

**CITY OF LINCOLN**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**JANUARY 16, 2018**  
**CITY HALL COUNCIL CHAMBERS**  
**7:00 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 January 9, 2016 Special Committee Of The Whole, September 12, 2017 Committee Of The Whole, September 18, 2017 Regular City Council Meeting, September 26, 2017 Committee Of The Whole, October 2, 2017 Regular City Council Meeting, October 10, 2017 Committee Of The Whole, October 16, 2017 Regular City Council Meeting, October 24, 2017 Committee Of The Whole, November 14, 2017 Committee Of The Whole, November 14, 2017 Special City Council Meeting, November 20, 2017 Regular City Council Meeting, November 28, 2017 Committee Of The Whole, December 4, 2017 Regular City Council Meeting, December 4, 2017 Special Committee Of The Whole, December 12, 2017 Committee Of The Whole, December 18, 2017 Public Hearing / Tax Levy, December 18, 2017 Public Hearing/ Issue of Bonds, January 2, 2018 Regular City Council Meeting
6. **Ordinance and Resolution**
  - A. An Ordinance authorizing and providing for the issuance of not to exceed \$3,300,000.00 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2018 of the City of Lincoln, Logan County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds
  - B. An Ordinance Adopting a Policy Prohibiting Sexual Harassment for the City Of Lincoln, Illinois
7. **Bids**

Approval of bid from Jim Moody Excavating for the demolition and removal of the property at 1311 Broadway Street
8. **Reports**
  - A. City Treasurer Report for December, 2017
  - B. City Clerks Report for December, 2017
  - C. Department Head Reports for December, 2017
10. **New Business/Communications**

Approval of payment to The Farnsworth Group for MFT invoice #194193 in the amount of \$33,118.70
11. **Announcements**
12. **Possible Executive Session**
13. **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](mailto:cityclerk@lincolnil.gov) no later than 48 hours prior to the meeting time.

Minutes of the City of Lincoln City Council Strategic Planning Meeting on Saturday, January 9, 2016. The meeting was held at Abraham Lincoln Memorial Hospital – Steinfort Room. The meeting opened at 1:05 p.m.

City Clerk Mrs. Gehlbach called the roll. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs). Also present was Fire Chief Miller, American Water Manager Mr. Ferguson, Safety and Building Officer Mr. Lebegue, Police Chief Adams and Street Superintendent Mr. Landers. Also present were Mayor Neitzel, City Clerk Mrs. Gehlbach, City Treasurer Mr. Conzo, City Administrator Mr. Johnson, and Recording Secretary Mrs. Riggs.

City Administrator Mr. Johnson said this is an update from the 2015 Strategic Planning Meeting.

#### **Review of Community Data from March 2015**

##### *Community Demographic Data*

City Administrator Mr. Johnson went over the statistics from 2010 to 2013 and their changes

##### *Community Survey Results*

There were 755 responses to the survey, 98% of the responses as to how often you visited the City's website, the least responses were on what the nearest intersection to where you live, the City currently

#### **Review March 2015 Strategic Plan Session**

There was an overview of the March 2015 Strategic Plan.

A brief break was taken at 2:50 p.m. and the meeting resumed at 3:00 p.m.

#### **Discussion on Upcoming Capital Projects**

Police Chief Adams said they are having Police Department supervisor meetings quarterly and are working toward vision and mission statements that are short. Christie Fruge is doing a great job working with the DARE program. Several vehicles have around 100,000 miles and more. A firm has come into the police department to see what space requirements are needed for a new headquarters. Police Chief Adams felt that the police department was understaffed.

Fire Chief Miller said his department goes out to the different businesses to try to keep the businesses safety. All department heads are included in new construction discussions. The department has a smoke detector program. There has been great support from businesses helping with smoke detectors and batteries, etc. The Fire Department has outgrown their current space.

The fire department was built in the 1890's. Have an apparatus that is 30 years old and needs to be replaced this year. Fire Chief Miller said the fire department needs more manpower and he has a lot of overtime. A new building with larger bays for the apparatus to fit. The older parts of town are where the department is going is.

Mr. Landers said the Kickapoo Street building is not in good shape and has to be replaced. It is currently holding stuff for Police Department, Fire Department and Street Department.

Mr. Lebeque said with the new site review has been very helpful. Christian Village is building a new building and it went through the site plan review process. Copper Creek went quickly through the new process. The city is looking into Annexation for businesses. A sign code is needed.

American Water Mr. Ferguson said the sewer goes back to the 1930's which includes a combined sewer system. There is one building that is currently having issues (1936). 80% of the budget has been to bring into compliance with the EPA.

Street Superintendent Mr. Landers said the 5<sup>th</sup> Street Road project will not happen until the funding is there. He said in 2012 a plan was put in place. North Kickapoo Street, Clinton to Wyatt is on his list for this year but they have to have the funds. The brick streets are at a place to keep the brick or do a more modern street. Different curb and gutter projects are being looked at. Farnsworth is looking into the bridge at State Street and Jefferson Street. Landscape waste facility has been mismanaged for a long time and will have to address. This summer the high speed rail crossings they will be working on Keokuk, Broadway and the closure of Pekin. A meeting has been held on the bike trail. 50% done on the Street Department building.

### **Strategic Plan Updates**

City Administrator Mr. Johnson said they should break up into groups and take 15 minutes to go through things.

Group 1: Felt that communication is still important, review to promote protocols and review, Avenue for live streaming the meetings, open forum discussion, Town Hall forum, and communication back to the City of Lincoln and continue to survey.

Group 2: stay the course, establish guidelines for signage, engage and collaborate with Logan County, difference between home rule and non-home rule, encourage and develop (CEO program), partnership with business educators from Lincoln Christian University and Lincoln College, downtown revitalization (TIF), host a tax symposium.

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Group 3: create ways for new funding for projects, determine the funding mechanisms, identify one topic each month to talk about it, review new software process and gps vehicle drafting, put information on Facebook with infrastructure plans, keep the projects moving along.

Group 4: continue support of downtown revitalization, new facades downtown, explore funding sources, proactive approach, development packets, need to be receptive to new events, group meeting (Alliance, hotels, etc. partnership), and foster the partnership with the Alliance.

**Other Discussion:**

City Administrator Mr. Johnson had a handout on the Lincoln Civic Foundation. Third Friday's downtown block off streets.

**Executive Session:**

There was no Executive Session held.

The City of Lincoln Strategic Planning Meeting adjourned at 5:17 p.m.

Respectfully submitted,  
Risa Riggs  
Recording Secretary



Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, September 12, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were six Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, and Alderman Keller) and two absent (Alderman Parrott and Alderman Welch). Also present were City Street and Alley Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Manager Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, City Treasurer Mr. Conzo, Interim City Administrator Mr. Mahrt, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

Mayor Goodman introduced the City Administrator Mr. Robert Mahrt.

**Public Participation:**

Pat Moos was present to discuss a City employee who has damaged his daughter's car by using the street sweeper at the City employee's house. A police report was filed. He would like the city to reimburse him for half the cost.

Justin Cheger was present regarding Stone River Group and CEMA for electric aggregation. He had copies of the RFP and the rates that are valid as of today.

Patti Becker was present for the United Way, Becki Leman for Nutrition and Diane Turner from Transportation. United Way supports the Nutrition program and Transportation program.

**Request to Permit:**

*Route 66 Foundation of Logan County*

Alderman Hoefle said to put this on the Consent Agenda.

**Presentation regarding "Lincoln Westside Bike Trail Plan":**

Mr. Bret Aukamp, with Logan County Highway Department and he was present to discuss the Lincoln Westside Bike Trail Plan and the Legacy Trail. He said he was present to ask the approval of the West side bike trail. IDOT has given planning grants. The first was grant in 2013. They are trying to get to the West side of town. They will be submitting a grant application to IDOT. He was asking to place this on the agenda to adopt the plan for a common vision.

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Alderman Keller asked if they would be connecting to other parks. Mr. Aukamp said that was the plan and they would like this to be a unified vision.

Alderman Hoinacki sat on the commission for a time. Alderman Bauer asked to have this on the agenda.

**Facilities Plan Amendment Presentation by Crawford, Murphy & Tilly:**

The project has been approved as part of the LTCP and is now required by the IL EPA to address the Combined Sewer Overflows at this structure. The pump station is currently sized to handle dry weather flow, but when large rains occur, will overflow into Brainard's Branch.

At this time, we have had many conversations with CMT and believe we have a concept on a design of the station that will not only bring us into compliance with Environmental Regulations, but will also be a long life piece of infrastructure that should be easy and less costly to maintain over the long term.

Best case scenario is that this will take 6 months to complete the design and submit to IL EPA for their review. Once approved and funding secured, the City of Lincoln may bid out sometime in 2018 for a fall construction.

Alderman Hoinacki asked to have this on the agenda

**Design Contract for Union Street Lift Station, Long Term Control Plan:**

Alderman Hoinacki asked to have this on the Agenda for September 18, 2017.

**Electrical Aggregation request for proposal:**

Alderman Hoefle thanked Justin Cheger and he asked to remove this from the COW agenda.

**City of Lincoln/Area Disposal regarding two bins currently located on Kickapoo Street. Discussion of keeping bins through the beginning of the new franchise agreement, which is slated to begin around 01/01/18. The City of Lincoln would pay Area Disposal monthly fee of \$2,583.33**

Alderman Bauer wanted to know where that falls for the remainder of what they were paying. City Treasurer Mr. Conzo said it was well within.

Alderman Hoefle asked to have this on the agenda.

**Financing options for Fire Department Aerial Ladder**

Fire Chief Miller said he has contacted some institutions about lending money.

City Treasurer Mr. Conzo said they had talked about issuing bonds for 10 – 15 years. They have also discussed a lease purchase. This would be similar to the police vehicles. If they can get lower rates it would be better and they are still contacting lenders. This will take 10 – 12 months. They have one more lender to speak with. This should be on the next COW meeting and vote on October 2, 2017.

**Financing options for New Safety Complex**

Police Chief Adams said the City is looking at \$3.5 million to be financed.

City Treasurer Mr. Conzo said his recommendation would be to discuss further at the September 26, 2017 Committee of the Whole.

**Approval of additional work bids for New Safety Complex**

Police Chief Adams said the Springfield Electric and United States Electric. Springfield Electric had all the lighting that were in the design and suggested to go with Springfield Electric. The cost is \$94,631.98.

Alderman Hoefle said to put this on the agenda for September 21, 2017.

Police Chief Adams said the locker design Bradford System \$23,870.00 and that was his recommendation. Alderman Horn asked to have this on the Agenda.

**Bid Award – Sidewalk Replacement Program**

Street Superintendent Mr. Landers said they had a very competitive bid for the sidewalk project. They had initially budgeted \$125,000.00 for the work this year and the cost of \$77,644.42 was the lowest bid given by Kinney Contractors and would like this on the agenda and would like to add an additional \$47,355.58 and the contractor has agreed to hold their prices to complete more sidewalks. Additional targets not to exceed \$125,000.00.

This will be placed on the agenda for Monday, September 18, 2017.

**Consideration to Approve Lease Agreement with Amtrak for Lincoln Station Building Usage**

City Building Officer Mr. Woodhall said this was altered and it was sent back to Amtrak and he sent this to City Attorney Mr. Bates for his recommendation.

Alderman Bauer said to put this on the agenda.

**Consideration of Subdivision parcels: 1702, 1704 & 1706 Pekin Street**

Mr. Woodhall said this was approved by the Planning Commission. This is for the approval of the plan commission unanimously voted to approve this subdivision. All agreed it was beneficial to the high school for education purposes, a proper usage of the vacant property and will be a future benefit to the city.

This will be placed on the agenda, Monday, September 18, 2017.

**Lincoln High Speed Rail Change Orders 18, 19, 20, & 21**

Mr. Woodhall said additional work per RFP 28, additional inner ducts for additional Frontier Cable in the existing 4 duct housing Comcast Cable. Comcast cable to be removed and reinstalled separately. Work of this type was originally included in the contract and additional efforts are within the intent of the original contract for a total of \$2,089.00.

Prairie Engineers of Illinois, P .C. has reviewed the above proposed changes to the project and have found these changes necessary to be completed as described.

It was recommended for approval.

Additional work per Bulletin 38R1, removal of 2" of existing grade and placement of 4" of compacted CA6. Work of this type was originally included in the contract and additional efforts are within the Intent of the original contract. For a total of: \$17,811.00

Additional work per Bulletin 16, revisions to the rub rail design. Work of this type was originally included in the contract and additional efforts are within the intent of the original contract.  
Total: \$17,641.00.

Additional work per Bulletin 26, revisions to the interior trim details. Work of this type was originally included in the contract and additional efforts are within the intent of the original contract. Total: \$6,545.00

These will be placed on the agenda for Monday, September 18, 2017.

**Request to Support Weather Radio Giveaway to include 50% of the cost of advertising being capped at \$500.00**

Alderman Hoefle said Dan Fulscher has given these to the City and the County. This will be placed on the agenda.

**Other Discussion:**

Fire Chief Miller put on the agenda to hire a new firefighter. The next two have training and this needs to be approved on the next agenda to hire a new firefighter to start October 1, 2017..

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This weekend is the Railsplitting Festival.

The Soccer tournament is in town this weekend.

Alderman Hoefle said a convoy of antique military vehicles this weekend.

**Executive Session:**

Alderman Welch moved to go into Executive Session under 5 ILCS 120/2(c)1 Personnel and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

The meeting adjourned at 8:22 p.m.

The meeting returned to regular session at 9:01 p.m.

City Clerk Mrs. Bateman called the roll call. There were eight present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

**Upcoming Meetings:**

**Council: Monday, September 18, 2017 – 7:00 p.m.**

**Committee of Whole: Tuesday, September 26, 2017 – 7:00 p.m.**

Alderman Horn made a motion to adjourn the meeting and Alderman Hoinacki seconded it. There were eight (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, and Alderman Keller) and two absent (Alderman Parrott and Alderman Welch); motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary



Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, September 18, 2017.

Mayor Goodman called the regular City Council Meeting to order at 7:00 p.m. City Clerk Mrs. Bateman called the roll. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Attorney Mr. Blinn Bates, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

Fire Chief Miller presented Mr. Steve Dahm a memento for his retirement.

**Swearing in of Promotion due to retirement**

Ben Roland to Assistant Chief in command of A-Shift was sworn Chief by City Attorney Mr. Blinn Bates.

Jason Van Winkle to Captain of B-Shift was not present.

Ashley Williams to Lieutenant of A-Shift was sworn in by City Attorney Mr. Blinn Bates.

**Public Participation:**

Mrs. Wanda Rohlf said she did some FOIA requests from 2007-2013. She has not been able to get the years of 2008 and 2009. She did not believe that the City is abiding by the law.

**Swearing in of New Firefighter Effective September 1, 2017**

Jared Maxheimer was sworn in as a new firefighter effective September 1, 2017 by City Attorney Mr. Bates.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

**Payment of Bills**

*Request from Route 66 Heritage Foundation of Logan County to permit the closing of First Street between State and Washington Streets on Saturday, September 23, 2017 from 1:00 p.m. through 5:00 p.m. This event will be for Governor Rauner Annual Motorcycle Ride at the Mill*

Alderman Horn moved to approve the Consent Agenda as read and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

**Ordinances and Resolutions**

*There were no Ordinances and Resolutions*

**Bids:**

*Approval of bid from Springfield Electrical for electrical for the new Police Chief Station in amount not to exceed \$94,631.98*

Alderman Parrott moved to approve the bid from Springfield Electrical for electrical for the new Police Chief Station in amount not to exceed \$94,631.98 and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of bid from Bradford Systems for personal lockers for the New Police Station in an amount not to exceed \$23,807.00*

Alderman Welch moved to approve the bid from Bradford Systems for personal lockers for the New Police Station in an amount not to exceed \$23,807.00 and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of bid from Kenney Contractors for Sidewalk Replacement Project in an amount not to exceed \$77,644.42*

Alderman Bauer moved to approve the bid from Kenney Contractors for Sidewalk Replacement Project in an amount not to exceed \$77,644.42 and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of bid from Kinney Contractors for additional targets in the Sidewalk Replacement Project with a total cost not to exceed \$125,000.00*

Alderman Bauer moved to approve the bid from Kinney Contractors for additional targets in the Sidewalk Replacement Project with a total cost not to exceed \$125,000.00 and Alderman Welch seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

**Reports:**

City Treasurer gave an oral report for August 2017 and a copy is on file.

City Clerk Report for August 2017 is on file.

Department Heads Reports for August 2017.

**New Business/Communications:**

*Approval of design contract for Union Street Lift Street with Crawford, Murphy & Tilly Inc. for an amount not exceed \$260,000.00*

Alderman Bauer moved to approve design contract for Union Street Lift Street with Crawford, Tilly Inc. for an amount not exceed \$260,000.00 and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of Agreement with Area Disposal to retain the use of two recycling dumpsters located on N. Kickapoo Street in an amount not to exceed \$2,583.33 per month*

Alderman Bauer moved to approve Agreement with Area Disposal to retain the use of two recycling dumpsters located on N. Kickapoo Street in an amount not to exceed \$2,583.33 per month and Alderman Hoefle seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of Lease Agreement between Amtrak and the City of Lincoln for Lincoln Station Usage*

Alderman Welch moved to approve the Lease Agreement between Amtrak and the City of Lincoln for Lincoln Station Usage and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of recommendation of Planning Commission to approve the Subdivision of parcels 1702, 1204 and 1706 Pekin Streets*

Alderman Browne moved to recommendation of Planning Commission to approve the Subdivision of parcels 1702, 1204 and 1706 Pekin Streets and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of High Speed Rail Change Orders #18, 19, 20 & 21 with R. D. Lawrence for work on the Lincoln Depot in an amount not to exceed \$44,086.00*

Alderman Hoinacki moved to approve High Speed Rail Change Orders #18, 19, 20 & 21 with R. D. Lawrence for work on the Lincoln Depot in an amount not to exceed \$44,086.00 and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of Request to Support Weather Radio Giveaway, including the 50% of the cost of advertising, not to exceed \$500.00*

Alderman Hoefle moved to Request to Support Weather Radio Giveaway, including the 50% of the cost of advertising, not to exceed \$500.00 and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of request to hire a new firefighter, to begin employment on October 1, 2017*

Alderman Welch moved to Request to hire a new firefighter, to begin employment on October 1, 2017 and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

**Announcements:**

Mayor Goodman said he was at several events this past weekend which include the soccer tournament and Railsplitter Festival.

Alderman Bauer said there was a gentleman was with the group Free Hugs which is free and open to the public at Lincoln College tomorrow night.

Mayor Goodman said the Lincoln Christian University students that are looking to volunteer in Lincoln

**Executive Session:**

There was no Executive Session held.

Alderman Horn moved to adjourn the meeting and Alderman Welch seconded it. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 7:51p.m.

Respectfully Submitted By:

Risa Riggs  
Recording Secretary

Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, September 26, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were City Street and Alley Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Manager Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Public Participation:**

Mr. John Andrews was present to discuss the Park District and they take care of the parks in town. He said the 4<sup>th</sup> of July fireworks prices have increased and it is hard to raise money. He said the cost for the pool continues to increase.

Mr. Justin Cheger said they went through the entire process to pick a company for municipal aggregation and that expired in 2014. 4.38 cents short term and long term it would 5.85 cents. He was asking the City to approve the municipal aggregation. There is not a fee to be in or out.

Mrs. Joyce Seelye was present to discuss the problem with being able to hear the meetings.

Mrs. Wanda Rohfs was present to discuss the supplemental appropriation ordinance.

**2017 Community Night Tuesday, October 12, 2017 5-7 p.m.**

This will be placed on the agenda for Monday, October 2, 2017. This year the Community night will be held at Postville Park.

**2017 Trick of Treat Hours – Tuesday, October 31, 2017 5-8 p.m.**

This will be placed on the consent agenda for Monday, October 2, 2017. There will also be a Trick or Treat with the Mayor on Saturday, October

**Requests to Permit:**

*Lincoln Logan County Chamber of Commerce – Annual Christmas Parade*  
*His Hand Outreach, Inc. – Break Free Ministries Breakdance Workshop/Exhibition*

Both of these will be placed on the Consent Agenda on October 2, 2017.



**Bid Award – 2017 Roadway Resurfacing Project – United Contractors Midwest (UCM):**

The 2017 resurfacing project has a budget of \$500,000.00. The bid opening took place September 14, 2017, and there were 2 bidders on the project. United Contractors Midwest (UCM) from Springfield IL was the low bidder for this year's project at \$331,456.02, PH Broughton was the other and their bid was \$351,958.51. With the bid being \$168,543.98 under budget I would like to add more targets to the project. UCM has verbally agreed to hold the unit prices in the contract. Street Superintendent Mr. Landers said he would like to place this on the agenda for an amount not to exceed \$500,000.00.

This will be on the regular Agenda for October 2, 2017.

**Lincoln High Speed Rail Station Work Order #2017-01 – Prairie Engineers of Illinois:**

Mr. Mahrt asked to have this on the agenda for \$18,580.00 to be able to finish out the project for October 2, 2017.

**Resolution – Adopting the Lincoln Westside Bike Trail Plan:**

Mr. Mahrt said this is for the adoption of the Lincoln Westside Bike Trail plan and the Resolution. The Logan County Illinois Bicycle & Trailway Master Plan was approved by the Logan County Regional Planning Commission in February 2013 and by the Logan County Board in May 2013. The follow up plan entitled Logan County, Illinois Bike Trail Plan For Cities of Lincoln and Atlanta, Illinois received approval by the City of Lincoln City Council on September 21, 2015. This plan identified "Phase 1 Trails" potentially utilizing existing roadways for trailways throughout the community, as well as, "Phase 2 Trails" which were identified as suggested routes. The "Phase 1 Trails" were more thoroughly evaluated for potential plan implementation. The Lincoln Westside Bike Trail Plan is a continuation of the previous planning efforts and includes the more detailed evaluation of the "Phase 2 Trails" system on the western edge of the community.

