

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA

December 17, 2018

CITY HALL COUNCIL CHAMBERS

Immediately Following Public Hearing 7:10 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Participation**
- 5. Consent Agenda by Omnibus Vote**

All items under the Consent Agenda are considered to be routine in nature and/or non-controversial and will be approved by one motion. If any one wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

- A. Payment of Bills
 - B. Approval of minutes November 13, 2018 Committee of the Whole Meeting, November 27, 2018 Committee of the Whole Meeting, December 3, 2018 Regular City Council Meeting
- 6. Ordinance and Resolution**
 - A. Resolution abating Property Tax for \$2,285,000.00 GO Bonds (Alt Rev Source), Series 2014 for tax year 2018
 - B. Resolution abating Property Tax for \$5,285,000.00 GO Bonds (Alt Rev Source), Series 2014 for tax year 2018
 - C. Resolution abating Property Tax for \$3,270,000.00 GO Bonds (Alt Rev Source), Series 2018 for tax year 2018
 - D. Ordinance approving Tax Levy for tax year 2018
 - E. Ordinance authorizing rezoning of properties at 1500 N. McLean Street and 518 Yosemite Street
 - F. Resolution authorizing the sale of the 1984 Fire Truck as surplus property
 - G. Ordinance adopting the inclusion of Campus View Drive into the City of Lincoln
 - H. Ordinance amending City Code, Section 7-8-1-10 and 7-8-1-11, to implement changes to Residential Sewer Rates
 - 7. Bids**
 - 8. Reports**
 - A. City Treasurer Report for November, 2018
 - B. City Clerks Report for November, 2018
 - C. Department Head Reports for November, 2018
 - 9. New Business/Communications**
 - A. Approval of funding agreement between the Logan County Tourism Bureau and the City of Lincoln for January 1, 2019 through December 31, 2019
 - B. Approval of the solicitation of Commercial Utility Aggregation for the City of Lincoln through the RFP process
 - 10. Announcements**
 - 11. Possible Executive Session**
 - 12. Adjournment**

We welcome the participation of persons with disabilities at all City of Lincoln meetings. If auxiliary aid or service is required for most effective participation and communication, please notify the City Clerk's Office at 217-735-2815 or cityclerk@lincolnil.gov no later than 48 hours prior to the meeting time.

COMMITTEE OF THE WHOLE MEETING

Lincoln City Hall, Council Chambers
700 Broadway Street | Lincoln, Illinois

Tuesday, Nov. 13, 2018

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7:01 p.m., with proper notice given. City Clerk Peggy Bateman took roll.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki

Staff Present:

City Clerk Peggy Bateman
Treasurer Chuck Conzo
City Attorney John Hoblit
Fire Chief Mark Miller
Police Chief Paul Adams

Absent:

City Administrator Elizabeth Kavelman
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers
Shawn Wright, Veolia Project Manager
Alderman Dayne Dalpoas

Presiding:

Mayor Seth Goodman

Nancy Schaub- Health Insurance Renewal for 2019:

Mrs. Nancy Schaub came forward to talk about the city's health insurance renewal with Health Alliance that is due in January 2019. She said the city was previously with Blue Cross Blue Shield of Illinois, however, the city moved to Health Alliance in 2011. It saved the city some \$200,000 in premium dollars. They introduced a high dollar, high deductible health plan at that point.

Shen then talked about other changes that have continued to save the city, as well as city employee's money. She talked about compliance and reporting requirements. She talked about a market study that was conducted in 2017 for the 2018 year. She then mentioned Aflac. She then touched on the 2018 renewal, it came in at 9.9 percent. Health Alliance came down to a 5 percent renewal after negotiations. She said there are three to four companies that function well in this area. They are Humana, United Healthcare, Health Alliance, and Blue Cross Blue Shield of Illinois. She said the city is in the small group category with higher deductibles, higher copays, and higher out-of-pocket expenses.

Alderwoman Bauer asked for clarification on the increase in the renewal. It is 5 percent. She said so we are on target there. She said she saw her renewal. Mayor Goodman called for further questions. There being none, the item will be placed on the regular agenda.

Public Comment:

Mayor Goodman called upon citizens registered to speak. Mrs. Wanda Lee Rohlf came forward to talk about some of the language in the TIF ordinance. She said it creates confusion when people try to interpret it. She wanted to know what the obligations are for the city.

She was not expecting all the answers tonight. She said in October the newspaper articles provided information about Lincoln's movie theater. She said the city is only responsible for TIF Bonds. She said that is the only obligation, and the city has nothing to do with Regions Bank. She wanted to know if there was some kind of legal language tying the city to the theater—any loophole at all. She wanted to know how it would be interpreted.

She said she spoke with the city treasurer over the phone about payments for the year 2018—payments in June and December 2018. She said interest payments were in the amount of \$40,583.75. Then in December, \$40,583.75 is due in an interest payment. She then listed the amount of interest to be paid on the bond and shared the principal amount. She talked about the ordinance adopted in July 2014 and the project cost—in the range of \$7,733,988.16. She said when put into perspective, Regions Bank is dealing with \$3.9 million, we're really looking around another \$5.2 million. She said there are also questions regarding the foreclosure and how it pays into all these judgments, and whether or not Regions Bank would ever look into the city for obligations.

City Attorney John Hoblit weighed in. She said she has all the documentation. Treasurer Conzo wanted to know where the source came from for the \$5.2 million. She said it came in the judgement that came out Nov. 5. She said it's another chunk of properties being foreclosed upon by Regions Bank belonging to the same owners. There being no further public participation, Mayor Goodman moved down to other agenda items.

Land of Lincoln CEO – clarification on how their funding is allocated:

Mrs. April Doolin and Mr. Jason Mahar from the board and a facilitator came forward to speak and answer questions [inaudible] about the program. Alderman Parrott asked if they could explain the annual costs associated with the program. The woman said the students come in and it's not a normal classroom, they have business and earn money to start their own businesses. There is a classroom account and a board account, which is what the investment is requested for. The lion share of the budget goes to the facilitator's salary and other expenses, including insurance and chapter dues. Alderman Parrott wanted to know what the annual fee is to the program. It's \$3,000 which covers support and materials. Jason (the facilitator) spoke [inaudible] about the website.

Discussion continued between Alderman Parrott and the facilitator. He wanted to know about benefits and salary. It's just one class, a two hour class, plus prep time. He then wanted to know about the number of students in the class—there are 13 at present. He then wanted to know how many students were from Lincoln. There are two at present. Since inception, 21/45 students have been Lincoln students. Olympia, Hartsburg-Emden, and Mt. Pulaski are also participating. The other towns were not investors. He wanted to know if there will always be an ask—every three years. She said there will always be an ask. There are 26 investors. He asked about the investor level. The investors are listed on the website. She said

some investors are no longer able to invest. He asked if there was a surplus of funds, she said no. He asked if they run in the black or red every year, she said black.

She said they are not building and gaining. He asked then if LTECH charged tuition for students to attend. They do not, [inaudible]. He then asked if they charge tuition for all of their other programs, [response inaudible]. Mayor Goodman asked if there would be any way to hear from a student who had participated in the program.

A student came forward, she said it changed her entire career path and her life in general. She said she was previously shy and not outgoing, she said going through the program opened her up to various life lessons, communication, and presentation skills. She then talked about her business and how the program has helped her build it up and really make it possible. Alderman Parrott congratulated her on her business and her scholarship. He thanked her for speaking and continued on with other questions [responses were inaudible]. He wanted to know why program organizers have not asked other participating communities for sponsorship dollars, [responses were inaudible].

Alderman Parrott talked about entrepreneur programs and how they are great opportunities for students, however, he wanted to know how the funding worked. He thanked them for coming in. The item would be placed on the agenda.

Request to Permit: Jason and Kari Erickson to offer carriage rides on the square around Nov. 24 through Dec. 23, 2018:

Alderman Bauer said they came to the council last year, she said it was offered last year and well received. She said tourism is working with them as well, for additional sponsorships so this can continue to be offered to the community at no cost. The item will be placed on the consent agenda.

Request from Logan County Tourism Bureau for \$500 sponsorship for cost of Santa's sleigh for the annual Christmas Parade:

Alderman Keller asked if this would come out of the Hotel/Motel Tax. Treasurer Conzo said it could if it was the will of the council. It has been taken out of the Community Relations line item before. The item will be placed on the consent agenda.

Approval of Electrical Wiring addition under Broadway Street:

Mayor Goodman said this improvement was a suggestion from Mr. Chris Graue, it would benefit all downtown events. The treasurer said it could come out of Capital Projects, which would require a budget amendment. Or it could come from the General Obligation Bond funds. Or it could come out of Technology. They could accommodate this request. The item will be placed on the regular agenda.

City of Lincoln scheduled meeting dates for 2019 calendar year:

The item will be placed on the consent agenda.

City of Lincoln 2019 Holiday Schedule:

The item will be placed on the consent agenda.

Resolution - Police Chief signing authority in regards to Agreements and Memorandums of Understanding presented for signature by the CIEG:

Chief Adams said Illinois State Police need a document on hand. Alderman Welch asked if he's signed these in the past. He said we've never passed a resolution for him to be signing those agreements. Alderman Welch said it was a good idea. It will be placed on the regular agenda.

Discussion for purchase of StarCom Radio's for the City of Lincoln Fire and Police Departments:

Chief Miller spoke to the project saying it started a year ago. He was asking to move forward to get this on the agenda next week to start the ordering of equipment. He wanted to highlight a few things, he and Chief Adams have met with the treasurer about budgeting for the next six years. Money has been located from a 2017 General Obligation Bond, that is specifically for updates to technology and equipment, this fits that program. It would cost around \$22,000 to get this jump started. That will cover programming fees, annual fees for using the radios, and a lot of the installation costs. Plus, it would lock the city into cost savings. He continued on about how to get things rolling. He has applied for a FEMA grant through the firefighters assistance grant. If received it would be around \$144,000 in grant funding.

He said annual fees around be over \$12,000, however, 911 had promised around \$25,000. Overall it's a seven year program, the first year costs are startup fees, then after a year, the lease purchase program starts to come due, around \$46,000 for six years, plus interest. This is all through MOTOROLA.

Alderman Keller wanted to know where Lincoln Rural Fire was on this, and if there were any conflicts with radio systems in the county. They have dual band capabilities, and they can use outdated frequencies in order to communicate with other mutual aid. He continued on about upgrades being done for when the switch is flipped—so all are on the same channel.

The Logan County Sherriff's Department is also moving to StarCom. Conversations are also being had with other smaller villages and towns. Alderwoman Browne said upgrades have been made at the prison and it has changed their lives. She said it is a huge transition from what they had before.

Chief Miller said he was hoping this would be placed on the agenda for next week. Chief Adams said a lot of funding came from everyone making the move simultaneously. Alderman Welch said to be clear, he wanted to know how much they were asking for. Alderman Fleshman asked what the annual user fee is on the current radio system. There are licensing fees, but not annual user fees. The license is secured through dispatch. He completed the FEMA grant last month, in October 2018. He said previous grant applications have taken 6-8 months to get a response and funding. The item will be placed on the agenda.

Discussion regarding the City of Lincoln Sewerage System Averages:

Alderman Fleshman brought up the 10 percent discount, and how the city may be able to implement this again in the future, but for now they need to see how it pans out. He said they discussed several households that cannot create sewage averages, around 1,700 households that cannot do this. He wanted to know what level to place these households in. Alderwoman Bauer wanted to know why they could not be averaged. He said a lot of it has to do with rental property and snowbird households. She wanted to know if they have looked at an alternative three months. She wanted to know if they have looked at March, April, and May. She said we know if there is a significant retiree population in the community and a lot of them leave—she asked why we don't try to approach that usage in a different three months and see which three months offers the best percentage of read.

She said she feels March, April, and May, may give a different snapshot than the other months they have looked at. City Clerk Bateman said a lot of the households had the water shutoff so there were no readings. Alderwoman Bauer said so it really won't impact the city month to month. Alderman Fleshman

said they did not look at that pocket, because several other municipalities look at the other months. She would be curious if the city would look at an alternative three months, to see if it would make a difference.

Treasurer Conzo said people may use more water for gardening in the spring months. She said she just thinks they are over thinking it or they need to make a decision because there might not be a sweet spot. Alderman Parrott asked how many households that they do have an average for, there are a total of 4,665 that are billed monthly.

He said so 3,000 households, with 1,700 that they don't know. He wanted to know if no one is using the water in the 1,700 households, is the city not getting anything from them? Alderman Fleshman said they cannot create an average for these 1,700. Alderwoman Bauer said this is sewer and not water. She said we are trying to come up with a sewer rate based on the usage of water, when it's really just a sewer rate. She said her water is her water usage.

Alderman Fleshman said out of the 1,700, CMT had 900 fall into level one and the 800 remaining fell into level two. Alderwoman Browne asked if it was based on the property, or if the past water bills could be used. It was based on the property. She said wouldn't her water be based upon usage as the past residence. She said that was what made sense. He said the information given to CMT was a meter read per property. She mentioned doing this for rental properties as well. She said we may need to use common sense and adapt. He said they're looking at having homeowners be able to take their average with them if they move to a different home.

Alderman Welch said we've been jumping around with this conversation and asked what number everyone was on. He said the 10 percent discount will not come back until things have leveled out . . . he then shared his opinion for the average rate, and level two on the rate structure that was passed back in early November, that rate is \$35. He said these are just his opinions. He continued on, covering properties that share meters and rental properties.

