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**LOVES PARK CITY COUNCIL AGENDA–NOVEMBER 25, 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 City Treasurer John Danielson, 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**

**X. NEW BUSINESS**

1. Public Hearing to consider the exchange of certain real estate owned by the City located on Interstate Boulevard for real estate owned by Interstate Boulevard Property, LLC on Starwood Drive.

**XI. RESOLUTIONS & MOTIONS**

1. Resolution authorizing the renewal of the city's employee health insurance plan for one year, effective December 1, 2019.
2. Resolution authorizing the adoption of Amendment Number 18 to the City of Loves Park Comprehensive Group Health Plan, adding access to ECOH Home Medical Product, Primary Care Services.
3. Resolution authorizing the Mayor to file the HIPAA Exemption Election Letter.
4. Resolution authorizing the Water Department Manager to hire Municipal Well & Pump to drill a test well at 930 Windsor Road for the cost of \$123,460.00.

**XII. ORDINANCES 2<sup>ND</sup> READING**

**XIII. ORDINANCES 1<sup>ST</sup> READING**

1. Ordinance amending the Municipal Code of the City of Loves Park, Winnebago and Boone Counties, Illinois to prohibit Adult-Use Cannabis Business Establishments.
2. Ordinance authorizing exchange of city-owned real estate at 4096 Interstate Boulevard, Loves Park, Illinois with real estate held by Interstate Boulevard Properties LLC along and North of Starwood Drive, Loves Park, IL.

**XIV. PUBLIC COMMENT**

**XV. EXECUTIVE SESSION**

**XVI. GOOD OF THE ORDER**

**XVII. ADJOURNMENT**





**CITY COUNCIL, CITY OF LOVES PARK, ILLINOIS**

Journal of Proceedings

Regular Meeting, Monday, November 18, 2019

Loves Park City Hall

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

Benjamin Danielson, Director of Chaplaincy Services at Mercyhealth opened the meeting with an invocation, followed by the Pledge of Allegiance led by Cub Scout Pack 396.

Present: Mayor Gregory Jury

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

Also Present: City Clerk Bob Burden  
City Attorney Gino Galluzzo

1. Approve Minutes 11/11/19 The Journal of Proceedings for the regular meeting of November 11, 2019, was approved as submitted by the city clerk on a motion by Alderman Little. Second by Alderman Schlensker. Motion carried. 9 Ayes (Aldermen Peterson, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman) 1 Present (Alderman Holmes)
2. Leaf Vacuuming Mayor Jury announced that leaf vacuuming will resume this week and will continue through December 6, 2019, weather permitting.
3. Certificate Of Appreciation/ POW-MIA Mayor Jury welcomed POW-MIA Remembrance Ceremony Committee members Michael Belinson, Bruce Jacobson, and Jerry VanAlstyne who presented a certificate of appreciation to the City of Loves Park for hosting the ceremony every year.
4. Water Department Bills Alderman Jacobson presented the Water Department bills dated November 11, 2019 in the amount of \$92,500.19, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
5. General Fund Bills Alderman Jacobson presented the General Fund and all other bills dated November 11, 2019 in the amount of \$325,843.67, and moved that they be paid. Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)
6. Public Safety Report Alderman Allton presented the Police Department Report dated November 11, 2019; presented the Fire Department Report for October 2019, to be placed on file.
7. Public Works Report Alderman Schlensker presented the Street Department Report dated November 18, 2019; presented the Water Department Report dated November 18, 2019, to be placed on file.
8. Finance & Administration Committee Alderman Jacobson of the Finance and Administration Committee presented General Fund and all other bills dated November 18, 2019 in the amount of \$264,253.86; for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 11, 2019, to be placed on file.

9. Public Works Committee Alderman Schlensker of the Public Works Committee presented the Water Department list of bills dated November 18, 2019 in the amount of \$14,869.76, for consideration at next week's city council meeting; presented the minutes from the committee meeting held November 11, 2019, to be placed on file.
10. Water Department To Hire Municipal Well & Pump For Repairs To Well No. 5 Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Water Department Manager is authorized to hire Midwest Well Services, Inc. dba Municipal Well & Pump, 1212 Storbeck Drive, Waupun, WI 53963, to make necessary repairs to the pumping equipment at Well No. 5 for a cost not to exceed \$76,200.00. Funds shall be drawn from Account No. 31-51-4114 (Well No. 5 Facility). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 19-097**
11. Street Department To Hire Arc Design Resources For 2020 Residential Roadway Resurfacing Program Alderman Schlensker presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Street Department Manager is authorized to hire Arc Design Resources, 5291 Zenith Parkway, Loves Park, IL 61111 for professional civil engineering services for the 2020 Residential Roadway Resurfacing Program at a cost no to exceed forty-one thousand dollars (\$41,000.00). The scope of work is defined on the attached "Agreement for Services". Funds shall be taken from Account No. 01-11-8035 (Road repairs & Infrastructure). Second by Alderman Jacobson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 19-098**
12. Donation To KNIB For Christmas Tree Recycling Program Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, that an amount of \$2,500.00 shall be donated to Keep Northern Illinois Beautiful to help offset expenses for the 2020 Annual Christmas Tree Recycling Program to be offered at sites throughout the greater Loves Park area per the attached funding request. Further, funds for this donation will be expended from Account No. 01-01-6495 (General Administration/Organizations Grants Program). Second by Alderman Peterson. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 19-099**
13. Police Department To Hire Stephen Oldenburger Alderman Jacobson presented the following resolution and moved for its adoption: **RESOLVED**, that by the adoption of this Resolution, the Mayor is authorized to hire one police officer to fill a vacant position within the Loves Park Police Department. The individual, Stephen Oldenburger, is the next eligible candidate on the current Civil Service lateral roster. Be it further resolved that the official start date will be Tuesday, November 19, 2019. Wages and benefits are set by current Fraternal Order of Police Collective Bargaining Agreement. Second by Alderman Allton. Motion carried. 10 Ayes (Aldermen Peterson, Holmes, Schlensker, Allton, Warden, Jacobson, Puckett, Little, Pruitt, Frykman)  
**RESOLUTION NO. 19-100**
14. Oath Of Office Police Chief Chuck Lynde administered the oath of office to Stephen Oldenburger for the position of police officer to the Loves Park Police Department, effective November 19, 2019.
15. Adjourn Alderman Jacobson moved that the meeting be adjourned. Second by Alderman Schlensker. Motion carried by voice vote. The meeting was adjourned at 6:16 p.m.

**APPROVED:**

Robert J. Burden, City Clerk

**STANDING COMMITTEE MEETINGS:**

|                             |  |
|-----------------------------|--|
| Community Development:      | Following City Council Meeting<br>6:15 p.m.        |
| Finance and Administration: | Prior to Council Meeting<br>5:40 p.m.              |
| Public Works:               | Prior to Council Meeting<br>5:15 p.m.              |
| Zoning Board of Appeals:    | 3 <sup>rd</sup> Thursday of the Month<br>5:30 p.m. |



# **LOVES PARK** **POLICE**

540 Loves Park Drive, Loves Park, IL 61111

Phone 815/654-5015 Fax 815/633-0555

To: Alderman Doug Allton

From: Chief Charles Lynde

Date: 11/25/2019

Subject: Police Activity Report

Police activity report for the week of 11/10/2019 through 11/16/2019

Calls for Service 571

Total Number of Arrests 229

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 November 18, 2019 thru November 25, 2019

**Previous week's activity:**

1. Plowed snow.
2. Took down the flags along N2nd.
3. Put up the City's Christmas display at the festival of lights.
4. Started putting up Christmas decorations around the City.
5. Continued working on trucks.

**Proposed work:**

1. Continue working on plow trucks.
2. Continue putting up Christmas decorations.
3. If weather permits continue street sweeping.
4. Finish remaining asphalt patches for the 12 catch basin repairs.
5. Stockpile salt and road repair materials.

# **Loves Park Water Department**

## **Weekly Activity Report**

Submitted by: Craig McDonald  
Department Manager

Date: **11/13/19-11/21/19**

Previous week's activity:

1. Routine work:
  - a. Install new meters
  - b. JULIE locates
  - c. Chemical tests
  - d. Back wash wells as needed
  - e. Read commercial and residential meters
2. Continued radio read meter installation
3. Continued repairing hydrants from flushing
4. Repaired main break at 5677 Jensen Dr.
5. Repaired main break at 4248 Woodlake Ct.
6. Repair main break at 314 Pennsylvania Ave.
7. Repair main break at 734 River Park Dr.