This will be on the Agenda for Monday, October 2, 2017.

**Resolution – Establishing: Salaries and/or Pay Increases for the City of Lincoln:**

Regardless of the method of approval or implementation, this matter has yet to be addressed by the City Administration and the City Council. In prior memoranda to the City Council, the former City Administrator raised concerns on the absence of a formal evaluation system or merit program. The City Council should recognize the need to periodically evaluate employee compensation packages to enhance organizational morale and retain its quality employees. This analysis should be undertaken prior to adoption of the fiscal year budget for 2018/2019.

Alderman Hoinacki asked to have this on the regular agenda.

**Resolution – FY 2017-2018 Budget Amendment #1:**

City Treasurer Mr. Conzo said the amendment for the budget and it is a working document. This will be placed on the regular agenda for October 2, 2017.

**Ordinance – FY 2017-2018 Supplemental Appropriation Ordinance:**

This certification is made and filed pursuant to the requirement of Public Act 88-455 (35ILCS 200/18-50) and on behalf of the City of Lincoln, Logan County, Illinois. This certification must be filed within thirty (30) days after the adoption of the Appropriation Ordinance.

**Other Discussion:**

Mayor Goodman said confidential paper shredding will take place at the Logan County October 14, 2017 from 9:00 a.m. to noon and is sponsored by State Bank of Lincoln and the Logan County Joint Solid Waste at the Logan County Fairgrounds.

Mr. Landers said that Illinois American Water is going to be doing work downtown Lincoln on the 100 block of South Kickapoo, 100 block of North Chicago Street and the 400 and 500 block of Broadway Street will be without water service from 10:00 a.m. to 2:00 p.m.

Fire Chief Miller said the leaves are starting to fall and people should check with the City's burn Ordinance for leaves. You can burn on Tuesdays, Thursdays, and Saturdays until 6:00 p.m. and until 5:00 p.m. in October.

**Executive Session:**

Alderman Welch moved to go into Executive Session under 5 ILCS 120/2(c)1 Personnel and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

The meeting adjourned at 8:22 p.m.

The meeting returned to regular session at 9:01 p.m.

City Clerk Mrs. Bateman called the roll call. There were eight present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

**Upcoming Meetings:**

**Council: Monday, September 2, 2017 – 7:00 p.m.**

**Committee of Whole: Tuesday, October 10, 2017 – 7:00 p.m.**

Lincoln, Illinois  
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Alderman Horn made a motion to adjourn the meeting and Alderman Hoefle seconded it. There were eight (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent; motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, October 2, 2017.

Mayor Goodman called the regular City Council Meeting to order at 7:00 p.m.

City Clerk Mrs. Bateman called the roll. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were Street Superintendent Mr. Landers, Police Chief Adams, American Water Manager Mr. Ferguson, City Safety and Building Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, City Attorney Mr. Blinn Bates, City Treasurer Mr. Conzo, Interim City Administrator Mr. Mahrt, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman asked for a moment of silence for the victims at Las Vegas. Mayor Goodman led the Pledge of Allegiance.

**Swearing In For Promotion:**

City Attorney Mr. Bates swore in Chris Davis to the position of Inspector as of September 3, 2017. Fire Chief Miller presented Mr. Davis his fireman's hat.

City Attorney Mr. Bates swore in Shelby Boise as a new firefighter.

**Public Participation:**

There was no Public Participation held.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

*Payment of Bills*

*Approval of minutes March 28, 2017 Committee of the Whole Meeting, June 27, 2017 Committee of the Whole Meeting, July 31, 2017 Committee of the Whole Meeting, August 28, 2017 Special City Council Meeting August 29, 2017, Committee of the Whole Meeting, September 15, 2017 Regular City Council Meeting*

*Approval of 2017 Trick or Treat Hours – Tuesday, October 31, 2017 from 5-8 p.m.*

*Request from the Lincoln Logan County Chamber of Commerce to close various streets for the Annual Christmas Parade Thursday, December 7, 2017 from 6:00 p.m. until the conclusion of the parade*

*Request from His Hands Outreach, Inc. to permit the use of Ray White Park Pavilion on Tuesday, October 3, 2017 for the Break Free Ministries Breakdance Workshop and Exhibition*

Alderman Horn moved to approve the Consent Agenda as read with the inclusion of \_\_\_\_ and Alderman Welch seconded it. City Clerk Mrs. Bateman called the roll call. There were six ayes (Alderman Bauer, Alderman Browne, Alderman Hoinacki, Alderman Horn, Alderman Keller, and Alderman Parrott), one nay (Alderman Hoefle), one abstention (Alderman Welch), and none absent; motion carried.

**Ordinances and Resolutions:**

*Resolution #2017 - 351 Adopting the Lincoln Westside Bike Trail Plan*

Alderman Bauer moved to approve Resolution #2017 - 351 Adopting the Lincoln Westside Bike Trail Plan and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Resolution #2017 - 352 Establishing Salaries and/or Pay Increases for the City*

Alderman Hoefle moved to approve Resolution #2017 - 352 Establishing Salaries and/or Pay Increases for the City and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Resolution #2017 - 353 Adopting Amendment #1 to Working Budget for FY 2017-2018 Establishing Salaries and/or Pay Increases for the City*

Alderman Bauer moved to approve Resolution #2017 - 353 Adopting Amendment #1 to Working Budget for FY 2017-2018 and Alderman Welch seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Supplemental Ordinance # 2017 - 867 amending the Appropriations Supplemental Appropriation Ordinance for FY 2017-2018*

Alderman Bauer moved to approve Supplemental Ordinance # 2017 - 867 amending the Appropriation Supplemental Appropriation Ordinance for FY 2017-2018 and Alderman Parrott seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Bids:**

*Approval of bid from United Contractors Midwest for the 2017 Roadway Resurfacing Project at an amount not to exceed \$500,000.00*

Alderman Hoinacki moved to approve of bid from United Contractors Midwest for the 2017 Roadway Resurfacing Project at an amount not to exceed \$500,000.00 and Alderman Horn seconded it. Alderman Horn rescinded her second and Alderman Hoinacki rescinded his motion. Alderman Hoinacki moved to award United Contractors Midwest for the project for \$331,456.02 for the streets that were identified in our packet and \$168,543 for the remainder of the work and Alderman Horn. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman



Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Reports:**

There were no Reports to come before the City Council

**New Business/Communications:**

*Approval of Work Order #2017-01 from Prairie Engineers of Illinois for construction observation services for the Lincoln Depot project in an amount not to exceed \$18,850.00*

Alderman Hoinacki moved to approve the Work Order #2017-01 from Prairie Years of Illinois for construction observation services for the Lincoln Depot project in an amount not to exceed \$18,850.00 and Alderman Hoefle seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Announcements:**

Mayor Goodman announced that the Humane Society of Logan County is having a fall open house on Saturday, October 7, 2017 from 12:00 p.m. to 3:00 p.m. and there will be a blessing of the animals from 1:00 p.m. to 2:30 p.m. and is on the grounds of the Humane Society of Logan County and the address is 1801 East Lincoln Parkway in Lincoln.

Don and Jan Sieloff, 145 Tenth Street, are the recipients of Home of the Month for October.

Alderman Welch said not to forget about the weather radio give away the drop off goes through October 13, 2017 at noon.

Street Superintendent Mr. Landers said the resurfacing projects and since this is not mill andn overlay is not considered maintenance like oil and chip is which means that all the ADA compliances have to be met with the sidewalks on the corners.

Police Chief Adams said October 12, 2017 the Police Department will be at Postville Park and DARE is going to have an obstacle course for the kids and a big slide at the end from 5:00 p.m. to 7:00 p.m.

Police Chief Adams said they received an incinerator to burn off controlled substances.

Alderman Welch thanked Mr. Landers and his crew about some no parking signs. He thanked Mr. Landers.

**Executive Session**

Alderman Horn moved to go into Executive Session under 5 ILCS 120/2(c) (1) Personnel and 5 ILCS 120/2 (c) (11) Litigation and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman

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Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

The meeting adjourned at 8:01 p.m.

The meeting returned to regular session at 9:12 p.m.

City Clerk Mrs. Bateman called the roll call. There were eight present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

Alderman Welch moved to adjourn the meeting and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 9:12 p.m.

Respectfully Submitted By:

Risa Riggs

Recording Secretary

Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, October 10, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were City Street and Alley Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Manager Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, City Interim Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Public Participation:**

Marlene John was present to find out what the City would be using the money for since there will be a savings for the trash pickup. She asked about the improvements for the city sewer system.

Wanda Rohlf was present to let the City Alderman know that she was disappointed with them. There are residents saying they have neighborhoods that have many issues with rodents. She claimed that there were bills that are being paid for someone who came to Lincoln.

**Presentation – Lincoln MGP Remediation Project Status Update:**

Mr. Mark Castro, with ComEd was present to discuss the remediation for the old Street and Alley property. The property is at 103 W. Third Street. It is part of the Nicor/ComEd project to evaluate and to bring the sites up to date with current standards. This will allow the utilities to begin their work and to demolish the existing buildings.

**Block Party Application – 100 – 200 Block of 10<sup>th</sup> Street on October 31, 2017 4:30 p.m. to 8:00 p.m.:**

The City is in receipt of a Block Party Application from Don & Jan Sielaff, residents of 145 10th Street, to hold a Block Party within the 100 & 200 Block of 10th Street on October 31, 2017 from 4:30-8:00 PM. (Please see attached Block Party Application for additional information).

This will be placed on the Agenda for October 16, 2017.

**Bid Award – 2017 Roadway Surfacing Project Additional “Target Areas”:**

Street Superintendent Mr. Landers said they have looked at the following streets as target areas. These are Chicago Street from Delavan to Tremont, Elm Street from 8<sup>th</sup> to 9<sup>th</sup> Streets (would like

to address this street at a later date), and Tremont he was not sure if they should try to patch in work or do sidewalks and curb altogether.

Alderman Welch asked to have this on the agenda for Monday, October 16, 2017.

**Discussion on Financing of 2017 E One Arial Fire Truck:**

Fire Chief Mark Miller said they have had several meetings on the best savings for the truck.

City Treasurer Mr. Conzo said this would be a lease purchase agreement. The lowest option is through Commerce Bank in Bloomington, Illinois. He was in favor the 7 year with a semiannual payment of \$88,789.50 lease purchase agreement. He looked at the rates today and the rate went up to 2.41.

This will be placed on the agenda for Monday, October 16, 2017.

**Discussion on new Police Station Parking lot/Garage Project & Financing Police Station Project:**

Police Chief Adams said the original plan was to place a parking lot and garage to store vehicles. This was dropped due to the cost of the project coming around \$800,000.00. Parking lot itself will cost \$168,000.00 and the garage itself will cost about \$99,900.00 plus the plumbing and electrical that will need to be done. The prices he has received are from local companies.

City Treasurer Mr. Conzo said that a 15 year term for 3,300,000.00 with a total cost of \$4,119,482.92 with an interest rate of 2.96% and annual payment range of \$271,990 to \$276,920.00.

Alderman Hoefle said this needs to be voted on and to have it on the agenda. City Interim Administrator Mr. Mahrt said they also need on the agenda the financing portion.

**Discussion on Municipal Electric Aggregation Program:**

City Interim Administrator Mr. Mahrt said he has made some changes and they need to have someone to look over the rates for the City. He recommends a consultant be hired to watch over the process.

Alderman Welch said that he would like to go with the consortium since the costs were so low. Alderman Hoefle said this is an opportunity that they could save the citizens money on their electricity. Alderman Bauer said they need more information. This will be on the agenda for the next workshop meeting. Alderman Hoefle said to put it on agenda.

**Other Discussion:**

**a. Illinois Municipal League Conference Reports:**

Alderman Browne said she went to one on labor management and Mayors and City Administrators. Alderman Bauer said she went to the property abatement session and went to one on ways to engage the public. Alderman Keller said the one was about downtown revitalization. Alderman Hoinacki this was the 104<sup>th</sup> Illinois Municipal League and he liked about the tale of two cities.

**b. Comcast Channel 5 – Public Meeting Audio Update:**

Fire Chief Miller said there are people that are not being able to hear. Comcast came to check out the audio and they did not find any problems and they were going to come back and look for other causes.

Mayor Goodman said tomorrow at 2:00 p.m. the presentation for Home of Month presentation at the Sielaff's home at 145 10<sup>th</sup> Street.

Mayor Goodman said CAPSIL will have their second annual Christmas luncheon on December 2, 2017 from 11:00 a.m. to 1:00 p.m. at the Lincoln Banquet Center.

Police Chief Adams said they are going to a community event at the Postville Park. DARE has an obstacle court with a nice slide at the end for kids to play on. The Aldermen, City Administrator and the Mayor will be there. This will be held from 5:00 p.m. to 7:00 p.m.

Street Superintendent Mr. Landers said UCM will begin curb and sidewalk work tomorrow and will be focusing on the west side of the tracks over in the Pekin and Sangamon area.

**Executive Session:**

There was no Executive Session.

**Upcoming Meetings:**

**Council: Monday, October 16, 2017 – 7:00 p.m.**

**Committee of Whole: Tuesday, October 24, 2017 – 7:00 p.m.**

Alderman Bauer- made a motion to adjourn the meeting and Alderman - seconded it. There were eight (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent; motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 9:15 p.m.

Respectfully submitted by, Risa Riggs, Recording Secretary



Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, October 16, 2017.

Mayor Goodman called the regular City Council Meeting to order at 7:00 p.m. City Clerk Mrs. Bateman called the roll. There were seven Aldermen present (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and one absent (Alderman Bauer). Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Attorney Mr. Blinn Bates, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Swearing in of Promotion due to retirement**

Jason Van Winkle to Captain of B-Shift was not present.

**Public Participation:**

Mr. Curtis Fox was present to discuss the railroad corridor and a quiet zone in the City limits. He felt that the City of Lincoln should embark this and this is the time to do so. He also mentioned John Andrews regarding the park district and the mowing.

Alderman Welch said they did the radio giveaway and the names will be drawn tonight. The following received the radio's from the County (Kevin Bateman drew names) were as follows: Jodie Ayers, Rod White, Katherine Patrick, Emden Elementary School, Shannon McCray, Connie Turner, Mt. Pulaski High School, Kristi Miller, Hartsburg Emden High School, Annie Coers, Joann Toft, Jim Groce, Julie Landers, Sally Turner, and Thadeous Cook. The following received radio's from the City of Lincoln (Alderman Welch drew the names) were as follows: Randy Hurley, Nicole Leathers, Bobbie Prince, Randy Elsberry, Sarah Naugle, Jessica Leaman, James Everson, Priscilla Hurley, Kristina Coffman, Pat Goesky, Wendi Coit Remington, Mary Fuller, Ashley Davis, John Guzzardo, and Harold Sanders.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

*Payment of Bills*

*Approval of minutes January 10, 2017 Committee of the Whole Meeting*

*Request from Don Sielaff to close Tenth Street from the intersection of Tenth and Chestnut Streets to Union Street on October 31, 2017 from 4:30 p.m. until 8:00 p.m. for the purpose of conducting a block party*

Alderman Horn moved to approve the Consent Agenda as read and Alderman Hoinacki seconded it. Alderman Hoefle asked for the Farnsworth bill to be pulled. Alderman Hoinacki rescinded his second and Alderman Horn rescinded her motion. Alderman Hoefle requested that the minutes be removed from the agenda. Alderman Hoinacki rescinded his second on the minutes and Alderman Horn rescinded her motion on the minutes. Alderman Parrott moved to table item 6B and Alderman Welch seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

**Ordinances and Resolutions**

*Resolution #2017-354 to repeal Resolution # 2016 – 314, authorizing the collection of a Municipal Aggregation Fee*

Alderman Welch moved to approve the Resolution to repeal Resolution # 2016 – 314, authorizing the collection of a Municipal Aggregation Fee and Alderman Hoefle seconded it. City Clerk Mrs. Bateman called the roll call. There were four ayes (Alderman Browne, Alderman Hoefle, Alderman Parrott and Alderman Welch), three nays (Alderman Hoinacki, Alderman Horn, Alderman Keller), and one absent (Alderman Bauer); motion carried.

**Bids:**

There were no Bids to come before the City Council.

**Reports:**

City Treasurer gave an oral report for September 2017 and a copy is on file.

City Clerk Report for September 2017 is on file.

Department Heads Reports for September 2017 are on file.

**New Business/Communications:**

*Approval of a Lease Purchase Agreement with Commerce Bank for the purchase of an Aerial Fire Truck for a seven year term in an amount not to exceed \$1,125,107.00*

Alderman Welch moved to approve a Lease Purchase Agreement with Commerce Bank for the purchase of an Aerial Fire Truck for a seven year term in an amount not to exceed \$1,125,107.00 and Alderman Parrott seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

*Approval of additional 2017 Resurfacing Projects in an amount not to exceed \$168,543.98*

Alderman Hoinacki moved to approve additional 2017 Resurfacing Projects in an amount not to exceed \$168,543.98 and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

*Approval of the North Parking Lot and Storage Building at the site of the new Police Station*

Alderman Parrott moved to approve the North Parking Lot and Storage Building at the site of the new Police Station and Alderman Keller seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

*Approval of the issuance of General Obligation Bonds (Alternate Revenue Source), with the engagement of Bernardi Securities as Bond Underwriters, in an amount not to exceed \$3,300,000.00*

Alderman Parrott moved to approve the issuance of General Obligation Bonds (Alternate Revenue Source), with the engagement of Bernardi Securities as Bond Underwriters, in an amount not to exceed \$3,300,000.00 and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

**Announcements:**

Street Superintendent Mr. Landers announced that starting Monday, October 30, 2017 will begin the leaf pickup. They will start at 7:00 a.m. and ask residents to have their leaves bagged or canned out and they will run until all the leaves are picked up. The pickup times will be October 30, 2017, November 6, 2017, November 13, 2017 and November 22, 2017.

Street Superintendent Mr. Landers said the extended time for the waste facility will begin this Wednesday, October 19, 2017 and will continue through November 22, 2017 and it will be open Wednesday through Sunday from 8:30 a.m. to 3:50 p.m.

Street Superintendent Mr. Landers said the street surfacing Sangamon Street and Tremont Street on the West side of the railroad tracks and they are requesting the closure of Sangamon Street between Clinton and Pulaski, Pulaski and Broadway and Pekin, Tremont Street, and Sangamon to Logan Street. The closure will take place at 5:00 a.m., Thursday, October 19, 2017 and will end October 20, 2017 at 5:00 p.m.

Alderman Hoefle said rumor has it that Dunkin Donuts is opening Wednesday, October 18, 2017.

Alderman Keller thanked the Street Department with all their many duties to do and the fact that you do this on behalf of the City for the leaf collection and he appreciated it and thanked him.

Mayor Goodman said he had several people asking if Mel-O-Cream is closing and he talked with the owners and they are not closing. Happy Wok next door is open but you have to access it on the side door.

Alderman Hoinacki thanked everyone for everyone involved in the Community Night.

Alderman Welch wanted to know when the right time would be to go out for a full time City Administrator. He said they were within 60 days of current contract expiring. It was something they needed to consider.

Mayor Goodman said they would put this on the next agenda.

**Executive Session:**

There was no Executive Session held.

Alderman Welch moved to adjourn the meeting and Alderman Browne seconded it. There were seven ayes (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Bauer); motion carried.

The City Council Meeting was adjourned at 7:58 p.m.

Respectfully Submitted By:

Risa Riggs  
Recording Secretary

Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, October 24, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were six Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Keller and Alderman Welch) and two absent (Alderman Horn and Alderman Parrott). Also present were City Street and Alley Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, City Administrator Mr. Johnson, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Public Participation:**

There was no Public Participation.

**Presentation – Logan County Tourism Bureau:**

Chris Wibben was present to give her quarterly report and thanked the City Council and Aldermen. Ms. Wibben said they had given out grants to the Balloon Fest, Logan County Fair, the Railsplitter Festival, Route 66 garage sales, a donation to the Mill, Pigs and Swigs, Elkhart Labor Day Festival and Christmas on Vinegar Hill. They have done a lot of flyers and brochures for different places that haven't had the funds. They did some flyers for different places around Lincoln that did not have enough funds to Historical Society, Creek Side Park, Heritage in Flight Museum, the military convoy, prepared flyers for the Railsplitter, and they are getting a new billboard at Elkhart.

Alderman Keller said he had some new neighbors who moved into his neighborhood and thought they should make some welcome packets to give to newcomers. Mrs. Wibben said she would get in touch with the Chamber.

**Requests to Permit – St. John United Church of Christ:**

The City is in receipt of a Request to Permit from St John United Church of Christ to hold a Trunk or Treat event from 1:00 pm to 4:00 pm on Sunday, October 29, 2017. The request is to close the easterly portion of the east/west alley north of church located at 204 7<sup>th</sup> Street for the event.

This will be placed on the Consent Agenda on August 3, 2017.

**Request for Sponsorship – Lincoln/Logan County Chamber of Commerce:**

The City is in receipt of a request from the Lincoln Logan County Chamber of Commerce regarding the sponsorship of Santa Claus for the Annual Downtown Lincoln Christmas Parade on Thursday, December 7, 2017 at 6:30 p.m. The City Council had sponsored Santa Clause in prior years.

Alderman Hoinacki asked to have this on the Consent Agenda for November 6, 2017.

**Ordinance Authorizing the borrowing of funds for purchase of the 2017 E-One Aerial Fire Truck:**

Alderman Hoefle said he thought Fire Chief Miller had done a wonderful job on getting the best price. This should be placed on the agenda for Monday, November 6, 2017.

Alderman Bauer said she did not have a problem with moving forward on this.

City Treasurer Mr. Conzo said City Attorney Blinn Bates had prepared this and it specifically notes that it is necessary due to State Law.

Alderman Welch asked to place this on the Agenda.