Alderman Welch said if a pocket cannot be determined, it would fall within the average. He said he wanted to go over everything because this was all difficult information to cover.

Alderman Fleshman went on about properties that cannot establish an average. He also went into the idea of changing the tier rate. Alderman Welch talked about making a good educated decision and the need to know what the numbers really are. He said he wouldn't want to make a decision based on speculation, he wanted real numbers.

Treasurer Conzo talked about reduced revenue, if you're only collecting for eight or nine months. Alderman Welch said if it's 200, or 300 houses, that's different than 1,500 houses. There being no further discussion, Mayor Goodman moved down to announcements.

Announcements:

- Fire Chief Mark Miller talked about the new ladder truck
- Police Chief Paul Adams talked about Microsoft 365, and the new Outlook email accounts
- Alderman Fleshman said he stopped at the APA Tournament over the weekend, he said there was a good turnout, 25 billiards tables were set up, he said it'd be interesting to see the sales tax receipts, he called it a success, and said the participants liked the facility and the City of Lincoln

Executive Session | 2(c)(1) Personnel:

There being no further announcements to come before the council, Alderman Welch made the motion to move into Executive Session under 2(c)(1) personnel seconded by Alderwoman Bauer. City Clerk Peggy Bateman called roll.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki

Yeas: (7) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki

Nays: (0)

Absent: (1) Alderman Dayne Dalpoas

Executive Session | 2(c)(1):

The council adjourned from the Committee of the Whole meeting at 8:32 p.m. in order to enter Executive Session.

Return from Executive Session | 2(c)(1):

The Lincoln City Council returned from Executive Session at 9:46 p.m. Alderman Keller wanted to know the status of any of the projects/business the City Administrator had been working on. Mayor Goodman touched on the 5th Street Road Project, saying that is moving forward. Alderman Fleshman is working with CMT on the survey for the pump station.

City Clerk Bateman shared a few comments. Mayor Goodman talked about liquor licenses, he said some people who had called him are happy the discussion is continuing. Alderman Welch talked Campus View Drive and about roads and ownership of roads, versus ownerships of property. He spoke with Jennifer of the Logan County Title Company. He said there is no other work that needs to be done as far as ownership of the roads. He said the council could take a vote, but it's not required. Alderman Welch wanted to talk with City Attorney John Hoblit about this further. Alderwoman Browne wanted to make sure the issue was not going to die.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderwoman Browne motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 9:53 p.m.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki

Absent:

Alderman Dayne Dalpoas

Respectfully Submitted By:

Alex Williams, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

Lincoln City Hall, Council Chambers
700 Broadway Street | Lincoln, Illinois

Tuesday, November 27, 2018

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki
Alderman Dayne Dalpoas

Staff Present:

City Clerk Peggy Bateman
Treasurer Chuck Conzo
City Attorney John Hoblit
Shawn Wright, Veolia Project Manager
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Absent:

City Administrator Elizabeth Kavelman

Presiding:

Mayor Seth Goodman

Recognition by Fire Chief Mark Miller of the late retired Assistant Fire Chief Larry Fulk:

Passing of retired Assistant Fire Chief, Larry Fulk. He served honorably for the city for many years. The city offered a moment of silence.

Public Comment:

Mayor Goodman called upon citizens registered to speak. Mr. Lance Rainforth came forward to discuss the movie theater and the downtown, as well as the TIF District. He said there is some confusion around town, he said the original investors who put the whole thing together is Mr. Jack Rooney and Mr. David Lanterman. He said a lot of people around town are under the impression the theater has new management, when they are still run by the same people.

He talked about taxes being petitioned to be lowered, and that the theater is only 60 percent complete. He said there is still 3,000 square feet that is still undeveloped, and there is damage, the roof is caving in. The heat is turned off on the old side. He said there is still a lot of investment needed.

He said there is \$7.6-8 million dollars in play, but some three million dollars

He said that money is gone and Regions Bank has filed for foreclosure. He said we need to step back and let that process play out. He said it is a tragic situation, but we need to step back and let that process play out—and support them along the way.

He then talked about other properties that will be foreclosed upon, on more than 30 properties. He said Mr. Rooney has admitted that he has not paid taxes in two years, they do not have the means or the intention.

He said this is the reality. He said there's no need to get upset about this. He said in six months, we'll be dealing with the next person in the door, as tax forfeiture. He said many of you already know this, but he wanted to set the record straight—two banks need to be made whole, there are buildings that are not complete. He said there are 39 properties with issues regarding safety and codes. He said the basis of the TIF and the downtown is getting mixed together and people are confused.

He said the downtown is doing well. This town is firing on all cylinders. He said we have a lot going on, everything is doing well. He said what people are hanging their hat on, when people complain, it's about the properties and investments ran by Mr. Rooney and Mr. Lanterman.

He said the town right now is doing phenomenally. He said there has been a lot that has taken place these last four years. He said he has taken things to the states attorney. He does think there needs to be a forensic audit done on what has been done with taxpayer money.

He said \$2.3 million was given, without a contract, without a payback requirement. He said the city needs to discuss closing the door on the TIF, until the money is put back and made whole to the citizens—in the GRF. He said there was a developer who did not fulfill their promises and there are some name changes going on. He said we haven't gotten the finished product or been given the truth. He said the owners at minimum haven't even paid their taxes. He was just laying this out.

He proposed bringing in States Attorney Johnathan Wright to see how this will play out going forward. He talked about the owners declaring bankruptcy, potentially Chapter 13. He wanted to know how much the city would be willing to let citizens continue to be taken advantage of. He proposed clearing the air with a press release or statement from the city.

He said 99 percent of everybody is pulling the rope in the same direction. He said he has had questions from citizens about the façade grant. He said it's separate from the TIF grant. He said the façade grant was put in place when John Guzzardo was mayor. He talked about getting everyone on the same page. He thanked the council. There being no further public participation, Mayor Goodman moved down to other agenda items.

Long Term Control Plan: Shannon Brady and Christy Crites of Crawford, Murphy, & Tilly (CMT): Alderman Fleshman opened discussion about CMT options for the lab building at the waste water treatment plant. The first option would be to use the existing building, to rehab it. He then touched on the second and third options.

Mrs. Christy Crites said it is an original building from 1938. There have been leaks and other roof issues. She said there aren't any ventilation hoods or other modern necessities that should be in a modern waste water treatment lab. She said there aren't male/female bathrooms or bathrooms to accommodate for people with disabilities.

She talked about pipes and utilities that would need to be relocated. She said the existing building could be rehabbed and could meet the needs/standards. Option 1 is \$520,000, Option 2 would be \$770,000, and Option 3 would run around \$1,000,000.

Alderman Fleshman asked when she would like an answer, she said by January 2019. With Options 1 and 2 there would need to be a temporary lab set up. Alderman Parrott asked about the life expectancy of Option 1 versus Options 2 and 3. She said it would have the same life expectancy. She said structurally, the building is in very good shape. She said there is no cracking in the concrete.

Treasurer Conzo said the most viable is the first option, because it saves the most money and provides the same benefits. He said it really seems to be the only viable option and it is an historic building. Alderman Dalpoas wanted clarification on what space might be available to serve as a temporary lab.

Alderman Welch wanted to know more about the long-term control plan. This is outside of the long-term control plan. This was something that needed to be done to take advantage of the efficiencies of the planning, the larger scale project, and the loan. He wanted to know how they city would fund this. He said this is an add-on/enhancement to the long-term control plan. He said for Option 3, there is a \$25,000 contingency—he wanted an honest answer about this. Saying the project is \$1,000,000 and wanted to know if \$25,000 was enough of a contingency. Mrs. Crites continued to explain the contingency amount.

Alderman Dalpoas then asked about outdated equipment, he wanted to know why the need for the updates. Mrs. Crites said there aren't any ventilation hoods, waste water samples are being placed in an over, these samples are being tested at the end of the day because the smell is so bad, there aren't any eye wash stations, there is limited cabinet space, and it's extremely small. Her main concern is lack of ventilation. She said the lab is next to their breakroom. It's extremely dated and the electrical is old and the roof has been leaking. She said it's hard to describe. They are looking for standard grade equipment.

Alderman Fleshman said the structure is in really good shape. She said it's really the roof. He also mentioned the electrical components that are dated and no longer in use. The current ovens and glassware will be reused. However, sterilizers and incubators will be replaced. He supports Option 1, saying this would be the best option.

Alderwoman Bauer wanted clarification on the rate structure, and she said the \$520,000 would help a little bit. Alderman Parrott asked if Mr. Shawn Wright had ever been in a worse facility. Alderman Keller asked about reconfiguration of the garage. The space will be utilized and brought up to the same elevation as the rest of the building.

There being no further questions, Alderwoman Bauer called for Option 1 to be placed on the agenda for next week's vote.

Residential Sewer Rate Calculation Breakdown:

Alderman Fleshman opened discussion regarding the rate structure. He said percentage wise, breakdown, still at question is what the city should do with individuals that cannot obtain an average. He said they should be placed in a level and a coverall should be used. He said this would help the clerk's

office to know what the home will be charged. He said it would also help the city treasurer to know what the city's income would be.

He proposed level two for anyone who could not establish an average. Alderwoman Bauer said this was a fair assessment. Alderman Welch said some of the charts provided were not jiving. Mrs. Crites then continued to talk about the three tiered rate structure. Alderman Welch said he would like to see the city go to the next step and talk about the dollar or two per year increase. She said the dollar increase is there to cover inflation. She said if you're not increasing your revenue in some way then you are falling behind. She said the rate increase is only there to cover the cost of the construction projects. Alderman Welch asked if it was possible to find \$50,000. Alderwoman Bauer stepped in to explain her take on what Mrs. Crites had previously outlined. Alderman Welch said if we're going to raise rates on people, let's give them their dollar back.

Alderman Fleshman said in two to three years the future city council could decide on whether or not to implement that dollar raise. The ordinance will be drafted with a three tier structure. Alderman Dalpoas wanted to clarify that the council landed at Tier Two. Alderman Fleshman agreed and elaborated. Various levels could be carried from home to home if a resident were to move. Discussion then shifted to what would be done for homes where the water was turned off.

Alderman Parrott asked if the landlord would get billed—City Clerk Peggy Bateman said, “Yes,” the owner knows if the bill is getting paid or not. Alderwoman Browne is these rates were based on those. Alderman Welch said these rates did not take any of that into consideration. Alderwoman Browne asked for clarification. Alderwoman Bauer said there is so much unaccounted for.

Treasurer Conzo weighed in. Alderman Welch said if residents don't pay for whatever reason, that is less money going toward the bond payment. Mrs. Crites said there is revenue generated from those who do not pay their bills. Alderman Dalpoas asked about active accounts—and those residences where the water has been turned off. Alderman Fleshman said he had asked Mrs. Crites and Clerk Bateman to tally the active accounts—they typically stay around 4,660.

Alderman Parrott asked about average late payment per month. He wanted to know what constituted a late bill. Clerk Bateman said anything after the 20th. He wanted to know how much the late fees are. The first month is \$5, the second month is \$25, and \$25 every month after that. Alderman Welch wanted to know how much was collected a month in late fees. She said the lowest she had seen is \$10,000 in late fees. Alderwoman Bauer wanted to come back to the next COW with a drafted ordinance. Alderman Fleshman would work with City Attorney John Hoblit on this.

Tax Levy for 2018:

Treasurer Chuck Conzo opened discussion about possible proposals for the 2018 tax year. He covered tax and bond levies. He wanted this added to the agenda for the last voting meeting of the month. He said the proposed tax levy needs to be published, and there should be a public hearing prior to the voting meeting.

Alderwoman Bauer said Option A is keeping the tax levy flat—she wanted to know if this accomplishes two goals for the city—keeping the levy flat, while also increasing contributions to the police and fire pension funds. The item will return in two weeks to the next COW. Treasurer Conzo said he'd work with the city attorney on this.

Discussion of City Clerk's, Building and Zoning, and Streets and Alley Department Offices to be closed Dec. 24, in recognition of Christmas Eve:

The item will be placed on the consent agenda.

Purchase of 2019 Pickup Truck by the Streets and Alley Department:

Streets Superintendent Walt Landers opened discussion, saying this truck would replace a 2001 Chevy Silverado. The current vehicle has nearly 120,000 miles on it. He said they are looking to replace this vehicle. He said the pickup they have received bids on is comparable to the current truck. Four bids have been received. The lowest vehicle bid came from Lincoln Dodge, Chrysler, Jeep in the amount of around \$28,000. The old vehicle will likely be placed in surplus and sold. The new truck would be a Dodge Ram. The item will be placed on the agenda.

Resolution to enter into an Equipment Lease-Purchase Agreement with Motorola Solutions, Inc.:

The item will be placed on the agenda.

Ordinance Adoption of an Amendment of the Policy Prohibiting Sexual Harassment for the City of Lincoln:

City Attorney John Hoblit talked about how the Illinois Legislature has extended the number of days an employee would have to report harassment. The item will be added to the regular agenda.

Resolution of document of signatures:

The item will be placed on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderwoman Browne said Small Business Saturday was booming.
 - Alderwoman Browne thanked Illinois American Water for getting water to the Logan Correctional Center on Monday, Nov. 26.
 - Former Alderman Hoefle and his wife were selected as citizens of the year.
 - Downtown Christmas decorating is underway.
 - Carroll Catholic will hold their Christmas Bazar on Sunday morning.
 - Chief Miller said the main well, number 18 is up and running. It is the largest well from the city. The pump is up and running and it is filling the clear water tanks. The main pressure pump operations are still in progress. A city water main break did break today, Nov. 27. The leak was quickly stopped. The boil order is still in effect. Test results should be back in on Wednesday, Nov. 28.
 - The Lincoln Railer Rumble Wrestling Tournament will be taking place this weekend.
-

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Keller motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 8:36 p.m.