Work anticipated for this week:

1. Continue radio read meter installation
2. Do shut offs for non-payment for the water dept.
3. Decorate float for alderman for light up the parks parade

**CITY OF LOVES PARK  
AGENDA  
FINANCE & ADMINISTRATION COMMITTEE  
NOVEMBER 25, 2019 – 5:40 P.M.  
CITY COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM THE COMMITTEE MEETING HELD NOVEMBER 18, 2019**
- 4. ITEMS FOR CONSIDERATION**
  - A. Resolution authorizing the renewal of the city's employee health insurance plan for one year, effective December 1, 2019.**
  - B. Resolution authorizing the adoption of Amendment Number 18 to the City of Loves Park Comprehensive Group Health Plan, adding access to ECOH Home Medical Product, Primary Care Services.**
  - C. Resolution authorizing the Mayor to file the HIPAA Exemption Election Letter.**
  - D. Ordinance amending the Municipal Code of the City of Loves Park, Winnebago and Boone Counties, Illinois to prohibit Adult-Use Cannabis Business Establishments.**
  - E. Ordinance authorizing exchange of city-owned real estate at 4096 Interstate Boulevard, Loves Park, Illinois with real estate held by Interstate Boulevard Properties LLC along and North of Starwood Drive, Loves Park, Illinois.**
- 5. LIST OF BILLS**
- 6. GENERAL DISCUSSION/PUBLIC COMMENT**
- 7. ADJOURN**

FINANCE AND ADMINISTRATION COMMITTEE  
MEETING MINUTES

DATE OF MEETING: November 18, 2019

CALLED TO ORDER: 5:40 P.M.

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

MEMBERS ABSENT:

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

MINUTES APPROVAL: November 11, 2019

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

ITEMS FOR CONSIDERATION

1. Resolution authorizing a donation to Keep Northern Illinois Beautiful for the 2020 Christmas Tree Recycling Program.

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

2. Resolution authorizing the Mayor to hire Stephen Oldenburger for the position of police officer, effective November 19, 2019.

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

3. List of Bills: No questions or concerns.

4. Adjournment.

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

Adjournment: 5:44 P.M.

RESPECTFULLY SUBMITTED: CHAIRMAN JACOBSON OF THE FINANCE COMMITTEE



**CITY OF LOVES PARK  
AGENDA  
PUBLIC WORKS COMMITTEE  
November 25, 2019  
5:15 P.M.  
City Council Chambers**

I. Approval of Minutes

- a. Approval of Minutes from the November 18, 2019 meeting.

II. Resolutions & Ordinances

- A. Resolution authorizing the Water Department Manager to hire Midwest Well Services, Inc., dba: Municipal Well & Pump to drill a test well at 930 Windsor Road (proposed new well site)

III. Project Updates/Directors Report:

IV. General Discussion/Public Comment

V. Adjourn

## PUBLIC WORKS COMMITTEE MEETING MINUTES

DATE OF MEETING: November 18, 2019

CALLED TO ORDER: 5:15 P.M.

MEMBERS PRESENT: Ald. Holmes, Ald. Pruitt, Ald. Jacobson, Ald. Schlensker

MEMBERS ABSENT:

ALSO PRESENT: Mayor Jury, Steve Thompson, Ald. Pucket, Ald. Little, Ald. Frykman, Ald. Allton, Ald. Peterson, Ald. Warden, Attorney Galluzzo, Shannon Messinger, Chief Lynde and Craig McDonald

APPROVAL OF MINUTES: November 11, 2019

Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.

Motion carried 4 ayes – 0 nays

### MATTERS PROPOSED, DISCUSSED OR DECIDED AND RECORD OF VOTES TAKEN:

1. A resolution was decided to authorize the Street Department Manager to hire ArcDesign Resources for Civil engineering services for the 2020 Residential Roadway Resurfacing program.  
Ald. Pruitt moved to approve said motion. Ald. Pruitt seconded said motion.  
Motion carried 4 ayes – 0 nays
2. A resolution was decided authorizing the Water Department Manager to hire Midwest Services to make necessary repairs at Well #5  
Ald. Jacobson moved to approve said motion. Ald. Pruitt seconded said motion.  
Motion carried 4 ayes – 0 nays

Alderman Jacobson moved for adjournment at 5:18 p.m.; seconded by Alderman Pruitt  
The motion to adjourn was approved by a vote of 4 ayes – 0 nays.

**RESPECTFULLY SUBMITTED, JOHN JACOBSON VICE-CHAIRMAN OF THE PUBLIC WORKS COMMITTEE**

**PUBLIC HEARING AGENDA - NOVEMBER 25, 2019**  
**CITY HALL COUNCIL CHAMBERS,**  
**100 HEART BLVD., LOVES PARK, IL 61111**

**HEARING TO BE HELD WITHIN THE CITY COUNCIL MEETING**  
**STARTING AT 6:00 P.M.**

- I. CALL TO ORDER
- II. CONSIDERATION OF THE EXCHANGE OF CERTAIN REAL ESTATE OWNED BY THE CITY LOCATED ON INTERSTATE BOULEVARD FOR REAL ESTATE OWNED BY INTERSTATE BOULEVARD PROPERTY, LLC LOCATED ON STARWOOD DRIVE.
- III. PUBLIC COMMENT
- IV. ADJOURNMENT

## **CITY OF LOVES PARK**

**BY ALDERMAN**

**RESOLUTION NO.**

**DATE: November 25, 2019**

**DEPARTMENT: City Clerk's Office**

**RESOLVED, that by the adoption of this resolution,**

**The City of Loves Park shall renew the city's employee health insurance plan for one year, with Northern Illinois Health Plan to act as third-party administrator, and UME/United States Fire Insurance Company to act as reinsurance carrier. Renewal shall be effective December 1, 2019.**

\_\_\_\_\_  
**Ald. John Jacobson, Chairman**

\_\_\_\_\_  
**Ald. Chuck Frykman**

\_\_\_\_\_  
**Ald. Mark Peterson, Vice Chairman**

\_\_\_\_\_  
**Mayor Gregory R. Jury**

\_\_\_\_\_  
**Ald. John Pruitt**

\_\_\_\_\_  
**Attest: Robert J. Burden**

**MOTION:**

**SECOND:**

**VOTING:**

## **CITY OF LOVES PARK**

**BY ALDERMAN**

**RESOLUTION NO.**

**DATE: November 25, 2019**

**DEPARTMENT: City Clerk's Office**

**RESOLVED, that by the adoption of this resolution,**

**The City of Loves Park shall adopt Amendment Number 18 to the City of Loves Park Comprehensive Group Health Plan, amending the Summary Plan Description to reflect the addition of in-network benefits regarding access to ECOH Home Medical Product, Primary Care Services.**

\_\_\_\_\_  
**Ald. John Jacobson, Chairman**

\_\_\_\_\_  
**Ald. Chuck Frykman**

\_\_\_\_\_  
**Ald. Mark Peterson, Vice Chairman**

\_\_\_\_\_  
**Mayor Gregory R. Jury**

\_\_\_\_\_  
**Ald. John Pruitt**

\_\_\_\_\_  
**Attest: Robert J. Burden**

**MOTION:**  
**SECOND:**  
**VOTING:**

**AMENDMENT NUMBER #18  
TO THE CITY OF LOVES PARK COMPREHENSIVE GROUP HEALTH PLAN**

**EFFECTIVE January 1, 2020**, the City of Loves Park Comprehensive Group Health Plan is hereby amended as follows:

- I. The **Summary of Benefits** is replaced with the attached **Summary of Benefits** marked effective 1/1/2020 and reflect the following plan changes:

- **Addition of "ECOH HOME MEDICAL PRODUCT" Section** (*only available to participants who choose "Partners in Health Clinic" option during enrollment*)

| GENERAL INFORMATION  | IN-NETWORK BENEFITS                                  | OUT-OF-NETWORK BENEFITS  |
|--|--|--|
| <b>ECOH HOME MEDICAL PRODUCT</b>   |  |  |
| <b>Primary Care Services received at:</b><br><br><b>Partners Health Center</b> located at<br>2601 N Main St<br>Rockford, IL 61103<br><br><i>**also includes OB/GYN annual exam and Pediatric primary care office based services with a SwedishAmerican physician</i> | 100% no deductible at<br>Partners Health Center ONLY | Primary Care Services available at Partners Health Center are NOT COVERED elsewhere if "Partners In Health Clinic" was chosen by the employee during Open Enrollment |

.....

The undersigned of the City of Loves Park hereby certifies that the amendment stated above was adopted by the City of Loves Park Comprehensive Group Health Plan. The undersigned further certifies that this document is a true copy of Amendment Number 18 to the City of Loves Park Comprehensive Group Health Plan Summary Plan Description.