**Discussion on potential City Code Text Amendments for Solid Waste Collection:**

Interim City Administrator Mr. Mahrt he did a review of the text amendments. Title 3 – Business Regulations. There were changes in 3-2-1 paragraph 2 changing to “may administer”. 3-29 changes to The Mayor “may suspend or revoke” a waste hauler license. He took out the Administrative procedures as a whole. In 3-2-12 (b) changes to include Landscape companies and “demolition contractors, but not including construction dumpster services” this takes the place of “and any person that collects only construction or demolition of debris”. 7-16-2 adds “multifamily apartment complex, licensed mobile home park”.

Garbage Disposal that are applicable to the overall discussion regarding solid waste in the community. In general, the accumulation of refuse/garbage is identified as a Public Nuisance under Title 7, Chapter 2 Nuisances; "Waste Haulers" are regulated under Title 7, Chapter 4 - Scavengers; and the storage of garbage within front yards is under by Title 7, Chapter 13 - Garbage Disposal. Public nuisances within the community are further regulated with the City's adoption of the 2012 International Code Council Property Maintenance Code.

Communities typically address solid waste regulation under three main categories including Waste Hauler Licensing, Waste Collection, and Public Nuisances. Elements of the current City Code related to solid waste would appear to be mostly antiquated, insufficient or non-existent to assist with proper regulation.



Liz with Area Disposal was present to ask questions about multiple residences that certain people have renters and they would get a discount on the residents.

Alderman Hoefle said everyone should be very concerned about the numbers that are not matching up.

Mr. Mahrt said they could leave out 7-16-2 (d) and it could be adopted as it is appropriate. It will not be ready for the January date and could be as late as March.

**Approval of Waste Collection Agreement between the City of Lincoln and Area Disposal Service, Inc.:**

Mr. Mahrt said an agreement for the waste collection. There will be a once a week pick up for residences. Billing will be quarterly.

Alderman Hoefle was concerned by the late notice and waiting longer. Alderman Bauer said she would like it to be efficient. Mr. Mahrt said they need to do the list for the occupants on the service address and it has been difficult to get the information that is needed. Alderman Welch said he knew they were going to wait beyond the January date. Mr. Mahrt said the occupant should be the person to pay.

Mrs. Wanda Rohlf asked if there was a consideration of quarterly billing and to coincide with the sewer bill. She wondered if it was at the same time it would be an undue burden.

Alderman Hoinacki said they needed to discuss the other two items of this waste collection agreement. Alderman Hoefle said until they have a list they cannot sign a contract without knowing how many households.

Mr. Bateman said he agreed with Mrs. Browne and they are never going to get a list. There are people that move monthly or by monthly. He said they should go through the homeowner.

Mayor Goodman said his understanding was to get the list together and it is the property owner's responsibility. Mr. Mahrt said he would have the ordinance and contract ready for the 14<sup>th</sup> of November.

**Discussion on advertisement for the City Administrator position:**

Alderman Bauer said they have used Gov Temp to use their resources for an interim administrator and would like to continue to use Gov Temp. Alderman Hoinacki said Gov Temp HR US would place in different newspapers close to Lincoln. Alderman Bauer said everyone should review the job description and salary requirements. Mayor Goodman said they would

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**Other Discussion:**

Park District – Trick or Treat is Thursday, October 26, 2017 6:30 p.m. to 8:30 p.m.

Trunk or Treat will begin at 10:00 a.m. at Latham Park and will go through the downtown area. They have more businesses downtown that are participating this year.

Saturday, October 28, 2017 the ALMH Market will be held in the evening.

Mr. Landers said starting tomorrow the landfill will have extended hours.

Alderman Hoefle said electric aggregation information had been handed out. Alderman Keller said they should do this on the next COW. Alderman Hoefle said he is willing to do what needs to be done to get this going.

Alderman Welch asked if they are addressing Mr. Andrews issues. Mayor Goodman said this needs to be discussed. Alderman Keller said he felt they needed to discuss it.

**Executive Session:**

There was no Executive Session held.

**Upcoming Meetings:**

**Council: Monday, November 6, 2017 – 7:00 p.m.**

**Committee of Whole: Tuesday, November 14, 2017 – 7:00 p.m.**

Alderman Horn made a motion to adjourn the meeting and Alderman Parrott seconded it. There were five (Alderman Hoefle, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and three absent (Alderman Bauer, Alderman Browne and Alderman Hoinacki) motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 9:04 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, November 14, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were City Street and Alley Superintendent Mr. Landers, Deputy Police Chief Vlahovich, American Water Mr. Ferguson, City Building and Safety Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

Citizen of the week – Child – Erin Barrick and Citizen of week – Adult – Sherry Frick.

**Public Participation:**

Ms. Marlene John was present to discuss the trash pickup for snow birds and was not happy with the sewer bill. She said they had to find ways to cut.

Ms. Diane Osborn was present from the Genealogical and Historical Society and stated they are directly across from the Depot. They are a volunteer organization. She believes they should receive \$500.00 a year from the City of Lincoln and Logan County. A new brochure has been disbursed to the hotels and other places around time.

The Depot ribbon cutting will be held on December 5, 2017 at 10:00 a.m.

**Presentation – 2017 Illinois Transportation Enhancement Program (ITEP) Application:**

Ms. Angela Stoltzenburg was present to ask the City of Lincoln be the grantee to ask for the funding of (\$40,000.00) from the Illinois Transportation Enhancement Program (ITEP). This is the completion on the bicycle plan. The deadline to get this to ITEP is December 1, 2017.

Alderman Bauer asked what the City's obligation would be. Ms. Stoltzenburg said the City of Lincoln would need to be the grantee to submit the application for the funding of the ITEP and there is a 20% match and that is covered and they are actually covering 30% of the match. Alderman Parrott said that someone will prepare this document and then the City will send it in. Ms. Stoltzenburg said that was correct.

Interim City Administrator Mr. Mahrt said this was the completion of phase 1 of the bike trail. This is in the on street markings of the bicycle lanes and additional signage on the streets.

This will be placed on the regular agenda for November 20, 2017.

**Appointments – Liquor Control Commission (John Eckley):**

This will be placed on the November 20, 2017 Agenda.

**Appointments – Logan County Tourism Bureau (Nila Smith):**

This will be placed on the November 20, 2017 Agenda.

**Ordinance Authorizing the borrowing of funds for purchase of the 2017 E-One Aerial Fire Truck:**

City Treasurer Mr. Conzo said this has been discussed previously. The City Council have approved an Ordinance to take out the lease purchase agreement.

This will be voted on following the Committee of the Whole meeting.

**Discussion on Electric Aggregation:**

Interim City Administrator Mr. Mahrt stated the following information:

- 1) Logan County Electric Consortium (LCEC): The LCEC essentially serves as a steering committee to support electric aggregation in the County. The municipalities within the Consortium are generally responsible for implementation of electric aggregation initiatives within their respective jurisdictions. A determination should be made by the City Council to maintain the status quo for membership, suspend membership, or terminate membership in the Consortium.
- 2) Request for Proposals (RFP): In December of 2016, the Consortium solicited RFP's from electric aggregation consulting firms to assist with the implementation of a renewed electric aggregation program. The RFP was specifically limited to the selection of an electric aggregation consultant. No further City Council action has occurred on the recommendation regarding the RFP since March 28, 2017. (A copy of the RFP is attached for City Council review).

The 2016 RFP did not include a provision for simultaneous selection of electric suppliers, along with the selection of an electric aggregation consultant. The Committee of the Whole should make a determination on soliciting a new RFP for electric aggregation.

Alderman Hoefle said he thought they were looking at them going in different directions and who they would use as their liaison.

Alderman Bauer said the way it worked before they had someone who would negotiate on the behalf of the City. They want to bid out the entire process.

Alderman Parrott did not want to continue with them, he thought they would want to redo the RFP and to mimic what Alderman Bauer mentioned.

This will be placed on the November 20, 2017 Consent Agenda.

**Discussion on potential City Code Text Amendments for Solid Waste Collection:**

Interim City Administrator Mr. Mahrt read through all the text amendments that would need to be changed. The City Code includes various Chapters regarding Nuisances, Scavengers, and Garbage Disposal that are applicable to the overall discussion regarding solid waste in the community. In general, the accumulation of refuse/garbage is identified as a Public Nuisance under Title 7, Chapter 2 Nuisances; "Waste Haulers" are regulated under Title 7, Chapter 4 - Scavengers; and the storage of garbage within front yards is under by Title 7, Chapter 13 • Garbage Disposal. Public nuisances within the community are further regulated with the City's adoption of the 2012 International Code Council Property Maintenance Code.

Communities typically address solid waste regulation under three main categories including Waste Hauler Licensing, Waste Collection, and Public Nuisances. Elements of the current City Code related to solid waste would appear to be mostly antiquated, insufficient or non-existent to assist with proper regulation.

In order to address implementation of solid waste programs for the community, Staff has outlined potential text amendments to the City Code for consideration. (A copy of the Potential City Code Solid Waste Collection Text Amendments review is attached for City Council consideration).

1) Responsibility for Service: The proposed Section 7-16-2(a) and Section 7-16-2(b) identify persons responsible to have waste collection service. The description is broad in regard to "owner, agent, lessee, occupant or other person in control" of a property. Staff understands City Council's initial questions on these sections. However, this provision does provide the City greater control for nuisance enforcement. Staff can make a practice of primary notifications going to the "property owner", but having the range of responsible parties allows staff a better opportunity to gain prompt compliance for violations of the Ordinance. (i.e. absentee land owners).

This will be in an Ordinance and will be brought back for action at the next meeting. This will be placed on the Regular Agenda.

**Discussion on Waste Collection Agreement between the City of Lincoln and Area Disposal Services, Inc.:**

Mr. Eric Shanr said they would like to move this back to March, 2018 and need to get the information out to the public to make the decision on what tote size, if Lincoln gets down below

4400 they would have to come back to the City of Lincoln for a discussion. Information about recycling will also be available and it is an opt in. There will be a low income rate will be given to older citizens.

Alderman Bauer asked to have this on the Agenda.

**Discussion on potential use of eminent domain for land acquisition related to Fifth Street Reconstruction Project**

Interim City Administrator Mr. Mahrt said they are halfway with the acquisition for 40 parcels. Sixteen of those parcels are at or near settled. The City could use eminent domain but they don't have to and it would be a case by case basis. He was looking at a Resolution to use the eminent domain, only if it is necessary.

Alderman Hoefle said he was not in favor of eminent domain. Alderman Bauer was not in favor of eminent domain and would vote against eminent domain. Alderman Hoinacki said they have invested a lot of time and money in this project. Alderman Welch said he did not want to use eminent domain. Interim City Administrator Mr. Mahrt said there is funding available. Alderman Keller said he believed everyone was in favor of this and did not want to do eminent domain. Alderman Hoinacki wanted to know if the parameters need to be changed.

Stan Hanson was present and said the state program is July 1 to June 30. The progress there have been changes in design, bike path and that it will be tight to get the land acquisition phase done.

**Discussion on advertisement for City Administrator position**

Interim City Administrator Mr. Mahrt stated the 1) Effective Date: The Agreement approval date and effective date will need to be revised. The draft service address list has be forwarded to and is under review by Area Disposal. The delay in program review/approval, as well as, the preparation of the service address list will necessitate pushing the program start date to at least **February 1, 2018**. 2) "Low Income/Low Volume" Rate: The Interim City Administrator now understands that the solid waste collection contract provision for "low income" discounts should have been framed as a "low volume" discount. (This item was apparently discussed during the public forum at Lincoln College, but Staff was not aware that that was the original focus for the City Council). The Agreement now includes the provision to eliminate the "low-income" rate reduction and contract and applying the savings to the Senior/Disabled discount. The monthly fee for Senior/Disabled could be reduced \$.15 from \$13.65 per month to \$13.50 per month in the first year and every year thereafter. 3) Snowbirds: Section 3. I of the Agreement has been revised to allow for suspension of service for extended vacations up to 90 days with a seven day notice to the contractor. This same provision has been utilized by Area Disposal under the Morton, Illinois contract.



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Alderman Hoefle said he was missing pages 12 and 13. Mr. Mahrt gave Alderman Hoefle those pages.

Alderman Bauer said they should have this posted by December 15, 2017. Alderman Welch said they need to have someone from Gov HR to attend a meeting.

Alderman Bauer said to put the temporary position on the Regular Agenda on November 20, 2017.

**Other Discussion:**

Mayor Goodman said he was given wiken Lincoln necklaces.

Mayor Goodman said there is a community dinner sponsored by Open Arms Fellowship on Sunday, November 19, 2017 from 4-7 p.m.

Mayor Goodman said Shaun Long is doing something for Thanksgiving dinners.

Alderman Hoefle said they can reach out to Guzzardo's for the Thanksgiving dinners.

Alderman Hoefle said he had concerns with the Chamber office. He believes an audit would be necessary.

Mayor Goodman said the Tourism Bureau has taken over the Christmas Parade.

**Executive Session:**

There was no Executive Session.

**Upcoming Meetings:**

**Special City Council: Tuesday, November 14, 2017 (Following Committee of the Whole Meeting at 7:00 p.m.)**

**Committee of Whole: Tuesday, November 28, 2017 – 7:00 p.m.**

Alderman Welch made a motion to adjourn the meeting and Alderman Parrott seconded it. There were five (Alderman Hoefle, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and three absent (Alderman Bauer, Alderman Browne and Alderman Hoinacki) motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 8:52 p.m.

Respectfully submitted, Risa Riggs, Recording Secretary

Minutes of a regular Special City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Tuesday, November 14, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 8:54 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were City Street and Alley Superintendent Mr. Landers, Deputy Police Chief Vlahovich, American Water Mr. Ferguson, City Building and Safety Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

**Public Participation**

There was no Public Participation.

**Consent Agenda Omnibus Vote**

There was no Consent Agenda Omnibus Vote.

**Ordinance and Resolutions**

*Ordinance Authorizing the Borrowing of Funds for the purchase*

*Ordinance #2017 – 868 Authorizing the Borrowing of Funds for the purchase of the 2017 E One Arial Fire Truck in an amount not to exceed \$1,125,107.00*

Alderman Welch moved to approve the Ordinance from the agenda and Alderman Parrott seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Bids**

There were no bids to come before the City Council.

**Reports**

There were no Reports to come before the City Council.

**New Business/Communications**

There was no New Business/Communications to come before the City Council.

**Announcements**

There were no Announcements to come before the City Council.

**Possible Executive Session:**

There was no Executive Session held.

The City Council Meeting was adjourned at 8:57 p.m.

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Respectfully Submitted By:

Risa Riggs  
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, November 20, 2017.

Mayor Goodman called the regular City Council Meeting to order at 7:00 p.m. City Clerk Mrs. Bateman called the roll. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Attorney Mr. Blinn Bates, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

Citizen of the week – Child – Colby Glenn

Citizen of the week – Adult – Kathy Moore

**Public Participation:**

Mrs. Wanda Rohlfis was present to discuss Waste Collection Agreement. She knew someone that started a petition against the Waste Collection Agreement.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

*Payment of Bills*

*Approval of revised minutes January 10, 2017 Committee of the Whole Meeting, November 6, 2017 Regular City Council Meeting*

*Approval of the Mayoral Appointment of John Eckley to the Liquor Commission*

*Acknowledgement of the Mayoral Appointment of Nila Smith to the Logan County Tourism*

*Approval to solicit R.F.P. for Municipal Electrical Aggregation*

Alderman Horn moved to approve the Consent Agenda as read and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

**Ordinances and Resolutions**

*Resolution #2017- 355 of Support for the Illinois Transportation Enhancement Program (ITEP) application*

Alderman Bauer moved to approve Resolution #2017 – 355 of Support for the Illinois Transportation Enhancement Program (ITEP) application and Alderman Keller seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Browne, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), one nay (Alderman Hoefle), and none absent; motion carried.

**Ordinance #2017 – 869 amending the City Code regarding Solid Waste**

Alderman Bauer moved to approve Ordinance #2017 – 869 amending the City Code regarding Solid Waste and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were six ayes (Alderman Bauer, Alderman Browne, Alderman Hoinacki, Alderman Keller, Alderman Parrott and Alderman Welch), two nays (Alderman Hoefle and Alderman Horn), and none absent; motion carried.

**Bids:**

There were no Bids to come before the City Council.

**Reports:**

City Treasurer Report for October is on file .  
City Clerk Report for October 2017 is on file.  
Department Heads Reports for October 2017 are on file.

**New Business/Communications:**

*Approval of Waste Collection Agreement between the City of Lincoln and Area Disposal Service, Inc.*

Alderman Bauer moved to approve Waste Collection Agreement between the City of Lincoln and Area Disposal Service, Inc. and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of the extension of agreement for Interim City Administrator Service with Gov. Temp USA through March 2018*

**Executive Session:**

Alderman Welch moved to go into Executive Session under 5 ILCS 120/2(c) (1) in regard to item 9B and Alderman Hoefle seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

The meeting adjourned at 7:21 p.m.

The meeting returned to regular session at 8:31 p.m.

City Clerk Mrs. Bateman called the roll call. There were eight present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, none absent; motion carried.

Alderman Bauer moved to approve the extension of agreement for Interim City Administrator Service with Gov. Temp USA through January 2018 and Alderman Hoefle seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Browne, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), one nay (Alderman Hoefle), and none absent; motion carried.

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**Announcements:**

Community Dinner at Open Arms Fellowship was held yesterday, November 19, 2017 fed approximately 858 people. Mayor Goodman thanked all the volunteers who helped out.

Mayor Goodman said the Quality Inn and Suites will be having a Grand Reopening since they have remodeled on December 5, 2017 from 4:00 p.m. to 6:00 p.m.

Mayor Goodman wished everyone a Happy Thanksgiving

Alderman Horn moved to adjourn the meeting and Alderman Welch seconded it. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 8:34 p.m.

Respectfully Submitted By:

Risa Riggs  
Recording Secretary



Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, November 28, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were seven Aldermen present (Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and one absent (Alderman Bauer). Also present were City Street and Alley Superintendent Mr. Landers, Deputy Police Chief Vlahovich, City Building and Safety Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

Citizen of the week – Child – Paisley Holmes

Citizen of the week – Adult – Chris Whiteman

**Public Participation:**

Mr. Kevin Bateman was present to discuss sidewalks and engineering. He said he has seen the change orders after change orders and that the City has just. He said the engineering costs have gone over and would like to see a (bid out to an engineering firm) to keep contractors in check with no overruns. Engineering firms should be held accountable.

**Discussion on recruitment for the City Administrator position:**

Katy Rush of GOVHR, was present to discuss the process for recruiting. 28% are coming back to GOVHR. The process is about 12 weeks. Ms. Rush had a brochure for each of the Aldermen. They can evaluate resumes, she thought there might be 40 – 60 candidates. They assist through the process of recruiting. They guarantee their work. They give updates through email or a telephone call.

Alderman Keller asked how they could get the cost down. Ms. Rush said she has had to lower costs and said there are places they can cut from.

Ms. Rush said they could speed things up but with the upcoming holidays it might take a little longer. There is a flyer that could be used for recruitment.

City Treasurer Mr. Conzo said they have taken money out of places that the City had not used from. Alderman Welch believes they should have a special meeting. Alderman Keller said he wanted to present the right materials for the recruitment. Ms. Rush said she could revise the different options for the City Council.

Mr. Gary LaForge was present to discuss that he had been on the list in the past. Alderman Welch said he found the brochure online.

**Discussion on Lincoln Park District requests**

Interim City Administrator Mr. Mahrt said he had three points for the Lincoln Park District:

1. The City Council may consider researching park land lease agreements within the Central Illinois region for comparison and best practices.
2. The City Council may consider researching pool filling meters and/or sewer waivers within the Central Illinois region for specific governmental entities with swimming pools open and accessible to the general public.
3. The City Council may evaluate its policies on outside agency donations to fund tourism, recreation and economic development activities.

Alderman Welch said there should be some discussion. Alderman Parrott said the Tourism Board do give grants.

Interim City Administrator Mr. Mahrt said they should check with other communities as to how they have been handling these issues. Mr. Bateman said it is a hurdle for him for that grant goal. Alderman Horn said they have to reach out to the Tourism Bureau.

**2018 Health Insurance Renewal (R. W. Garrett Agency):**

City Administrator Mr. Mahrt said the health insurance for 2018 will remain the same. Recommendation to place this on the regular agenda.

**2018 Liability Insurance Renewal (Arthur J. Gallagher Risk Management Service, Inc.):**

- 1) A potential 25% reduction in "Law Enforcement Liability" coverage for use of Lexipol (policy management software currently being implemented by Police Department).
- 2) A potential reduction of the current "Property" coverage by completing appraisals on critical structures at reduced costs through broker affiliated commercial appraisers. (Property values were increased this year from \$26 million to \$37 million to better reflect replacement costs and the broker now recommends appraisals to validate value of structures).
- 3) A potential cost savings by increasing "Crime (i.e. Employee Dishonesty/Theft/Forgery)" coverage and eliminating individual bonds for specific positions. By increasing the amount of coverage from \$50,000 to \$500,000, the City may realize some cost savings while significantly increasing coverage limits over individual bonds. It was preliminarily estimated that increasing the coverage to \$500,000 would add approximately \$1,000 to the premium amount. The City currently pays approximately \$2,300 for bond coverage for sixteen employees with limits ranging from \$1,000 to \$250,000. (Staff is anticipating an updated quote for "Crime" prior to Committee of the Whole meeting).
- 4) The broker has informed the City of a grant award in the amount of \$28,213 from the Illinois Public Risk Fund for safety related purchases.

Alderman Hoinacki said to place this on the regular agenda.

**Resolution: Abating the Tax Levied for 2017 to Pay Debt Service on \$2,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014): and Resolution: Abating the Tax Levied for 2017 to Pay Debt Service on \$5,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014):**

City Treasurer Mr. Conzo said these are two revenue bonds. These are not paid through the property tax. The City Council will need to vote on these documents. This will need to be placed on the agenda.