Upcoming Meetings:

Regular City Council | Monday, Dec. 3, 7 p.m.

Committee of the Whole | Tuesday, Dec. 11, 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

REGULAR CITY COUNCIL MEETING

Lincoln City Hall, Council Chambers
700 Broadway Street | Lincoln, Illinois

Monday, Dec. 3, 2018

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki
Alderman Dayne Dalpoas

Staff Present:

City Clerk Peggy Bateman
City Attorney John Hoblit
Treasurer Chuck Conzo
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers
Shawn Wright, Veolia Project Manager

Staff Absent:

City Administrator Elizabeth Kavelman

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak, Mr. Michael Moore of SERVPRO came forward to talk with the council about teen suicide. He said it's the second leading cause of death for kids, from ages 12-18 it kills more people than a lot of diseases and cancers combined. He provided more stats about the number of lives lost to teen suicide each day. He wants to make a difference.

He said he wanted to start an I Pledge campaign. He wants to raise money through a 5K or 10K, for training and counseling. The funds would help every community in central Illinois. He said you have to start somewhere. He'd also consider doing a polar plunge. He wants to assemble a board and have a participant from the City of Lincoln. He is hoping the event will bring awareness on an annual basis and that eventually the group will secure 250 runners. He said the rate of suicide has risen, as people become more isolated and alone.

Alderman Keller thanked him and talked about the Logan County Department of Public Health and a new committee formed to address mental health issues. Alderman Welch said his wife started up the committee at the Logan County Department of Public Health.

Alderwoman Bauer shared a website called stopsuicide.org. She urged Mr. Moore to leverage the local colleges as well.

Mrs. Wanda Lee Rohlfis came forward and shared other groups and contacts at the hospital and Memorial Behavioral Health that could serve as resources. Police Chief Paul Adams gave Mr. Moore his card.

Ms. Shawntee Bland came forward to talk about suicide, and her personal experience with it. She wanted to start a yellow ribbon chapter in the city. She said she wants to do something to make a difference in the community. She herself has been impacted by suicidal thoughts. She wants to give other people hope. She said suicide is pretty taboo, no one wants to talk about it, or admit that their struggling.

She wanted to be able to bring these resources and make a difference. Alderman Dalpoas asked what a Yellow Ribbon Chapter is. She said it is a national outreach program. You can go to yellowribbon.org. You can have a membership, utilize resources through it, etc. She wants to connect people to these resources.

Alderman Keller wanted to know what she was looking for from the council, specifically. He said she could have a tremendous voice and encouraged her to continue working toward this. She said she wants support, from individuals and the city. She said as an individual everyone wants to be able to come together. Mayor Goodman said it took her a lot to come here and thanked her. Mayor Goodman called for further public participation, there being none, he moved to the Consent Agenda.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of Nov. 19, 2018 Regular City Council Meeting

C. Approval of the closing of the Lincoln City Clerk's, Building and Safety, and Streets and Alley Department Offices on Christmas Eve, Monday, Dec. 24, 2018

Alderman Keller motioned to approve, seconded by Alderwoman Bauer. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: None

Mayor Goodman moved to other items on the agenda.

Ordinance and Resolution:

A. Resolution to enter into an Equipment Lease-Purchase Agreement between Motorola Solutions, Inc. and the City of Lincoln

Alderwoman Browne motioned to approve, seconded by Alderman Welch. Alderman Keller opened discussion on the equipment lease purchase, Resolution 2018-371—representations and warranties, and that there were no expressed warranties. Chief Miller said there would be warranties and guarantees on all the equipment, it might be for three years, and they'd be pretty standard.

Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: None

Mayor Goodman moved to other items on the agenda.

B. Ordinance amending City Code pertaining to Sexual Harassment Policy

Alderman Bauer motioned to approve, seconded by Alderman Parrott. Alderman Bauer said this is just to be in compliance, and there is nothing precipitating this move. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Michelle Bauer, Alderman Ron Keller, Alderman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas
Nays: None
Absent: None

Mayor Goodman moved to other items on the agenda.

C. Resolution adopting the Letter of Understanding between City of Lincoln and City Administrator

Alderman Bauer motioned to approve Resolution 2018-372, seconded by Alderman Browne. Alderman Welch asked the mayor to give a brief update, he referred to City Attorney John Hoblit. He said Family Medical Leave Act (FMLA) is being extended to the City Administrator as she undergoes cancer treatment. The duration would be until Feb. 11, 2019, it's for 90 days, and Alderman Bauer said 90 days is standard for FMLA. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Michelle Bauer, Alderman Ron Keller, Alderman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas
Nays: None
Absent: None

Mayor Goodman moved to other items on the agenda.

Bids:

Approval of bid from Lincoln Chrysler Dodge Jeep Ram for a 2019 Dodge Ram pick-up truck in an amount not to exceed \$28,208

Alderman Parrott motioned to approve, seconded by Alderman Keller. Mayor Seth Goodman called for further discussion, there being none, City Clerk Peggy Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Michelle Bauer, Alderman Ron Keller, Alderman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas
Nays: None
Absent: None

Mayor Goodman moved to other items on the agenda.

New Business/Communications:

A. Approval of proposed Laboratory Building Renovation (Option 1) in an amount not to exceed \$520,000

Alderman Bauer motioned to approve, seconded by Alderman Fleshman. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas
Nays: None
Absent: None

B. Liability Insurance Renewal 2019 (Arthur J. Gallagher & Company)

Alderwoman Bauer motioned to approve, seconded by Alderman Hoinacki. Alderwoman Bauer asked Treasurer Conzo what was in the budget, it's five percent. She said there is an increase based on property, vehicles, etc. She said it looked like a proportionate increase, and unrelated to any claim issues. City Clerk Bateman shared information on the loss ratio. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas
Nays: None
Absent: None

Mayor Goodman moved to other items on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Mayor Goodman announced the birth of Harrison Williams, son of Alexandria Williams, the Recording Secretary for the City of Lincoln
- Alderman Welch mentioned the Christmas parade, it's Thursday, Dec. 6, and Alderwoman Bauer explained this year's parade route, as it is different, and there are a lot of participants this year

Adjournment:

There being no further business to come before the City Council of Lincoln, Alderman Welch motioned to adjourn, seconded by Alderman Keller. Mayor Goodman adjourned the meeting at 7:30 p.m.

Upcoming Meetings:

Committee of the Whole | Tuesday, December 10, at 7 p.m.
Regular Meeting | Monday, December 17, at 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

RESOLUTION NO. _____

**RESOLUTION ABATING THE TAX HERETOFORE
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON
\$2,285,000.00 GENERAL OBLIGATION BONDS
(ALTERNATIVE REVENUE SOURCE) OF THE CITY OF
LINCOLN, LOGAN COUNTY, ILLINOIS**

THIS RESOLUTION is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN is a non-home rule municipality; and

WHEREAS, the CITY COUNCIL (hereinafter "City Council") for the CITY OF LINCOLN, Logan County, Illinois (hereinafter "the City"), adopted an Ordinance, (hereinafter "the Ordinance") which did provide for the issuance of \$2,285,000.00 general obligations bonds (alternative revenue source)(hereinafter "the Bonds"), and the levy of a direct annual tax sufficient to pay the debt service on the Bonds; and

WHEREAS, such Bonds were issued in the month of September 2014, in the amount of \$2,285,000.00; and

WHEREAS, the City Council has determined and does hereby determine that there are funds available, on hand and irrevocably set aside sufficient to provide not less than an amount equal to debt service due on the Bonds in the succeeding year; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, the City Council of the CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, feels that it is necessary and in the best interest of the City that the tax heretofore levied for the year 2018 to pay the Bonds be abated;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. Abatement of Tax. The tax heretofore levied for the year 2018 in the Resolution is hereby abated in its entirety.

2. Filing of Resolution. Forthwith upon adoption of this Resolution the City Clerk of the CITY OF LINCOLN, upon passage, shall file a certified copy hereof with the County Clerk of Logan County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2018 in accordance with the provisions hereof.

3. Effective Date. That this Resolution is effective immediately upon passage of the same.

The vote on the adoption of his Resolution was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____
Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

RESOLUTION NO. _____

**RESOLUTION ABATING THE TAX HERETOFORE
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON
\$5,285,000.00 GENERAL OBLIGATION BONDS
(ALTERNATIVE REVENUE SOURCE) OF THE CITY OF
LINCOLN, LOGAN COUNTY, ILLINOIS**

THIS RESOLUTION is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN is a non-home rule municipality; and

WHEREAS, the CITY COUNCIL (hereinafter "City Council") for the CITY OF LINCOLN, Logan County, Illinois (hereinafter "the City"), adopted an Ordinance, (hereinafter "the Ordinance") which did provide for the issuance of \$5,285,000.00 general obligations bonds (alternative revenue source)(hereinafter "the Bonds"), and the levy of a direct annual tax sufficient to pay the debt service on the Bonds; and

WHEREAS, such Bonds were issued in the month of October 2014, in the amount of \$5,285,000.00; and

WHEREAS, the City Council has determined and does hereby determine that there are funds available, on hand and irrevocably set aside sufficient to provide not less than an amount equal to debt service due on the Bonds in the succeeding year; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, the City Council of the CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, feels that it is necessary and in the best interest of the City that the tax heretofore levied for the year 2018 to pay the Bonds be abated;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. Abatement of Tax. The tax heretofore levied for the year 2018 in the Resolution is hereby abated in its entirety.

2. Filing of Resolution. Forthwith upon adoption of this Resolution the City Clerk of the CITY OF LINCOLN, upon passage, shall file a certified copy hereof with the County Clerk of Logan County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2018 in accordance with the provisions hereof.

3. Effective Date. That this Resolution is effective immediately upon passage of the same.

The vote on the adoption of his Resolution was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____
Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

RESOLUTION NO. _____

**RESOLUTION ABATING THE TAX HERETOFORE
FOR THE YEAR 2018 TO PAY DEBT SERVICE ON
\$3,270,000.00 GENERAL OBLIGATION BONDS
(ALTERNATIVE REVENUE SOURCE) OF THE CITY OF
LINCOLN, LOGAN COUNTY, ILLINOIS**

THIS RESOLUTION is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN is a non-home rule municipality; and

WHEREAS, the CITY COUNCIL (hereinafter "City Council") for the CITY OF LINCOLN, Logan County, Illinois (hereinafter "the City"), adopted an Ordinance, (hereinafter "the Ordinance") which did provide for the issuance of \$3,270,000.00 general obligations bonds (alternative revenue source)(hereinafter "the Bonds"), and the levy of a direct annual tax sufficient to pay the debt service on the Bonds; and

WHEREAS, such Bonds were issued in the month of February 2018, in the amount of \$3,270,000.00; and

WHEREAS, the City Council has determined and does hereby determine that there are funds available, on hand and irrevocably set aside sufficient to provide not less than an amount equal to debt service due on the Bonds in the succeeding year; and

WHEREAS, such Pledged Revenues are hereby directed to be used for the purpose of paying debt service on the Bonds; and

WHEREAS, the City Council of the CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, feels that it is necessary and in the best interest of the City that the tax heretofore levied for the year 2018 to pay the Bonds be abated;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. Abatement of Tax. The tax heretofore levied for the year 2018 in the Resolution is hereby abated in its entirety.

2. Filing of Resolution. Forthwith upon adoption of this Resolution the City Clerk of the CITY OF LINCOLN, upon passage, shall file a certified copy hereof with the County Clerk of Logan County, Illinois, and it shall be the duty of said County Clerk to abate said tax levied for the year 2018 in accordance with the provisions hereof.

3. Effective Date. That this Resolution is effective immediately upon passage of the same.

The vote on the adoption of his Resolution was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____
Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

TAX LEVY ORDINANCE

CITY OF LINCOLN

ORDINANCE NO. 2018-

AN ORDINANCE FOR THE LEVYING OF TAXES FOR ALL CORPORATE PURPOSES,
IN FOR THE CITY OF LINCOLN, ILLINOIS, FOR THE FISCAL YEAR BEGINNING
MAY 1, 2018 AND ENDING APRIL 30, 2019.

BE IT ORDAINED by the Mayor and City Council of the City of Lincoln, Logan County, Illinois:

SECTION 1: That the amount hereinafter set forth, or so much thereof as may be authorized by law, and the same are hereby levied upon all property subject to taxation within the municipality as that property is assessed and equalized for the current year, and for such purposes as General Corporate, Police Protection, Fire Protection, Streets and Alleys (Streets & Bridge), Audit, ESDA, Forestry, Liability Insurance, IMRF-Soc. Security, Public Benefits, Crossing Guards, Debt Service, Sewerage O. & M. (Chlorination), Police Pension, Firemen's Pension and Firemen's Spouse Benefit for the City of Lincoln, Logan County, Illinois, for the fiscal year beginning May 1, 2018 and ending April 30, 2019.