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Title)

**City of Loves Park Comprehensive Group Health Plan Amended Plan**  
**Effective Date January 1, 2020**

**Services not available in the network will be covered at the in-network benefit level only if referred by a PPO Network Provider and pre-approved by Northern Illinois Health Plan.**

| <b>GENERAL INFORMATION</b>  | <b>IN-NETWORK BENEFITS</b><br>Services provided by a PPO Network Provider | <b>OUT-OF-NETWORK BENEFITS</b><br>Services provided by other than a PPO Network Provider |
|---|---|--|
| <b>Waiting Period/Eligibility Date</b>  | The day following 90 days employment                                      |  |
| <b>Annual Per Person Maximum</b>  | Unlimited   |  |
| <b>Calendar Year Deductible</b>   | \$250 Individual / \$500 Family   | \$500 Individual / \$1000 Family   |
| <b>Out-of-Pocket Maximum*</b><br><i>(Including deductible, copayments, coinsurance, Mental Health &amp; Substance Abuse Treatment expenses. Excluding penalties for non-compliance with cost containment measures of the Plan)</i>  | \$1,500 Individual / \$3,000 Family;                                      | \$2,750 Individual / \$5,500 Family;   |
| <b>PROFESSIONAL SERVICES</b>  |   |  |
| <b>Office Visits</b> <i>(including any related diagnostic x-ray or lab services performed on the day of the visit)</i>  | 100% after \$10 copayment per office visit                                | 70% after deductible   |
| <b>Physician In-Hospital &amp; Outpatient Services</b>  | 90% after deductible  | 70% after deductible   |
| <b>WELLNESS AND PREVENTIVE SERVICES</b>   |   |  |
| <b>Preventive Health Services</b><br><i>Recommended Preventive Services including:</i><br><ul style="list-style-type: none"> <li>• Services that have in effect a rating of A or B in the current recommendation of the United States Preventive Services Task Force (USPSTF) with respect to the individual involved;</li> <li>• Immunizations recommended by the Advisory Committee on Immunization Practices of the Centers for Disease Control and Prevention for children, adolescents and adults;</li> <li>• Preventive care and screenings for infants, children, and adolescents provided for in the comprehensive guidelines supported by the Health Resources and Services Administration (HRSA)</li> <li>• Recommendations of the USPSTF regarding breast cancer screening, mammography and prevention.</li> </ul>   | 100% no deductible  | 70% after deductible   |
| <b>Women's Preventive Services</b><br><i>including Well-Women visits; screening for gestational diabetes; HPV DNA testing age 30 and above; sexually-transmitted infection counseling; HIV screening &amp; counseling; FDA approved contraception methods &amp; counseling; breastfeeding support, supplies &amp; counseling; interpersonal &amp; domestic violence screening &amp; counseling.</i><br><b>Detection of Breast Cancer</b><br><b>Clinical Breast Exams</b> Women age 20-39 every 3 yrs:<br>Women age 40 & older – annually<br><b>Mammograms (x-ray or digital)</b><br>Women age 35 to 39 one baseline; Women age 40 or older – annually; Women under age 40 with a family history of breast cancer or other risk factors at age and interval considered medically necessary by the woman's health care provider<br><b>Comprehensive Ultrasound Screening</b><br>If routine mammogram reveals heterogeneous or dense breast tissue, coverage is provided for a comprehensive ultrasound screening of entire breast or breasts, when determined medically necessary by a physician. | 100% no deductible  | 70% after deductible   |
| <b>Dietary Consultation</b>   | 100% after \$10 copayment   | 50% after deductible   |
| <b>Exercise Consultation</b>  | 100% after \$10 copayment   | 50% after deductible   |
| <b>HOSPITAL AND OUTPATIENT FACILITY SERVICES</b>  |   |  |
| <b>Inpatient Hospital Expenses</b>  | 90% after deductible  | 70% after deductible and \$250 copayment per admission                                   |
| <b>Outpatient Surgery</b>   | 90% after deductible  | 70% after deductible   |
| <b>Outpatient Physical, Speech, and Occupational Therapy</b>  | 90% after deductible  | 70% after deductible   |
| <b>Outpatient Laboratory Tests/Diagnostic Testing</b>   | 90% after deductible  | 70% after deductible   |
| <b>EMERGENCY AND URGENT CARE SERVICES</b>   |   |  |
| <b>Emergency Room Care</b>  | 100% after \$25 copayment per visit                                       |  |
| <b>Urgent Care Clinic Services</b>  | 100% after \$10 copayment   | 70% after deductible   |
| <b>MD Live Telephonic Office Visit</b>  | 100% waiver of deductible   | N/A  |
| <b>Emergency Ambulance</b>  | 100% waiver of deductible and Usual & Customary provision                 |  |
| <b>Supplemental Accident Benefit</b><br><i>(Initial treatment within 72 hours following accident. Follow-up care must be received within 90 days of the accident.)</i>  | 100%, waiver of deductible and coinsurance. \$500 maximum per accident.   |  |

**\*If the Out-of-Pocket Maximum is reached in a calendar year, eligible services are covered at 100% for the remainder of the calendar year.**

**1-1-2020**

|  | IN-NETWORK BENEFITS<br>Services provided by a PPO Network Provider  | OUT-OF-NETWORK BENEFITS<br>Services provided by other than a PPO Network Provider  |
|--|---|--|
| ECOH SELECT SOLUTIONS SERVICES   |   |  |
| OrthoIllinois Services: (joint replacements, spinal surgeries and MRI's— Call NIHP or ECOH for specific covered procedures)  | 100% no deductible at OrthoIllinois   | N/A  |
| Rockford Ambulatory Surgical Center: (certain surgical procedures—call NIHP or ECOH for specific covered procedures)   | 100% no deductible at Rockford Ambulatory Surgical Center   | N/A  |
| Forest City Diagnostic Imaging (Rockford).<br>Summit Radiology (Rockford)<br>Advanced Imaging Center (Moline)<br>(PET scans, MRA's, MRI'S, CT Scans)   | 100% no deductible at Forest City Diagnostic Imaging, Summit Radiology, or Advanced Imaging Center ONLY   | N/A  |
| Rockford Gastroenterology Associates: (certain colonoscopy procedures—call NIHP or ECOH for specific covered procedures)   | 100% no deductible at Rockford Gastroenterology Associates  | N/A  |
| ECOH HOME MEDICAL PRODUCT  |   |  |
| Primary Care Services received at:<br><br>Partners Health Center located at<br>2601 N Main St<br>Rockford, IL 61103<br><br>**also includes OB/GYN annual exam and Pediatric primary care office based services with a SwedishAmerican physician  | 100% no deductible at Partners Health Center ONLY   | Primary Care Services available at Partners Health Center are NOT COVERED elsewhere if "Partners In Health Clinic" was chosen by the employee during Open Enrollment |
| OTHER SERVICES   |   |  |
| Home Health Care (120 visits per calendar year)  | 90% after deductible  | 70% after deductible   |
| Skilled Nursing Facilities (120 day limit per calendar year)   | 90% after deductible  | 70% after deductible   |
| Dialysis<br>(See definition of Appropriate Amount)   | 90% of appropriate amount after deductible  | 70% of appropriate amount after deductible   |
| Hospice Care   | 90% after deductible  | 70% after deductible   |
| Transplant Services  | 90% after deductible  | 50% after deductible   |
| Oral Surgery   | 90% after deductible  | 70% after deductible   |
| Durable Medical Equipment  | 90% after deductible  | 50% after deductible   |
| Chiropractic Services (\$1,000 calendar year maximum)  | 100% after \$15 copayment   | 100% after \$15 copayment  |
| AUTISM SPECTRUM DISORDERS  |   |  |
| Diagnosis and Treatment of Autism Spectrum Disorders for individuals under 21 years of age. (Limited to a maximum of \$36,000 for diagnosis and treatment of Autism Spectrum Disorders per person per Calendar Year or the amount determined annually by the Illinois Director of Insurance.)  | 90% after deductible  | 70% after deductible   |
| MENTAL HEALTH & SUBSTANCE ABUSE SERVICES   |   |  |
| Combined In and Outpatient Lifetime Maximum \$50,000   |   |  |
| Mental Health Services<br>▪ Inpatient Services (30 day annual max)<br>▪ Partial or Day Hospitalizations (can substitute 2 partial or day services or 1 day inpatient)<br>▪ Outpatient Services (20 visit annual maximum combined for individual and group sessions)  | 90%<br>90%<br><br>100% after \$15 copay for individual sessions & \$10 copay for group sessions   | 50% after deductible<br>50% after deductible<br><br>50% after deductible   |
| Substance Abuse Services<br>▪ Inpatient Services (30 day annual max)<br>▪ Partial or Day Hospitalizations (can substitute 2 partial or day services or 1 day inpatient)<br>▪ Outpatient Services (20 visit annual maximum combined for individual and group sessions)  | 90%<br>90%<br><br>100% after \$15 copay for individual sessions & \$10 copay for group sessions   | 50% after deductible<br>50% after deductible<br><br>50% after deductible   |
| PRESCRIPTION SERVICES  |   |  |
| Prescription Drug Card (National Pharmacy Services, NPS)<br>MANDATORY GENERIC REQUIREMENT<br>Use of Generic Medications is required. If a generic form of a medication is available, and a brand name medication is dispensed, the member will pay the cost difference between the brand name medication and the generic medication in addition to the copayment.  | Retail: \$10 co-pay per generic drug/refill; \$15 co-pay per brand name drug/refill (Limited to a 30 day supply)<br>Mail Order: \$20 co-pay per generic drug/refill; \$30 co-pay per brand name drug/refill (Limited to a 90 day supply)<br>Oral Contraceptives: 100% for generic and preferred brand names with no generic equivalent. |  |
| All benefits are limited as described in the Summary Plan Description, including the limitation that expenses for services or supplies, whether or not paid in full, are not paid in excess of the Reasonable and Customary charges for such services or expenses. This document is a summary only. Please read the complete Summary Plan Description for a complete list of covered expenses and applicable limitations and exclusions. |   |  |

\*If the Out-of-Pocket Maximum is reached in a calendar year, eligible services are covered at 100% for the remainder of the calendar year.