Alderman Hoinacki said to place these both on the agenda.

**Ordinance : Approving Tax Levy for Tax Year 2017:**

City Treasurer Mr. Conzo said 2.1% for the Police and Fire Prevention funds. A public hearing will be held on December 18, 2017 prior to the City Council Meeting.

**Ordinance: Authorizing the Issuance of General Obligation Bonds (Alternative Revenue Source):**

City Treasurer Mr. Conzo said that last month they voted to secure Bernardi Securities of LaSalle Illinois. This construction will the Police Station to be constructed and this is the beginning of the process to issue the bonds and this Resolution authorizes the issuance of the bonds and also provides a time for a hearing and upon the approval of this at the next voting meeting of December 4, 2017 will be the final action in order to issue the bonds.

Alderman Hoinacki asked to have this on the agenda.

**Discussion on communications tower and radio equipment for new Police Station:**

Police Chief Adams said there are four options that could be looked at: 1) utilizing existing fiber optic system located throughout town, 2) building our own fiber optic connection between the buildings, 3) utilizing Comcast 1 Gbps connections at both locations, or 4) utilizing a wireless system.

Comcast has quoted 1 Gbps Internet connections at \$654.60 per month per connection so a total of \$1309.20 per month for both connections. Comcast service is currently used at the Safety Complex for Internet connectivity on a 50Mbps line. We would use Comcast for our Internet connectivity similar to the Safety Complex and would use this link as backup if another link would fail in any case. Long term costs would be high and physical security would be low due to access by Comcast personnel and Internet connectivity. Place on Council Agenda for December 4, 2017: Approve the bid to Lincoln Land Communications in an amount not to exceed \$13,146.00. Approve purchase of AirFiber Gigabit Radio Equipment in an amount not to exceed \$5972.00.

This will be placed on the agenda for December 4, 2017

**Discussion on Change Order regarding 2017 Annual Sidewalk Program (Kinney Contractors, Inc.):**

A Change Order would have been required to be approved by the City Council for the sidewalk construction over the original bid amount of \$77,644.12 to the not to exceed amount of \$125,000. The Change Order with the Contractor will now need to address the excess construction costs up to \$136,818.44. (A copy of the Change Order with Kinney Contractors, Inc. and the project map are attached for City Council review).

City Staff understands that this engineering oversight is not acceptable and has brought this to the attention of the Farnsworth Group. However, it should be noted that while the 2017 Annual Sidewalk Replacement Program did exceed the budgeted amount, the 2017 Street Resurfacing Program will be coming below the budgeted amount of \$500,000.

Alderman Welch felt that Farnsworth should bear some of this cost. Mr. Gary Davis, Farnsworth Group didn't feel that they should have to pay the difference. Alderman Hoinacki asked to have this on the agenda for Monday, December 4, 2017.

**Discussion on consultant invoices for new Municipal Services Building and Motor Fuel Tax Services:**

On June 1, 2015, the City Council approved a Design and Construction Contract in a fixed fee amount of \$319,625 including \$2,500 in estimated expenses. (The Farnsworth Group identifies this Change Order under Project No. 0150533). The Farnsworth Group has provided a spreadsheet outlining the overall costs and invoicing related to project. City Staff does have access to the individual invoices, if this information is found to be necessary. It should be noted that "Expenses" did exceed the original estimated amounts in that supplemental Geotechnical Engineering (e.g. soil boring/compaction testing) was added to the Expenses and included under Invoice No. 173380 on January 1, 2016 in the amount of \$4,338.32.

The following invoices remain unpaid by the City under the original fixed fee contract amount:

Invoice No. 190398 dated 5/5/2017 in the amount of \$3,171.25

Invoice No. 193216 dated 9/1/2017 in the amount of \$3,171.25

On April 4, 2016, the City Council approved Change Order No. 1 regarding additional design work for the new Municipal Services Building in an amount not to exceed \$21,000.00. (The Farnsworth Group identifies this Change Order under Project No. 0150533.01). This element of the project included sprinkler design, electrical design for the transfer switch for the generator and furniture selection/bidding. To date, the total cost of this Change Order is \$19,524.64.

The following invoices remain unpaid by the City under the original contract amount:

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Invoice No. 190399 dated 5/5/2017 in the amount of \$220.75. On August 9, 2016, the City Administrator approved Change Order No. 2 regarding construction observation for a water main extension to service the project on a time and materials basis. (The Farnsworth Group identifies this Change Order under Project No. 0150533.02). To date, the total cost of this Change Order is \$12,506.50.

#### Motor Fuel Tax Services

The City has previously utilized the services of the Farnsworth Group for general administration of the Motor Fuel Tax Fund. The City Council had recently withheld paying an invoice regarding the Preliminary Engineering for sidewalk and street resurfacing in the amount of \$38,728.70.

The use of Motor Fuel Tax (MFT) funds generally requires IDOT supervision and approval. IDOT Bureau of Local Roads and Street Manual establishes standards for billing for Agreements between a municipality and a consulting engineer based on a percentage of project costs. I look to the consulting engineer to more specifically outline how their invoicing does follow IDOT standards at the Committee of the Whole meeting on November 28, 2017.

Fiscal Impact: The Interim City Administrator seeks to resolve this on-going concern on invoices through open discussion and appropriate actions.

Alderman Parrott asked to have this on the agenda.

#### **Discussion on professional services agreement for Preliminary Engineering on Jefferson Street Bridge (Farnsworth):**

It should be understood that the Master Services Agreement for Engineering Services has lapsed and City Administration seeks City Council guidance for moving this and other engineering projects forward. The Farnsworth Group had assisted with design and construction engineering for the State Street Bridge in the immediate neighborhood that was reconstructed in the Fall of 2016. The Farnsworth Group had been requested to submit a Professional Services Agreement for Preliminary Engineering on the Jefferson Street Bridge Replacement project. (A copy of the Professional Services Agreement is attached for City Council review).

Fiscal Impact: The Professional Services Agreement for Preliminary Engineering on the Jefferson Street Bridge Replacement project has a not to exceed cost of \$55,000.

Mr. Landers said this  
Alderman Hoinacki asked to have this on the agenda.

#### **Discussion on professional services agreement for Miscellaneous Engineering Services (Farnsworth):**

Interim City Administrator Mr. Mahrt said they are need for miscellaneous engineering services.

City Staff periodically requires consulting engineering services for preparation of legal descriptions, review of plats/site plans, review of storm water plans/calculations, surveying, and minor infrastructure design.

It should be understood that the Master Services Agreement for Engineering Services has lapsed and City Staff does still need access to consulting engineers. The Farnsworth Group had been requested to submit a Professional Services Agreement for Miscellaneous Services to assist City Staff on minor projects. (A copy of the Professional Services Agreement is attached for City Council review).

Fiscal Impact: The Professional Services Agreement for Miscellaneous Services has a not to exceed cost of \$10,000.

Alderman Hoinacki said to place this on the agenda for the Counsel to vote on. Alderman Welch said he would like to see some different options in early in 2018 and he recommended this be placed on the agenda.

**Discussion on settlement agreement for Kevin Logan vs. City of Lincoln:**

Alderman Keller said to place this on the agenda. Alderman Welch said they are legally ok with this and there is a FOIA. Alderman Hoinacki also asked to have this on the agenda.

**Other Discussion:**

Mayor Goodman asked who wanted to be on the Christmas parade. Fire Chief Miller said they line up early with the firetruck.

Christmas in the Chapel at LCU will be held Thursday, Friday, Saturday and Sunday of this week.

Community Action will have their luncheon Saturday, at the Banquet Center which starts at 11:00 a.m.

Carroll Catholic Bazaar is this Sunday.

Mr. Landers said this coming Sunday they have the Lincoln Rumble wrestling tournament at Lincoln High School with approximately 450 kids from Kindergarten to eighth grade.

Alderman Keller asked about the quiet zone and asked if they would like to have Interim City Administrator Mr. Mahrt check into that.

**Executive Session:**

There was no Executive Session.



Lincoln, Illinois  
City Council Committee of the Whole Meeting  
November 28, 2017  
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**Upcoming Meetings:**

**City Council: Tuesday, November 14, 2017 (Following Committee of the Whole Meeting at 7:00 p.m.)**

**Committee of Whole: Tuesday, November 28, 2017 – 7:00 p.m.**

Alderman Horn made a motion to adjourn the meeting and Alderman Welch seconded it. There were five (Alderman Hoefle, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and three absent (Alderman Bauer, Alderman Browne and Alderman Hoinacki) motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, December 4, 2017.

Mayor Goodman called the regular City Council Meeting to order at 7:02 p.m.

City Clerk Mrs. Bateman called the roll. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were Police Chief Adams, American Mr. Ferguson, City Safety and Building Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, City Attorney Mr. Blinn Bates, City Treasurer Mr. Conzo, Interim City Administrator Mr. Mahrt, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Public Participation:**

Mr. Kevin Bateman was present to talk about the sidewalks, costs of sidewalks changes and Kinney Contractors who are currently doing sidewalk work. He thought the overage in the sidewalks should be accountable by the contractor.

Mrs. Wanda Rohlf said her question was basically for City Treasurer Mr. Conzo regarding the \$2,285,000.00 and \$5,285,000.00 payments. Mr. Conzo said the two amounts paid would be \$131,000.00 and approximately \$40,000.00.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

**Payment of Bills**

Alderman Bauer moved to approve the Payment of Bills and Alderman Hoinacki seconded the motion. City Clerk Mrs. Bateman called the roll call. There were six ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Keller, and Alderman Welch), two nays (Alderman Horn and Alderman Parrott), and none absent; motion carried.

**Approval of minutes June 19, 2017 Regular City Council Meeting, August 15, 2017 Committee Of The Whole Meeting**

Alderman Hoinacki moved to approve the Consent Agenda as read and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Ordinances and Resolutions:**

*Resolution # 2017 – 356 Abating the Tax Levied for 2017 to pay Debt Service on \$2,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014)*

Alderman Welch moved to approve Resolution # 2017 - 356 Abating the Tax Levied for 2017 to pay Debt Service on \$2,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014) and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Resolution #2017 – 357 Abating the Tax Levied for 2017 to Pay Debt Service on \$5,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014)*

Alderman Hoefle moved to approve Resolution #2017 – 357 Abating the Tax Levied for 2017 to Pay Debt Service on \$5,285,000 in General Obligation Bonds (Alternative Revenue Source, Series 2014) and Alderman Keller seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Ordinance #2017 – 870 Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$3,300,000 for the purpose of financing the cost of the construction of the New Police Station*

Alderman Horn moved to Ordinance #2017 – 870 Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source) in an amount not to exceed \$3,300,000 for the purpose of financing the cost of the construction of the New Police Station and Alderman Welch seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

**Bids:**

There were no Bids to come before the City Council.

**Reports:**

There were no Reports to come before the City Council.

**New Business/Communications:**

*Approval of the 2018 Health Insurance Renewal with Health Alliance Medical Plan, Inc.*

Alderman Hoefle moved to approve the 2018 Health Insurance Renewal with Health Alliance Medical Plan, Inc. and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman

Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of the 2018 Liability Insurance Renewal with Arthur J. Gallagher & Company*

Alderman Hoefle moved to approve the 2018 Liability Insurance Renewal with Arthur J. Gallagher & Company and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of change order with Kinney Contractors, Inc. for the 2017 Annual Sidewalk Replacement Program in the amount of \$30,732.07*

Alderman Hoefle moved to approve the change order with Kinney Contractors, Inc. for the 2017 Annual Sidewalk Replacement Program in the amount of \$136,818.44 and Alderman Bauer seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Keller, Alderman Parrott, and Alderman Welch), one nay (Alderman Horn), and none absent; motion carried.

*Approval of Supplemental Bill List Item for Motor Fuel Tax Services (Farnsworth Group)*

Alderman Welch moved to approve the Supplemental Bill List Item for Motor Fuel Tax Services (Farnsworth Group) and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were three ayes (Alderman Bauer, Alderman Hoinacki, Alderman Keller) five nays (Alderman Browne, Alderman Hoefle, Alderman Horn, Alderman Parrott, and Alderman Welch), and none absent; motion failed.

*Approval of Professional Service Agreement for Preliminary Engineering on the Jefferson Street Bridge Replacement Project with the Farnsworth Group in an amount not to exceed \$55,000.00*

Alderman Bauer moved to approve the Professional Service Agreement for Preliminary Engineering on the Jefferson Street Bridge Replacement Project with the Farnsworth Group in an amount not to exceed \$55,000.00 and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were six ayes (Alderman Bauer, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), two nays (Alderman Browne and Alderman Hoefle), and none absent; motion carried.

*Approval of Professional Service Agreement for Miscellaneous Services with the Farnsworth Group in an amount not to exceed \$10,000.00*

Alderman Hoinacki moved to approve the Professional Service Agreement for Miscellaneous Services with the Farnsworth Group in an amount not to exceed \$10,000.00 and Alderman Keller seconded it. City Clerk Mrs. Bateman called the roll call. There were six ayes (Alderman Bauer, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch),

two nays (Alderman Browne and Alderman Hoefle), and none absent; motion carried.

*Approval of Settlement Agreement in the case of Kevin Logan vs City of Lincoln*

Alderman Parrott moved to approve the Settlement Agreement in the case of Kevin Logan vs City of Lincoln and Alderman Hoinacki seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of purchase from Lincoln Land Communications for construction of a radio tower in an amount not to exceed \$13,146.00*

Alderman Parrott moved to approve the purchase from Lincoln Land Communications for construction of a radio tower in an amount not to exceed \$13,146.00 and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

*Approval of purchase of Air Fiber Gigabit Radio Equipment in an amount not to exceed \$5,972.00*

Alderman Browne moved to approve the purchase of Air Fiber Gigabit Radio Equipment in an amount not to exceed \$5,972.00 and Alderman Horn seconded. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

Announcements:

Mayor Goodman said there were actually two children for last week and he forgot the second Katie Jean Lynn.

Christmas Parade will be held on Thursday, December 7, 2017; Santa will be at the Rec on Saturday, December 9, 2017 from 9:00 a.m. to 11:00 a.m.; Lincoln Christian Church as their Harvest Cookie Walk on Saturday, December 9, 2017 from 8:00 a.m. to 11:00 a.m.; and the Oasis dinner will be held this Friday, December 8 & Saturday, December 9, 2017.

Alderman Hoefle said anyone looking for tickets for the Oasis dinner by calling 732-6132 and could get them from the Oasis board members.

Mayor Goodman said there is the Depot at 10:00 a.m.

City Treasurer Mr. Conzo said there is also a Humane Society cookie sale Saturday, December 9, 2017 at Graue Chevrolet and wasn't sure if it was 9:00 a.m. to 12:00 p.m. or to 1:00 p.m.

City of Lincoln, Illinois

December 4, 2017

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Alderman Parrott said there will be a ribbon cutting for Quality Inn is having an re-grand opening for their remodeling from 4:00 p.m. to 6:00 p.m. on December 5, 2017.

Alderman Bauer said anyone who ordered citrus from Rotary that happens out at Graue Chevrolet on Saturday and Sunday.

**Executive Session**

There was no Executive Session held.

Alderman Welch moved to adjourn the meeting and Alderman Horn seconded it. City Clerk Mrs. Bateman called the roll call. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 8:03 p.m.

Respectfully Submitted By:

Risa Riggs  
Recording Secretary



Minutes of the City of Lincoln City Council Special Committee of the Whole Meeting held in the Council Chambers on Monday, December 4, 2017.

Mayor Goodman called the Special City Council Committee of the Whole Meeting to order at 8:06 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and none absent. Also present were Police Chief Adams, American Mr. Ferguson, City Safety and Building Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, City Attorney Mr. Blinn Bates, City Treasurer Mr. Conzo, Interim City Administrator Mr. Mahrt, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

**Public Participation:**

There was no Public Participation.

**New Business/Communications:**

Discussion on recruitment for the City Administrator position

Interim City Administrator Mr. Mahrt said there was a presentation by Katie Rush regarding recruitment of GOVHRUSA and she presented them a contract proposal and he believed the Aldermen wanted to see how they could cut the costs. The community profile was still on the website.

Aldermen Keller said he wanted a cost breakdown by phase and he thought that was where the costs come into play with expenses for recruitment, etc. He felt the brochure was good enough and there might be some updates. He felt the City Council could handle Phase 1 and Phase 5.

Interim City Administrator Mr. Mahrt said they need to come up with criteria for what the Council wants to achieve. Alderman Bauer felt they did not need to have the key stakeholder piece since it was something they did do last time. Mr. Mahrt asked the City Council where they were going to advertise.

Alderman Bauer said she believed the City Council could handle the beginning. What they are looking for a network and that is where the expertise comes to GOVHRUSA to get the City of Lincoln the right candidates.

Alderman Hoefle said he agreed with Alderman Bauer and Alderman Keller and thought it was a good game plan.

Alderman Welch said we use GOVHRUSA for their resources to get candidates and the City can handle the rest.

Lincoln, Illinois  
Special City Council Committee of the Whole Meeting  
December 4, 2017  
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It was agreed to keep phase 2, Phase 3 and Phase 4.

**Announcements:**

There were no announcements.

**Possible Executive Session:**

There was no Executive Session.

Alderman Browne made a motion to adjourn the meeting and Alderman Welch seconded it. There were eight ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and none absent; motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 8:24 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, December 12, 2017.

Mayor Goodman called the regular City Council Committee of the Whole Meeting to order at 7:00 p.m. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and one absent (Alderman Browne). Also present were City Street and Alley Superintendent Mr. Landers, Deputy Police Chief Vlahovich, City Building and Safety Officer Mr. Woodhall, Sewer Treatment Plant Manager Mr. Tim Ferguson and Fire Chief Miller. Also present were Mayor Goodman, Interim City Administrator Mr. Mahrt, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman and Recording Secretary Mrs. Riggs.

Mayor Goodman led the Pledge of Allegiance.

**Public Participation:**

Mr. Kevin Bateman was present to discuss the City Engineer position on the agenda for tonight. He said if they would contract out to each individual project and take bids for the projects. They may work with different firms for each project. The second option is to get a contracted engineer. This could be budgeted and would streamline with one engineering project. He thought there would be some pitfalls of an engineer. The County has an engineer on staff.

Jason and Kari Erickson were present to discuss a horse carriage and a wagon that would go around the square. Chris Wibben was present to see how Tourism could help the Ericksons'.

Ms. Erickson said they have lights and they were looking to do Saturday and Sunday and they have lights on the carriage. The Aldermen were in favor of this but needed the logistics. They would start at Mama's Arcade.

**Presentation:**

**Programing update from Community Action Partnership of Central Illinois (CIPAL):**

Diane Turner was present to let everyone know that they are no longer doing the transportation and they will be doing transportation for the senior citizens in Lincoln. They have dropped their hours and went to On-Demand service hours and a flex route as well. They need to place signs where the stops will be.

**Discussion on PC 2017-02, Lincoln College, Special Use Permit for Multiple Family Dwelling (Residence Hall) in R-2 District, 200 Fifth Street:**

There will be a professional hall monitors, Dr. Gerlach, President of Lincoln College was present to discuss that they are focusing on four year students and need rooms for students to live in. They will run a shuttle from St. Clara's to Lincoln College campus. The building will allow

more students. The students are fantastic. He said there are 45 spots there now and have designed for additional parking.

Alderman Hoinacki asked to have this on the Agenda.

Interim City Administrator Mr. Mahrt gave the following items:

1) The Special Use Permit approved under PC 2017-02 shall be issued to Lincoln College. A new Special Use Permit to continue the use for a Multiple Family Dwelling in the R2 District shall be required prior to change of ownership.

2) The Change of Use of the institutional facility shall comply with all applicable City of Lincoln Building Codes and Zoning Ordinances.

3) The south parking lot shall be restricted to one way traffic running east/west from Maple Street to Walnut Street.

4) Future commercial entrances to the property shall be limited to curb cuts off of Maple Street and/or Walnut Street.

Fiscal Impact: No anticipated cost associated with Special Use Permit application. Staff would be responsible for plan review and Building Permit issuance.

*Discussion on renewal of Funding Agreement between the City of Lincoln and 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.

Chris Wibben was present to give the Aldermen a report for the time she has been here. Alderman Parrott said there was language on the contract that he believed that the City Attorney would be directing. Ms. Wibben was in agreement to come to the City Council. Alderman Welch said he thought everyone wanted to have the City Council approval. Mr. Kevin Bateman said the County will give them the grant status. Alderman Parrott said City Attorney Mr. Blinn Bates was working on an agreement. This will be placed on the agenda for December 18, 2017.

*Discussion on future presentation date for Annual Financial Audit for FY 2016-2017*

City Treasurer Mr. Conzo said this presentation is done annually and Lori Milosovich will come to a meeting to give the City the information from the Audit.

This will be on the agenda for January 2, 2017.

Ordinance : Approving Tax Levy for Tax Year 2017

City Treasurer Mr. Conzo went over the figures for the fire prevention fund, the police funding, and utility funds. He proposed that they put money into the fire fund and police fund. This will be placed on the agenda.

Discussion on award of bid for New Police Station generator (US Electric)

Springfield Electric - Briggs and Stratton 60KW - \$20,207

US Electric-Eaton 60KW 3P - \$24,500

Ryan Electric - Eaton 60KW 3p - \$33,314

Although Springfield Electric is the low bidder, we have worked with Eaton locally to donate products to the City in regards to generators and electrical products in the past including the 45KW generator they donated for City Hall. The original request for proposal was for an Eaton brand generator. We accepted the bid from Springfield Electric as they were awarded the bid for the other electrical equipment. It was recommended to use the US Electric – Eaton 60KW 3P - \$24,500.00

This will be placed on the agenda for Monday, December 18, 2017.

Discussion on award of bid for New Police Station North Lot Demolition (Harold Goodman, Inc.)