SECTION 2: That the amount levied for each object and purpose is placed in a separate column under the heading, "Amount Of Tax Levy," which appears over same being as follows, to wit:

SUMMARY--APPROPRIATION/LEVY
FISCAL YEAR ENDING APRIL 30, 2019

FOR THE

<u>Fund Nos.</u>	<u>Fund Name</u>	<u>Appropriation</u>	<u>Amount Of Tax Levy</u>
02/01	General Fund-Corp.	\$ 7,959,862	\$ 2,535
02/012	Fire Protection (Incl. in Gen. Fund)		\$ 125,902
02/014	Police Protection (Incl. in Gen. Fund)		\$ 59,809
02/040	Street & Bridge (Incl. in Gen. Fund)		\$ 100
02-10/027	Audit Fund (Incl. in Gen. Fund)		\$ 17,470
02-12/046	ESDA Fund (Incl. in Gen. Fund)		\$ 4,064
02-16/065	Forestry Fund (Incl. in Gen. Fund)		\$ 48,705
02-18/035	Liability Ins./Tort (Incl. in Gen. Fund)		\$ 126,742
02-22/005	IMRF (Incl. in Gen. Fund)		\$ 137,006
02-22/047	Social Security (Incl. in Gen. Fund)		\$ 90,010
02-26/045	Public Benefits (Incl. in Gen. Fund)		\$ 47,010
02-32/048	Crossing Guard Fund (Incl. in Gen. Fund)		\$ 6,604
03	Police Grant	\$ 1,262	
20	Motor Fuel Tax Fund	\$ 818,000	
40/003	G.O. Bond Retirement Fund	\$ 187,625	\$ 177,480
70	Equipment Replacement Fund	\$ 327,640	
46	2017 G.O. Bond Expenditures	\$ 36,200	
60	Capital Projects Fund	\$ 3,325,000	
50	Sewerage O. & M. Fund	\$ 4,101,900	
55	Tourism Fund	\$ 194,850	
56	Sewer Bond Retirement Fund	\$ 646,800	
65	TIF Bond Retirement Fund	\$ 177,300	
68	Library Parking Lot Fund	\$ 5,881	
65	TIF Bond Expenditures	\$ 20,000	
74/015	Police Pension Fund	\$ 1,470,600	\$ 487,365
76	Firemen's Pension Fund	\$ 1,269,700	
/013	Firemen's Pension		{ \$ 446,471
/013A	Firemen's Spouse Benefit		{ \$ 1,000
86/89	"From The Ground Up" Fund	\$ 5,652	
84	All Veterans Park	\$ 10,000	
APPROPRIATIONS, THE TOTAL OF.....		\$ 20,558,272	
TAX LEVY, THE TOTAL OF.....			\$1,778,273

|

Section 3: That the City Clerk shall make and file with the County Clerk of said County of Logan on or before the last Tuesday in December, a duly certified copy of this ordinance.

Section 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this ordinance.

Section 5: That this ordinance shall be in full force and effect after its passage, approval and publication in Pamphlet Form as provided by law.

Adopted this 19th day of December, 2018 pursuant to a roll call vote of the City council of the City of Lincoln, Logan County, Illinois.

The vote on the adoption of this Ordinance was as follows:

Alderman Parrott	_____	Alderman Welch	_____
Alderman Fleshman	_____	Alderman Bauer	_____
Alderman Keller	_____	Alderman Browne	_____
Alderman Hoinacki	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Abstentions: _____

Passed and approved this _____ day of _____, 2018.

City of Lincoln,

By: _____

Seth Goodman, Mayor
City of Lincoln,
Logan County, Illinois

Attest: _____

(SEAL)

Peggy S. Bateman, City Clerk
City of Lincoln,
Logan County, Illinois

Comparative Tax Levies/Tax Years 2012-2017

<u>Tax Year</u>	<u>*Tax Levy</u>	<u>Bond Levy</u>	<u>Total Tax Levy</u>	<u>* % Inc.</u>	<u>Total % Inc.</u>	<u>Fire Pension</u>	<u>Police Pension</u>
2012	\$ 1,564,112	\$ 178,806	\$ 1,742,918			\$ 418,011	\$ 464,250
2013	\$ 1,598,541	\$ 178,143	\$ 1,776,684			\$ 418,011	\$ 464,250
2014	\$ 1,598,247	\$ 178,455	\$ 1,776,702			\$ 418,032	\$ 464,257
2015	\$ 1,611,257	\$ 165,445	\$ 1,776,702			\$ 425,188	\$ 470,112
2016	\$ 1,561,257	\$ 172,500	\$ 1,733,757			\$ 425,188	\$ 470,112
2017	\$ 1,595,285	\$ 182,988	\$ 1,778,273			\$ 444,442	\$ 484,886

2018A	\$ 1,600,793	\$ 177,480	\$ 1,778,273	0.00345	Flat	\$ 447,471	\$ 487,365
2018B	\$ 1,628,786	\$ 177,480	\$ 1,806,266	**2.10	1.574	\$ 462,868	\$ 499,941
2018C	\$ 1,619,215	\$ 177,480	\$ 1,796,695	1.50	1.030	\$ 457,604	\$ 495,655
2018D	\$ 1,611,237	\$ 177,480	\$ 1,788,717	1.00	0.056	\$ 453,215	\$ 492,364

Firefighter's Pension Fund and Police Pension Fund portions equal 55% and 45% of proposed Tax Levies, respectively, including increases, but not incl .G.O. Bond Levy.

*Not Including Bond Levy.

**CPI for Tax Year 2018.

Revised 12/7/18.

ORDINANCE NO. _____
ORDINANCE AUTHORIZING THE REZONING OF
1500 NORTH MONROE STREET AND 518 YOSEMITE AVENUE

THIS ORDINANCE is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN acknowledges that recently there was a petition filed to rezone the properties located at 1500 North McLean Street and 518 Yosemite Avenue; and

WHEREAS, at Plan Commission meeting on November 29, 2018 the Petitioner conveyed the desire for rezoning, and no notable objections were heard; and

WHEREAS, it is the recommendation of the Plan Commission that 1500 North McLean and 518 Yosemite Avenue be rezoned from R2 (Residential 2) to C1 (Commercial One); and

WHEREAS, it is the desire of the CITY OF LINCOLN to rezone said properties due to the recommendation of the Plan Commission;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. That the 1500 North McLean Street and 518 Yosemite Avenue be rezoned from R2 to C1.
2. Effective Date. That this Ordinance is effective immediately upon passage of the same.

The vote on the adoption of his Ordinance was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____

Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

MEMORANDUM

TO: Mayor Seth Goodman and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: December 11, 2018

RE: PC 2018-01 Rezoning of 1500 N. Mclean and 518 Yosemite

Background: The Building and Safety Department received a request from the owner of the above mentioned property to have this property rezoned from R-2 to a C classification.

Analysis/Discussion: With the closing of this property as previously used (Little Lambs Child Care) potential buyers are not able to get funding for needed repairs under the current R-2 zoning classification. Lenders are viewing it as a commercial type construction type and therefore requiring a commercial loan.

A public plan commission meeting was held on November 29, 2018 in the City Hall Council Chambers. All public notices and certified mailings were completed per state statute by Building and Safety staff. There were 2 members of the public that spoke at the meeting, while they were not against the rezoning classification their concern was any effect on their individual property taxes that might be realized. Staff and the Commission were unable to say with confidence that there would be any effect. Staff recommended a C-1 classification change and the plan commission voted 7-1 to approve this request. Please see attached meeting packet and meeting minutes for more detailed information.

COW Recommendation: Place on Council agenda for approval of zoning change.

Fiscal Impact: There will be no financial impact to the City of Lincoln.

Council Recommendation: Approve zoning change per plan commission recommendation.



CITY OF
LINCOLN, ILLINOIS

CODE ENFORCEMENT OFFICE

Lincoln Municipal Services Building
313 Limit St. Lincoln, IL 62656
(217)732-6318

November 30, 2018

RE: PC 2018-01 Meeting Minutes

Meeting: November 29, 2018 @ 7:00 p.m. Lincoln City Hall Council Chambers

Attendees: David Klug - Plan Commission Chairman
Robert Coombs - Plan Commission Member
Victor Martinek - Plan Commission Member
Clifton Marble - Plan Commission Member
Bruce Huskins – Plan Commission Member
Jim Wessbecher - Plan Commission Member
Dean Colby - Plan Commission Member
Lori Bless - Plan Commission Member
Wes Woodhall – City of Lincoln Building and Safety Officer

The meeting was called to order at 7:08 p.m. by David Klug. Wes Woodhall called the roll.

Present: David Klug, Robert Coombs, Victor Martinek, Clifton Marble, Bruce Huskins, Jim Wessbecher,
Dean Colby, Lori Bless

Absent: Leo Logan, Angie Osborne

Discussion:

Agenda Item #1: Approval of meeting minutes from PC 2017-02 LCU.

Clifton Marble made the motion to approve the minutes as written, Victor Martinek seconded the motion.

Ayes: (8) David Klug, Robert Coombs, Victor Martinek, Clifton Marble, Bruce Huskins, Jim Wessbecher,
Dean Colby, Lori Bless

Nays: (0)

Absent: (2) Leo Logan, Angie Osborne

Agenda Item #2: PC 2018-01; Request to rezone 1500 N. McLean and 518 Yosemite from R-2 to C zoning classification.

Wes Woodhall read through the request from Neighbors to Nations Community Church to rezone the property from its current R-2 classification to a C classification and staff findings. Wes Woodhall further explained that the property has recently become vacant and was put up for sale. As potential buyers showed interest in the property all found themselves unable to secure funding for needed repairs due to its classification as R-2. Banks and lenders are requiring a commercial type maintenance/construction loan and appraisers are not considering it a commercial property due to the R-2 designation. Although



CITY OF
LINCOLN, ILLINOIS

CODE ENFORCEMENT OFFICE

Lincoln Municipal Services Building
313 Limit St. Lincoln, IL 62656
(217)732-6318

previous uses i.e. school and daycare are allowable uses within the R-2 District the physical construction type would be deemed as commercial. In order for a potential sale to proceed and to accommodate continued usage the property owner is requesting a re-classification of this property to from R-2 to C.

The application requests a "C" classification which could be construed to mean C-1 or C-2. After review, staff recommends a C-1 classification which limits the allowable usage to steer it away from more industrial type possibilities such as service and processing facilities, including dairy, food and seed processing, as well as large machinery sales or service or trucking facilities.

Per the original application, mention of rehabbing the building into office space and possibly utilizing the gym space as an exercise area was included. Bruce Huskins asked if the proposed exercise area would be similar to those in town that allow 24-hour access and if it would then be burdensome to the nearby property owners. Wes Woodhall stated that he did not have that information and at this point there is no confirmation of what exactly the property would be used for if ownership changed hands, only that the uses as dictated per city code would be allowable. Victor Martinek asked if the city had the ability to restrict the property usage. Wes Woodhall indicated that restrictions would be based on the allowable uses per the Lincoln City Code.

Robert Coombs questioned the verbiage "a maximum of 50" when referring to parking spot requirements in the supplied packet. Wes Woodhall indicated that this was a typo and should have read "minimum". He then further explained that after visiting the site and measuring current appropriate surfaces that 40+ parking spots would be available. Depending on the use of the building more or less required parking spaces would be required. With that in mind Wes Woodhall used the most stringent of 1 parking spot for every 300 sf of building, equating to 50 required spaces.

Public Participation:

There were two (2) interested parties from the public that chose to speak.

-Judy O'Donoghue of 621 Denver St. questioned how this would affect their property taxes. Victor Martinek stated that he did not believe it would have an effect. Wes Woodhall stated that the plan commission has no way of knowing and/or controlling the potential tax assessment. The property is currently under tax exempt status and the proposed uses would in turn provide a new source of tax revenue to the city. Ms. O'Donoghue also question the definition of a C-1 classification and Wes Woodhall further explained per the usages outlined in the Lincoln City Code.

-Greg Wooten of 215 Mayfair Dr. had a question with regards to a sidewalk that extends from Mayfair Dr. to the back corner of the property in question and what would happen to it and liability involved. It was found on the Logan County GIS to be owned by the Lincoln School District 27. This was most likely put in place in the mid 1960's when the structure was first used as a school. As such, any maintenance and liability would fall on the owner of record. A potential owner would have the right to deny access to their property if they see fit. Bruce Huskins questioned that if the Lincoln School District 27 formally abandoned the sidewalk, would others be able to make claim to it or possibly acquire ownership, that information was unknown.



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Clifton Marble question what the applicant was requesting as the application states a "C" request. Wes Woodhall questioned whether the property owner was aware that there were 2 separate classifications under the "C" umbrella. For this reason and reasons listed above staffed recommends a C-1 classification limit. Wes Woodhall further explained that the public notice went out indicating a C-2 classification request and that this was a misrepresentation by staff.

There was discussion of where signage could be placed if this was turned into a business usage. It was explained that any allowable signage would only be able to be placed on the property in question and not North Kickapoo as mentioned. Again signage would be restricted or governed by Lincoln City Code.

Clifton Marble questioned the possible uses for this property if rezoned. He questioned if it could be used for car sales. Wes Woodhall indicated that yes it could be used for all allowable uses that fall under the C-1 classification, noting that all applicable zoning rules and codes would be enforced i.e. setbacks, parking spaces required, and again confinement to uses allowed.

Robert Coombs mentioned that regardless of the future usage of the building if a sale and possible continued use was to be prevented then this would become another derelict property. Having been abandoned the property would certainly fall into a state of disrepair, become eyesore and provide for a source of blight for neighboring properties.

Robert Coombs made the motion to approve the re-zoning request to C-1, Victor Martinek seconded the motion.