1-1-2020



## HOW TO ACCESS SERVICES

### In-Network Benefits

- Your plan is designed so that you receive higher in-network benefits if care you receive is provided by a PPO Network provider. If care is not available in the network for acute medical conditions in a timely manner, then a referral must be approved to receive in-network benefits out of plan. If you choose to use a provider that is not in the PPO Network you will receive coverage at the out-of-network benefit level.
- For **Select Solutions** services, please contact ECOH at (815) 397-0790.

### MD Live Telemedicine

- Visits with MD Live Telemedicine are covered at 100% no deductible or copayment.
- To use MD Live for non-emergency medical issues visit [mdlive.com/nihp](http://mdlive.com/nihp) or call toll-free at (888) 578-9054.

### Pre-Certification through NIHP Care Management (Toll Free 1-800-723-0202)

- Required 7 days prior to scheduled hospitalization. Emergency admissions must be confirmed within forty-eight (48) hours of admission.
- Precertification is required for scheduled outpatient procedures including, MRIs, Esophagogastroduodenoscopy (EGD), Colonoscopy, Epidural Pain Injections, Physical, Speech, and Occupational Therapy.
- Other services requiring precertification include Inpatient and Outpatient Chemotherapy, Radiation and Dialysis treatment, Home Healthcare and Outpatient Surgical Procedures.
- Mental Health and Substance Abuse Treatment must be precertified prior to any inpatient admission (or within 48 hours for emergency admissions)
- If precertification is not obtained, your treatment will be reviewed when a claim is received. If it is determined to be medically necessary, benefits will be payable after a maximum penalty of \$100. The penalty may be taken from any charges relating to the treatment and is taken before subtracting any deductible and coinsurance. The penalty is not applied to the out-of-pocket limit.
- You, your Physician, or a family member may call to pre-certify or preauthorize a service at the number listed on your Health Plan ID card. Remember, however, it is the participant's responsibility to ensure that precertification is obtained.

### Prescription Drugs

- For questions regarding prescription drug coverage, please contact CVS Health at 866-818-6911.
- **Mandatory Generic Requirement** -- *Generic medications are required if available or member pays the cost difference between the generic medication and the brand name medication in addition to the copayment.*

### Questions

- If at any time you have questions about your benefits, coverage, or claims, please do not hesitate to call the Northern Illinois Health Plan Customer Service Department at (815) 599-7050 or (800) 723-0202 (toll-free). The number is on your Health Insurance ID card. You may also go to [www.nihp.com](http://www.nihp.com) and register to access your claims and benefits or contact NIHP by email.

## **CITY OF LOVES PARK**

**BY ALDERMAN**

**RESOLUTION NO.**

**DATE: November 25, 2019**

**DEPARTMENT: City Clerk's Office**

**RESOLVED, that by the adoption of this resolution,**

**WHEREAS, the City of Loves Park is the plan sponsor of the City of Loves Park Comprehensive Group Health Plan, a self-funded and non-federal government insurance plan; WHEREAS, the City Council authorizes the Mayor, Gregory R. Jury to file the HIPAA EXEMPTION ELECTION letter attached hereto as Exhibit "A" and take necessary action in acquiring exemption from the HIPAA requirements detailed in the attached exhibit. NOW THEREFORE BE IT RESOLVED by the City Council of Loves Park, that by the adoption of this resolution: 1. The Mayor of the City of Loves Park is hereby authorized and directed to file the letter attached hereto as exhibit "A" and take other necessary action in order to exempt the City of Loves Park, the Plan Sponsor of the City of Loves Park Comprehensive Group Health Plan, from the HIPAA requirements detailed therein Exhibit "A".**

\_\_\_\_\_  
**Ald. John Jacobson, Chairman**

\_\_\_\_\_  
**Ald. Chuck Frykman**

\_\_\_\_\_  
**Ald. Mark Peterson, Vice Chairman**

\_\_\_\_\_  
**Mayor Gregory R. Jury**

\_\_\_\_\_  
**Ald. John Pruitt**

\_\_\_\_\_  
**Attest: Robert J. Burden**

**MOTION:**  
**SECOND:**  
**VOTING:**



OFFICE OF THE CITY CLERK  
**CITY OF LOVES PARK**

100 HEART BOULEVARD • LOVES PARK, ILLINOIS 61111 • 815 / 654-5034 • Fax: 815 / 654-8660

**Robert J. Burden, MMC, City Clerk**

---

November 25, 2019

Centers for Medicare & Medicaid Services (CMS)  
Center for Consumer Information and Insurance Oversight (CCIIO)  
ATTN: HIPAA Opt-Out  
200 Independence Avenue, SW  
Room 733H-02  
Washington, DC 20201

**RE: HIPAA EXEMPTION ELECTION**

**Name of Plan:** City of Loves Park Comprehensive Group Health Plan

**Plan Sponsor:** City of Loves Park

**EIN:** 36-6005976 **Plan Number:** 501

**Plan Year/Period of Plan Coverage:** December 1, 2019 through November 30, 2020

**Plan Administrator:** City of Loves Park

Dear Sir:

The City of Loves Park Comprehensive Group Health Plan is not provided through insurance. The City of Loves Park elects under authority of section 2722(a)(2) of the Public Health Service (PHS) Act, and 45 CFR 146.180 of Federal regulations, to exempt the City of Loves Park Comprehensive Group Health Plan from the following requirements of title XXVII of the PHS Act:

1. Standards related to benefits for mothers and newborns.
2. Parity in the application of certain limits to mental health benefits.

This election has been made in conformity with all rules of the plan sponsor, including any public hearing, if required. I certify that the undersigned is authorized to submit this election on behalf of the City of Loves Park Comprehensive Group Health Plan. A copy of the notice to plan

***"The City with a Heart"***

enrollees is enclosed. If CMS has any questions regarding this election, please contact Robert J. Burden, City of Loves Park City Clerk at (815) 654-5034.

Sincerely,

Gregory R. Jury  
Mayor

Attachment: Notice to Plan Enrollees

## **CITY OF LOVES PARK COMPREHENSIVE GROUP HEALTH PLAN**

### **NOTICE TO PLAN PARTICIPANTS**

Group health plans sponsored by State and local governmental employers must generally comply with Federal law requirements in title XXVII of the Public Health Service Act. However, these employers are permitted to elect to exempt a plan from the requirements listed below for any part of the plan that is "self-funded" by the employer, rather than provided through a health insurance policy. The City of Loves Park has elected to exempt the City of Loves Park Comprehensive Group Health Plan from the following requirements:

1. Protection against limiting hospital stays in connection with the birth of a child to less than 48 hours for a vaginal delivery, and 96 hours for a cesarean section.
2. Protections against having benefits for mental health and substance use disorders be subject to more restrictions than apply to medical and surgical benefits covered by the plan.

The exemption from these Federal requirements will be in effect for the plan year beginning December 1, 2019 and ending November 30, 2020. The election may be renewed for subsequent plan years.

# City of Loves Park

## Department of Public Works

By Alderman Robert Schlensker Resolution No. \_\_\_\_\_

Date: November 25th, 2019

**RESOLVED, by the adoption of this Resolution,** The Water Department Manager is authorized to hire Midwest Well Services, INC. dba: Municipal Well & Pump, 1212 Storbeck Drive, Waupun WI. 53963, to drill a test well at 930 Windsor Road for the cost of \$126,460.00.

Funds shall be drawn from Account No. 31-00-1991 (Well 7 Capital Project)

\_\_\_\_\_  
Gregory R. Jury – Mayor

\_\_\_\_\_  
Robert Schlensker – Public Works Chairman

\_\_\_\_\_  
John Jacobson – Vice Chairman

\_\_\_\_\_  
A. Marie Holmes – Alderman

\_\_\_\_\_  
Attest: Robert J. Burden, City Clerk

\_\_\_\_\_  
John Pruitt – Alderman

Motion:

Second:

Voting:



# MUNICIPAL WELL & PUMP

A Division of Midwest Well Services, Inc.