Company	Bid Amount
Professional Pavement	\$23,670.00
Kinney Contractors	\$ 9,980.00
Tim Clark Concrete	\$19,800.00
Harold Goodman Inc	\$ 5,080.00

All bids include prevailing wages and all contractors are insured. The low bidder said he would add temporary fencing for erosion control.

This will be awarded to Harold Goodman, Inc.

Discussion on 2018 City Council Meeting and Holiday Schedules

Interim City Administrator Mr. Mahrt said they have the holiday schedule and these will be placed on the agenda.

Discussion on City Engineer position

Alderman Bauer said she appreciated Mr. Bateman's statements but felt at this point if they are looking to the new Budget cycle and if they are entertaining the idea of interviewing or bidding out the process or an engineering firm that they make the recommendation to have Interim City

Administrator Mr. Marht to go ahead and do a RFP packet for engineering services, if that is what the City of Lincoln wants to do that. She felt they needed someone who can handle the different projects and the ability to handle as a firm that will represent us in the different jobs.

Alderman Hoefle felt the city needed a City Engineer to be able to do more work around the City.

Alderman Hoinacki said he was in favor of a firm. Alderman Bauer felt that a firm would have more competitive costs.

Interim City Administrator Mr. Mahrt said they could get 4 different firms to do the different projects. RFQ process would be the best route to looking at different firms to do the work.

Mr. Ferguson said every firm have different prices for different parts of the engineering process.

**Other Discussion:**

Street Superintendent Mr. Landers said he spoke to PAVER a few weeks about it and they were getting closer to getting everything finalized and he thought they were going to send it to the City Administrator and him to review before it was brought before the City Council.

Happy Birthday to Mr. Woodhall.

Lincoln Area Musical Society Concert on Saturday, December 16, 2017 at 7:00 p.m. and Sunday, December 17, 2017 at 2:00 p.m. in the High School Auditorium.

Alderman Bauer said they had not nominated a home of the month for December and it did not get out to them and she would like it to see the Riggs family who live on the corner of 5<sup>th</sup> and State Streets. They put up lots of lights and you can stop and hear the music through your radio and everything is timed to the music. Everyone agreed for the Riggs family to be the home of the month.

Mr. Keller said he did have a nomination for the Home of the Month but felt the Riggs family should be the home of the month.

Alderman Hoinacki thanked Street Superintendent Landers for the downtown décor and City Building and Safety Officer Mr. Woodhall everyone involved with the Depot opening.

**Executive Session:**

There was no Executive Session.

**Upcoming Meetings:**



Lincoln, Illinois  
City Council Committee of the Whole Meeting  
December 12, 2017  
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**City Council: Monday, December 18, 2017**  
**Committee of Whole: Tuesday, January 12, 2017 – 7:00 p.m.**

Alderman Horn made a motion to adjourn the meeting and Alderman Bauer seconded it. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott and Alderman Welch) and one absent (Alderman Browne); motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Lincoln, Illinois  
Public Hearing  
December 18, 2017

The City of Lincoln Public Hearing met in the Council Chambers on Thursday, December 18, 2017.

There were seven Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, and Alderman Welch) and one absent (Alderman Keller). Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, City Treasurer Mr. Conzo, City Attorney Mr. Blinn Bates, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman called the meeting to order at 7:00 p.m. on the proposed Tax Levy Ordinance for Tax Year 2017.

**Public Participation**

There was no one present who wanted to make any public comment about the proposed Tax Levy Ordinance for Tax Year 2017.

City Treasurer Mr. Conzo said there was a reduced levy last year. It was approximately \$600.00 higher than it had been in the past. The State income tax has increased. If an increase in the State the City might receive a larger share.

Alderman Horn moved to close the hearing and Alderman Browne seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott and Alderman Welch), zero nays, and one absent (Alderman Keller); motion carried.

Mayor Goodman closed the Public Hearing.

The hearing was closed at 7:09 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Lincoln, Illinois  
Public Hearing  
December 18, 2017

The City of Lincoln Public Hearing met in the Council Chambers on Thursday, December 18, 2017.

City Clerk Mrs. Bateman called the Roll Call. There were seven Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, and Alderman Welch) and one absent (Alderman Keller). Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, and Recording Secretary Mrs. Riggs.

Mayor Goodman called the meeting to order at 7:15 p.m. and read the Notice of Intent to Issue Bonds and Right to File Petition and Hearing on Proposed Issuance.

**Public Participation**

There was no one present who wanted to make any public comment about the Intent to Issue Bonds and Right to File Petition and Hearing on Proposed Issuance.

City Treasurer Mr. Conzo said this has been gone over. This will be a fifteen year bond, the approximate payment on that would be based on 2.96 interest rate and it will be between \$272,000 and \$276,500 over fifteen years. The project has already started and the next step after the period expires specified in the first ordinance the Council will need to act on a parameters Ordinance and he presumes that will happen in January. They will then work with the underwriter to issue the bonds when the interest rates would be the best. This will be issued in January, 2018.

Alderman Horn said that it sounds like a terrific amount of money but it would be a lot less than a brand new building for the Police Department and that \$3,000,000 was not bad for a new Police station.

Mayor Goodman closed the Public Hearing.

The hearing was closed at 7:19 p.m.

Respectfully submitted,

Risa Riggs  
Recording Secretary

Lincoln, Illinois  
Public Hearing  
December 18, 2017

The City of Lincoln Public Hearing met in the Council Chambers on Thursday, December 18, 2017.

City Clerk Mrs. Bateman called the Roll Call. There were seven Aldermen present (Alderman Bauer, Alderman Browne, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, and Alderman Welch) and one absent (Alderman Keller). Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Building and Safety Officer Mr. Woodhall, American Water Mr. Ferguson and Fire Chief Miller. Also present were Mayor Goodman, and Recording Secretary Mrs. Riggs.

Mayor Goodman called the meeting to order at 7:15 p.m. and read the Notice of Intent to Issue Bonds and Right to File Petition and Hearing on Proposed Issuance.

**Public Participation**

There was no one present who wanted to make any public comment about the Intent to Issue Bonds and Right to File Petition and Hearing on Proposed Issuance.

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Respectfully submitted,

Risa Riggs  
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Tuesday, January 2, 2018.

Mayor Goodman called the regular City Council Meeting to order at 7:01 p.m.

City Clerk Mrs. Bateman called the roll. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott (he arrived at ) and Alderman Welch) and one absent (Alderman Browne). Also present were Street Superintendent Mr. Landers, Police Chief Adams, City Safety and Building Officer Mr. Woodhall, and Fire Chief Miller. Also present were Mayor Goodman, City Attorney Mr. Blinn Bates, City Treasurer Mr. Conzo, City Clerk Mrs. Bateman, and Recording Secretary Mrs. Riggs.

Mayor Goodman asked for a moment of silence in memory of Frankie Guzzardo.

Mayor Goodman led the Pledge of Allegiance.

**Presentation of Audit For FY 16/17 by Lori Milosevich, Estes, Bridgewater & Ogden**

Ms. Milosevich gave the following information for year 2017:

Total Assets were \$29,912,236; Total Liabilities were \$5,237,092; Total Net Position of **(\$5,324,856)**; Total Revenues were \$13,119,277; Total Expenditures were \$10,687,844; Net Change fund balance was \$2,431,433; and Fund Balance ending **(\$15,324,856)**. The General Fund balance was \$3,241,393; the TIF Fund balance ending \$56,998; Motor Fuel tax fund \$422,188; Nonmajor Funds balance was \$1,022,396; Proprietary Total net position balance was \$5,037,767; Fire pension trust fund balance \$15,020,079 and the Police Pension fund balance \$15,020,079.

**Public Participation:**

There was no Public Participation.

**Mayor Goodman called for the Consent Agenda by Omnibus Vote:**

*Payment of Bills*

*Approval of minutes April 11, 2017 Public Hearing, April 11, 2017 Committee Of The Whole, May 9, 2017 Committee Of The Whole, May 23, 2017 Committee Of The Whole, July 11, 2017 Special Regular City Council Meeting, July 25, 2017 Committee Of The Whole, August 7, 2017 Regular City Council Meeting, August 21, 2017 Regular City Council Meeting*

Alderman Welch moved to approve the Consent Agenda as read and Alderman Horn seconded it. Alderman Hoefle City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and one absent (Alderman Browne); motion carried.

**Ordinances and Resolutions:**

There were no Ordinances or Resolutions to come before the City Council.

**Bids:**

There were no Bids to come before the City Council.

**Reports:**

*City Treasurer Annual Report for FY 2016-2017*

City Treasurer Mr. Conzo said this was published in the Courier Newspaper and copies are available at City Hall. This is also online.

**New Business/Communications:**

*Approval of Annual Financial Audit for FY 2016-2017*

Alderman Bauer moved to approve the Annual Financial Audit for FY 2016-2017 and Alderman Hoefle seconded it. Alderman Hoefle City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and one absent (Alderman Browne); motion carried.

**Announcements:**

Street Superintendent Mr. Landers said they will start collecting the Christmas trees on January 8, 2018 starting at 7:00 a.m. and they will do the entire City that day. They ask that there be no ornaments on the trees and without bags over the trees. This will only be natural trees.

Alderman Hoefle said December 22<sup>nd</sup> the Chamber of Commerce the Chamber Board called a meeting with some concerns and he attended that meeting. It was brought up at the meeting about the City Council voting to doing an audit. That Audit was never done and based on this meeting where one party claimed to have turned over \$126,000 in liquid assets during their time. Currently the Chamber Board mentioned they have an \$80,000.00 deficit and he believed the City should audit. He felt the City should contact the State's Attorney Jonathan Wright and ask for a forensic audit so that the City, County and the people who participate in the Chamber can understand they'll have a clean bill of health and if there are issues they can be addressed.

Alderman Hoefle mentioned that there has been talks that there would not be a Balloon Fest. He knew there were people working on it but there are still issues that needed to be addressed.

**Executive Session**

There was no Executive Session held.

Alderman Horn moved to adjourn the meeting and Alderman Parrott seconded it. City Clerk Mrs. Bateman called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Keller, Alderman Parrott, and Alderman Welch), zero nays, and one absent (Alderman Browne); motion carried.

The City Council Meeting was adjourned at 7:15 p.m.

Respectfully Submitted By: Risa Riggs, Recording Secretary



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

AN ORDINANCE authorizing and providing for the issuance of not to exceed \$3,300,000 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2018 of the City of Lincoln, Logan County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

WHEREAS, the City of Lincoln, Logan County, Illinois (the “City”), is a non-home rule municipal corporation and body politic of the State of Illinois, duly created, organized and existing under the Illinois Municipal Code, as amended from time to time (the “Municipal Code”), and having the powers, objects and purposes provided by said Municipal Code; and

WHEREAS, the Mayor of the City (the “Mayor”) and the City Council of the City (the “Corporate Authorities”) have heretofore determined and do hereby determine that it is advisable, necessary and in the best interests of the residents of the City to pay for costs of (i) certain capital expenditures related to the City’s police station (collectively, the “Project”) and (ii) pay certain costs of issuance of the Bonds (as such term is hereinafter defined), all for the benefit of the inhabitants of the City; and

WHEREAS, the estimated cost of the Project, including engineering, legal, financial, bond discount, printing and publication costs, capitalized interest, and other expenses (collectively, the “Project Costs”), is not more than \$3,300,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, for the purpose of providing funds to pay the Project Costs and in accordance with the provisions of the Local Government Debt Reform Act of the State of Illinois, as supplemented and amended (the “Act”), the Corporate Authorities on the 4th day of December, 2017, adopted an ordinance (the “Authorizing Ordinance”) authorizing the issuance

of alternate bonds, being general obligation bonds payable from any revenue source as provided by the Act, in an amount not to exceed \$3,300,000; and

WHEREAS, the Project constitutes a lawful corporate purpose within the meaning of the Act; and

WHEREAS, on the 8th day of December, 2017, the Authorizing Ordinance, together with a notice in the statutory form, was published in the *Lincoln Progress*, being a newspaper of general circulation in the City, and an affidavit evidencing the publication of the Authorizing Ordinance and said notice have heretofore been presented to the Corporate Authorities and made a part of the permanent records of the Corporate Authorities; and

WHEREAS, more than thirty (30) days have expired since the date of publication of the Authorizing Ordinance and said notice, and no petition with the requisite number of valid signatures thereon has been filed with the City Clerk of the City (the "City Clerk") requesting that the question of the issuance of the alternate bonds be submitted to referendum; and

WHEREAS, on the 18th day of December, 2017, the Corporate Authorities held a public hearing pursuant to the Bond Issuance Notification Act following notice published in the *Lincoln Progress*, on the 8th day of December, 2017; and

WHEREAS, the Corporate Authorities are now authorized to issue alternate revenue bonds in an amount not to exceed \$3,300,000 in accordance with the provisions of the Act, and the Corporate Authorities hereby determine that it is necessary and desirable that the bonds so authorized be issued at this time; and

WHEREAS, the alternate bonds to be issued will be payable from the Pledged Revenues and the Pledged Taxes, both as hereinafter defined; and

WHEREAS, the Corporate Authorities hereby determine that the Pledged Revenues will provide in each year an amount not less than 1.25 times debt service of the alternate bonds proposed to be issued; and

WHEREAS, such determination is supported by the most recent audit of the City (the "Audit), which Audit has been presented previously to the Corporate Authorities and is on file currently with the City Clerk:

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preamble. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate such recitals into this Ordinance by this reference. The Audit is hereby accepted and approved by the Corporate Authorities.

Section 2. Findings; Issuance of Bonds. (a) The Corporate Authorities hereby find and determine that the Corporate Authorities of the City have been authorized by the provisions of the Act, that is necessary and in the best interest of the City and necessary for the welfare of the government and affairs of the City, and that it is a proper public purpose and is in the public interest to issue alternate revenue bonds of the City in an amount not to exceed \$3,300,000 for the purpose of funding the costs of the Project and the costs of the City in connection with the issuance of such bonds.

Section 3. Bond Details. There shall be borrowed on the credit of and for and on behalf of the City, an aggregate principal amount not to exceed \$3,300,000 for the purpose aforesaid and that the City shall issue in the name of the City its "General Obligation Bonds (Alternate Revenue Source), Series 2018" (the "Bonds").

The Bonds shall be issued in one or more series in the form of a separate single authenticated fully registered bond for the aggregate principal amount of each separate maturity of each series of the Bonds. The Bonds shall bear the date of authentication; shall be in denominations of Five Thousand Dollars (\$5,000) each or integral multiples thereof, numbered consecutively from 1 upward and dated as set forth in the hereinafter described Bond Order; and interest on the Bonds shall be payable semiannually on each June 1 and December 1 of each year or such other date as provided in the Bond Order, beginning not earlier than December 1, 2018 (such interest computed upon the basis of a 360-day year of twelve 30-day months). The Bonds shall become due and payable (subject to prior redemption as set forth in the Bond Order) on December 1 over a period ending not later than December 1, 2038 and in an amount not exceeding \$400,000 per year, all as further detailed in the Bond Order executed by the Mayor (the "Bond Order"); provided, however, that no Bond shall bear interest at a rate per annum in excess of five percent (5.00%). The Mayor is hereby given full authority to execute and deliver a Bond Order for and on behalf of the City as herein provided. The Bond Order shall be made a part of the transcript of the proceedings related to the issuance of the Bonds.

Interest on the Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date of the Bonds unless the Bonds are authenticated after the fifteenth (15th) day next preceding an interest payment date and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless the Bonds are authenticated on or before the fifteenth (15th) day next preceding the first interest payment date, in which case they shall bear interest from the original date of the issuance of the Bonds, until the principal shall be fully paid. All payments of interest on the Bonds shall be paid by check, mailed one business day prior to the interest payment date

to the registered owners thereof as the names appear as of the fifteenth (15th) day next preceding the interest payment date and at the addresses as they appear on the registration books kept by the Registrar (as hereinafter defined) or at such other address as is provided to the Paying Agent (as hereinafter defined) in writing by such registered owner.

The principal of the Bonds shall be payable at the principal corporate trust office of the Paying Agent. All payments on the Bonds shall be made in any coin or currency of the United States of America that on the date of such payment shall be legal tender for the payment of public and private debts. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding business day. The Paying Agent shall be instructed to wire transfer payments by 1:00 p.m. (New York City time) so such payments are received at the depository by 2:30 p.m. (New York City time).

Section 4. Registrar and Paying Agent.

(a) *General.* State Bank of Lincoln, Lincoln, Illinois or such other entity as may be provided in the Bond Order (the “Registrar” or “Paying Agent”) is hereby appointed to serve as registrar and paying agent for the Bonds. The Registrar is hereby charged with the responsibility of authenticating the Bonds. The Mayor, the Treasurer of the City (the “Treasurer”), the City Clerk, and the City Administrator of the City (the “City Administrator,” and, collectively, the “Designated Representatives”) are hereby authorized to enter into such agreements or understandings with the Registrar as will enable the institution to perform the services required of a registrar and paying agent. The Mayor and Treasurer are further authorized to pay such fees

as the Registrar may charge for the services it provides as Registrar and Paying Agent, and such fees may be paid from the fund established to pay the principal of and interest on the Bonds.

Each Bond shall be transferable or exchangeable only upon the books of the City kept for that purpose at the principal corporate trust office of the Registrar by the registered owner in person, or by its attorney duly authorized in writing, upon surrender of such Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner, or its attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in an authorized aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the fifteenth (15th) day next preceding an interest payment date on such Bond and ending on such interest payment date, or after notice calling such Bond for redemption has been mailed, or during the fifteen (15) day period next preceding mailing of notice of redemption of any Bonds. The costs of such transfer or exchange shall be borne by the City except for any tax or governmental charge required to be paid with respect to the transfer or exchange, which taxes or governmental charges are payable by the person requesting such transfer or exchange. The City, Registrar and Paying Agent for the Bonds may treat and consider the person in whose name such Bonds are registered as the absolute owner thereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

The Registrar and Paying Agent may at any time resign as registrar and paying agent upon giving 30 days' notice in writing to the City and by first class mail to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such 30-day



period or upon the earlier appointment of a successor registrar and paying agent by the City. Any such notice to the City may be served personally or sent by registered mail. The Registrar and Paying Agent may be removed at any time as registrar and paying agent by the City, in which event the City may appoint a successor registrar and paying agent for the Bonds. The City shall notify each registered owner of the Bonds then outstanding by first class mail of the removal of the registrar and paying agent. Notices to the registered owners of the Bonds shall be deemed to be given when mailed by first class mail to the addresses of such registered owners as they appear on the registration books kept by the Registrar.

Upon the appointment of any successor registrar and paying agent by the City, the Designated Representatives are authorized and directed to enter into such agreements and understandings with such successor registrar and paying agent as will enable the institution to perform the services required of a registrar and paying agent for the Bonds. The Mayor and Treasurer are further authorized to pay such fees as the successor registrar and paying agent may charge for the services it provides as registrar and paying agent and such fees may be paid from the fund established to pay the principal and interest on the Bonds as fiscal agency charges.

Any predecessor registrar and paying agent shall deliver all of the Bonds and any cash or investments in its possession with respect thereto, together with the registration books, to the successor registrar and paying agent.

(b) *Book Entry System.* The City has determined that it is beneficial to the City to have the Bonds held by a central depository system pursuant to an agreement between the City and The Depository Trust Company, New York, New York ("Depository Trust Company") and have transfers of the Bonds effected by book-entry on the books of the central depository system ("Book Entry System"). The Bonds shall be initially issued in the form of a separate single

authenticated fully registered Bond for the aggregate principal amount of each separate maturity of the Bonds. Upon initial issuance, the ownership of such Bonds shall be registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company.

With respect to the Bonds registered in the register kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, the City and the Paying Agent shall have no responsibility or obligation to any other holders or owners (including any beneficial owner ("Beneficial Owner")) of the Bonds with respect to (i) the accuracy of the records of the Depository Trust Company, CEDE & CO., or any Beneficial Owner with respect to ownership questions, (ii) the delivery to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any bondholder (including any Beneficial Owner) or any other person, other than the Depository Trust Company, of any amount with respect to the principal of, or premium, if any, or interest on the Bonds except as otherwise provided herein.

So long as the Bonds are registered in the name of CEDE & CO., as nominee of the Depository Trust Company, no person other than the Depository Trust Company shall receive an authenticated Bond evidencing an obligation of the City to make payments of the principal of and premium, if any, and interest on the Bonds pursuant to this Ordinance. The City and the Registrar and Paying Agent may treat as and deem the Depository Trust Company or CEDE & CO. to be the absolute bondholder of each of the Bonds for the purpose of (i) payment of the principal of and premium, if any, and interest on such Bonds; (ii) giving notices of redemption and other notices permitted to be given to bondholders with respect to such Bonds;

(iii) registering transfers with respect to such Bonds; (iv) obtaining any consent or other action required or permitted to be taken of or by bondholders; (v) voting; and (vi) for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Bonds only to or upon the order of the Depository Trust Company, and all such payments shall be valid and effective fully to satisfy and discharge the City's and the Paying Agent's obligations with respect to principal of and premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. Upon delivery by the Depository Trust Company to the City of written notice to the effect that the Depository Trust Company has determined to substitute a new nominee in place of CEDE & CO., and subject to the provisions herein with respect to consents, the words "CEDE & CO." in this Ordinance shall refer to such new nominee of the Depository Trust Company. Notwithstanding any other provision hereof to the contrary, so long as any Bond is registered in the name of CEDE & CO., as nominee of the Depository Trust Company, all payments with respect to the principal of and premium, if any, and interest on such Bonds and all notices with respect to such Bonds shall be made and given, respectively, to the Depository Trust Company as provided in a representation letter from the City to the Depository Trust Company (the "Blanket Issuer Letter of Representations").

Upon receipt by the City of written notice from the Depository Trust Company to the effect that the Depository Trust Company is unable or unwilling to discharge its responsibilities and no substitute depository willing to undertake the functions of the Depository Trust Company hereunder can be found which is willing and able to undertake such functions upon reasonable and customary terms, then the Bonds shall no longer be restricted to being registered in the register of the City kept by the Registrar in the name of CEDE & CO., as nominee of the Depository Trust Company, but may be registered in whatever name or names the bondholders

transferring or exchanging the Bonds shall designate, in accordance with the provisions of this Ordinance.

