION

1. Ordinance abating the a tax levied for the Year 2019 to pay debt service on \$540,000.00 General Obligation Bonds, Series 2012, for the City of Loves Park.

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

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.

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

3. 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.

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

4. Resolution authorizing the Mayor to execute a Service Agreement between the City of Loves Park and A to Z Towing Inc.

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

5. 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.

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

6. List of Bills: No questions or concerns.
7. Adjournment.

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

Adjournment: 5:49 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE

**CITY OF LOVES
PARK AGENDA
CODES & REGULATIONS
COMMITTEE February 18th,
2019 6:15 P.M. CONFERENCE
ROOM B**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD January 28th, 2019.**

4. **ITEMS FOR CONSIDERATION**
 - A. An ordinance amending Chapter 22 of the Loves Park Code of Ordinances regarding Amusement Machine and Arcade Licenses.

5. **PUBLIC COMMENT**

6. **GENERAL DISCUSSION**

7. **ADJOURN**

City of Loves Park

Codes & Regulations Committee

January 28, 2019 Minutes

- I. Call to Order – the meeting was called to order by Alderman Peterson, Chairman at 6:21 PM.

Committee Members Present – Alderman Little, Alderman Puckett. Also in Attendance – Nathan Bruck, Gino Galluzzo, Bob Calgaro

- II. The minutes of the January 7, 2019 meeting were approved upon a motion by Alderman Little, second by Alderman Puckett. Vote 3 – 0 to approve.

III. Items For Consideration

- A. Request for a Class F Liquor License from B and B Gaming Inc. dba Penny Lane Gaming located at 1521 East Riverside Blvd.

Motion by Alderman Little to approve. Second by Alderman Puckett. Vote 2 – 1 to approve. (Alderman Peterson voted no)

- IV. General Discussion – The number and spacing of Class F licenses was discussed.
- V. Public Comment – None
- VI. Adjournment – the meeting was adjourned at 6:30 PM upon motions by Alderman Puckett and Alderman Little. Vote 3 – 0 in favor.

Respectfully submitted by:
Mark Peterson
Committee Chairman



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

February 21, 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 **January 17, 2019** meeting
3. Report from the Zoning Office - None
4. Unfinished business –

A. TEXT AMENDMENT – CHAPTER 102, ARTICLE VII, SIGNS

5. New business – None
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, JANUARY 17, 2019
5:30 P.M.
CITY COUNCIL CHAMBERS
LOVES PARK CITY HALL

1. CHAIRMAN ALISE HOWLETT CALLED THE MEETING TO ORDER AT 5:31 P.M.

MEMBERS PRESENT: ALISE HOWLETT, DENNIS HENDRICKS, CATHY NELSON,
BRIAN KERN, LINDY TOO HILL

MEMBERS ABSENT: NICOLAS BECKER, SHAWN NOVAK

OTHERS PRESENT: ATTORNEY PHIL NICOLOSI
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 28, 2019 at 6:15 p.m.

2. MINUTES

Mr. Hendricks moved to approve the minutes from the meeting held December 20, 2018.
Second by Mrs. Nelson. Motion carried by voice vote.

3. ZONING OFFICE REPORT

None

5. UNFINISHED 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.

Holly Connell, 1326 Harlem Blvd. Rockford, IL 61103 and Vicki Walker, 7372 Kishwaukee Road, Stillman Valley, IL 61084 were sworn in as Petitioners. Ms. Connell indicated that they are requesting a Special Use Permit for a banquet/café establishment. Architectural Metals at 6200 Forest Hills Road purchased 6202 Forest Hills Road and they plan to renovate and upgrade the existing facility formerly known as Betty's Square Dance and Western wear at 6202 Forest Hills Road., to a modern banquet facility for weddings showers, holiday events, etc. with an affordable rate for up to 100 people. The hours of operation will begin with limited hours with a plan to grow and be available for rental from 9:00 a.m. to 11:00 p.m. Ms. Connell stated that they are putting in a new parking lot with 35 stalls with landscaping. They will have additional 47 stalls for parking at the adjacent Architectural Metals property. The lots will be connected with by a pedestrian path and additional landscaping will be added around the building with a small garden for weddings and photo opportunities.

The building's exterior will have a complete modern update and will be visually pleasing from Forest Hills Road. The interior will be remodeled with a full kitchen and the bathrooms will be brought up to code.

Mrs. Howlett asked the applicants why they feel this property is a good location for the proposed use.

Ms. Connell stated that Betty's Western wear has been a facility rental space and has held weddings and parties for several years. There is a need for rental space in this area and she feels the modern farmhouse feel would be a unique space.

Mr. Kern asked about the plans for the café.

Ms. Connell stated that the banquet and kitchen is a priority and the café concept has been discussed but nothing has been finalized.

Mr. Kern asked how late the noise ordinance indicates.

Mr. Quintanilla stated on Monday thru Friday it is 11:00 p.m. and there are some residential homes in the area

Mrs. Howlett stated that the city noise ordinance will apply, but a condition on hours of operation may be considered.

No objectors present.