October 9, 2019

City of Loves Park  
100 Heart Boulevard  
Loves Park, IL 61111

RE: Well No. 7 Test Well

To whom it may concern:

Municipal Well & Pump appreciates the opportunity to provide the attached bid for the above referenced project. In providing this bid we must make you aware of the following exceptions/clarifications to the specifications.

1. The well diameter will be 12" to better accommodate our equipment and tooling.
2. The well will be constructed by the dual rotary drilling method (Barber) utilizing a Foremost DR24HD drill rig. The temporary 12" steel well casing will be advanced to total well depth (190 feet). A temporary 12" telescoping screen with k-packer will be installed inside the 12" casing and the 12" casing will be pulled back to expose the screen to the native formation. The well will then be developed, test pumped and sampled. The 12" screen and casing will then be removed and the well properly abandoned with grout and/or bentonite chips. Screen design to be determined based on drill cuttings.

If after your review, you should have any questions or need any additional information, please feel free to contact our office accordingly.

Respectfully,

MUNICIPAL WELL & PUMP

***Richard N. Milaeger***

Richard N. Milaeger  
Vice President

Brian Brodersen, P.E.  
Senior Project Engineer



00 41 00.13

## BID FORM

ONE ORIGINAL BID SHALL BE SUBMITTED

To: City of Loves Park  
100 Heart Boulevard  
Loves Park, IL 61111

(hereinafter called Owner)

From: Midwest Well Services, Inc. dba: Municipal Well & Pump  
Company

1212 Storbeck Drive

Address

|               |           |              |
|---------------|-----------|--------------|
| <u>Waupun</u> | <u>WI</u> | <u>53963</u> |
| City          | State     | Zip Code     |

( 920 ) 324-3400

Telephone

( 920 ) 324-3431

FAX

(hereinafter called Bidder)

service@municipalwellandpump.com

E-MAIL

1. The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to furnish all labor, materials, tools, and services required for the construction of the Well No. 7 Test Well for the City of Loves Park, Winnebago County, Illinois [Engineers' Job No. 191139], all in accordance with the Bidding Documents prepared by Baxter & Woodman, Inc., Consulting Engineers.
2. Bidder accepts all of the terms and conditions of the Advertisement for Bids and Bidder Instructions, including without limitation those dealing with the disposition of Bid Security. This Bid will remain open for 30 days after the date of Bid opening or for such longer period of time that Bidder may agree to in writing upon request of Owner. Bidder will sign and submit the Agreement with the Bonds and other documents required by the Bidding Documents within 15 days after the date of Owner's Notice of Award.
3. In submitting this Bid, Bidder represents, as set forth in the Agreement, that:
  - a. Bidder has examined copies of all the Bidding Documents.

BID FORM

00 41 00.13-1 (ILLINOIS - STD.)



- b. Bidder is familiar with the nature and extent of the Bidding Documents, Work, site, locality, and all local conditions and legal and regulatory requirements that in any manner may affect cost, progress, performance, or furnishing of the Work, and has made such independent investigations as Bidder deems necessary.
- c. Bidder has obtained and carefully studied (or assumes responsibility for having done so) all additional or supplementary examinations, investigations, explorations, tests, studies and data concerning conditions (surface, subsurface and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents to be employed by Bidder, and safety precautions and programs incident thereto.
- d. Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times and in accordance with the other terms and conditions of the Bidding Documents.
- e. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- f. Bidder has correlated the information known to Bidder, information and observations obtained from visits to the Site, reports and drawings identified in the Bidding Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Bidding Documents.
- g. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- h. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the Work for which this Bid is submitted.
- i. This Bid is genuine and not made in the interest or on behalf of any undisclosed person, firm or corporation, and is not submitted in conformity with any agreement or rules of any group, association, organization, or corporation; Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid; Bidder has not solicited or induced any person, firm, or a corporation to refrain from bidding; and Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over Owner.
- j. By submission of the Bid, Bidder certifies, and in the case of a Joint Bid each party thereto certifies as to his own organization, that in connection with the Bid:



- (1) The prices in the Bid have been arrived at independently, without consultation, communication, or agreement, for the purpose of restricting competition, as to any matter relating to such prices with any other Bidder or with any competitor.
- (2) Unless otherwise required by law, the prices which have been quoted in the Bid have not knowingly been disclosed by the Bidder, prior to opening, directly, or indirectly to any other Bidder or to any competitor.
- (3) No attempt has been made or will be made by the Bidder to induce any other person or firm to submit or not to submit a Bid for the purpose of restricting competition.
- (4) Bidder is not barred from contracting with the Owner as a result of a violation 720 ILCS 5/33 et seq.
- k. Bidder agrees that no less than the prevailing rate of wages as determined by the Department of Labor or determined by the court on review, shall be paid to all laborers, workmen, and mechanics performing work under this contract.
- l. Bidder complies with the provisions of the Employment of Illinois Workers on Public Works Act (30 ILCS 570/) as they may apply to this Project.
- m. Bidder will comply with the requirements of Sections 22.51(f)(2)(B) and 22.51a(d)(2)(B) of the Illinois Environmental Protection Act ([415 ILCS5/22.51(f)(2)(B)] and [415 ILCS5/22.51a(d)(2)(B)]) for the disposal of uncontaminated soils including uncontaminated soil mixed with other clean construction or demolition debris (CCDD) materials and has included any costs associated with compliance in the Bid.
- 4. Bidder submits the following Schedule of Unit Prices for the Work to be performed in accordance with the Bidding Documents and agrees that items of work not specifically mentioned in the Schedule which are necessary and required to complete the Work intended shall be done incidental to and as part of the items of work for which a unit price is given, and understands that no additional payment will be made for such incidental work.

Bidder agrees that the Owner may select any one or more Parts of this Bid, and if awarded the Contract for such Part or Parts of this Bid, the Bidder agrees to perform and complete the work at the Contract Unit Prices submitted herein.

## SCHEDULE OF UNIT PRICES

| No. Pay Item   | Approximate Quantity | Unit Price          | Amount              |
|--|----------------------|---------------------|---------------------|
| 1. MOBILIZATION AND CLEANUP:<br>Test Well                | 1 each               | Lump Sum            | \$ <u>32,110.00</u> |
| 2. GLACIAL DRIFT TEST WELL<br>DRILLING:                  | 190 feet             | \$ <u>90.00</u>     | \$ <u>17,100.00</u> |
| 3. FURNISH AND INSTALL 10-INCH<br>TEMPORARY WELL CASING: | 160 feet             | \$ <u>83.00</u>     | \$ <u>13,280.00</u> |
| 4. FURNISH AND INSTALL TEMPORARY<br>WELL SCREEN:         | 30 feet              | \$ <u>291.00</u>    | \$ <u>8,730.00</u>  |
| 5. FURNISH AND INSTALL TEST WELL<br>TEST PUMP:           | 1 each               | \$ <u>10,390.00</u> | \$ <u>10,390.00</u> |
| 6. TEST WELL DEVELOPMENT:                                | 40 hours             | \$ <u>455.00</u>    | \$ <u>18,200.00</u> |
| 7. TEST WELL TEST PUMPING:                               | 24 hours             | \$ <u>315.00</u>    | \$ <u>7,560.00</u>  |
| 8. RAW WELL WATER SAMPLE TEST                            | Allowance            | \$ <u>5,000</u>     | \$ <u>5,000</u>     |
| 9. SEAL AND ABANDON TEST WELL:                           | 1 each               | Lump Sum            | \$ <u>14,090.00</u> |

Bidder will substantially complete the Work within See Below calendar days after Notice to Proceed.

April 30, 2020

**TOTAL UNIT PRICE BID AMOUNT: \$ 126,460.00**

5. Bidder will be obtaining Performance and Payment Bonds through the following local agent or broker:

Name: J. Ryan Bonding, Inc.

Address: P.O. Box 465, Hudson, WI 54016-0465

Telephone: 800-535-0006 email: mhansen@jryanbonding.com

6. Bidder submits all items listed in Section 00 43 93 – Bid Submittal Checklist.



7. Terms used in this Bid which are defined in the Standard General Conditions of the Construction Contract included as part of the Bidding Documents have the meanings assigned to them in the General Conditions.