If the City determines that it is in the best interest of the bondholders that they be able to obtain certificates for the fully registered Bonds, the City may notify the Depository Trust Company and the Registrar, whereupon the Depository Trust Company will notify the Beneficial Owners of the availability through the Depository Trust Company of certificates for the Bonds. In such event, the Registrar shall prepare, authenticate, transfer and exchange certificates for the Bonds as requested by the Depository Trust Company and any Beneficial Owners in appropriate amounts, and whenever the Depository Trust Company requests the City and the Registrar to do so, the Registrar and the City will cooperate with the Depository Trust Company by taking appropriate action after reasonable notice to (i) make available one or more separate certificates evidencing the fully registered Bonds of any Beneficial Owner's Depository Trust Company account or (ii) arrange for another securities depository to maintain custody of certificates for and evidencing the Bonds.

If the Bonds shall no longer be restricted to being registered in the name of the Depository Trust Company, the Registrar shall cause said Bonds to be printed in blank in such number as the Registrar shall determine to be necessary or customary; provided, however, that the Registrar shall not be required to have such Bonds printed until it shall have received from the City indemnification for all costs and expenses associated with such printing.

#### Section 5. Redemption.

(a) *Optional Redemption.* If so provided in the Bond Order, the Bonds may be subject to redemption prior to maturity at the option of the City, from any available funds, in whole or in part, in integral multiples of \$5,000, in any order of their maturity as determined by

the City (less than all of the Bonds of a single maturity to be selected by the Registrar and within any maturity by lot), on the date of redemption provided in the Bond Order, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

(b) *Mandatory Redemption.* The Bonds may be subject to mandatory redemption as set forth in the Bond Order.

(c) *General.* For any such redemptions, the Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The City shall, at least thirty (30) days prior to the redemption date (unless a shorter time period shall be satisfactory to the Registrar) notify the Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot not more than sixty (60) days prior to the redemption date by the Registrar, by such method of lottery as the Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions of Bonds in principal amounts of \$5,000 and integral multiples thereof.

The Registrar shall promptly notify the City in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 6. Redemption Procedure. For any such redemptions, unless waived by the registered owner of Bonds to be redeemed, official notice of the call for any such redemption shall be given by the Registrar on behalf of the City by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address as it

appears on the registration books kept by the Registrar or at such other address as is furnished in writing by such registered owner to the Registrar.

All official notices of redemption shall state:

- (i) the redemption date,
- (ii) the redemption price,
- (iii) the identification by CUSIP numbers, if applicable, and maturity dates (and, in the case of partial redemption of Bonds within a maturity, the respective principal amounts) of the Bonds to be redeemed,
- (iv) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,
- (v) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Registrar, and
- (vi) such other information then required by custom, practice or industry standard.

Prior to any redemption date, the City shall deposit with the Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on such redemption date.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Registrar prior to the giving of such notice of redemption, such notice may, at the option of the City, state that said redemption shall be conditioned upon the receipt of such moneys by the Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the City shall not redeem such Bonds, and the Registrar shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.

Official notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice, nor any defect in any notice so mailed to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds or portions being redeemed shall be paid by the Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for the payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of the same maturity in the amount of the unpaid principal, of like tenor, of authorized denominations, and bearing the same rate of interest.

If any Bond or portion of a Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal and premium, if any, shall, until paid or duly provided for, bear interest from the redemption date at the rate borne by the Bond or portion of a



Bond so called for redemption. All Bonds which have been redeemed shall be canceled and destroyed by the Registrar and shall not be reissued.

In addition to the foregoing notice, further notice shall be given by the Registrar on behalf and at the expense of the City as set out below, but no defect in said further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as above prescribed.

Each further notice of redemption given hereunder shall contain the information required above for an official notice of redemption plus (a) the CUSIP numbers of all Bonds being redeemed; (b) the date of issue of the Bonds as originally issued; (c) the rate of interest borne by each Bond being redeemed; (d) the maturity date of each Bond being redeemed; and (e) any other descriptive information needed to identify accurately the Bonds being redeemed.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

Section 7. Execution and Negotiability. Each of the Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor, and the seal of the City shall be affixed, imprinted, engraved or otherwise reproduced thereon and attested by the manual or facsimile signature of the City Clerk. In case any officer whose signature or facsimile signature appears on the Bonds shall cease to be such officer before the delivery of the Bonds, the signature of such officer shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

The Bonds shall have all of the qualities and incidents of negotiable instruments under the laws of the State of Illinois, subject to the provisions for registration herein.

The Bonds shall also be authenticated by the manual signature of the Registrar and no Bond shall be valid or become obligatory for any purpose until the certificate of authentication thereon has been so executed.

Section 8. Form of Bonds. The form and tenor of the Bond shall be substantially as follows, all blanks to be filled in properly prior to delivery:

REGISTERED  
NO R-\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
COUNTY OF LOGAN  
  
CITY OF LINCOLN  
GENERAL OBLIGATION BOND  
(ALTERNATE REVENUE SOURCE), SERIES 2018

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Date</u>	<u>Authentication</u> <u>Date</u>	<u>CUSIP</u>
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REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM:

The City of Lincoln, in Logan County, Illinois (the "City"), for value received, hereby promises to pay to the Registered Owner named above or registered assigns, the Principal Sum set forth above on the Maturity Date set forth above (unless this bond be subject to and be called for redemption prior to maturity as hereinafter provided), and to pay interest hereon (computed on the basis of a 360-day year of twelve 30-day months) at the Interest Rate per annum stated above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the fifteenth (15th) day next preceding an interest payment date and on or before such interest payment date in which case it shall bear interest from such interest payment date or unless this bond is authenticated on or before the fifteenth (15th) day next preceding the first interest payment date, in which case it shall bear interest from the Original Date, until the principal is paid, which interest is payable semiannually on June 1 and December 1 in each year, beginning on \_\_\_\_\_, 2018.

This bond is one of an authorized issue of "General Obligation Bonds (Alternate Revenue Source), Series 2018 (the "Bonds") of the City of Lincoln, Logan County, Illinois ("City") of like date, tenor and effect, except as to rates of interest and dates of maturity; aggregating \_\_\_\_\_ Dollars (\$ \_\_\_\_\_); numbered consecutively from R-1 up; issued for the purpose of paying the costs of the Project (as defined in the hereinafter defined Ordinance) and the costs of issuing the bonds. This bond is issued pursuant to a Bond Ordinance adopted by the City Council of said City ("Corporate Authorities") on the 16th day of January, 2018 and a Bond Order executed on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 (the "Bond Order") by the Mayor of said City pursuant thereto (collectively, the "Ordinance") and in accordance with the Local Government Debt Reform Act of the State of Illinois, as supplemented and amended (the "Act"), the proceeds of which bonds are to be applied solely to pay the costs of the Project and the payment of costs of issuance.

[Bonds maturing on and after December 1, 20\_\_\_\_, shall be subject to redemption prior to maturity at the option of the City, from any available funds, in whole or in part, in integral multiples of \$5,000, in any order of their maturity as determined by the City (less than all of the Bonds of a single maturity to be selected by the Registrar (as hereinafter defined) and within any maturity by lot), on \_\_\_\_\_, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.]

[Bonds due on December 1, 20\_\_\_\_ and December 1, 20\_\_\_\_, are subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Registrar, at a redemption price of par plus accrued interest to the redemption date, as set forth in the Bond Order.]

This bond is transferable or exchangeable only upon the books of the City kept for that purpose at the principal corporate trust office of the Registrar by the registered owner hereof in person, or by its attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner, or its attorney duly authorized in writing, and thereupon a new fully registered bond or bonds in an authorized aggregate principal amount and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or to the registered owner, as the case may be, in exchange therefor. The Registrar shall not be required to transfer or exchange this bond during the period beginning at the close of business on the fifteenth (15th) day next preceding an interest payment date on this bond and ending on such interest payment date. The City, the Registrar, the Paying Agent (as hereinafter defined) and any other registrar or paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

This bond is subject to defeasance prior to payment as provided in the Ordinance referred to herein. THE OWNER OF THIS BOND, BY THE ACCEPTANCE HEREOF, HEREBY AGREES TO ALL THE TERMS AND PROVISIONS CONTAINED IN THE ORDINANCE.

The City has designated the Bonds as qualified tax-exempt obligations to qualify the bonds for the \$10,000,000 exception from the provisions of Section 265(b) of the Internal Revenue Code of 1986 relating to the disallowance of 100% of the deduction for interest expense allocable to tax-exempt obligations.

Bonds maturing in any one year are issuable only in fully registered form in the denomination of \$5,000 or any integral multiple thereof.

The principal of this bond is payable at the principal corporate trust office of State Bank of Lincoln, Lincoln, Illinois (the "Registrar" or "Paying Agent"). All payments of interest on this bond shall be paid by check, mailed one (1) business day prior to the interest payment date to the registered owner hereof as of the fifteenth (15th) day next preceding such interest payment date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the registered owner. If payment of principal or interest is made to a depository, payment shall be made by wire transfer on the payment date in same-day funds. If the payment date occurs on a date when financial institutions are not open for business, the wire transfer shall be made on the next succeeding

business day. The Paying Agent shall wire transfer payments so such payments are received at the depository by 2:30 p.m. (New York City time). All payments on the bond shall be made in any coin or currency of the United States of America, which on the dates of such payment, shall be legal tender for the payment of public and private debts.

The Bonds shall be initially issued in a Book Entry System (as defined in the Ordinance). The provisions of this bond and of the Ordinance are subject in all respects to the provisions of the Blanket Issuer Letter of Representations (as defined in the Ordinance) between the City and The Depository Trust Company, or any substitute agreement, affecting such Book Entry System.

This bond is a general obligation of the City payable from the City's collection of utility taxes (including any replacement or successor taxes of similar effect) imposed, collected and distributed pursuant to applicable law and ad valorem taxes levied against all taxable property in the City, without limitation as to rate or amount, all in accordance with the provisions of the Local Government Debt Reform Act of the State of Illinois, as supplemented and amended. The full faith, credit and resources of the City are pledged to the punctual payment of the principal of and interest on this bond. This bond is negotiable, subject to registration provisions, pursuant to the laws of the State of Illinois.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law; that the indebtedness of the City, including the issue of the Bond of which this is one, does not exceed any limitation imposed by law; and that provision has been made for the collection of a direct annual tax sufficient to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the City of Lincoln, Logan County, Illinois, has caused this bond to be executed by the manual or duly authorized facsimile signature of the Mayor of the City, the seal of said City (or a facsimile thereof) to be affixed, imprinted, engraved or otherwise reproduced hereon and attested by the manual or duly authorized facsimile signature of the City Clerk, all as of the Original Date identified above.

CITY OF LINCOLN,  
LOGAN COUNTY, ILLINOIS

By: \_\_\_\_\_  
Mayor

(SEAL)

Attest:

By: \_\_\_\_\_  
City Clerk

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This bond is one of the Bonds described in the within-mentioned Ordinance.

STATE BANK OF LINCOLN

By: \_\_\_\_\_  
Authorized Representative

[End of Form of Bond]

Section 9. Authorization for Preparation and Sale of the Bonds; Purchase Contract.

(a) The Treasurer is hereby authorized and directed to have the Bonds prepared, and the Mayor and the City Clerk are hereby authorized and directed to execute and attest the Bonds in the form and manner provided herein. The Treasurer is hereby authorized and directed to deliver the Bonds to Bernardi Securities, Inc., as underwriter for the Bonds (the "Purchaser") thereof, upon receipt of the purchase price of not less than 97% of the par amount of the Bonds plus accrued interest to date of delivery, as further detailed in the Bond Order. The Mayor and the City Clerk are authorized and directed to execute a bond purchase agreement (the "Purchase Contract") in connection with the sale of the Bonds, in the name of and on behalf of the City,

provided that the Bonds shall be sold at such price and bear interest at such rates that neither the true interest cost (yield) nor the net interest rate received upon such sale shall exceed the maximum rate otherwise authorized by Illinois. The Purchase Contract shall be substantially in the form of purchase contracts commonly used in transactions similar to that described in this Ordinance, with such changes as necessary to reflect the terms and provisions of the Bonds, this Ordinance and such other changes as the Mayor or Treasurer shall determine are necessary or desirable in connection with the sale of the Bonds. No person holding any office of the City, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract. Before being issued, the Bonds shall be registered and numbered, such registration being made in a book provided for that purpose, in which shall be entered a description of the Bonds issued, including the number, date, to whom issued, amount, rate of interest and when due. The Bonds shall be executed as in this Ordinance provided as soon after the execution of the Purchase Contract as may be done, and thereupon the Bonds shall be deposited with the Treasurer, and be by said Treasurer delivered to the Purchaser upon receipt of the purchase price therefor.

(b) The Bonds when fully paid for and delivered to the Purchaser, shall be the binding general obligations of the City. The proper officers of the City are hereby directed to sell the Bonds to the Purchaser and to do whatever acts and things which may be necessary to carry out the provisions of this Ordinance.

Section 10. Official Statement. The use by the Purchaser of the Preliminary Official Statement and any final Official Statement relating to the Bonds, on behalf of the City, is hereby ratified, approved and authorized, and the Mayor and the Treasurer are authorized and directed



to execute the Preliminary Official Statement and the final Official Statement on behalf of the City in a form consistent with this Ordinance. The Preliminary Official Statement is hereby deemed nearly final. The officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Purchase Contract, this Ordinance, the Preliminary Official Statement, the final Official Statement and the Bonds.

Section 11. Bond Insurance. In the event the Purchaser certifies to the City that it would be economically advantageous for the City to acquire a municipal bond insurance policy for the Bonds, the City hereby authorizes and directs the Treasurer to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of (a) the total debt service on the Bonds if issued without municipal bond insurance and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy. In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy issued by a bond insurer (the "Bond Insurer"), and as long as such municipal bond insurance policy shall be in full force and effect, the City and the Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Mayor of the City on advice of counsel, his or her approval to constitute full and complete acceptance by the City of such terms and provisions under authority of this Section.

Section 12. Continuing Disclosure. The Continuing Disclosure Undertaking (the “Undertaking”) in substantially the form which has been presented to and is hereby approved by the Corporate Authorities, and the Mayor and the City Clerk are hereby authorized and directed to complete, execute and attest the same on behalf of the City. Notwithstanding any other provisions of this Ordinance, failure of the City to comply with the Undertaking shall not be considered an event of default under the Bonds or this Ordinance.

Section 13. Alternate Revenue Source; Tax Levy. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the City covenants and agrees with the Purchaser and the owners of the Bonds that the City will deposit principal proceeds received by the City from the City’s collection of utility taxes (including any replacement or successor taxes of similar effect) imposed, collected and distributed pursuant to applicable law into the Bond Fund (as hereinafter defined). The Pledged Revenues are hereby pledged to the payment of the Bonds, and the Corporate Authorities covenant and agree to provide for, collect and apply the Pledged Revenues to the payment of the Bonds and the provision of not less than an additional .25 times debt service.

For the purpose of providing additional funds to produce sums necessary to pay the interest on the Bonds as it falls due and also pay and discharge the principal thereof at maturity, there shall be levied upon all the taxable property within the City a direct annual tax (the “Pledged Taxes”) for each of the years while the Bonds or any of them are outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the City, in each of the years 2017 to 2037 a maximum direct annual tax in the amount of \$400,000, such amount to be finalized in the Bond Order.

Principal or interest coming due at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from current funds on hand of the City, and the fund from which such payment was made shall be reimbursed out of the taxes hereby levied when the same shall be collected.

The City covenants and agrees with the Purchaser and the holders of the Bonds that so long as the Bonds remain outstanding, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the foregoing tax levy, unless the abatement of any particular tax levy amount has been provided for through the deposit of moneys in a segregated account, and the City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and the Pledged Taxes will be levied, extended and collected as provided herein and deposited in the Bond Fund established to pay the principal of and interest on the Bonds.

The funds derived from the tax levy be and the same are hereby appropriated and set aside for the sole and only purpose of paying principal and interest on said Bonds when and as the same become due. The funds from the sale of said Bonds be and they are hereby appropriated and set aside for the purpose hereinbefore set out.

If the City deposits funds from any lawful source into the Bond Fund, the City Clerk shall file written direction with the County Clerk to abate the taxes by the amount so deposited, and such deposits shall be made prior to any such abatement being filed with the County Clerk. No Pledged Taxes may be abated unless and until the proper amount of such abatement has been deposited irrevocably into the Bond Fund and dedicated to the payment of the Bonds.

Pursuant to Section 13 of the Debt Reform Act, the moneys deposited or to be deposited into the Bond Fund (as defined herein), including any tax receipts derived from the taxes levied

pursuant to this Ordinance, are pledged as security for the payment of the Bonds. While any Bonds remain outstanding and unpaid, the tax levies to be made as provided by this Ordinance shall be for the sole benefit of the owners of the outstanding Bonds and such owners shall have and are granted a security interest in, and a lien upon, all rights, claims and interests of the City arising pursuant to those levies and all present and future proceeds of such levies. The security interest in and lien upon those rights, claims and interests are immediately valid and binding from the time the Bonds are issued, and shall immediately attach to (a) the tax receipts wherever held, (b) amounts held in the Bond Fund and other funds pledged for the benefit of holders of the Bonds, and (c) those rights, claims and interests pledged hereby, without any physical delivery or further act and the lien of such pledge shall be immediately valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City or against the funds, rights, claims or interests pledged hereby irrespective of whether such parties have notice thereof.

The pledge is an agreement between the City and the bondholders to provide security for the Bonds in addition to any statutory lien.

Section 14. Filing of Ordinance. Forthwith upon this Ordinance becoming effective, the City Clerk is hereby directed to file a certified copy of this Ordinance, which certificate shall recite that this Ordinance has been passed by the Corporate Authorities and published, with the County Clerk of Logan County (the "County Clerk"), and it shall be the duty of said County Clerk in and for the years 2018 to 2037 while the Bonds or any of them are outstanding (as set forth in the Bond Order), inclusive, to annually ascertain the rate necessary to produce the tax herein and therein levied, and extend the same for collection on the tax books against all of the taxable property within the City in connection with other taxes levied in said years, in order to

raise the respective amounts aforesaid and in said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general corporate purposes of the City, and when collected, the taxes hereby levied shall be used only for the purpose of paying the principal of and interest on the Bonds.

Section 15. Abatement of Pledged Taxes. The City covenants and agrees with the owners of the Bonds that so long as any of the Bonds remain outstanding, the City will not cause the abatement of the Pledged Taxes and otherwise will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the Pledged Taxes, unless and to the extent there then shall be moneys irrevocably on deposit for the payment of the Bonds in the Bond Fund (as discussed below). Upon the funding of said Account, the City will abate the Pledged Taxes to the extent funded, and appropriate certification of such abatement shall be timely filed with the County Clerk in connection with such abatement.

If for any reason there is a failure to pay debt service after such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy in the year of, or the next year following, such failure.

Section 16. Treatment of Bonds as Debt. The Bonds shall be payable from the Pledged Revenues and shall not constitute an indebtedness of the City within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes have been extended pursuant to the general obligation, full faith and credit promise supporting the Bonds, in which case the amount of the outstanding Bonds will be included in the computation of indebtedness of the City for purposes of all statutory provisions or limitations until an audit of the City shows that

the Bonds been paid from the Pledged Revenues for a complete fiscal year, in accordance with the Act.

Section 17. Costs of Issuance. Costs of issuance of the Bonds not otherwise paid shall be paid from the remaining proceeds by the City. When all the costs of issuance of the Bonds have been paid, the City shall then transfer any amount then remaining from the proceeds of the Bonds to the Bond Fund as herein provided.

Section 18. Bond Fund. There is hereby created and established a special fund of the City known as the "Bond Fund, Series 2018" (the "Bond Fund") to be held by the Treasurer, which is a trust fund established for the purpose of carrying out the covenants, terms and conditions imposed upon the City by this Ordinance. The Bond Fund shall be the fund for the payment of the principal of and interest on the Bonds at maturity or on interest payment dates or redemption. Any capitalized interest included in the proceeds of the sale of the Bonds shall be deposited in the Bond Fund for the payment of interest on the Bonds, and the Pledged Taxes and Pledged Revenues shall be deposited into the Bond Fund, as received, and shall be used solely and only for the payment of principal and interest on the Bonds when due (including any redemption). The Bonds are secured by a pledge of all moneys on deposit in the Bond Fund, and such pledge is irrevocable until the Bonds have been paid in full or until the obligations of the City are discharged under this Ordinance. Accrued interest and premium received at the time of delivery of the Bonds, if any, shall be deposited in the Bond Fund.

The City directs that the Treasurer deposit the following amounts received from the collection of the Pledged Taxes into the Bond Fund: (a) an amount equal to one-half of the total principal and interest due on the Bonds in such year (the "Debt Service Requirement") shall be deposited into the Bond Fund from collections of the first installment of property taxes and

(b) an amount equal to the other half of the Debt Service Requirement shall be deposited into the Bond Fund from collections of the second installment of property taxes.

Section 19. Project Fund. There is hereby created and established a special fund of the City known as the "Project Fund, Series 2018" (the "Project Fund") to be held by the Treasurer. Proceeds of the Bonds shall be deposited in the Project Fund, and the Project Fund shall be used for the purpose of paying for the costs of the Project, and costs of issuance. For the purpose of paying first interest due on the Bonds, an amount necessary for that purpose may be loaned from the Project Fund to the Bond Fund. Said amount shall be reimbursed to the Project Fund from the Bond Fund as Pledged Revenues and/or Pledged Taxes are received and available therefor. Additional loans from the Project Fund to the Bond Fund to pay debt service on the Bonds may be made upon further direction by the Corporate Authorities so long as provision is made to reimburse the Project Fund with Pledged Revenues and/or Pledged Taxes.