Ayes: (7) David Klug, Robert Coombs, Victor Martinek, Bruce Huskins, Jim Wessbecher,
Dean Colby, Lori Bleess

Nays: (1) Clifton Marble

Absent: (2) Leo Logan, Angie Osborne

Adjournment:

Robert Coombs made the motion to adjourn the meeting, Bruce Huskins seconded the motion.

All In Favor:

Ayes: (8) David Klug, Robert Coombs, Victor Martinek, Clifton Marble, Bruce Huskins, Jim Wessbecher,
Dean Colby, Lori Bleess

Nays: (0)

Absent: (2) Leo Logan, Angie Osborne

The meeting adjourned at 7:39

Upcoming Meetings:

There are no scheduled meetings at this time.



MEMORANDUM

TO: City of Lincoln Planning Commission
FROM: Wes Woodhall, Building Safety Official
DATE: November 29, 2018
RE: PC 2018-01, Rezoning of 1500 N. McLean and 518 Yosemite from R-2 to C-1

PART A. BACKGROUND:

1) **PUBLIC HEARING:** The Planning Commission of the City of Lincoln will conduct a public hearing on Thursday, November 29, 2018 at 7:00 p.m. in the City Council Chambers, City Hall, 700 Broadway Street, Lincoln, Illinois for Case No. PC 2018-01. The appropriate Public Hearing notice was published on November 10, 2018, in accordance with State Law. In addition, 39 adjoining property owners within 150 of the subject property were notified by Registered Mail.

2) **REQUESTED ACTION:** Rezoning of the property formerly known as Little Lambs Learning Center from R-2 to C-1

3) APPLICANT:	OWNER:
Neighbors to Nations Community Church	Same
1500 N. McLean St.	
Lincoln, IL 62656	

4) **APPLICABLE ZONING REGULATIONS:**

11-4-2: USES PERMITTED, ALL RESIDENCE DISTRICTS:

The following uses are permitted in all residential zones subject to the following conditions:

Boarding houses. The taking of boarders or leasing of rooms by a resident family, provided the total number of boarders and roomers does not exceed four (4) in any one-family or two-family dwelling, or two (2) per dwelling unit in any multiple-dwelling.

Cemeteries, provided the location thereof is approved by resolution of the city council after public hearing held and recommendation made by the planning commission.

Churches or similar places of worship, parish house, convents, where the principal building is located at least fifty feet (50') from any other lot in any RR or R-1 residential district or twenty five feet (25') from any lot in any R-2 residence district.

Daycare homes and foster family homes.

Existing railroad rights of way, providing that there is no switching, storage, freight yards or sidings.

Home occupations as defined in section 11-2-1 of this title.

Municipal, state or federal administrative or service buildings, and hospitals, where the principal building is located at least twenty five feet (25') from any other lot in any residence district.

Nurseries, truck gardening and the raising of farm crops, but not the raising of poultry, commercial pet or livestock raising, and provided further that no building shall be erected or maintained on the property which is used for the sole purpose of selling the products grown or raised.

Permanent type swimming pools with a water depth of three feet (3') or more; provided they meet the requirements of setbacks for accessory buildings and provided they are adequately protected by a fence and gate at least three feet (3') in height.

Public libraries, public museums and public art galleries, where the principal building is located at least twenty five feet (25') from any other lot in any residence district.

Public parks, playgrounds and community centers, provided that any buildings shall be located at least twenty five feet (25') from any other lot in any residence district.

Public, parochial and private schools, daycare centers and nurseries, where the principal building is located at least twenty five feet (25') from any other lot in any residence district.

Signs:

Unlighted real estate sign advertising the sale or rent of the land or buildings upon which it is located. Such sign shall not exceed ten (10) square feet in area, and shall be distant from the street line not less than one-half (1/2) of the front yard depth.

One sign or bulletin board not exceeding sixteen (16) square feet in area in connection with churches or public buildings.

Nonconforming business use signs constructed after the passage of this title shall not exceed six (6) square feet in area.

Other customary accessory uses and buildings, provided such uses are incidental to the principal use and do not include any activity commonly conducted as a business. Accessory buildings shall not be constructed before the principal building. Accessory buildings may be located on the same lot with the principal building; provided, not nearer than three feet (3') to any wall thereof; and provided, not violating the location limitations of chapter 7 of this title. No part of any accessory building may be used for residence purposes, except that domestic employees of the owner, lessee or occupants of the principal building, and the family of the employee may have quarters in such accessory building. No accessory building shall exceed eighteen feet (18') in height. No required front yard shall be used for the open air parking or storage of motor vehicles, trailers, boats or other personal property.

Any building used as a residence shall contain on the ground floor at least six hundred (600) square feet of livable floor space. (1960 Code § 12.08.041; amd. 1975 Code; Ord. 116, 2-2-1981; Ord. 164, 4-2-1984; Ord. 199, 3-18-1985; Ord. 709, 3-1-2010)

11-5-2: C-1 DISTRICT, USES:

The following uses shall be permitted in all C-1 districts:

Any use permitted in a residential district; individual mobile homes when located in an approved trailer park.

Accessory uses or buildings.

Automotive and related uses: new and used car sales, service and repair (providing such repairs are of a minor nature and totally contained within buildings), gasoline filling stations, motorcycle and bicycle shops, cab and bus stands and depots.

Business and advertising signs pertaining to the business on the property on which the sign is located; providing that:

- (A) Illumination of all signs shall be diffused or indirect and shall be arranged so as not to reflect direct rays of light into adjacent residential districts or into the public ways, and
- (B) That any sign located in the direct line of vision of any traffic control signal shall not have flashing intermittent red, green or amber illumination.

Business and professional offices: medical and dental offices and clinics, law offices, insurance and real estate offices, banks, finance and utility companies.

Community residential alternatives and community living facilities providing the following requirements are met:

- (A) The minimum lot area shall be seven hundred fifty (750) square feet per resident.
- (B) The required off street parking shall be provided only in the rear and side yards.
- (C) The facility shall be licensed or approved by the state agency.

Food, drug and beverage: grocery stores, supermarkets, meat markets, drugstores and liquor stores, bakery in conjunction with retail sales, restaurants, tea rooms and taverns.

Major retail outlets: furniture, department, clothing, shoe and variety stores; hardware, appliance, paint and wallpaper stores.

Nursing homes.

Service and recreation: motels and hotels; laundromats; dry cleaning and laundry pick up stations; barber and beauty shops; shoe repair and tailor shops; mortuaries, newspaper publishing, printing shops, with not more than ten (10) full time regular employees; storage and transfer establishments; places of amusement and assembly; commercial recreation.

Specialty shops: gift shops, magazine, book and stationery outlets, florist shops, camera and photography shops, sporting goods. (1960 Code § 12.08.051; amd. Ord. 199, 3-18-1985; Ord. 317, 10-15-1990)

11-5-3: C-2 DISTRICT, USES:

The following uses shall apply in all C-2 districts:

Any use permitted in the residential districts including mobile homes and trailer parks as permitted in the C-1 district.

Any other use permitted in the C-1 district.

Accessory uses or buildings.

Building trades or equipment: building, concrete, electrical, masonry, sheet metal, plumbing and heating shops, building material establishments (providing no assembly, construction, millwork or concrete block manufacture is done on premises).

Business and advertising signs pertaining to the business on the property on which the sign is located providing that:

- (A) Illumination of all signs shall be diffused or indirect and shall be arranged so as not to reflect direct rays of light into adjacent residential districts or into the direct line of vision of any traffic control signal, and
- (B) Signs shall not have flashing intermittent red, green or amber illumination.

Heavy service and processing facilities: laundry and dry cleaning plants; linens, towel, diaper and similar supply services; animal pounds, kennels, and veterinary establishments; frozen food lockers; seed and food processing plants; dairies.

Medical cannabis dispensing organization.

Vehicle drive-in and heavy vehicle service: drive-in theaters, drive-in restaurants and refreshment stands; express, cartage and trucking facilities; large item machinery or bulk sales and storage not including outdoor unfenced storage. (1960 Code § 12.08.052; amd. Ord. 2014-820, 9-2-2014)

PART B. ISSUE:

In conjunction with the recent closing of the Little Lambs Learning Center at 1500 N. McLean St., the owner has put the property up for sale. Due to the construction type and potential usage of the structure the owner is requesting to have it rezoned to a commercial use.

PART C. ANALYSIS:

Although both of the previous uses (daycare and school) are allowable uses in the current R-2 districts both would fall more appropriately into a commercial designation. Secondly, potential buyers would find that funding for purchase, construction and rehabilitation fees would be subject to commercial funding, only approvable if the property itself is zoned commercial.

The property in question as well as an adjoining parcel abut up to properties that are currently zoned R-2 to the north and south, C-2 to the west and unincorporated farm ground to the east. The structure is currently 78' from the closest R-2 property line and 160' from the closest residential structure. Staff has been in contact with a potential buyer and has made it clear that any additional parking would need to be addressed depending on the intended usage. At this point the buyer has indicated that the building is to be remodeled for individual office space and potential exercise facilities in the existing gym portion. The same requirements would be made to any potential buyer if this particular one failed to purchase the property.

PART D. STAFF RECOMMENDATION:

Staff recommends the Planning Commission hold the Public Hearing on Case No. 2018-01 and recommends approval of the rezoning of 1500 N. McLean and 518 Yosemite to a C-1 classification.

- 1) Although abutting to a C-2 district to the west, staff would recommend the C-1 designation due to the fact of allowable uses found under the C-2 umbrella begin to lean more towards an industrial type usage that would be inappropriate with regards to the properties proximity to R-2 districts.
- 2) All requirements with regards to additional parking would be reviewed and implemented by city staff at the time of plan review for permitting purposes. There appears to be room for approximately 40+ off street parking spaces available. Per Lincoln City Code under the proposed usage the maximum spaces that would be required would be approximately 50, which would be dependent on actual property use. The large majority of these spaces are located to the side and rear of the structure.

ATTACHMENTS:

Rezoning Application, Public Notice, Location Map, Zoning Map and Applicable Resident List

SETH A. GOODMAN
MAYOR

ELIZABETH KAVELMAN
CITY ADMINISTRATOR

PEGGY S. BATEMAN
CITY CLERK

CHARLES N. CONZO
CITY TREASURER

JOHN A. HOBLIT
CITY ATTORNEY



CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

Named for and Christened by Abraham Lincoln, 1853—Incorporated February 14, 1865
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

November 15, 2018

RE: PC 2018-01 (Zoning reclassification for 1500 N. McLean and 518 Yosemite from R-2 to C-2).

Dear Property Owner:

You are being provided a courtesy notice of a Public Hearing before the Plan Commission of the City of Lincoln regarding properties located at 1500 N. McLean and 518 Yosemite. This notice was sent to all property owners within 150 feet of the above mentioned property. More detailed information on the request is provided on the enclosed Public Hearing Notice.

If you should have any questions or comments, please feel free to contact me at (217) 732-6318.

Sincerely,

A handwritten signature in black ink, appearing to read "Wes Woodhall".

Wes Woodhall
Building & Safety Official

CITY COUNCIL

FIRST WARD
STEVE PARROTT
TRACY WELCH

SECOND WARD
MICHELLE BAUER
RON FLESHMAN

THIRD WARD
HEIDI BROWNE
RON KELLER

FOURTH WARD
JEFF HOINACKI
DAYNE DALPOAS

NOTICIE OF PUBLIC HEARING

The Plan Commission of the City of Lincoln will conduct a public hearing on Thursday, November 29th at 7:00 p.m. in the City Council Chambers, City Hall, 700 Broadway Street, Lincoln, Illinois regarding the following petition:

The property owner of what was formerly known as Little Lambs daycare has filed a request to have this property rezoned from its current R-2 status to C-2.

These parcels are commonly known as 1500 N. McLean and 518 Yosemite and more particularly described as:

East Lincoln Township:

8-361B S29 T20 R2 8 A N 590 FT OF W 590.6 FT NW SW.

8-3062 LOT 6 BLOCK 10 NORTH LINCOLN ADDN TO LINCOLN.

The petition shall be on file at Lincoln City Hall at 700 Broadway and at the Building Safety Office located at 313 Limit Street, Lincoln, Illinois for public inspection. All interested persons are invited to attend the public hearing and provide oral or written testimony.

PC 2018-01

**Peggy Bateman
City Clerk**



CITY OF
LINCOLN, ILLINOIS

CODE ENFORCEMENT OFFICE
City Hall 700 Broadway St.
217/732-6315 Lincoln, IL 62656

REZONING PETITION

Date: 11-3-18

Applicant Name: Little Lambs Learning Center / Neighbors to NATIONS

Address: 1500 N. McLean Hill Land Assoc. with

State: IL Zip Code: 62656 Telephone No.: 691-6681

Legal Description of Property to be Rezoned: SEE ATTACHED -

Property Tax ID (PIN) Number: ^{08 320 005 00} 08 - 029 - 032 - 00 SEE ATTACHED -

Current Zoning Classification: R2 Proposed Zoning Classification: C

Current Use of Property: DAYCARE Proposed Use of Property: EXERCISE FACILITY

Common Address: 1500 N. McLean

State: IL Zip Code: 62656

Names and Addresses of Property Owners to be Notified: (Whenever owners of fifty percent (50%) or more of the street frontage in any block shall present to the City Council a petition, duly signed and acknowledged, requesting such amendment or reclassification, it shall be the duty of the City Council to refer the petition to the Planning Commission to hold a hearing thereon, as provided by statute.)

See Attached

Brief Summary of Request: Specify existing and proposed classification and purpose for rezoning.