8. Bidder acknowledges receipt of the following Addenda:

| <u>Addendum<br/>Number</u> | <u>Date<br/>Received</u> |
|----------------------------|--------------------------|
| _____                      | <u>NONE</u>              |
| _____                      | _____                    |
| _____                      | _____                    |

9. The person signing this Bid certifies that: (Check applicable box.)

- (X) He/She is the person in the Bidder's organization responsible within that organization for the decision as to the prices being bid and that he/she has not participated, and will not participate, in any action contrary to that above; or
- ( ) He/She is not the person in the Bidder's organization responsible within that organization for the decision as to the prices being bid but that he/she has been authorized to act as agent for the persons responsible for such decision in certifying that such persons have not participated, and will not participate, in any action contrary to the above, and as their agent shall so certify; and shall also certify that he/she has not participated, and will not participate, in any action contrary to that above.

Respectfully submitted, signed, and sealed this 9 day of October, 20 19.



Midwest Well Services, Inc. dba: Municipal Well & Pump  
Bidder

By

Donald W. Rens - President

Name - Title

ATTEST:

Scott A. De Young  
Scott A. De Young - Secretary/CFO  
Name - Title

END OF BID FORM

BID FORM  
00 41 00.13-5 (ILLINOIS - STD.)

CERTIFICATE 00 62 07

SUBSTANCE ABUSE PREVENTION PROGRAM

The undersigned, upon being first duly sworn, hereby certifies to the (Owner) \_\_\_\_\_  
\_\_\_\_\_, that  
\_\_\_\_\_,  
Midwest Well Services, Inc. dba: Municipal Well & Pump \_\_\_\_\_ (Contractor) has in  
place a written Substance Abuse Prevention Program that meets or exceeds the requirements of  
the State of Illinois P.A. 095-0635, or has a collective bargaining agreement in effect dealing with the  
subject matter of P.A. 095-0635. The Contractor and Subcontractors will file a copy of the  
Substance Abuse Prevention Program, or collective bargaining agreement, with the Client prior to  
any work being conducted on the project.

By: \_\_\_\_\_  
(Name of Contractor)  
Donald W. Rens - Midwest Well Services, Inc. dba: Municipal Well & Pump  
\_\_\_\_\_  
President  
(Title)

Subscribed and sworn to before me  
this 9 day of October, 2019.

\_\_\_\_\_  
Notary Public

My Commission Expires: 6/19/20



SUBSTANCE ABUSE PREVENTION PROGRAM  
CERTIFICATE 00 62 07



## CERTIFICATE 00 62 08

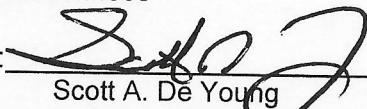
## EMPLOYMENT OF ILLINOIS WORKERS ON PUBLIC WORKS ACT

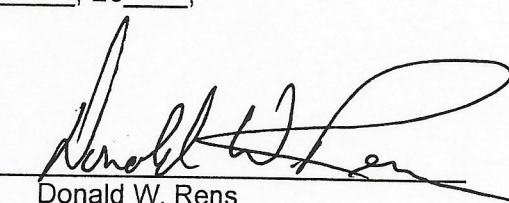
Donald W. Rens, being first duly sworn on oath, deposes and states that all statements herein made are made on behalf of Contractor, that this deponent is authorized to make them, and that the statements contained herein are true and correct.

Contractor deposes, states, and certifies that Contractor complies with the provisions of the Employment of Illinois Workers on Public Works Act as they may apply to this Project.

Dated this 9 day of October, 2019,

Attest/Witness

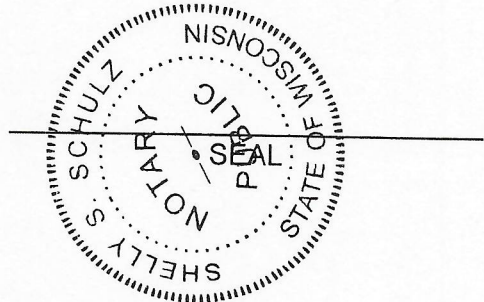
By:   
Scott A. De Young  
Title: Secretary/CFO

By:   
Donald W. Rens  
Title: President

Subscribed and sworn to before me  
this 9 day of October, 2019.

My Commission Expires: 6/19/20

  
Notary Public



EMPLOYMENT OF ILLINOIS WORKERS ON PUBLIC WORKS ACT  
CERTIFICATE 00 62 08

ACTION BY THE UNANIMOUS WRITTEN CONSENT  
OF THE DIRECTORS OF MIDWEST WELL SERVICES, INC.  
IN LIEU OF A SPECIAL MEETING OF DIRECTORS

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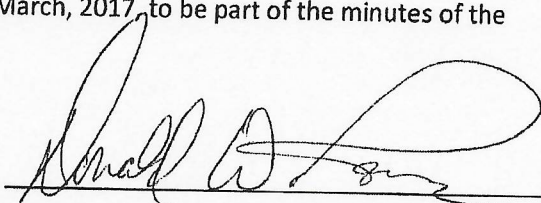
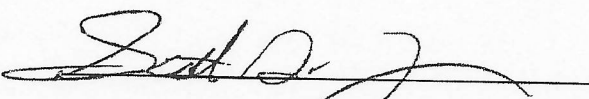
The undersigned, being all of the directors of Midwest Well Services, Inc., do hereby adopt the following actions as the actions of the corporation's directors in lieu of an annual meeting of the directors, by unanimous written consent, pursuant to Section 180.0821 of the Wisconsin Statutes.

RESOLVED: That the Board of Directors approve and authorize, the election of the following officers:

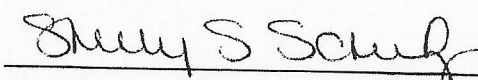
|                     |                     |
|---------------------|---------------------|
| President           | Donald W. Rens      |
| Vice President      | Richard N. Milaeger |
| Vice President      | Tracy R. Greenfield |
| Vice President      | Martin T. Van Ells  |
| Secretary/Treasurer | Scott A. De Young   |
| Assistant Secretary | Shelly S. Schulz    |

BE IT FURTHER RESOLVED: Each officer noted above is hereby authorized to sign contracts on behalf of the corporation.

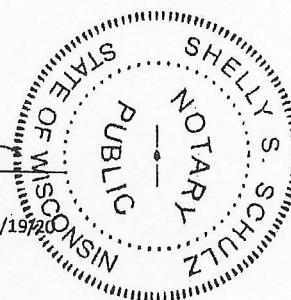
This instrument dated effective this 5th day of March, 2017, to be part of the minutes of the corporation.

  
Donald W. Rens, Director  
Scott A. De Young, Director

Subscribed and sworn before me this 5 day of Mar, 2017.

  
Shelly S. Schulz

Commission Exp. 6/19/20





United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

**MIDWEST WELL SERVICES, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is September 14, 2000.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on March 27, 2019.

MARY ANN MCCOSHEN, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions



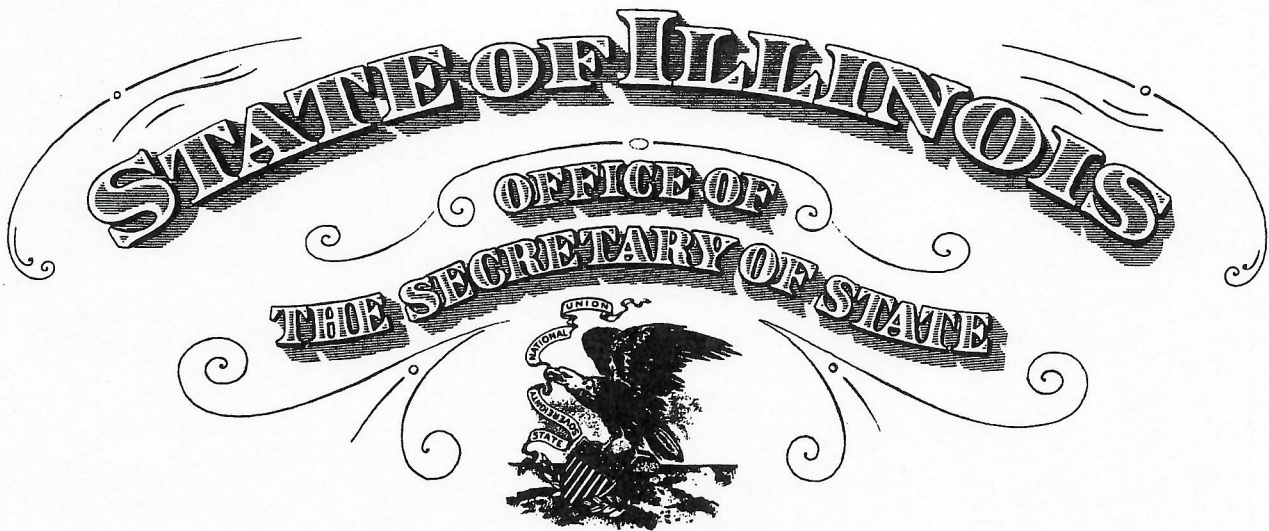
DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **241103-EA446E14**