Interest received from deposits in the Project Fund shall, at the discretion of the Corporate Authorities, either be transferred for the payment of the principal of and interest on the Bonds on the interest payment date next after such interest is received or retained in the Project Fund.

In the event that any moneys remain in the Project Fund upon completion of the Project, the City shall deposit the remaining moneys in the Project Fund into the Bond Fund and shall cause such moneys to be used to pay the interest on the Bonds on the earliest possible date.

Section 20. Additional Funds and Accounts. In addition to the funds established hereunder, the Mayor is hereby authorized and directed to establish, and the Treasurer is further authorized to hold, any and all funds and/or accounts they deem necessary or convenient to the accomplishment of the purposes set forth in this Ordinance.



Section 21. Defeasance of the Bonds. If, when the Bonds or a portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or a portion thereof for redemption shall have been given, and the whole amount of the principal and the interest and the premium, if any, so due and payable upon all of the Bonds or a portion thereof then outstanding shall be paid; or (i) sufficient moneys or (ii) direct obligations of the United States of America (including obligations issued or held in book entry form on the books of the Department of the Treasury), the principal of and the interest on which when due will provide sufficient moneys for such purpose, shall be held in trust for such purpose, and provision shall also be made for paying all fees and expenses for the redemption, then and in that case the Bonds or any designated portion thereof issued hereunder shall no longer be deemed outstanding or entitled to any pledge of the Pledged Taxes or the Pledged Revenues made herein.

Section 22. Investment of Moneys. Moneys in the Bond Fund and the Project Fund may be invested by the Treasurer in lawful investments for the City. All income earned or losses sustained on such investments shall be credited to the Fund or Account from which the investments were made.

Section 23. Additional Bonds. The City may without limit issue additional bonds ("Additional Bonds") on a parity with or junior to the Bonds as to the pledge of the Pledged Revenues. If such Additional Bonds are to be parity bonds, the Pledged Revenues shall be sufficient to provide for or pay all of the following: (i) debt service on all outstanding Bonds computed immediately after the issuance of any proposed Additional Bonds, and (ii) an additional amount not less than 0.25 times debt service on the outstanding Bonds and Additional Bonds after the issuance of the proposed Additional Bonds. Such sufficiency shall be calculated

for each year to the final maturity of the Bonds and the Additional Bonds. The determination of the sufficiency of the Pledged Revenues shall be supported by reference to the most recent audit of the City. If such audit shows the Pledged Revenues to be insufficient, then the determination of sufficiency may be supported by the report of an independent accountant or feasibility analyst demonstrating the sufficiency of the Pledged Revenues and explaining by what means they will be greater than shown in the audit.

Section 24. Amendments with Consent of Bondholders. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66 $\frac{2}{3}$ %) in aggregate principal amount of the Bonds issued pursuant to this Ordinance and then outstanding shall have the right from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance or ordinances supplemental hereto or amendatory hereof, as shall be deemed necessary or desirable by the City for the purpose of modifying, altering, amending, adding to or rescinding in any particular manner any of the terms or provisions contained in this Ordinance, or in any supplemental ordinance; provided, however, that nothing herein contained shall permit or be construed as permitting:

- (a) An extension of the maturity of the principal of or interest on any Bond issued pursuant to this Ordinance; or
- (b) A reduction in the principal amount of any Bond or the rate of interest thereon; or
- (c) A preference or priority of any Bond or Bonds issued pursuant to this Ordinance over any other Bond or Bonds issued pursuant to the provisions of this Ordinance; or
- (d) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental ordinance.

If the owners of not less than sixty-six and two-thirds percent (66 $\frac{2}{3}$ %) in aggregate principal amount of the Bonds outstanding at the time of adoption of such supplemental ordinance shall have consented to and approved the adoption thereof by written instrument to be maintained on file in the office of the City Clerk, no owner of any Bond issued pursuant to this Ordinance shall have any right to object to the adoption of such supplemental ordinance or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the City from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental ordinance pursuant to the provisions of this section, this Ordinance shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations of the City under this Ordinance and all owners of Bonds then outstanding, shall thereafter be determined, exercised and enforced in accordance with this Ordinance, subject in all respects to such modifications and amendments. Notwithstanding anything contained in the foregoing provisions of this Ordinance, the rights and obligations of the City and of the owners of the Bonds authorized by this Ordinance, and the terms and provisions of the Bonds and this Ordinance, or any supplemental or amendatory ordinance, may be modified or altered in any respect with the consent of the City and the consent of the owners of all the Bonds then outstanding.

Section 25. Pledged Revenues; General Covenants. The City covenants and agrees with the registered owners of the Bonds, so long as any such Bonds remain Outstanding, as follows:

A. The Pledged Revenues are pledged to the payment of the Bonds. The Corporate Authorities will provide for, collect and apply the Pledged Revenues to the payment of the Bonds

as are from time to time outstanding and the provision of not less than an additional 0.25 times debt service thereon, all in accordance with Section 15 of the Act.

B. The City will punctually pay or cause to be paid from the sources provided for in this Ordinance, the principal of and interest to become due on the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof.

C. The City will pay and discharge, or cause to be paid and discharged, from the Bond Fund, any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues or Pledged Taxes, or any part thereof, or upon any such funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the City to make any such payment so long as the City in good faith contests the validity of said claims.

D. The City will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the City, in which complete and correct entries will be made of all transactions relating to the Pledged Revenues, the Pledged Taxes and the Bond Fund. Such books of record and accounts will at all times during business hours be subject to the inspection of the holders of not less than ten percent (10%) of the principal amount of the outstanding Bonds or their representatives authorized in writing.

E. The City will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the City, to the extent lawful the Bonds shall be incontestable by the City.

F. The City will adopt, make, execute and deliver any and all such further ordinances, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance, and for the better assuring and confirming unto the owners of the Bonds of the rights and benefits of this Ordinance.

G. As long as any Bonds are outstanding, the City will continue to deposit the Pledged Revenues and, if necessary, the Pledged Taxes into the Bond Fund. The City covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain outstanding, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to collect the Pledged Revenues. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected as provided in this Ordinance and deposited in the Bond Fund.

H. Once issued and while outstanding, the Bonds shall be and forever remain until paid or defeased the general obligation of the City, for the payment of which its full faith and credit are pledged, and shall be payable from, in addition to the Pledged Revenues as herein provided, the levy of the Pledged Taxes as provided in the Act.

Section 26. Tax Covenants. In order to preserve the exclusion of interest on any Bonds, the interest on which is exempt from gross income for federal tax purposes under Section 103 of the Internal Revenue Code of 1986 as existing on the date of issuance of the Bonds (the "Code") and as an inducement to purchasers of the Bonds, the City represents, covenants and agrees that:

(a) The facilities financed with the Bonds are available for use by members of the general public. Use by a member of the general public means use by natural persons not

engaged in a trade or business. No person or entity, other than the City or another state or local governmental unit, will use more than 10% of the proceeds of the Bonds or property financed by Bond proceeds other than as a member of the general public. No person or entity other than the City or another state or local governmental unit own property financed by Bond proceeds or have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or output contract or any other type of arrangement that conveys other special legal entitlements and differentiates that person's or entity's use of such property from the use by the general public, unless such uses in the aggregate relate to no more than 10% of the proceeds of the Bonds.

(b) No more than ten percent (10%) of the payment of principal of or interest on the Bonds will be (under the terms of the Bonds, this Ordinance or any underlying arrangement), directly or indirectly, (i) secured by any interest in property used or to be used for a private business use or payments in respect of such property or (ii) derived from payments (whether or not to the City) in respect of such property or borrowed money used or to be used for a private business use.

(c) No more than five percent (5%) of the Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No more than five percent (5%) of the Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a nongovernmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(d) The City reasonably expects, as of the date hereof, that it will comply with the covenants described in paragraph (a), (b) and (c) above during the entire term of the Bonds.

(e) No more than five percent (5%) of the proceeds of the Bonds will be attributable to private business use as described in (a) and private security or payments described in (b) attributable to unrelated or disproportionate private business use. For this purpose, the private business use test is applied by taking into account only use that is not related to any government use of proceeds of the issue (Unrelated Use) and use that is related but disproportionate to any governmental use of those proceeds (Disproportionate Use).

(f) The City will not take any action nor fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal tax purposes nor will the City act in any other manner which would adversely affect such status, and it will not make any investment or do any other act or thing during the period that the Bonds are outstanding which would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code.

(g) The City certifies that to the extent necessary to preserve the tax-exempt status of the Bonds it will rebate any arbitrage profits to the United States of America in accordance with Section 148(f) of the Code and the Regulations promulgated thereunder.

It shall be not an event of default under this Ordinance if interest on any Bond is not excludable from gross income for federal income tax purposes pursuant to any provision of the Code which is not currently in effect and in existence on the date of issuance of the Bonds.

(h) The City represents that:

(i) The Bonds are not private activity bonds as defined in Section 141 of the Code;

(ii) The City shall designate all or a portion of the Bonds as qualified tax-exempt obligations for purposes of Section 265(b) of the Code pursuant to the Bond Order; and

(iii) The reasonably anticipated amount of qualified tax-exempt obligations (including 501(c)(3) obligations and tax-exempt leases but excluding other private



activity bonds) which will be issued by the City and all entities subordinate to the City during 2018 does not exceed \$10,000,000.

(iv) City has not designated more than \$10,000,000 of qualified tax-exempt obligations during 2018.

(i) These covenants are based solely on current law in effect and in existence on the date of delivery of the Bonds.

The City hereby authorizes the Designated Representatives responsible for issuing the Bonds to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be excludable from gross income for federal income tax purposes. In connection therewith, the City further agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds as required pursuant to Section 148 of the Code and the regulations promulgated thereunder; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the City in such compliance.

Section 27. Noncompliance with Tax Covenants. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law (the "Tax Exemption") need not be complied with if the City receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

Section 28. Registered Form. The City recognizes that Section 149(a) of the Code requires the Bonds to be issued and to remain in fully registered form in order that interest thereon is exempt from federal income taxation for the Bonds. In this connection, the City agrees that it will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 29. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 30. Publication. The City Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to file copies thereof for public inspection in his/her office.

Section 31. Conflicting Ordinances. All ordinances, resolutions and parts of ordinances and resolutions, in conflict herewith are hereby repealed.

Section 32. Headings. The headings or titles of the several sections shall be solely for convenience of reference and shall not affect the meaning, construction or effect of this Ordinance.

Section 33. Effective Date. This Ordinance shall be in full force and effect from and after its adoption and publication.

ADOPTED this 16th day of January, 2018 by a roll call vote as follows:

AYES: \_\_\_\_\_.

NAYS: \_\_\_\_\_.

ABSENT: \_\_\_\_\_.

APPROVED this 16th day of January, 2018.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Alderman \_\_\_\_\_ moved and Alderman \_\_\_\_\_ seconded the motion that said Ordinance as presented by the City Clerk be adopted.

After a full discussion thereof, the Mayor directed that the roll be called for a vote upon the motion to adopt said Ordinance as presented.

Upon the roll being called, the following Aldermen voted AYE: \_\_\_\_\_

\_\_\_\_\_ and the following Aldermen voted NAY: \_\_\_\_\_

Whereupon the Mayor declared the motion carried and said Ordinance adopted, approved and signed the same in open meeting and directed the City Clerk to record the same in full in the records of the City Council of the City of Lincoln, Logan County, Illinois, which was done.

Other business not pertinent to the adoption of said Ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

\_\_\_\_\_  
City Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LOGAN            )

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Lincoln, Logan County, Illinois (the "City"), and as such official am the keeper of the official journal of proceedings, books, records, minutes and files of the City Council (the "Corporate Authorities").

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Corporate Authorities held on the 16th day of January, 2018, insofar as the same relates to the adoption of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE authorizing and providing for the issuance of not to exceed \$3,300,000 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2018 of the City of Lincoln, Logan County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

a true, correct and complete copy of which said Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said regular public meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the City has complied with all of the provisions of said Act and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said City, this 16th day of January, 2018.

(SEAL)

\_\_\_\_\_  
City Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF LOGAN            )

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Logan County, Illinois, and as such official I do further certify that on the \_\_\_\_ day of \_\_\_\_\_, 2018, there was filed in my office a duly certified copy of Ordinance No. \_\_\_\_\_ entitled:

AN ORDINANCE authorizing and providing for the issuance of not to exceed \$3,300,000 aggregate principal amount General Obligation Bonds (Alternate Revenue Source), Series 2018 of the City of Lincoln, Logan County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interest on said bonds.

duly adopted by the City Council of the City of Lincoln, Logan County, Illinois, on the 16th day of January, 2018, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
County Clerk of Logan County, Illinois

(SEAL)

MINUTES of regular public meeting of the City Council of the City of Lincoln, Logan County, Illinois, held in the Council Chambers at City Hall, 700 Broadway Street, Lincoln, Illinois at 7:00 p.m. on the 16th day of January, 2018.

The Mayor called the meeting to order and directed the City Clerk to call the roll.

Upon the roll being called, the following Aldermen answered present: \_\_\_\_\_

\_\_\_\_\_

The following Aldermen were absent from the meeting: \_\_\_\_\_.

After a discussion of the necessity of issuing the City's Alternate Revenue Source Bonds to pay the costs of financing certain capital projects in the City of Lincoln, Logan County, Illinois, the Mayor presented and the City Clerk read by title an ordinance, the complete text of which is set out herein below as follows:



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

**AN ORDINANCE ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT  
FOR THE CITY OF LINCOLN, ILLINOIS**

WHEREAS, the Illinois General Assembly has recently enacted Public Act 100-0554, an Act concerning government, which became effective immediately, dated November 16, 2017; and

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment; and

WHEREAS, all prior existing sexual harassment policies of the CITY OF LINCOLN shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance; and

WHEREAS, should any section or provision of this Ordinance or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this Ordinance or adopted Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid.

NOW, THEREFORE, be it ordained by the corporate authorities of the CITY OF LINCOLN the following:

1. The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Ordinance, and which is also available under the "Anti-Harassment Policy" in the CITY OF LINCOLN employee handbook is hereby adopted.

2. 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 said Ordinance.

3. That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderwoman Brown	_____
Alderwoman Horn	_____	Alderman Hoefle	_____

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)  
City Clerk, City of Lincoln,  
Logan County, Illinois

## **EXHIBIT A**

### **Anti-Harassment Policy**

It is the policy of the City of Lincoln to maintain a working environment which encourages mutual respect, promotes respectful and congenial relationships between employees, and is free from all forms of harassment of any employee or applicant for employment by anyone, including supervisors, co-workers, vendors, patrons, consultants, or customers.

The City of Lincoln has a "zero-tolerance" harassment policy. Harassment in any manner or form is expressly prohibited and will not be tolerated. Accordingly, management is committed to vigorously enforcing this policy against harassment, including but not limited to, sexual harassment at all levels. All reported or suspected occurrences of harassment will be promptly and thoroughly investigated. Where harassment is determined to have occurred, the City of Lincoln will immediately take appropriate disciplinary action, including written warnings and possible suspension, transfer and/or termination. The City of Lincoln will not permit or condone any acts of retaliation against anyone who files harassment complaints or cooperates in the investigation of it.

#### **Definitions**

- The term "harassment" includes, but is not limited to, unwelcome slurs, jokes, verbal, graphic or physical conduct relating to an individual's race, color, religion, sex, sexual preference or sexual orientation, age, marital status, ancestry, national origin, physical or mental disability, or military service status.
- Sexual harassment consists of unwelcome sexual advances, requests for sexual favors or other verbal or physical conduct of a sexual nature.
- Submission to such conduct is an explicit or implicit term or condition of employment.
- Employment decisions are based on an employee's submission to or rejection of such conduct, or such conduct interferes with an individual's work performance or creates an intimidating, hostile or offensive working environment.
- The term "harassment" may also include conduct of employees, supervisors, vendors and/or customers who engage in verbally or physically harassing behavior which has the potential for humiliating or embarrassing an employee of the City.

In accordance with the prohibitions and definitions of the Illinois Human Rights Act as amended in 1993 and the Civil Rights Act of 1984 as amended in 1991, the following explanations and examples constitute sexual harassment under this policy:

**Hostile Environment** – Conduct that has the purpose or effect of unreasonably interfering with a person's job performance or which creates an intimidating or offensive work environment.

**Quid Pro Quo Sexual Harassment** – 1) Making submission to sexual demands an implicit or explicit term or condition of employment or compensation; 2) Making decisions affecting someone's employment or compensation on the basis of whether the person submits to or rejects sexual demands.

**Reasonable Person/Reasonable Woman Standard** – The legal standard for judging whether a specific instance of sexually oriented behavior constitutes sexual harassment. In other words, cases are judged based on the question, "Would any reasonable person or reasonable woman object to or be offended by this behavior?"

Some examples of offensive conduct may include:

**Verbal** – Demeaning language focused on gender; sexual innuendoes; suggestive comments about a person's body; humor and jokes about sex, anatomy, or gender specific traits; spreading rumors about a coworker's sex life; asking or telling about sexual fantasies, preference or history; sexual propositions; or statements of a sexual nature about another employee, even outside of his presence.

**Quid Pro Quo** – Threats or promises by a supervisor (e.g., loss of job, promise of job, promotion, or other employment benefit), or suggesting or insinuating that employment or future promotions will be given in exchange of sexual favors.

**Nonverbal** – Leering; staring at a person's body; obscene gestures; sexual gestures focused on body parts; giving personal, unwanted gifts; following a person; sending suggestive letters, notes, illustrations, e-mails or photographs; or insulting sounds (e.g., whistling, catcalls, smacking the lips, or "kissing" noises). This could escalate to a higher level including violence (e.g., stalking).

**Hostile Work Environment** – Sexually-charged work environment, where the atmosphere makes it difficult for an employee to work or feel comfortable. This includes a wide range of behaviors and actions from displaying sexually suggestive pictures, posters, pin-ups, cartoons, slogans of a sexual nature and illustrations; written communications or e-mail; telling suggestive stories and jokes; or using sexual gestures.

**Physical** – Unwanted or unwelcome touching, hugging, kissing, pinching or brushing against the body; touching oneself in a sexual manner in front of another person; physical coercion to engage in a sexual act; or actual assault. Assume that the only acceptable behavior is a handshake.

Note that some of the prohibited conduct included above may not technically be considered illegal harassment by a court or government agency, but it still warrants disciplinary action since it can have a negative effect on our workplace. For example, we can discipline an employee who uses obscene language or tells off-color jokes, even though that conduct generally would not be considered illegal harassment unless the employee engaged in it on an ongoing basis.

**Complaint Procedure** – The City of Lincoln provides its employees with a convenient and reliable method for reporting incidents of harassment, including sexual harassment. Any employee who feels that he has been or is being harassed, or discriminated against, is encouraged to immediately inform the alleged harasser that the behavior is unwelcome. In most instances, the person is unaware that his conduct is offensive and when so advised can easily and willingly correct the conduct so that it does not reoccur. If the informal discussion with the alleged harasser is unsuccessful in remedying the problem or if such an approach is not possible, the employee should immediately report the complained-of conduct to his immediate supervisor, City Administrator, or any member of management. The report should include all facts available to the employee regarding the harassment.

**Confidentiality** – All reports of harassment will be treated seriously. The City will make its best effort to respect the private and sensitive nature of such reports. However, absolute confidentiality is not

promised nor can it be assured. The City of Lincoln will conduct an investigation of any complaint that will require limited disclosure of pertinent information to certain parties, including the alleged harasser.

**Investigative Procedure** – Once a complaint is received, the City Administrator will begin a prompt and thorough investigation. The investigation may include interviews with all involved employees, including the alleged harasser, and any employees who are aware of facts or incidents alleged to have occurred.

Once the investigation is completed, a determination will be made regarding the validity of the harassment allegations. If it is determined that harassment has occurred, prompt and remedial action will be taken. Complainants who file maliciously false complaints of sexual harassment shall be subject to disciplinary action.

**Duties of Employees and Supervisors** – All employees of the City of Lincoln, both management and non-management, are responsible for assuring that a workplace free of harassment is maintained. Any employee may file a harassment complaint regarding incidents experienced personally or incidents observed in the workplace.

The City of Lincoln strives to maintain a lawful and pleasant work environment where all employees are able to effectively perform their work without interference of any type and requests the assistance of all employees in this effort. City supervisors are expected to adhere to the anti-harassment policy. If a complaint is raised, supervisors are to act promptly to notify the City Administrator of the complaint so that an investigation can be conducted. In instances where the City Administrator is the subject of a violation, the matter should be reported to the Mayor. If a supervisor fails to follow this policy he will be disciplined. Such discipline may include termination.

#### **Responsibility – Employees**

Each individual has the responsibility to refrain from committing harassment in the workplace.

Should an employee be unclear as to whether the conduct the employee finds offensive is discriminatory or harassing, the employee should contact their immediate supervisor or the City Administrator.

It is suggested but not required that, if it is within the employee's comfort level to do so, verbally let the offending person(s) know that the conduct is found offensive, and ask that it stop immediately and not occur again.

Again, only if it is within the employee's comfort level to do so, and if the offensive behavior does not stop, the employee can write a letter to the accused detailing all the facts, describing feelings about the behavior, and stating what the employee would like to have happen next. It is recommended that the employee keep a copy of any such letter. It is not necessary or required for employees to submit a written request that the improper conduct cease.

The employee should file an official good faith complaint with the City Administrator (who has been designated to receive complaints and conduct investigations) or to the Mayor (who has been designated as an alternative investigator in situations concerning the City Administrator) without fear of retaliation. It is not necessary to make a verbal or written request to the harasser that such harassment cease prior to making the good faith complaint with the City Administrator will begin investigating all complaints within twenty-four (24) hours of receipt.