CURRENTLY DAYCARE (FOR 30 YRS.)
WANTING TO SELL TO A MAN LOOKING
TO PUT AN EXERCISE FACILITY THERE

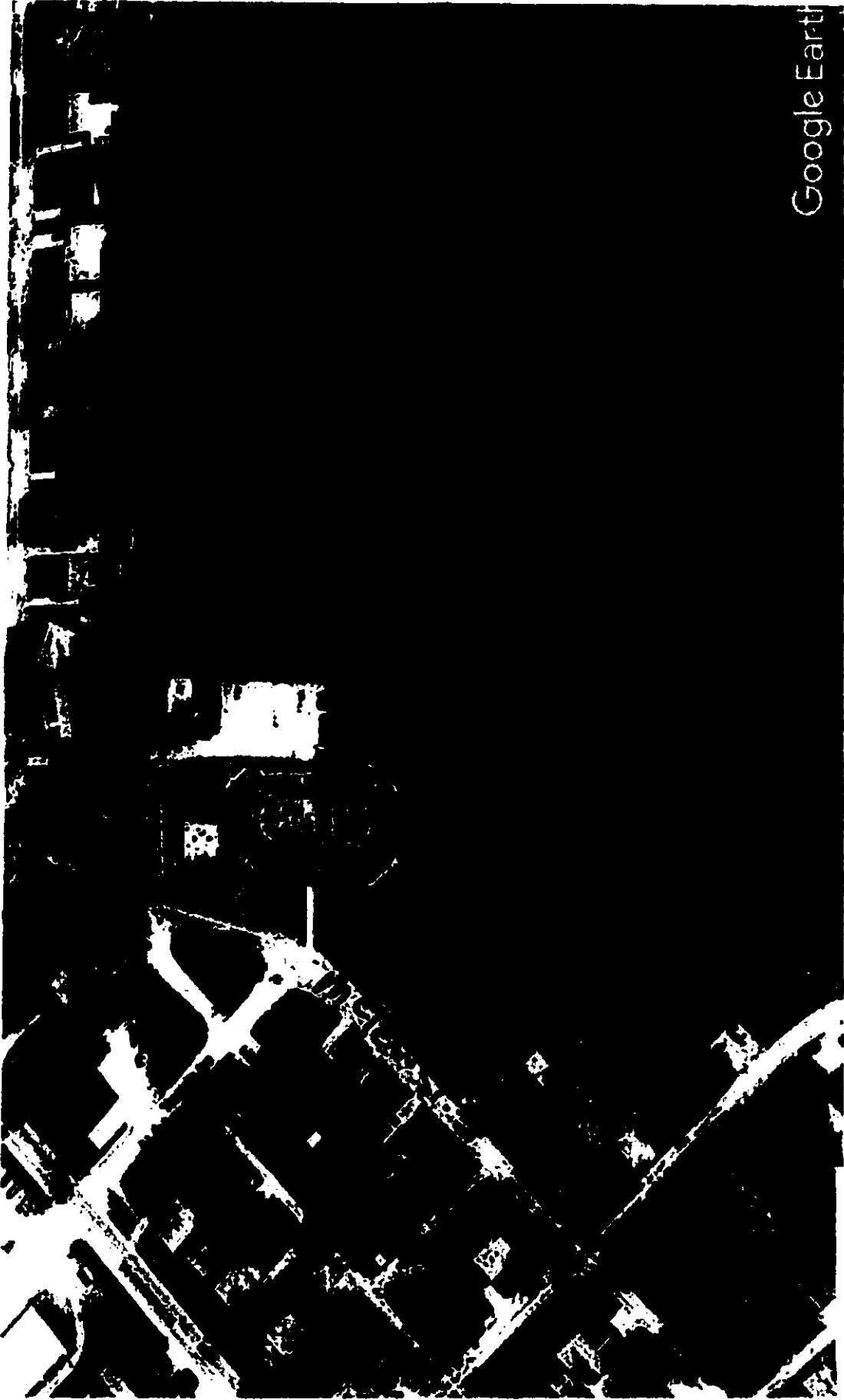
Relationship of Petitioner to Property: (Sole owner, owner of 50% of street frontage in the block; contract purchaser, etc.)

CEO / OWNER

Clearly Explain the Nature and Purpose of this Rezoning Request: (Provide quantitative details, when applicable. Discuss adjacent uses, trend of development in the area, lot dimensions, parking resources, impact upon public facilities, and other appropriate information. Sketches, photos, and visual evidence may be attached. Attach additional pages of data as necessary.)

Explain how the Proposed Classification and Use Relates to the City's Comprehensive Plan.

to provide continued use of an existing facility



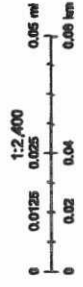
Google Earth

Logan County Illinois Map Viewer



November 5, 2018

- County Highway Map
- Road Centerlines
- Roads Overlay
- Interstates
- Old Routes

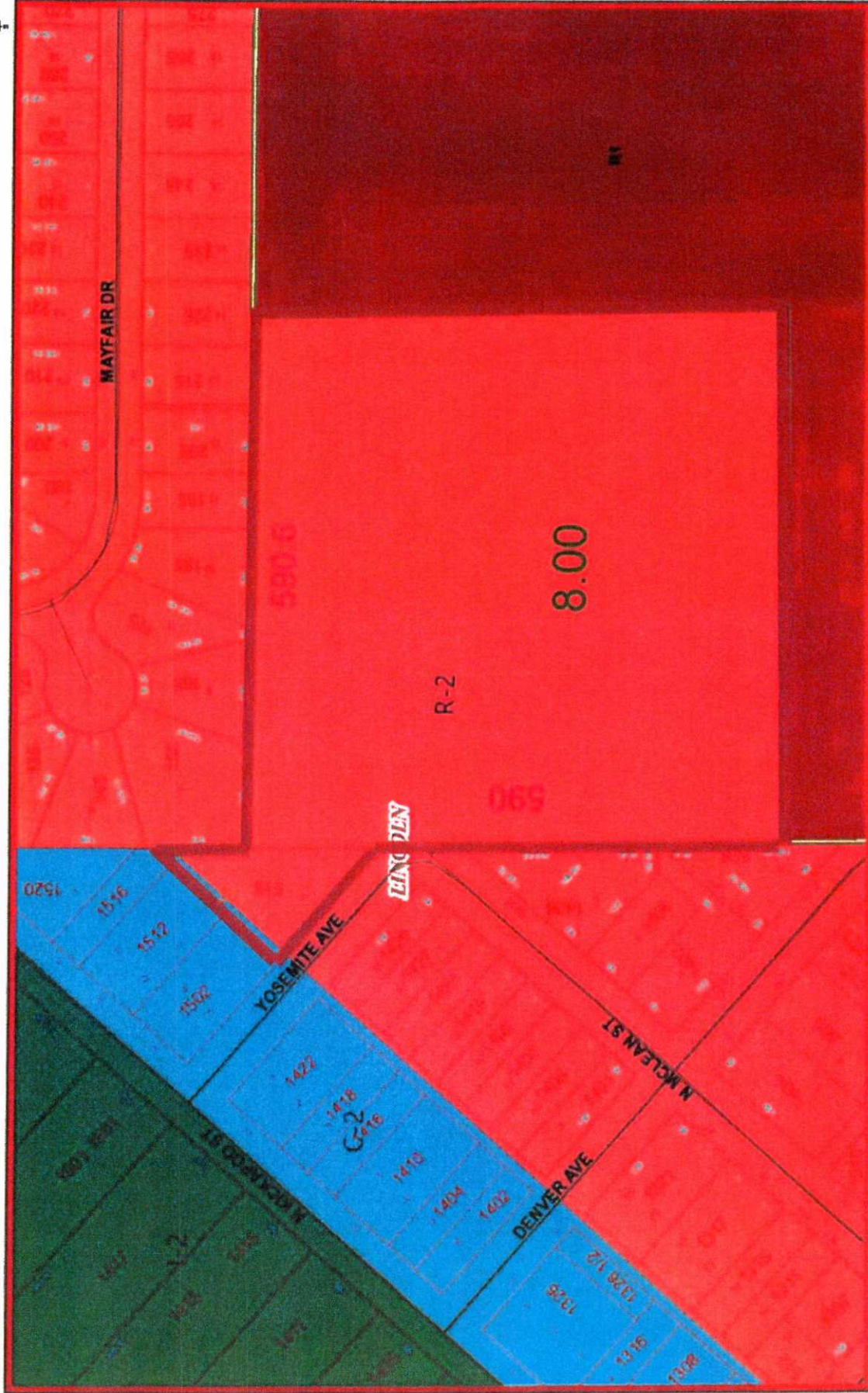


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(web user)
Logan County, ILGIS

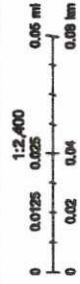
Sources: Esri, HERE, Garmin, Intermap, NAVTEQ

Logan County Illinois Map Viewer



November 5, 2018

- County Highway Map
- Roads Overview
- Interstate
- Road Centerlines
- State Highways
- U.S. Highways
- Water Features
- Rivers & Streams
- City Village
- Parcels
- CenterLines



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Logan County, TORPC
(web user)

Source: Esri, HERE, DeLorme, Intermap, Incorporetd P

PC-2012-04
 Zoning Change Request for 1509 N. McClain
 from R-2 to C-2 for Commercial Usage

Worksheet 104

Address	Property Owner	Additional Mailing Address
135 Mayfair Dr.	Ryan and Charissa Aue	
140 Mayfair Dr.	Shawn Peick	
145 Mayfair Dr.	Ryan and Lisa Huff	
155 Mayfair Dr.	Dahner and Donna Turner	
165 Mayfair Dr.	Mathew and Leatrice Dodson	
175 Mayfair Dr.	Galen and Brenda Wickline	
180 Mayfair Dr.	Charles Fried	
185 Mayfair Dr.	Jeffrey Last	
195 Mayfair Dr.	Corrie Porter	
200 Mayfair Dr.	Raymond Stufens	
205 Mayfair Dr.	Michael Buchanan	
210 Mayfair Dr.	Nancy Correll	
215 Mayfair Dr.	Gregory and Luann Whodden	
220 Mayfair Dr.	Jeanne Schaurer	
225 Mayfair Dr.	Chad and Tammy Hesthus	
230 Mayfair Dr.	Joshua Merrelligh	
235 Mayfair Dr.	Phillip and Gloria Logan	
245 Mayfair Dr.	Robert and Jennifer Bailey	1552 Forest Hills Dr., Lincoln
1402 N. McClain	Howard Fulten	Manda Fulten, 409 N. Kickapoo, Lincoln
1405 N. McClain	Howard Fulten	Same Address, C/O of Howie and Mechelle Fulten
1407 N. McClain	Dele Wilsend	30154 Oakford Rd, Oakford, IL 62673
1408 N. McClain	Howard Fulten	Manda Fulten, 409 N. Kickapoo, Lincoln
1409 N. McClain	ETC CUST FBO L JUSTICE IRA 37859	PIP-West LLC, 20 Towne Dr., Suite 129, Burton SC, 29910
1419 N. McClain	Eric and Teresa Baker	Eric and Teresa Baker, C/O Habitat for Humanity, PO Box 714, Lincoln
1421 N. McClain	Charles and Mary Lou Geary	
1427 N. McClain	George Poulos	
1429 N. McClain	Thomas and Erica Miller	
1418 N. Kickapoo	Rodney and James White	
1422 N. Kickapoo	James Moody	C/O Justin Mentelbo
1502 N. Kickapoo	James Moody	1502 N. Kickapoo, Lincoln
1512 N. Kickapoo	James Moody	1502 N. Kickapoo, Lincoln
1515 N. Kickapoo	Brian Cash	20 Kaptok, Lincoln
1520 N. Kickapoo	Gerald Palmer	
604 Denver Ave.	Jay Crook	
609 Denver Ave.	Donald and Sandra Shull	456 1100th St, Middletown, 62566
617 Denver Ave.	Timothy Hernandez	
621 Denver Ave.	Patrick Odonoghue	
1317 N. Hamilton	Stuart and Kimberly Risley	535 E. Idlewood St, Morton, IL 61550

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE SALE OF SURPLUS EQUIPMENT
OWNED BY THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS**

THIS RESOLUTION is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN owns a 1984 Sutphen 300 gallon capacity fire truck; and

WHEREAS, the CITY OF LINCOLN has determined that the above described fire truck is surplus and that it is in the best interest of the City to sell the above described fire truck; and

WHEREAS, the above described fire truck is currently located at City of Lincoln's fire department; and

WHEREAS, the CITY OF LINCOLN desires the Fire Chief, Mark Miller, to put the above mentioned Fire Truck for bid and sale;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. That the above-described real estate is determined to be surplus real estate and shall be sold by the CITY OF LINCOLN.
2. That the CITY OF LINCOLN authorizes the Fire Chief, Mark Miller, to put the surplus property out for bid and sale. The City further authorizes Mark Miller to act as its agent and authorizes him to contract for the sale of the surplus fire truck. The City will retain the right to reject any offer.
3. Any and all proceeds from the sale will be receipted as 'sale of surplus property' in the general fund.
4. Effective Date. That this Resolution is effective immediately upon passage of the same.

The vote on the adoption of his Resolution was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ___ day of _____, 2018.