Mrs. Nelson moved to approve a Special Use Permit to allow a banquet facility and café in the IL Zoning District for 6200 & 6202 Forest Hills Road, with the following conditions:

1. The Special Use Permit shall expire with the change in property ownership of 6202 Forest Hills Road, and/or 6200 Forest Hills Road. The Special Use Permit shall expire with the discontinuance of the banquet/cafe business, or change in business ownership at 6202 Forest Hills Road, and/or 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, rvs, watercraft, 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 Permit.
10. Limited hours that events will cease by 11:00 p.m. Sunday thru Thursday, and cease by 12:00 midnight on Friday and Saturday.

Second by Mr. Kern. **MOTION APPROVED 4-0**

6. NEW BUSINESS

A. TEXT AMENDMENT – CHAPTER 102, DIVISION 2, RESIDENTIAL

Mr. Quintanilla indicated that the amendment is to exclude easements in regards to landscaping requirements.

Mrs. Nelson moved to approve the text amendment to Chapter 102, Division 2, Residential. Second by Mrs. Toohill.

MOTION APPROVED 4-0

B. TEXT AMENDMENT – CHAPTER 102, DIVISION 3, COMMERCIAL

Mr. Quintanilla indicated that the amendment is are needed for commercial building design.

Mrs. Nelson moved to approve the text amendment to Chapter 102, Division 3, Commercial. Second by Mrs. Toohill.

MOTION APPROVED 4-0

C. TEXT AMENDMENT – CHAPTER 102, ARTICLE VII, SIGNS

Mr. Quintanilla stated that changes are needed, as currently the city has no way to govern billboard signs or for signs that are in disrepair.

Mrs. Howlett stated that there are legality issues that need to be reviewed as far as proposed sign conditions.

Mrs. Howlett stated that this type of amendment is needed but she feels it should be reviewed further.

Mrs. Nelson moved to table a text amendment for Chapter 102, Article VII, Signs. Second by Mrs. Toohill.

MOTION APPROVED 4-0

D. TEXT AMENDMENT – CHAPTER 102, EAST RIVERSIDE/I-90 OVERLAY DISTRICT.

Mr. Quintanilla stated that the amendment will allow for hotels/motels to be added to uses in the I-90 Overlay District.

Mrs. Nelson moved to approve a text amendment for Chapter 102, East Riverside/I-90 Overlay District. Second by Mrs. Toohill.

MOTION APPROVED 4-0

7. PUBLIC PARTICIPATION AND COMMENT

None

8. General Discussion

None

Mr. Kern that the meeting be adjourned. Second by Mr. Hendricks. Motion carried by voice vote.
The meeting adjourned at 6:46 p.m.

Sheila Mills, Secretary

CITY OF LOVES PARK

RESOLUTION NO.: _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A MEMORANDUM OF UNDERSTANDING WHEREBY THE CITY OF LOVES PARK ACTS AS A FIDUCIARY FOR THE STATELINE AREA NARCOTICS TEAM.

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 is a member of the Stateline Area Narcotics Team (“SLANT”), a drug task force comprised of various law enforcement agencies in northern Illinois; and

WHEREAS, the United States Department of Justice (“DOJ”) and Department of the Treasury (“Treasury”) maintain Equitable Sharing Programs whereby funds from drug seizures are awarded to law enforcement agencies and task forces from Asset Seizure Funds; and

WHEREAS, DOJ and Treasury are requiring task forces comprised of multiple law enforcement agencies to name one of the local governments participating as members in the task force to serve as the fiduciary recipient of funds for the entire task force; and

WHEREAS, the City has agreed to act as that fiduciary for SLANT and will enter a Memorandum of Understanding Between the City of Loves Park, Illinois and the Stateline Area Narcotics Team, a Law Enforcement Task Force, Regarding the Creation of a Fiduciary Relations to Receive, Maintain and Oversee Federal Asset Forfeiture Awards (“MOU”); and,

WHEREAS, the City will continue to separately receive awards from the Equitable Sharing Program for drug seizures by the LPPD acting independently from SLANT.

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 assuming the role of fiduciary agency for SLANT and authorizes the Mayor, or his designee, to execute the MOU 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 _____, 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:

MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOVES PARK,
ILLINOIS AND THE STATE LINE AREA NARCOTICS TEAM, A LAW ENFORCEMENT TASK
FORCE, REGARDING THE CREATION OF A FIDUCIARY RELATIONSHIP TO RECEIVE,
MAINTAIN AND OVERSEE FEDERAL ASSET FORFEITURE AWARDS

This Memorandum of Understanding ("MOU") between the City of Loves Park, Illinois ("City") an Illinois municipal corporation, and the State Line Area Narcotics Team ("SLANT") is entered into for the purpose of naming the City, through its police department, as the fiduciary agency for SLANT in accordance with federal guidelines for the handling of drug seizure money awarded to task forces included in the *Guide to Equitable Sharing for State, Local, and Tribal Law Enforcement Agencies, July 2018* ("Guide"), a joint publication of the Department of Justice ("DOJ") and the Department of Treasury ("Treasury").

