

COMMITTEE REPORT

COMMITTEE: Special Service Area Commission for Special Service Area #1
CHAIRPERSON: Scott Toot, Chairman
DATE/TIME: July 2, 2019, 5:52 p.m.

PRESENT:

<input checked="" type="checkbox"/> Scott Toot	<input checked="" type="checkbox"/> John Schultz
<input checked="" type="checkbox"/> Steve Allendorf	<input checked="" type="checkbox"/> Laura Busch
<input checked="" type="checkbox"/> Don Hill	

A quorum was established.

BOARD MEMBERS PRESENT: None

OTHERS PRESENT: John Hay and Dan Reimer

1. Approval of Minutes

- a) Minutes of the June 18, 2019 Special Service Area Commissions for Special Service Area #1 meeting – **John Schultz made a motion to approve the June 18, 2019 Special Service Area Commission for Special Service Area #1 meeting minutes as presented. Seconded by Don Hill and motion carried.**

2. Citizens' Comments – None.

3. Unfinished Business – None.

4. New Business

- a) Discussion and possible action on election of:
- i. **Chairman – Scott Toot made a motion to nominate Steve Allendorf as Chairman of the Special Service Area Commission for Special Service Area #1. Seconded by John Schultz and motion carried by voice vote.**
Steve Allendorf took over as chairman of this meeting at this time.
 - ii. **Vice-Chairman – Scott Toot made a motion to nominate Laura Busch as Vice-Chairman of the Special Service Area Commission for Special Service Area #1. Seconded by John Schultz. Don Hill made a motion to close nominations. Motion carried by voice vote.**
- b) Discussion and possible action on a Service Provider Contract for Special Service Area #1 – State's Attorney, John Hay discussed that at the Special Service Area Commission meeting for Special Service Area #2 & #4 a service provider contract was approved, and recommended that if there are no additional changes, the language in the agreement could be used as a template for the agreement for SSA #1. **Scott Toot made a motion to adopt an agreement for Special Service Area #1 using the agreement that was approved for SSA #2 & #4. Seconded by John Schultz and motion carried. Scott Toot made a motion to award a service provider contract to Warren Area Ambulance Service for SSA #1 in the amount of \$81,000.00. Seconded by Don Hill and motion carried.**

5. Citizens' Comments: None.

6. Committee Member Concerns: Laura Busch asked how the contract amount was arrived at. Dan Reimer explained that annually the County Board adopts a property tax levy for each of the Special

Service Areas. On November 27, 2018 the Jo Daviess County Board adopted the FY2019 Jo Daviess County Budget and Appropriations Ordinance and also the 2018 (Payable 2019) Tax Levy Ordinance. Each Special Service Area was established, by Ordinance, after public hearing, by the County Board. The Ordinance for SSA #1 set the maximum property tax rate at \$0.10 per hundred of Equalized Assessed Value (EAV). Each year the Service Provider for the respective Special Service Area submits a request to the County Board for a tax levy amount. The amount requested for FY2019 for SSA #1 was of \$81,000 and based on the 2019 EAV for SSA #1 the rate was less than \$0.10 per hundred EAV, so the certified levy amount was \$81,000. If the rate would have been more than \$0.10 per hundred EAV, then the certificated amount would have been reduced accordingly.

Motion to adjourn was made at 6:02 p.m. by John Schultz, seconded by Don Hill and motion passed.

Next regular meeting will be determined at a later date.