CITY OF LINCOLN,

BY: _____

Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

ORDINANCE NO. _____

**AN ORDINANCE ADOPTING THE INCLUSION OF THE
CAMPUS VIEW DRIVE STREET INTO THE CITY OF LINCOLN**

THIS ORDINANCE is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN believes it has at some time in the past annexed the houses that abut the Street of Campus View Drive. Though no document at this time can be procured regarding as such; and

WHEREAS, according to statute 65 ILCS 5/7-1-1 when a Municipality annexes an area into a municipality the adjacent highway ('highway' to include any public roadway) or any highway included in the area annexed, thereby making maintenance of said highway the responsibility of the adopting municipality even if the highway was not included in the legal description of the annexation; and

WHEREAS, there has been some issue in the past, most notably in the City minutes of March 9, 1999 hereby attached as Exhibit A, as to whether the width of Campus View Drive falls within proper limits for annexation, yet acknowledging those that live within said roadway pay taxes to the City of Lincoln for maintenance that conceivably would not go to the roadway they live on; and

WHEREAS, there has been some confusion in the past as to who owns Campus View Drive due to its proximity to Lincoln Christian College; and

WHEREAS, Lincoln Christian College has previously gifted in a letter signed August 28, 1998 and reasserted its intention to gift Campus View Drive to the City, see attached as Exhibit B; and

WHEREAS, it is in the interests of the constituents of the City of Lincoln that the road is maintained in a manner and fashion enjoyed by all residents of the City of Lincoln;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. The City of Lincoln will officially recognize the street of Campus View Drive in its entirety as a part of the Municipality, regardless of its width, thereby any and all maintenance of said road to be the responsibility of the City of Lincoln.

2. Effective Date. That this Ordinance is effective immediately upon passage of the same.

The vote on the adoption of his Resolution was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____

Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois



Lincoln, Illinois
City Council Committees' Meeting
March 9, 1999; Page 4

Alderman Montcalm stated that Chief Ludolph had appointed Marvin Oltmans to a crossing guard. Chief Ludolph had two crossing guards had resigned. He also advised the Council that the Justice department would be doing a cop's grant audit next month and he has to provide some documentation along with a retention plan to keep these grants going. He is preparing for it. The Council committed to those positions through 2001 when they accepted the grants.

Sewerage Treatment Plant and Sowers and Drainage:

Chairman Melton stated that he didn't have a report unless Mr. Eaton had something. Mr. Eaton stated they had put in the 60-foot box culvert on March 9, 1999. They will try to get the 40-foot culvert in on Monroe before spring.

Streets and Alleys:

Chairman Mitchell stated that there were some interested parties present concerning the Campus View Drive. Alderman Mitchell had asked Mr. Legner to take a look at it at the last Council meeting. Mr. Legner's report showed that the City's ordinance shows that a street must be 37 feet wide including curb and gutter and the existing street is only 18-20 feet wide and storm sewer needs would have to be addressed also. The ordinance states that when the City takes over a road it must meet the criteria for the City ordinance. Mr. Eaton stated that they would have to put some storm sewer in and it is a high dollar cost. Alderman Mitchell asked if they would oil and chip it, what practical problems it would have. There is a ditch to the right. Mr. Osborne said he didn't know if the people on Campus View were asking for major improvements or just wanted the City to take it over. Mr. Osborne stated that he did not have a problem with maintaining what was there. Mr. Osborne stated that they would have to make an exception to the ordinance. Mayor Ritter stated this needed to be taken before the Streets and Alleys Committee itself. When streets are going to be done the over all of the circumstances involving around that street. The bottom of the structure needs to be taken in (drainage and sewers). The Council needs to look at this way and then the Council would be covered. Mr. Bateman stated that he lives on the end and they are not asking for storm sewers. The water runs to his yard and he has no problem with it. All they are asking for the City to take over "as is". Only with the term that when the time comes to fill a pothole, chip it, plow snow or spray for mosquitoes. They are not asking for city sewers or storm drains. They are not asking for major asphalt. Mr. Eaton stated that wasn't what they were saying. It would all have to be put in before it would be up to the City Ordinance. Mayor Ritter stated that others had been to the City Council that have private streets and to this day they have not taken over because they don't meet the City Ordinance. The others only wanted theirs overlaid too. Mr. Bateman asked if the private streets pay city

Lincoln, Illinois
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streets and alleys tax also. Mayor Ritter stated that they do. Mr. Bateman asked if the City could just come down once and put a tar and chip coat on, it would last. There are only nine houses back there. If there were a storm sewer problem they would have been up a long time ago. The nine of them are upset that they pay streets and alleys tax and get nothing. They have to maintain them themselves. Alderman Melton had been out and looked at it. He doesn't have a problem with it. He hasn't seen a drainage problem. The road is not heavily traveled road. They are concerned about following the ordinance. If he is reading the ordinance book correctly he found a section under subdivisions on 12-2-1, things that are exempt. "Conveyance of land for highway or other public purpose or grants or conveyances relating to the dedication of land for public use." That is exempt from subdivision ordinance, if he is reading it correctly. Mr. Legner stated that he got his from 12-7-8, local street standards and it gives widths, etc. Mr. Bateman stated that they were not complaining how high their taxes are and to them it is just a simple case of road maintenance. If their properties are in the City, then he doesn't understand why their road can't be in the City. It's been there for over twenty years and there are roads that are far less wide than theirs and have curbs and gutters. Alderman Melton stated that any ordinance they pass has to be flexible toward the betterment of the community or the residents thereof. Alderman Melton felt that it is betterment for the community and the people there. Alderman Montcalm stated that he felt that if the roadway is in the good shape why not take it over. He stated that Alderman Melton knows more about roads than anyone else sitting on the council does. Mayor Ritter asked if they were going to take the rest of the streets in as well. Alderman Melton stated that he could only remember three other instances in the time that he has been on the Council. Mayor Ritter stated that if they were not going to abide by the ordinances (which are the law) then just do away with the ordinance. Alderman Stone appreciates the problem of the residents of Campus View Drive but he feels that the Council is opening up a can of worms. Alderman Stone stated that he thought they were leaving themselves open for trouble but he like Alderman Montcalm's idea. Alderman Huskins stated that Alderman Montcalm's idea was good also. Maybe they need to look at tar and chipping for reimbursement. Mr. Bateman said that he didn't know that they were a private drive. When you turn off the highway onto Campus View Drive you just keep going until you end up at his house. He felt that the taxes he has been paying should be an agreement to repair the road. All the roads they mentioned you had to turn off another road to get to it. Mr. Petro is the last house in the City. Mr. Wright stated that there were a lot of issues being raised. Mr. Bateman wanted to know why he was paying a City street tax. Mr. Wright stated that he would do some more research to whether it is exempt or not. Mayor Ritter stated that this should

Lincoln, Illinois
City Council Committees' Meeting
March 9, 1999; Page 6

go to the committee and the committee should study it. Get it settled at the committee meeting then bring it back to the Council. Alderman Montcalm asked if there was anything stating that they couldn't go ahead and maintain the road. Alderman Dehner commented about liability if they do something to it. Mr. Wright stated that if they went ahead and maintained the road then at some point you might have a dedication of a street by default. Alderman Melton stated that these people are paying their taxes and want their roads maintained. Alderman Mitchell stated that he wanted a separate committee meeting on Monday, March 15, 1999 at 6:00 p.m.

Alderman Mitchell stated that he had a petition for curbs and gutters in the 400-500 block of N. Madison Street signed by Mr. Benny Huskins and fifteen others. Alderman Huskins asked if it is a conflict of interest if he votes on this. Mr. Wright stated that he would look into it and see if there is anything on it. Alderman Mitchell asked that this be put on the agenda Monday since he had two signed recommendations.

Alderman Mitchell stated that there was a petition for a curb break to put in a driveway at 905 S. Kickapoo signed by Mannie Gaston. Alderman Mitchell asked that this be put on the agenda for Monday.

Alderman Mitchell stated that there were two proposals for the cleanup project. City Clerk Ms. Jossierand opened the bids up. The first bid was by Area Disposal for \$15,500.00 and the second bid was from the American Disposal Service for \$15,650.00. Alderman Hennessy asked what the cost for last year was and Mayor Ritter stated that it was \$12,000.00. Mr. Osborne stated that he had gotten the proposals so that they could get them on the agenda and if they did not want to do this project this year then they could defeat it. Alderman Mitchell asked to have this item put on the agenda. Alderman Stone asked if this was in the budget and Ms. Jossierand stated that it was. Mr. Osborne advised the Council that tires and landscape material are not included in the cleanup. Alderman Huskins stated that he had heard that American Disposal will pickup anything if they have the service and call. Mr. Osborne stated that both companies do this service free. Alderman Hennessy stated that there was some discussion about this last year. Alderman Montcalm stated that its budget time.

Insurance:

Vice Chairman Montcalm stated he did not have a report but wanted to remind everyone of the meeting on March 16, 1999 at 6:30 p.m. The bids are to be in to the Consultant by March 12, 1999.

August 20, 1998

Board of Trustees
Lincoln Christian College
100 Campus View Dr.
Lincoln, Il 62656



Re: Campus View Dr.

To whom it may concern:

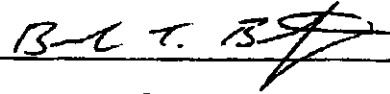
We, the signees below, understand that the Lincoln Christian College property known as Campus View Dr. will no longer be maintained by Lincoln Christian College when such property is turned over to the City of Lincoln, to be become a street owned and maintained by the City of Lincoln.

Sincerely,

Michael/Angela Getchel
385 Campus View Dr
Lincoln, IL 62656



Brook/ Sandra Brotzman
395 Campus View Dr
Lincoln, IL 62656



Mark/Rachel Shew
430 Campus View Dr
Lincoln, IL 62656



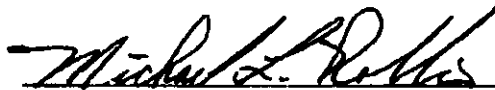
Keith/Cindy Fellers
435 Campus View Dr
Lincoln, IL 62656




Marion/Vera Henderson
440 Campus View Dr
Lincoln, IL 62656



Michael/Teresa Robbins
450 Campus View Dr
Lincoln, IL 62656



William/Shirley Opper
445 Campus View Dr
Lincoln, IL 62656



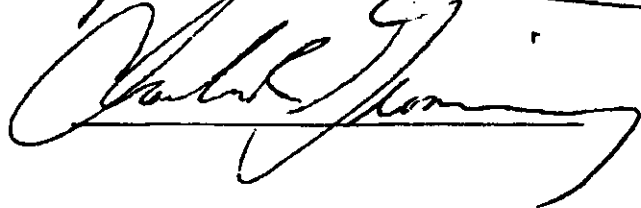
Weymouth Mason
450 Campus View Dr
Lincoln, IL 62656



Kevin/Peggy Bateman
455 Campus View Dr
Lincoln, IL 62656



Charles/Deborah Gunning
470 Campus View Dr
Lincoln, IL 62656





Lincoln Christian
UNIVERSITY

September 4, 2018

City of Lincoln
City Hall
Lincoln, IL 62656

RE: Campus View Dr. (East End)

Dear Mayor Seth Goodman and City Council Members,

As the current President of Lincoln Christian University, I am writing to affirm the action of the Board of Trustees of Lincoln Christian University, on November 13, 1998, as recorded in the minutes of said meeting. Specifically, the Board approved the donation of Campus View Drive owned by Lincoln Christian University (then Lincoln Christian College and Seminary) to the City of Lincoln. The donation was made "as is". See copy of letter enclosed.

Sincerely,

Don Green, President

Don Green, D.Min.

w:

p:

ff:

e:

a:

Office of the President

ORDINANCE NO. _____
AN ORDINANCE AMENDING THE CITY OF LINCOLN'S
HEALTH AND SANITATION CODES – SEWER USE CHARGES

THIS ORDINANCE is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2018, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN believes it is in the best interests of the residents of the City of Lincoln that a tiered system be introduced that would encompass various levels of monthly sewer rate charges depending on usage; and

WHEREAS, the CITY OF LINCOLN believes that the best way to calculate as to which level a residential household would fall in would be to do three month average use calculation, with those three months being October, November, and December; and

WHEREAS, the CITY OF LINCOLN believes that in order for a resident to change their level, a new average must be obtained and in order to acquire said average a resident must have a continuous account over average calculation period; and

WHEREAS, the CITY OF LINCOLN understands that some residents might not be able to generate the appropriate average calculation due to not having an continuous account over the three month period, and the City believes that the appropriate level for these residents shall be level 2, which will operate as a default level until they are able to establish an average; and

WHEREAS, the CITY OF LINCOLN acknowledges that homeowners within the municipality might buy/sell a house and move within the city before establishing a new average, and the city believes that the previous average should carry over into the new home until a new average can be established; and

WHEREAS, the CITY OF LINCOLN acknowledges that there is currently a biannual rate increase built into the City Code 7-8-1-10 for residential users, and the municipality believes for the time being said biannual increase is unnecessary for residential users and is desiring to remove it from the Code;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. The terms and conditions of said outlined above are approved and adopted and incorporated herein.

2. The City of Lincoln will amend 7-8-1-10 of the Lincoln City Code removing the first paragraph regarding residential Users. (See Attached Exhibit A).

3. That City of Lincoln will amend 7-8-1-7 shall be amended to reflect the tiered system going into effect January 1, 2019 (with separate rates in 2020 and 2021) (See Attached Exhibit A) and remove the previous language of the operation, care and maintenance established November 2008.

4. That the City of Lincoln will amend 7-8-1-11 to reflect the new stipulations regarding a three month average (October, November, and December) along with provisions indicating to how a residential user can change their level along with those that cannot establish an average being put into level 2 (See Attached Exhibit A).