***To all to whom these Presents Shall Come, Greeting:***

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

MIDWEST WELL SERVICES, INC., INCORPORATED IN WISCONSIN AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON MAY 21, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 27TH  
day of MARCH A.D. 2019 .***

*Jesse White*

SECRETARY OF STATE



# OFFICE OF THE ILLINOIS SECRETARY OF STATE

**JESSE WHITE**  
SECRETARY OF STATE



## CORPORATION FILE DETAIL REPORT

|                              |  |                          |   |
|------------------------------|--|--------------------------|---|
| File Number                  | 62916893   |                          |   |
| Entity Name                  | MIDWEST WELL SERVICES, INC.  |                          |   |
| Status                       | ACTIVE   |                          |   |
| Entity Type                  | CORPORATION  | Type of Corp             | FOREIGN BCA                                   |
| Qualification Date (Foreign) | 05/21/2003   | State                    | WISCONSIN                                     |
| Agent Name                   | THOMAS G ODDO  | Agent Change Date        | 06/23/2016                                    |
| Agent Street Address         | 1900 SPRING ROAD SUITE 200   | President Name & Address | DONALD WRENS 1212 STORBECK DR WAUPUN WI 53963 |
| Agent City                   | OAK BROOK  | Secretary Name & Address | SCOTT DEYOUNG SAME                            |
| Agent Zip                    | 60523  | Duration Date            | PERPETUAL                                     |
| Annual Report Filing Date    | 00/00/0000   | For Year                 | 2019  |
| Assumed Name                 | ACTIVE - MUNICIPAL WELL & PUMP<br>ACTIVE - PUMPSTATION PROFESSIONALS |                          |   |

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# IDPH

ILLINOIS DEPARTMENT OF PUBLIC HEALTH

525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • [www.dph.illinois.gov](http://www.dph.illinois.gov)



May 21, 2019

RICHARD N MILAEGER  
PO BOX 311  
WAUPUN, WI 53963

Dear RICHARD MILAEGER,

Your WATER WELL PUMP INSTALLATION license expires 01-31-2020. This letter shall serve to meet the requirements of 225 ILCS 345, Section 14 which requires the licensee to conspicuously display his license at his principal place of business. The wallet card is not being sent at this time.

**FRONT:**

|   |   |   |
|---|---|---|
|  | <b>WATER WELL PUMP<br/>INSTALLATION</b> |   |
| License ID<br>101-004208  | Issued<br>5/21/2019                     | Expiration<br>01/31/2020  |
| RICHARD N MILAEGER<br>PO BOX 311<br>WAUPUN, WI 53963                                |   |  |
| Environmental Health<br>See Reverse for Licensure                                   |   |   |

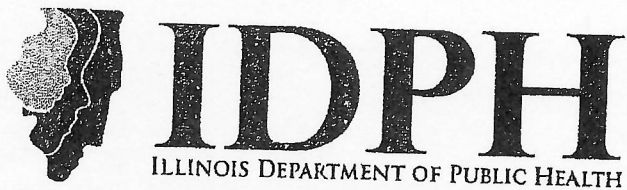
**BACK:**

|  |            |
|--|------------|
| RICHARD N MILAEGER   | 101-004208 |
| <u>WATER WELL PUMP INSTALLATION</u><br><u>CONTRACTOR LICENSE for:</u><br>Water Well Pump Installation or Repairing<br>Pumps and Pumping Equipment Only             |            |
| Alteration of this certification shall<br>result in legal action.<br>This certification Issued under authority of State of<br>Illinois Department of Public Health |            |

If you have any questions, please contact the Private Water Well Program at (217) 782-5830.

PROTECTING HEALTH, IMPROVING LIVES





525-535 West Jefferson Street • Springfield, Illinois 62761-0001 • [www.dph.illinois.gov](http://www.dph.illinois.gov)



May 21, 2019

RICHARD N MILAEGER  
PO BOX 311  
WAUPUN, WI 53963

Dear RICHARD MILAEGER,

Your WATER WELL CONTRACTOR license expires 01-31-2020. This letter shall serve to meet the requirements of 225 ILCS 345, Section 14 which requires the licensee to conspicuously display his license at his principal place of business. The wallet card is not being sent at this time.

**FRONT:**

|   |           |   |  |
|---|-----------|---|--|
|  |           | <b>WATER WELL CONTRACTOR<br/>LICENSE</b>  |  |
| License ID  | Issued    | Expiration  |  |
| 092-008630  | 5/21/2019 | 01/31/2020  |  |
| RICHARD N MILAEGER<br>PO BOX 311<br>WAUPUN, WI 53963                                |           |  |  |
| Environmental Health<br>See Reverse for Licensure                                   |           |   |  |

**BACK:**

|   |            |
|---|------------|
| RICHARD N MILAEGER  | 092-008630 |
| <u><b>WATER WELL CONTRACTOR<br/>LICENSE for:</b></u>  |            |
| Water Well Drilling, Alteration, or Repair Only   |            |
| Alteration of this certification shall<br>result in legal action.                             |            |
| This certification issued under authority of State of<br>Illinois Department of Public Health |            |

If you have any questions, please contact the Private Water Well Program at (217) 782-5830.

PROTECTING HEALTH, IMPROVING LIVES

**AN ORDINANCE AUTHORIZING EXCHANGE OF CITY-OWNED REAL ESTATE AT 4096  
INTERSTATE BOULEVARD, LOVES PARK, ILLINOIS WITH REAL ESTATE HELD BY  
INTERSTATE BOULEVARD PROPERTIES LLC ALONG AND NORTH OF STARWOOD  
DRIVE, LOVES PARK, ILLINOIS**

**WHEREAS**, the City is a duly organized and existing municipality created by the laws of the State of Illinois and is operating pursuant to the Illinois Municipal Code as amended from time to time; and

**WHEREAS**, Section 76.2 of the Illinois Municipal Code (65 ILCS 5/11-76.2-1 *et seq.*) permits the City to exchange land when doing so is deemed by the City to be in its best interests; and

**WHEREAS**, the City believes it is in its best interest for the furtherance of economic development, a public purpose, to exchange property it owns, commonly known as 4096 Interstate Boulevard, Loves Park in Winnebago County, Illinois having PIN Number 12-01-151-016 consisting of approximately 0.57 acres ("Interstate Property") with property owned by Interstate Boulevard Property LLC that does not have an assigned numerical address but which is located along the north side of a portion of Starwood Drive lying west of Interstate Boulevard having PIN number 12-01-151-014 consisting of approximately 0.18 acres ("Starwood Drive Property"), with both the Interstate Property and Starwood Drive Property depicted in Exhibit "A" attached hereto and legally described in Exhibit "B" attached hereto; and

**WHEREAS**, pursuant to Section 76.2 of the Illinois Municipal Code the corporate authorities of the City were required to hold a Public Hearing before such exchange of land could take place; and

**WHEREAS**, at a meeting held October 28, 2019, the Loves Park corporate authorities did unanimously pass a resolution to hold the required Public Hearing on November 25, 2019 at 6:00 p.m. at the Loves Park City Hall; and

**WHEREAS**, the City caused to be published in a newspaper of general circulation in the City a public notice of the required Public Hearing with such publication occurring on November 7, 2019, a date not less than fifteen (15) days before the Public Hearing nor more than thirty days (30) prior to the date of the Public Hearing; and

**WHEREAS**, the Public Hearing was held on November 25, 2019 at the meeting that began at 6:00 p.m. at the City Hall; and,

**WHEREAS**, the City believes it is in its best interests to exchange its Interstate Property with the Starwood Drive Property as the exchange better positions the properties to promote further economic development and growth of the tax base of the City; and

**WHEREAS**, as a result of the exchange the City satisfies a condition of a Sales Tax Revenue Sharing Agreement entered into by the City dated December 12, 2018 and will be able to avoid making a payment of \$200,000 which would otherwise be due pursuant to that Sales Tax Revenue Sharing Agreement; and

**WHEREAS**, the corporate authorities of the City find that the premises to be conveyed by the municipality under such exchange is no longer needed by the municipality for the public interest; and

**WHEREAS**, the corporate authorities of the City find that the premises to be received by the municipality under such exchange will prove useful to the municipality and will be for the public interest; and

**WHEREAS**, the corporate authorities of the City find that, in consideration of the long-term best interest of the public, the total value of the substitutional premises is approximately equal to or exceeds the value of the premises for which same are being exchanged.