I. Parties.

- a. SLANT is a drug task force comprised of multiple law enforcement agencies in northern Illinois.
- b. City is an Illinois Municipal Corporation and provides law enforcement services through the Loves Park Police Department ("LPPD"). LPPD is a member agency in SLANT.

II. Intent & Duties. The City, on behalf of the LPPD, has agreed to act as a fiduciary for SLANT to receive, maintain and expend funds awarded to SLANT from the DOJ's Asset Forfeiture Fund (28 U.S.C. § 524(c)) and the Treasury's Forfeiture Fund (31 U.S.C. § 9705), or other such similar funds as shall exist from time to time, through the Equitable Sharing Program ("Program") administered jointly by the DOJ and Treasury.

III. General Requirements.

- a. Participation. During the time the City acts in its fiduciary capacity for SLANT, LPPD must be a Program participant and remain in compliance with Program guidelines and Program reporting requirements. LPPD must also maintain its membership in SLANT.
- b. Federal Agency. The City and LPPD understand that no federal agency personnel, if involved, may have command or control over or direct the use of Program funds.
- c. SLANT Awards. Funds awarded to SLANT shall be paid to the LPPD and administered by the City exclusively for SLANT purposes. Pursuant to directives for task forces in the Guide, individual member agencies of SLANT will neither submit individual requests for sharing nor receive money from the City acting in its position as fiduciary for law enforcement activities undertaken by those individual member agencies when engaged in SLANT activities. The City may earmark funds for use in support of SLANT's operations.

- d. Individual Agency Awards. All member agencies of SLANT remain eligible to apply for and receive awards from the Program for individual participation in law enforcement actions that are separate and apart from their participation in law enforcement actions as part of SLANT law enforcement activities. The City's fiduciary responsibility does not extend to Individual Agency Awards.

IV. Maintenance of Funds.

- a. The City and LPPD must ensure that a separate account, account number or account code is maintained solely for SLANT Program awards from the DOJ and solely for SLANT Program awards from the Treasury.
- b. All SLANT Program fund awards will be maintained in each respective DOJ or Treasury account, or otherwise identifiable as separate funds by account code or number. The City and LPPD will ensure that SLANT Program funds are not commingled with the funds from any other source, including other federal funds, state forfeitures, Organized Crime Drug Enforcement Task Force reimbursements or general funds, including Program awards to the LPPD for law enforcement actions undertaken separate and apart from SLANT.
- c. The City and LPPD will submit the Equitable Sharing Agreement and Certification ("ESAC") form for SLANT activities through the eShare Portal within sixty (60) days of the end of the City's fiscal year.

- V. Expenditures. All expenditures of SLANT Program award funds shall be in support of SLANT law enforcement activities and must be approved by the SLANT advisory board. The City will make expenditures on behalf of SLANT consistent with permitted expenditures as stated in the Guide, as amended from time to time. These expenditures must be consistent with the purchase and procurement policies of the City.

VI. Compliance and Audits.

- a. Reporting. All expenditures in support of SLANT must be reported on the City's Schedule of Expenditure for Federal Awards ("SEFA") under Catalog of Federal Domestic Assistance ("CFDA") number 16.922 for DOJ and 21.016 for Treasury for inclusion in the City's Single Audit.
- b. Transfers of Program Funds. Transfers of Program funds to SLANT member agencies is prohibited. A waiver from the DOJ's Money Laundering and Asset Recovery Section ("MLARS") or Treasury Executive Office for Asset Forfeiture ("TEOAF") must be obtained if a transfer is requested. Any authorized transfer of funds is subject to sub-recipient monitoring requirements, pursuant to the OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance) 2 C.F.R. Part 200§ 200.330-332.

- c. All accounting practices and internal controls for the management of SLANT Program fund awards must be in accordance with the Guide and Uniform Guidance, 2 C.F.R. § 200.303.

VII. Dissolution of SLANT. Pursuant to the Guide, if a fiduciary agency is named for a task force, Program funds awarded to the fiduciary agency on behalf of the task force will be the fiduciary agency's funds and must be maintained by the fiduciary's jurisdiction. In the event SLANT disbands, all SLANT Program funds awarded to LPPD shall remain with LPPD unless an agreement to transfer remaining SLANT earmarked funds to the SLANT member agencies is made between all participants. A waiver must be obtained from MLARS or TEOAF to transfer any funds and all transferred funds will be subject to sub-recipient monitoring.

VIII. No extension of obligations; No creation of any public entity. The City's extent of fiduciary responsibility is solely to SLANT and does not extend to the individual member agencies of SLANT or their communities. The SLANT advisory board is responsible for the expenditure directives of SLANT and the City's fiduciary obligation shall be limited to the receipt of Program funds, maintenance of the accounts storing the Program funds, and evaluation of the SLANT advisory board's expenditure directives. This MOU does not create any public entity, commission, committee or other public partnership or any other contractual obligation between SLANT and the City.

IN WITNESS WHEREOF, the parties having caused this MOU to be signed as follows:

City of Loves Park,
An Illinois Municipal Corporation

Stateline Area Narcotics Team

By: _____
Its: Mayor

By: _____
Its: _____

ATTEST

By: _____
Its: City Clerk

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)

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)