5. That should any clause, sentence, or paragraph of the above-noted Ordinance be declared invalid by any Court of competent jurisdiction, such invalidity shall not affect any other portion of the Ordinance.

6. Effective Date. That this Ordinance is effective immediately upon passage of the same.

The vote on the adoption of his Ordinance was as follows:

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Browne	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: _____

Nays: _____

Absent: _____

Absent: _____

Passed and approved this ____ day of _____, 2018.

CITY OF LINCOLN,

BY: _____
Seth Goodman, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

EXHIBIT A

7-8-1-7: **CHARGES FOR RESIDENTIAL SERVICE:** Each residential user will be put in a payment level based on their level of usage as outlined below, with a new tier coming into effect in the 2019, 2020, and 2021 years:

Tier One – January 1, 2019

	Usage (Gallons)		
	Minimum Usage	Maximum Usage	Monthly Payments
Level 1	0	1,000	\$25
Level 2	1,001	4,000	\$35
Level 3	4,001	8,000	\$45
Level 4	8,001	N/A	\$55

Tier Two – January 1, 2020

	Usage (Gallons)		
	Minimum Usage	Maximum Usage	Monthly Payments
Level 1	0	1,000	\$30
Level 2	1,001	4,000	\$40
Level 3	4,001	8,000	\$50
Level 4	8,001	N/A	\$60

Tier Three – January 1, 2021

	Usage (Gallons)		
	Minimum Usage	Maximum Usage	Monthly Payments
Level 1	0	1,000	\$35
Level 2	1,001	4,000	\$45
Level 3	4,001	8,000	\$55
Level 4	8,001	N/A	\$65

7-8-1-10: **BIANNUAL INCREASE FOR MONTHLY CHARGES:** The commercial, industrial, and institutional monthly user rates effective November 1, 2008, referenced in section 7-8-1-8 of this chapter, shall increase by five percent every twenty four (24) months as a result of the biannual increase, beginning May 1, 2011.

The rates effective November 1, 2008, for services outside the city limits, referenced in section 1-8-1-9 of this chapter, shall increase by a percentage equal to the percentage increase in commercial service as a result of the biannual increase as herein set forth every twenty four (24) months, beginning May 1, 2011.

7-8-1-11: **BASIS FOR MONTHLY CHARGES:** The monthly charge for commercial and industrial users shall be based upon the water consumed or used on the premises in the preceding two (2) months. (Ord. 685, 10-20-2008)

The monthly charge residential users shall be based upon the water consumed or used on the premises on the average usage of October, November and December. One must have a continuous account in order to establish an average. Depending on the usage level the account holder will be placed in a level as outlined in 7-8-1-7. The tier rate structure provides an increase in monthly charges depending on your usage level.

The only way to move from one residential level to another is for a new average to be established. A homeowner's current level will follow from one home purchase in the municipality to the new home. Said level rate will remain until a new average can be established. This provision does not apply to renters, as the sewer account is in the landlord's name. In the event water was shut off, when the account is re-activated the account holder will have the same tier they had before the water was shut off.

In the event that an average cannot be established due to the residential account not being active for the three month period, then those residential users shall be placed in level 2 until an average can be established in the appropriate three month period.

New Residential Sewer Rates for the City of Lincoln

Tier One – January 1, 2019

Usage (Gallons)	Residents	Assumed Residents	Monthly Payments	Annual Income
Level 1 <1,000	151	900	\$25	\$315,300
Level 2 1,001 – 4,000	1771	800	\$35	\$1,082,340
Level 3 4,001 – 8,000	875		\$45	\$472,500
Level 4 >8,000	162		\$55	\$106,920
	2965	1700		\$1,977,060

Tier Two – January 1, 2020

Usage (Gallons)	Residents	Assumed Residents	Monthly Payments	Annual Income
Level 1 <1,000	151	900	\$30	\$378,360
Level 2 1,001 – 4,000	1771	800	\$40	\$1,236,960
Level 3 4,001 – 8,000	875		\$50	\$525,000
Level 4 >8,000	162		\$60	\$116,640
	2965	1700		\$2,256,960

Tier Three – January 1, 2021

Usage (Gallons)	Residents	Assumed Residents	Monthly Payments	Annual Income
Level 1 <1,000	151	900	\$35	\$441,420
Level 2 1,001 – 4,000	1771	800	\$45	\$1,391,580
Level 3 4,001 – 8,000	875		\$55	\$577,500
Level 4 >8,000	162		\$65	\$126,360
	2965	1700		\$2,536,860

MEMORANDUM

TO: Mayor and Council of the City of Lincoln
FROM: Peggy Bateman, City Clerk

MEETING

DATE: December 17, 2018
RE: Renewal of Funding Agreement between the City of Lincoln and Logan County Tourism Bureau

Background: The agreement between the City of Lincoln and Logan County Tourism Bureau established a funding support level for eighty-five (85%) of the Hotel/Motel Tax beginning on January 1, 2018 through December 31, 2018. The agreement is to automatically renew for another year, if the terms of the Funding Agreement are met. (A copy of the Funding Agreement is attached for review).

A determination shall be made by the City Council on whether the Funding Agreement terms have been met for automatic renewal.

Fiscal Impact: The Funding Agreement allows for eighty-five (85%) of the Hotel/Motel Tax to be provided to the Logan County Tourism Bureau.

City Council Recommendation: It is recommended that the City council pass a motion that the Funding Agreement terms have been met and allow for the automatic renewal of the Funding Agreement between the City of Lincoln and Logan county Tourism Bureau for January 1, 2019 through December 31, 2019

Logan County Tourism Bureau
101 N Chicago Street
Lincoln, Illinois 62656
217.732.8687
destinationlogancountyil.com

**Funding Agreement
between
City of Lincoln and Logan County Tourism Bureau**

This document constitutes the Funding Agreement between the City of Lincoln and the Logan County Tourism Bureau. The City of Lincoln agrees to fund the Logan County Tourism Bureau with eighty-five percent (85%) of the Hotel/Motel Tax beginning January 1, 2019 through December 31, 2019. If the Funding Agreement is being met by both parties, this agreement will automatically renew for another year. If either party neglects or is unsuccessful to fulfil this agreement; either party will have the right to terminate this agreement with a thirty (30) day written notice. In exchange for the funding provided by the City of Lincoln, the Logan County Tourism Bureau commits to the following:

1. Employ a full-time Tourism Director to provide tourism services for Logan County (See Appendix A for a detailed job description) .
2. Develop media to advertise community programs that brand Logan County as a tourist destination, and deliver appropriate, physical medium to Logan County communities, along with travel stations throughout the state.
3. Execute the professionally developed marketing campaign approved by the Tourism Board of Directors.
4. Promote and provide support (if necessary) to parties planning and executing events that attract tourists to Logan County.
5. Promote Logan County to surrounding counties focusing on the immense features such as Abraham Lincoln and Route 66.
6. Comply with Illinois state requirements and maintain a state certified tourism bureau.
7. Keep a county diverse tourism board of directors to oversee tourism efforts and hold two (2) seats for city appointed officials and two (2) seats for Logan County board members on the tourism council that can act as a liaison between both parties.
8. Continue to provide sub-grants to events in Logan County that attract tourists and encourage overnight stays in the hotels/motels.
9. Work to identify all of Logan County's large events and strive to have a tourism presence at these events (if applicable) in order to promote Logan County assets.
10. Develop and maintain agreeable relationships with the hospitality personnel in Logan County.
11. Continue to make Logan County's online presence stronger and enhance mobile friendly technology.
12. Provide monthly financials and updates via email and present updates in person to the Lincoln City Council at least four times (4x) a year pertaining to an accountability report of usage of City funds and progress updates of the above commitments.

Logan County Tourism Bureau

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APPENDIX A- EXECUTIVE DIRECTOR DUTIES

Duties include, but are not limited to:

Committee Management

- Manage the day-to-day operations of the bureau: including administrative, financial management, marketing, and public relations.
- Prepare the Board agenda, write monthly director's reports, and send meeting notices and other pertinent Board meeting materials.
- Act on all policy decisions made by the board.
- Serve as chief advisor to the Tourism council and provide guidance, advice, and assistance in the selection of council members and council chairpersons.
- Provide supervision and guidance to staff, and volunteers.

Program of Work Development and Accomplishments

- Act in accordance with by-laws; annually review the by-laws and policies and present any revisions needed to the board.
- Identify community/county concerns and opportunities and bring them to the attention of the appropriate agency, group, individual, or committee.

Finances

- Prepare the annual budget for Board approval and work with the Board to continually monitor expenditures and grant programs.
- Submit the annual grant application in accordance with the guidelines, and submit quarterly and annual reports in compliance with grant requirements.
- Monitor the management of grant programs and pursue outside grant and funding opportunities.
- Prepare an annual report of the bureau's accomplishments for presentation to councils/boards.
- Provide monthly financial statements for the council information and approval.
- Meet necessary legal and financial reporting requirements for the State, Federal, and Grant requirements.

General Office Administration

- Maintain and keep a current set of procedures in a manual defining in a clear, concise manner the overall administrative operation of Tourism.
- Conduct official Tourism correspondence and maintain records the same.
- Maintain an organized office for efficient information retrieval and professional looking appearances.

Public Relations/Customer Service

- Maintain a network of communication with affiliated entities, such as: Lincoln/Logan County Chamber of Commerce, Logan County hotel/motels, the Logan County restaurant/bar community, area tourism attractions; arts and entertainment; the colleges, museum, and historical courthouses; State of Illinois tourism related agencies; and local, state, regional, and national industry organization that impact the Logan County tourism and hospitality industry.
- Develop and supervise a tourism community awareness program designed to reach the general public, elected officials, members of the hospitality and tourism industries and their employees.
- Supervise the development, research, and maintenance of comprehensive data on the local, state, and national hospitality and tourism industries.

Logan County Tourism Bureau

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- Continually update the Logan County tourism website, social media, etc. and handle emails sent and received.
- Prepare and/or update brochures and marketing materials.
- Distribute Logan County Tourism brochures to Lincoln and Logan County communities.
- Serve as a public spokesperson for Tourism when asked to do so.
- Attend all required meeting, events, and various public function, and represent the Logan County Tourism Bureau in a positive and professional manner.
- Perform other duties as assigned by the board.

Physical Requirements

- Be able to lift and carry at least 30 pounds.
- Be able to climb a ladder.
- Be able to stand for long periods of time.
- Be able to work outdoors for long periods of time.

Personal Requirements

- Enjoy working with people.
- Good organizational skills.
- Attention to detail.
- Good interpersonal and supervisory skills.
- Be punctual.
- Able to work irregular hours.
- Good communication skills.
- Strong computer skills.
- Maintain a professional appearance.
- Able to negotiate, organize, delegate and work under pressure.



Signed:

X _____ Date: _____
Tourism Bureau Signature

X _____ Date: _____
City of Lincoln Signature

M E M O R A N D U M

TO: Mayor and Alderman of the City of Lincoln
FROM: Tracy Welch, Alderman Ward 1
MEETING DATE: December 11, 2018
RE: Commercial Supply Contract for the City of Lincoln

Background

In February of 2018, Alderman Rick Hoefle prepared and submitted a request for consultant proposals for municipal electric aggregation. The Stone River Group was the low bidder. The company put out a request for proposals from suppliers and received four bids. Nordic Energy Services LLC provided the lowest power rate of \$0.04825/kWh and was awarded the agreement. In March of 2018 the City of Lincoln signed a municipal aggregation agreement with Nordic Energy Services LLC locking in that rate for Lincoln customers from June 2018 to June 2020.

At the request of the Mayor I recently met with Justin Cheger, of The Stone River Group, to discuss commercial supply for Lincoln’s electric and natural gas supplies. Based on the information that Mr. Cheger provided, the City of Lincoln has an opportunity to realize potential savings through a commercial supply agreement. The potential savings are as follows:

ELECTRIC

Number of Accounts: 43
Annual Usage 4,000,000 kWh

	Rate	Annual Usage	Annual Cost
Current Ameren Default Rate	\$0.05600	4,000,000 kWh	\$224,000
Sample Fixed Rate *	\$0.04825	4,000,000 kWh	\$193,000
		Potential Savings	\$31,000

* The sample fixed rate is based on the fixed rate for Municipal Aggregation. A fixed commercial rate will provide a better rate than the sample fixed rate which would result in additional savings.

NATURAL GAS

Number of Accounts: 3
Annual Usage 11070 therms

	Rate	Annual Usage	Annual Cost
Average 12-month Ameren Rate	\$0.40295	11070 therms	\$4,460
Sample 12-month Supply Rate	\$0.34220	11070 therms	\$3,788
		Potential Savings	\$672

Analysis/Discussion

It is recommended that the City Council authorize Alderman Welch to do the following:

- Prepare and send out a request for consultant proposals for commercial supply
- Deliver request for consultant proposal results to the Council for consideration

Fiscal Impact

Potential supply cost savings based on the City of Lincoln's electric and natural gas usage are approximately \$31,672 based on current rates. This amount is an estimate and may change depending on rates that suppliers are able to lock in.

COW Recommendation

Place on the December 17, 2018 Council agenda for approval.

Council Recommendation

Authorize Alderman Welch to prepare and send out a request for consultant proposals for commercial supply. Once the deadline date is set it will be shared with the Council. This is consistent with the process that was followed to identify a consultant for municipal aggregation.

Results of the request for consultant proposal will be shared with the Council for consideration.