**NOW THEREFORE BE IT RESOLVED**, by the City Council of the City of Loves Park, Illinois, that:

1. The above recitals are hereby incorporated into this Ordinance as if fully stated herein.
2. The Mayor is hereby authorized to sign all ordinary and customary documents and take other related action to consummate the exchange contemplated herein.
3. If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court or competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining provisions thereof.
4. All other provisions of the Code and any City Ordinances or Resolutions shall remain in effect as previously enacted except that those Ordinances, Resolutions or parts thereof in conflict with the provisions of this Ordinance are hereby repealed.
5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSED AND APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Gregory R. Jury  
Mayor

\_\_\_\_\_  
Robert J. Burden  
Attest: City Clerk

MOTION:

SECOND:

VOTING:

## EXHIBIT "A"

### Properties to be Exchanged



## **EXHIBIT “B”**

### **LEGAL DESCRIPTIONS**

**Interstate Property legal description:** Lot 7 as designated upon the plat of SCL Retail Subdivision Plat No. 2 being a subdivision of part of the Northwest Quarter (1/4) of Section 1 and a resubdivision of part of Lot 2, all of Lot 3 and part of Lot 4 as designated upon Plat No. 2 of Riverside I-90 Centre, all in Township 44 North, range 2 East of the Third Principal Meridian, the plat of which subdivision is recorded October 30, 2018 in book 49 of plats on page 159B as document No. 20181031602 in the Recorder's Office of Winnebago County, Illinois; situated in the county of Winnebago and the state of Illinois.

**Starwood Drive Property legal description:** Outlot C as designated upon the plat of SCL Retail Subdivision Plat No. 2 being a subdivision of part of the Northwest Quarter (1/4) of Section 1 and a resubdivision of part of Lot 2, all of Lot 3 and part of Lot 4 as designated upon Plat No. 2 of Riverside I-90 Centre, all in Township 44 North, range 2 East of the Third Principal Meridian, the plat of which subdivision is recorded October 30, 2018 in book 49 of plats on page 159B as document No. 20181031602 in the Recorder's Office of Winnebago County, Illinois; situated in the county of Winnebago and the state of Illinois.



**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE AMENDING THE MUNICIPAL CODE  
OF THE CITY OF LOVES PARK, WINNEBAGO AND BOONE COUNTIES,  
ILLINOIS TO PROHIBIT ADULT-USE CANNABIS BUSINESS  
ESTABLISHMENTS**

**WHEREAS**, the City has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety and welfare of its citizens; and

**WHEREAS**, this Ordinance is adopted pursuant to the provisions of the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, which provides that the City has the authority to prohibit adult-use cannabis business establishments; and

**WHEREAS**, the City has determined that the operation of cannabis business establishments would present adverse impacts upon the health, safety and welfare of the residents, and additional costs, burdens and impacts upon law enforcement and regulatory operations of the City of Loves Park; and

**WHEREAS**, the City Council has determined that passage of this ordinance prohibiting the location of adult use cannabis business establishments within the City is in the best interests of the City and the public; and

**WHEREAS**, nothing herein shall be deemed to conflict with or in any way impede or impact the provisions set forth in the Municipal Code of the City of Loves Park (“City Code”) pertaining to Medical Cannabis, including but not limited to Medical Cannabis Cultivation Centers and Medical Cannabis Dispensing Organizations.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Loves Park, Winnebago and Boone Counties, Illinois as follows:

**SECTION 1. Recitals.** The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

**SECTION 2. Adult-Use Cannabis Business Establishments Prohibited.** Chapter 22 of the City Code shall be amended by the addition of Article VII that will read as follows:

**ARTICLE VII Adult-Use Cannabis Business Establishments Prohibited.**

**Sec. 22-310. Definitions.**

The following words and phrases shall, for the purposes of this Article VII, have the meanings respectively ascribed to them by this section, as follows:

*Adult-Use Cannabis Business Establishment:* A cultivation center, craft grower, processing organization, infuser organization, dispensing organization or transporting organization.

*Adult-Use Cannabis Craft Grower:* A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, dry, cure and package cannabis and perform other necessary activities to make cannabis available for sale at a dispensing organization or use at a processing organization, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

*Adult-Use Cannabis Cultivation Center:* A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to cultivate, process, transport and perform necessary activities to provide cannabis and cannabis-infused products to licensed cannabis business establishments, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder. Adult Use Cannabis Cultivation Center does not include Medical Cannabis Cultivation Centers as defined in Section 102-9 of the City Code.

*Adult-Use Cannabis Dispensing Organization:* A facility operated by an organization or business that is licensed by the Illinois Department of Financial and Professional Regulation to acquire cannabis from licensed cannabis business establishments for the purpose of selling or dispensing cannabis, cannabis-infused products, cannabis seeds, paraphernalia or related supplies to purchasers or to qualified registered medical cannabis patients and caregivers, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder. Adult Use Cannabis Dispensing Center does not include Medical Cannabis Dispensing Centers (Medical Cannabis Dispensary) as defined in Section 102-9 City Code.

*Adult-Use Cannabis Infuser Organization Or Infuser:* A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to directly incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis-infused product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

*Adult-Use Cannabis Processing Organization Or Processor:* A facility operated by an organization or business that is licensed by the Illinois Department of Agriculture to either extract constituent chemicals or compounds to produce cannabis concentrate or incorporate cannabis or cannabis concentrate into a product formulation to produce a cannabis product, per the Cannabis Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

*Adult-Use Cannabis Transporting Organization Or Transporter:* An organization or business that is licensed by the Illinois Department of Agriculture to transport cannabis on behalf of a cannabis business establishment or a community college licensed under the Community College Cannabis Vocational Training Pilot Program, per the Cannabis

Regulation and Tax Act, (P.A.101-0027), as it may be amended from time-to-time, and regulations promulgated thereunder.

*Person:* A natural individual, firm, corporation, limited liability company, partnership, association, joint stock company, joint venture, club, society or other organization, including any owner, manager, proprietor, employee, volunteer or agent, or a receiver, executor, trustee, guardian, or other representative appointed by Order of any court.

**Sec. 22-311. Adult-Use Cannabis Business Establishments Prohibited.** The following Adult-Use Cannabis Business Establishments are prohibited in the City of Loves Park. No person shall locate, operate, own, suffer, allow to be operated or aide, abet or assist in the operation within the City of Loves Park of any of the following:

- Adult-Use Cannabis Craft Grower
- Adult-Use Cannabis Cultivation Center
- Adult-Use Cannabis Dispensing Organization
- Adult-Use Cannabis Infuser Organization or Infuser
- Adult-Use Cannabis Processing Organization or Processor
- Adult-Use Cannabis Transporting Organization or Transporter

Adult-Use Cannabis Business Establishments do not include Medical Cannabis Cultivation Centers or Medical Cannabis Dispensing Organizations (Medical Cannabis Dispensaries) as set forth in Section 102-9 of the City Code.

**Sec. 22-312. Public Nuisance Declared.** Operation of any prohibited Adult-Use Cannabis Business Establishment within the City of Loves Park in violation of the provisions of this Article VII is hereby declared a public nuisance and shall be abated pursuant to all available remedies.

**Sec. 22-313. Violations.** Violations of this Article VII may be enforced in accordance with the provisions of Section 54-217 of the City Code.

**SECTION 3. Penalties.** Section 54-217 of the City Code shall be amended to include a violation of new Section 22-313 by inserting the highlighted language below. As amended, Section 54-217(a) shall read as follows:

Sec. 54-217. – Maintaining public nuisance.

(a) *Generally.* Any building or dwelling used in the commission of offenses prohibited by sections 720 ILCS 5/9-1, 5/10-2, 5/11-14, 5/11-15, 5/11-16, 5/11-17, 5/11-20.1, 5/11-21, 5/11-22, 5/12-5.1, 5/16-1, 5/20-2, 5/24-1(a)(7), 5/24-3, 5/28-1 or 5/31-5, prohibited by the Illinois Controlled Substances Act (720 ILCS 570/1 et seq.), or the Cannabis Control Act, or used in the commission of an inchoate offense relative to any of the aforesaid principal offenses, or used to engage in gang-related activities within the meaning of section 54-216, or used in violation of section 22-313 of this Code, is a public nuisance.

**SECTION 4. Conflicts.** Any ordinances, or parts of ordinances, in conflict with this ordinance, other than those ordinances drafted pursuant to and in compliance with the Compassionate Use of Medical Cannabis Pilot Program Act, 410 ILCS 130/1 *et seq.*, are hereby expressly repealed.

**SECTION 5. Severability.** If any provision of this Ordinance, or the application of any provision of this Ordinance, is held unconstitutional or otherwise invalid, such occurrence shall not affect other provisions of this Ordinance, or their application, that can be given effect without the unconstitutional or invalid provision or its application. Each unconstitutional or invalid provision, or application of such provision, is severable, unless otherwise provided by this Ordinance.

**SECTION 6. Effective Date.** This Ordinance shall be in full force and effect from and after its passage and approval and publication as required by law.

ADOPTED THIS \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_.

\_\_\_\_\_  
Mayor Gregory R. Jury

ATTEST:

\_\_\_\_\_  
City Clerk Robert J. Burden