Should the employee feel that the issue is not resolved to his satisfaction, the employee has the legal recourse to file a charge of sexual harassment with the Illinois Department of Human Rights and/or the Equal Employment Opportunity Commission. Should the employee choose to file a charge with the Illinois Department of Human Rights or the Equal Employment Opportunity Commission, it must be done so within one hundred and eighty (180) days after the sexual harassment allegedly was committed. The address of the Illinois Department of Human Rights is as follows: 222 S. College, Floor 1,

Springfield, IL 62704. The address of the Equal Employment Opportunity Commission is 500 W. Madison St., Suite 2800, Chicago, IL 60681.

#### **Management:**

Refrain from all forms of discrimination or harassment at all times. If observing harassing behavior, ask the offending person(s) to stop immediately, explaining what the conduct is, how it offends, that it is illegal, and that it will not be tolerated. Depending upon the seriousness of the conduct, or if the conduct continues or recurs, file an official complaint in writing with the City Administrator or the Mayor (the designated alternative investigator) without fear of retaliation. The City Administrator will handle the complaint made in good faith by conducting a complete internal investigation and by writing up the complaint and the results of the investigation as expeditiously as possible and in a timely fashion. The internal investigators will make every reasonable effort to determine the facts and resolve the situation.

#### **Sanctions for Employees:**

The City of Lincoln may apply any sanction or combination of sanctions to deal with unreasonable conduct, discrimination, and/or harassment; there is no requirement that there be progressive discipline. The City Administrator has the responsibility to recommend an appropriate sanction to the Mayor. Those sanctions include but are not limited to:

1. Counseling or referring the offender(s).
2. Transferring the offender(s).
3. Probation, with a warning of suspension or discharge for continuing or recurring offenses.
4. Suspension without pay, during the investigation period. If it is determined that no violation of the policy has been established, the employee will be reimbursed for loss of pay.
5. Discharge.
6. Monitoring the offender(s) for a prescribed period of time.
7. Documentation of discipline and basis placed in the employee's personnel record, in the event a policy violation is found.

#### **Sanctions for Non-Employees:**

In the case of discrimination or harassment committed by a member of an external organization or the recurrence of sexually offensive behavior by previously reported person(s) of an external organization, the City reserves the right to contact the appropriate delegate within the organization so that the organization might effectively manage the complaint internally. Should that organization elect to ignore the complaint, the City will consider suspending business relations with that organization until the harassment stops. All investigative materials will be maintained in the City Administrator's office.

# MEMORANDUM

**TO: Mayor Seth Goodman and Members of the City Council**

**FROM: Wes Woodhall, Building and Safety Official**

**DATE: January 4, 2018**

**RE: Fast Track Demolition of 1311 Broadway Street**

**Background:** The first property that has been recommended for fast track demolition under the FY 2017/2018 budget is 1311 Broadway Street. The property owner has shown to be unresponsive to many years of ordinance violations. The house has been vacant for 3 years. There are several breaches in the structure allowing feral animal activity to take place. The rear shed is full of waste and rubbish and is in immediate danger of collapse. There are several large trees that are dead and in danger of falling onto neighboring properties. A vacant home of this nature poses a danger to the neighborhood and is the type of dangerous building that should be addressed by the fast track demolition process.

**Analysis/Discussion:** The Building and Safety Department has received two estimates for the demolition and restoration of the property at 1311 Broadway Street and they are as follows:

Harold Goodman Inc.:           \$6,750.00

Jim Moody Excavating:       \$4,300.00

Given that the estimate from Jim Moody Excavating came in at \$2,450.00 less than the estimate from Harold Goodman Inc., staff recommends that the fast track demolition of 1311 Broadway Street be performed by Jim Moody Excavating. The City will be responsible for the dump fee associated with the demolition of this property. It is likely that the dangerous building at 1311 Broadway Street will be demolished in late January or early February, upon the expiration of the mandatory 30-day waiting period. All title searches and legal notices have been conducted.

**COW Recommendation:** Place on Council agenda for approval of using budgeted funds for the fast track demolition of 1311 Broadway St.

**Fiscal Impact:** An estimated cost of \$2,500.00 would be realized for the dumping of materials from this property.

**Council Recommendation:** Approve bid from Jim Moody Excavating for the demolition and removal of the property at 1311 Broadway St.









## MEMORANDUM

**TO:** Mayor and Aldermen of the City of Lincoln

**FROM:** Walt Landers, Street Superintendent

**MEETING**

**DATE:** January 9, 2018

**RE:** Motor Fuel Tax (MFT) Invoice #194193 from Farnsworth Group

**Background:** At the December 4, 2017, City Council meeting the council voted not to approve the payment of the MFT invoice from Farnsworth Group in the amount of \$38,728.70. The reason for that action was due to the issue of a change order for the 2017 Sidewalk Replacement Project of \$11,818.44, which exceeded the project budget of \$125,000.00.

Services covered by this invoice include development of the 2017/2018 MFT Program, submission to Illinois Department of Transportation (IDOT) for approval and implementation of the program. Preliminary engineering of both the 2017 Sidewalk Replacement Project and Street Resurfacing Project. The development of bid packets for both projects and oversee bid openings.

The use of MFT funds generally requires IDOT supervision and approval. IDOT Bureau of Local Roads and Street Manual establishes standards for billing for Agreements between a municipality and a consulting engineer based on a percentage of project costs.

**Analysis/Discussion:** The City has previously utilized the services of the Farnsworth Group for general administration of the Motor Fuel Tax Fund. On August 7, 2017; the City Council had adopted Resolution No. 2017-348 regarding the use of MFT funds. (A copy of the Resolution is attached for City Council review).

Farnsworth Group has offered to cover the cost of the restoration and seeding covered in the contract with Kinney Contractors to the amount of \$5610.00. If approved the City would deduct this amount from the invoice in question of \$38,728.70, bringing the total payout for the MFT invoice to \$33,118.70

**COW Recommendation:** Approve the payment of the MFT invoice to Farnsworth Group in the amount of \$33,118.70 and place on the agenda for the January 16, 2018 City Council Meeting.

**Fiscal Impact:** Approval will reduce the amount of the current invoice from \$38,728.70 to \$33,118.70

**Council Recommendation:** Approve a payment to Farnsworth Group for MFT invoice #194193 in the amount of \$33,118.70

CITY CLERK  
LINCOLN, ILLINOIS

OCT 19 2017

RECEIVED



Robert Mahrt  
City Administrator  
City of Lincoln, Illinois  
700 Broadway  
P.O. Box 609  
Lincoln, IL 62856

October 13, 2017

Project No: 017MFT0280.00

Invoice No: 194193

Invoice Total \$38,728.70

Project 017MFT0280.00 Lincoln MFT 17-00000-00-GM Preliminary Engineering  
17-00000-00-GM Preliminary Engineering Services as shown on the State Approved Cost Estimate dated 8/18/17.  
Professional Services for Period Ending September 30, 2017.  
Professional Services

Total Fee 38,728.70

Total Earned	38,728.70
Previous Fee Billing	0.00
Current Fee Billing	38,728.70
Total Fee	38,728.70

Total this Invoice \$38,728.70

~~20-00-00-5221~~

20-0000-5231

MET PRELIMINARY ENGINEERING  
YOUTH

Please Remit Payment to: Farnsworth Group, Inc. P.O. Box 843219, Kansas City, MO 64184-3219

Please include FGI Invoice number on check.

For Billing Inquiries, please call: 308-683-8435 or 314-862-7800

1 1/2% Interest Monthly After 30 Days

www.fg.com

FERN: 37-6123238

Please submit all other correspondence to: Farnsworth Group, Inc. 2709 McGraw Dr., Bloomington, IL 61704 Attn: Accounts Receivable



Illinois Department  
of Transportation

## Municipal Estimate of Maintenance Costs



Submitted Type **Original**

Local Public Agency

City of Lincoln

County

Logan

Section

17-00000-00-GM

Maintenance Period

Beginning

05/01/17

Ending

04/30/18

### Estimated Cost of Maintenance Operations

Maintenance Operation (No. and Description)	Maint. Eng. Group	Insp. Group	For Group I, II, III or IV					Est Total Operation Cost
			Item	Unit	Quantity	Unit Price	Item Cost	
1. Spot Patching	IIA	N	Bluminous Cold Mix	Ton	100	\$125.00	\$12,500.00	
			Bluminous Hot Mix	Ton	45	\$135.00	\$6,075.00	
			Labor	Hr	700	\$27.00	\$18,900.00	
			Equipment	Hr	700	\$25.00	\$17,500.00	\$62,975.00
2. Cleaning Inlets and Culverts	IIA	N	Labor	Hr	400	\$27.00	\$10,800.00	
			Equipment	Hr	400	\$25.00	\$10,000.00	\$20,800.00
3. Gutter Cleaning	IIA	N	Landfill Cost	LSum	1	\$27,000.00	\$27,000.00	
			Labor	Hr	1,800	\$27.00	\$48,600.00	
			Equipment	Hr	1,800	\$25.00	\$45,000.00	\$120,600.00
4. Snow and Ice Removal	IIA	N	Labor	Hr	1,250	\$27.00	\$33,750.00	
			Equipment	Hr	1,250	\$25.00	\$31,250.00	\$65,000.00
5. Traffic Signal Electrical Service	I	N	Electrical Energy	LSum	1	\$96,000.00	\$96,000.00	\$96,000.00
6. Sidewalk Replacement Program	IV	Y	Contract	LSum	1	\$125,000.00	\$125,000.00	\$125,000.00
7. Curb and Gutter and Sidewalk Replacement	IIA	N	Concrete	CY	150	\$100.00	\$15,000.00	
			Labor	Hr	80	\$27.00	\$2,160.00	
			Equipment	Hr	40	\$30.00	\$1,200.00	\$18,360.00
8. Spray Patching	IIA	N	Br. Mat. Spray Patch	Gal	7,250	\$5.00	\$36,250.00	
			Spray Patch Aggregate	Ton	210	\$17.50	\$3,675.00	\$39,925.00
9. HMA Overlays	IV	Y	Contract	LSum	1	\$500,000.00	\$500,000.00	\$500,000.00
10. Snow Removal	I	N	Road Salt	Ton	350	\$100.00	\$35,000.00	\$35,000.00
			Mayor					
Total Estimated Maintenance Operation Cost								\$1,067,435.00

### Estimated Cost of Maintenance Engineering

Preliminary Engineering	\$38,728.70
Engineering Inspection	\$40,814.35
Material Testing	\$0.00
Advertising	\$0.00
Bridge Inspections	\$0.00
Total Estimated Maintenance Engineering Cost	\$79,543.05

### Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	\$1,067,435.00	\$442,807.50	\$625,000.00
Maint Eng	\$79,543.05	\$79,543.05	\$0.00
Totals	\$1,146,978.05	\$521,850.55	\$625,000.00
Total Estimated Maintenance Cost		\$1,146,978.05	

**PURCHASE ORDER**

No. 2018000083

**VENDOR:**Farnsworth Group, Inc.  
P.O. Box 843219

Kansas City, MO 64184-3219

**SHIP TO:**

City of Lincoln

P.O. Box 509  
700 Broadway Street  
Lincoln, IL 62656-2306**BILL TO:**City of Lincoln  
P.O. Box 509  
700 Broadway Street  
Lincoln, IL 62656-2306

VENDOR NO.	VENDOR PHONE NUMBER	TERMS	DATE	REQUIRED DELIVERY DATE			
10344	(309) 683-8534	0	03/01/2017				
SHIPPING INSTRUCTIONS							
(none)							
ITEM	QTY	UOM	DESCRIPTION/TASK	FED CODE	ACCOUNT	UNIT PRICE	AMOUNT
1	0.00		Preliminary engineering on sidewalk and street projects		20-0000-5231	38,728.70	38,728.70
2	0.00		Engineering inspection on sidewalk and street projects		20-0000-5231	40,614.35	40,614.35

SUBTOTAL: 79,343.05

TAX: 0.00

SHIPPING: 0.00

TAXABLE: No

CONFIRMING:

TOTAL: 79,343.05

\_\_\_\_\_  
AUTHORIZED SIGNATURE

IMPORTANT: OUR ORDER NUMBER MUST APPEAR ON EVERY INVOICE AND PACKAGE

City of Lincoln is exempt from state sales tax, ID#0005-2335-07

## PO Proof List

**Lincoln**

PO-PO Proof Lst (11/03/2017 - 2:53 PM)





**Illinois Department  
of Transportation**

2017-348

**Resolution for Maintenance of  
Streets and Highways by Municipality  
Under the Illinois Highway Code .**

BE IT RESOLVED, by the Mayor and City Council of the  
(Council or President and Board of Trustees)  
City of Lincoln, Illinois, that there is hereby  
(City, Town or Village) (Name)  
appropriated the sum of \$675,000.00 of Motor Fuel Tax funds for the purpose of maintaining  
streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2017  
(Date)  
to April 30, 2018  
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Springfield, Illinois.

I, Peggy Bateman Clerk is and for the City  
(City, Town or Village)  
of Lincoln, County of Logan  
hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by  
the Mayor and City Council at a meeting on August 7, 2017  
(Council or President and Board of Trustees) (Date)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 7th day of August, 2017

(SEAL)

City Clerk  
(City, Town or Village)

Approved  
  
Regional Engineer  
Department of Transportation  
9-18-2017  
Date



# Municipal Estimate of Maintenance Costs



Submission Type **Original**

Local Public Agency:

City of Lincoln

County:

Logan

Section:

17-00000-00-GM

Maintenance Period  
Beginning

05/01/17

Ending:

04/30/18

## Estimated Cost of Maintenance Operations


Maintenance Operation (No. and Description)	Mainl. Eng. Group	Insp. Req.	For Group I, IIA, IIB or III				Est Total Operation Cost
			Item	Unit	Quantity	Unit Price	
1. Spot Patching	IIA	N	Fluorinous Cold Mix	Ton	159	\$125.00	\$19,875.00
			Fluorinous Hot Mix	Ton	46	\$125.00	\$6,075.00
			Labor	Hr	700	\$27.00	\$18,900.00
			Equipment	Hr	700	\$25.00	\$17,500.00
							\$62,350.00
2. Cleaning Inlets and Culverts	IIA	N	Labor	Hr	400	\$27.00	\$10,800.00
			Equipment	Hr	400	\$25.00	\$10,000.00
							\$20,800.00
3. Gutter Cleaning	IIA	N	Landfill Cost	LSum	1	\$27,000.00	\$27,000.00
			Labor	Hr	1,500	\$27.00	\$40,500.00
			Equipment	Hr	1,500	\$25.00	\$37,500.00
							\$105,000.00
4. Snow and Ice Removal	IIA	N	Labor	Hr	1,250	\$27.00	\$33,750.00
			Equipment	Hr	1,250	\$25.00	\$31,250.00
							\$65,000.00
5. Traffic Signal Electrical Service		N	Electrical Energy	LSum	1	\$96,000.00	\$96,000.00
							\$96,000.00
6. Sidewalk Replacement Program	IV	Y	Contract	LSum	1	\$125,000.00	\$125,000.00
							\$125,000.00
7. Curb and Gutter and Sidewalk Replacement	IIA	N	Concrete	CY	150	\$100.00	\$15,000.00
			Labor	Hr	80	\$27.00	\$2,160.00
			Equipment	Hr	40	\$30.00	\$1,200.00
							\$18,360.00
8. Spray Patching	IIA	N	H.E. Matl. Spray Patch	Gal	7,250	\$5.00	\$36,250.00
			Spray Patch Aggregate	Ton	210	\$17.50	\$3,675.00
							\$39,925.00
9. HMA Overlays	IV	Y	Contract	LSum	1	\$500,000.00	\$500,000.00
							\$500,000.00
10. Snow Removal		N	Road Salt	Ton	350	\$100.00	\$35,000.00
							\$35,000.00
Add Row			Mayor				
Total Estimated Maintenance Operation Cost							\$1,067,435.00

## Estimated Cost of Maintenance Engineering

Preliminary Engineering	\$38,728.70
Engineering Inspection	\$40,814.85
Material Testing	\$0.00
Advertising	\$0.00
Bridge Inspections	\$0.00
Total Estimated Maintenance Engineering Cost	\$79,543.55

## Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	\$1,067,435.00	\$442,507.50	\$625,000.00
Maint Eng	\$79,543.55	\$79,543.55	\$0.00
Total	\$1,146,978.55	\$522,051.05	\$625,000.00
Total Estimated Maintenance Cost		\$1,146,978.55	

Submitted Municipal Official	Date
	8-8-17
Title Mayor	

Approved Regional Engineer Department of Transportation	Date
	9-18-2017



# Illinois Department of Transportation

## Maintenance Engineering to be Performed by a Consulting Engineer (to be attached to BLR 14231 or BLR 14221)

Local Agency City of Lincoln  
Section Number 17-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

### PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

### ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

### SCHEDULE OF FEES

Total of the Maintenance Operation			Base Fee		
<input checked="" type="checkbox"/> > \$20,000			\$1,250.00		
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)					
PLUS					
Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	\$6,228.70	1%	\$1,114.90	\$1,234.70
IIB	3%		2%		
III	4%		4%		
IV	5%	\$1,250.00 (5%)	5%	\$37,500.00 (5%)	

By: [Signature]  
Local Agency Official Signature

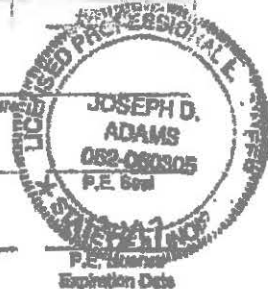
Mayor  
Title

8/7/2017  
Date

By: [Signature]  
Consulting Engineer Signature

Senior Project Engineer  
Title

8/7/2017  
Date





# Illinois Department of Transportation

Regional Engineer,  
Department of Transportation

Spartanburg, Illinois

## Equipment Rental Schedule

County: Logan  
Road District: 6-Spartanburg  
Municipality: Lincoln

Section: 17-00000-00-001

I hereby request approval of the use of MFT funds to pay rental for the equipment listed below at the rates shown. The equipment is owned by City of Lincoln, and is to be used on the above named section.

Rental Rates calculated using: ☒ Schedule of Average Ownership Equipment Rental Expenses  
Multiplier Used: 1.577

☐ Blue Book ☐ Other

Item of Equipment	Manufacturer	Model	Size	Year Built	Page No.	Rental Rate	Operator Rate	Total Rate
#1 Pick-up	Chevrolet	pickup	medium	2000	61	\$12.84		\$12.84
#2 Dump	International	dump-truck	4000	1997	62	\$37.20		\$37.20
#3 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#4 Dump	Ford		1 Ton	2004	62	\$37.20		\$37.20
#5 PLOW	Ford		1 Ton	2004	62	\$37.20		\$37.20
#6 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#7 Flat Bed	Chevrolet	flatbed	3/4 Ton	2006	60	\$18.32		\$18.32
#8 PLOW	Western	Rev.		40		\$15.00		\$15.00
#9 Dump	International	dump-truck	4000	1998	62	\$37.20		\$37.20
#10 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#11 Dump	Pink	PTO		43		\$5.12		\$5.12
#12 PLOW	International	dump-truck	7400	2008	63	\$37.20		\$37.20
#13 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#14 Spreader	Pink	PTO		43		\$5.12		\$5.12
#15 Dump	International	dump-truck	4000	2008	62	\$37.20		\$37.20
#16 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#17 Dump	International	dump-truck	4000	2010	62	\$37.20		\$37.20
#18 PLOW	Henderson	Rev.		40		\$15.00		\$15.00
#19 Spreader	Henderson	PTO		43		\$5.12		\$5.12
#20 Utility	Ford	utility	1 Ton	1997	61	\$12.84		\$12.84
#21 Bucket	GMC	bucket	1 Ton	1998	60	\$17.83		\$17.83
#22 Pick-up	Chevrolet	pickup	3/4 Ton	2001	61	\$12.84		\$12.84
#23 PLOW	Western	Rev.		40		\$15.00		\$15.00
#24 Flat Bed	GMC	flatbed	1 Ton	1985	60	\$18.32		\$18.32
#25 Dump	International	dump-truck	4000	2001	62	\$37.20		\$37.20
#26 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#27 Dump	International	dump-truck		2001	62	\$37.20		\$37.20
#28 PLOW	Pink	Rev.		40		\$15.00		\$15.00
#29 Bucket Tr.	Chevrolet	bucket	10000	2008	60	\$28.00		\$28.00
Polk's Sweeper	Eigh	series		1995	44	\$82.72		\$82.72
Alcoa Sweeper	Johnson	model		2007	44	\$82.72		\$82.72
Wheel Loader	John Deere	824k		2012	46	\$53.00		\$53.00
Backhoe #1	John Deere	310s		2008	46	\$47.00		\$47.00
Backhoe #2	John Deere	310s		1998	46	\$36.50		\$36.50
Motor Grader	Dresser	680		1982	21	\$61.50		\$61.50
Dozer	International	load star		1974	14	\$26.50		\$26.50
Grp. Sweeper	Elyne	14004		1984	42	\$71.10		\$71.10
#1 Tractor/Loader	John Deere	3210		2000	22/48	\$77.72		\$77.72
#2 Tractor/Loader	Kel	4646s		2006	22/48	\$75.47		\$75.47
Air Compressor	Logan	175		1979	10	\$13.84		\$13.84
Asphalt Paver		24000		2004	9	\$40.46		\$40.46
Tire Roller	Boz	100		1986	34	\$31.78		\$31.78
Sand Roller	Rex Roller	100		1978	34	\$40.81		\$40.81
Grass Chopper	Brush Bandit	240		1991	5	\$21.51		\$21.51
Blow Steer	Bobcat	S57		2004	46	\$25.00		\$25.00
Snow Blower				30		\$5.11		\$5.11
Street Broom				5		\$0.91		\$0.91
Snow Patcher	Total Patcher	Vortex		2015		\$45.20		\$45.20

[Signature]  
Signature  
MTY-1  
Title of Official

8/7/2017  
Date

[Signature]  
Regional Engineer  
8-10-2017  
Date