

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
JULY 2, 2018
CITY HALL COUNCIL CHAMBERS
7:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Swearing in of new Firefighter James Cosby**
6. **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 June 18, 2018 Regular City Council Meeting, June 26, 2018 Committee Of The Whole Meeting
 - C. Request from Lincoln Park District for the use and closure of various streets for the July 4th Children's Parade from 9:00 a.m. until 11:30 a.m.
6. **Ordinance and Resolution**
 7. **Bids**
Approval for bids for Oil & Chip Resurfacing of City Streets for F.Y. 2018-2019
 8. **Reports**
 9. **New Business/Communications**
 - A. Approval of the designation of a reserved parking space for Veterans in front of the John A. Logan Building at 122 W. McLean Street which will contain hours of operation for the Office of Veterans Assistance
 - B. Ratification of contract between the International Association of Fire Fighters, Local 3092 and the City of Lincoln
 - C. Approval of changing previously approved salary increase of 2.75% to be a 3% increase for Deputy Police Chief. Retro pay effective 5/1/2018 to be Difference of .25% from what has already been approved (Tabled)
 10. **Announcements**
 11. **Possible Executive Session**
 12. **Adjournment**

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



REGULAR CITY COUNCIL MEETING
Lincoln City Hall, Council Chambers
700 Broadway Street | Lincoln, Illinois

Monday, June 18, 2018

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

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderdwoman Michelle Bauer
Alderman Ron Keller
Alderdwoman Heidi Browne
Alderman Jeff Hoinacki
Alderman Rick Hoefle

Staff Present:

Treasurer Chuck Conzo
City Clerk Peggy Bateman
City Attorney Blinn Bates
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Staff Absent:

Waste Water and Treatment Manager Tim Ferguson

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak, representatives from Ameren Illinois came forward to discuss the Ameren Energy Savings Program. Mrs. Andrea Evey was the sole speaker.

Mrs. Evey said Ameren customers can participate in their Energy Efficiency program which is based on income. The program entails changing out LED lightbulbs for free, providing aerators on faucets, assessing a home's heating/cooling, and insulation. They review the entire home to make the house more energy efficient—helping people save on their power bills.

Customers can call **866-838-6918** for more information. Alderman Hoefle said The Oasis Senior Center could benefit from seeing this presentation. Alderman Hoinacki asked if this was a similar program to what Ameren offered in 2012-2013. He said they insulated attics and basements—and did a lot of work for customers. She said yes and people are saving anywhere from \$120-\$1,000 annually on their power bills based on what Ameren is doing to help them. Ameren is also providing \$100 rebates for customers who purchase and utilize smart thermostats. Customers can also get funding for LED lightbulbs. She said there are other incentives for people who are not income qualified.

Alderman Parrott said if you're not currently an Ameren customer, but switch over to Ameren, can they become qualified for this service or do they have to be a customer for a certain duration of time. She said you just have to be an Ameren customer. Alderwoman Bauer asked if there were social media links to the information. She said she could send the council links to the Facebook page. There being no further discussion, the mayor moved to the Consent Agenda.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes: June 4, 2018 Regular City Council, June 12, 2018 Committee Of The Whole

A motion was made by Alderwoman Bauer, seconded by Alderman Keller; to approve the item. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

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

Nays: None

Absent: None

Ordinance and Resolution:

A. Ordinance approving the annexation of property at 1900 5th Street into the corporate city limits

A motion was made by Alderwoman Bauer, seconded by Alderwoman Browne; to approve the item. Building and Safety Officer Wes Woodhall discussed the jurisdictional lines for emergency protection and the need to clean up the lines—the property at 1900 5th Street was purchased in 2013 and needs to be annexed in. Then the property can be recorded with the clerk. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

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

Nays: None

Absent: None

B. Ordinance adopting Amendment #2 to the Appropriation Ordinance for F.Y. 2017-2018

A motion was made by Alderman Welch, seconded by Alderwoman Bauer; to approve the item. Treasurer Chuck Conzo briefly described that this is moving things from one line to another within a given funding within an existing appropriation ordinance. He said adjustments have been made to the appropriation as needed. He also said very little pertained to salaries this year, and mentioned an error in the original appropriation in one of the lines. He called this an Alternate Revenue Bond. This is not paid with the Tax Levy, but is paid through an alternative revenue source, primarily from the General Revenue Fund, but does not include any type of Tax Levy to the property. Amendment number one was what the council passed to approve/finance the new Police Station and a new lateral fire truck. The council did not anticipate the revenue sources for that. They were not included in the original appropriation. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

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

Nays: None

Absent: None

C. Resolution authorizing the placement of equipment for a fitness court by Abraham Lincoln Healthcare Foundation on city property on 8th Street, and declaring said Property to be a City Park

A motion was made by Alderwoman Bauer, seconded by Alderman Keller; to approve the item. Alderman Hoefle wanted to clarify that the fitness park will be in the northeast corner next to the parking lot that adjoins

St. John United Church of Christ . . . and that the park can be changed back if a developer comes along. Alderman Keller said just to tag along to that, the hospital has placed a sign stating it is the future home of the fitness court. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

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

Nays: None

Absent: None

Bids:

None

Reports:

A. City Treasurer Report for May, 2018

Treasurer Chuck Conzo said to update the council, he wanted to start with the Motor Fuel Tax (\$33,203), he said the city is a little ahead compared to where they were last year—he said gas has come down after going up, and it might go down again. He said overall, the economy is better, more people are driving, and spending money on gas in the state. He said that this was based on gasoline sales.

He then went into the Replacement Tax, he said the city has seen a dip in this, he said this is one they have been rating off and on for the last several years according to the IML. He said we've seen a decrease in that since the first distribution months of the year. He said it may or may not hold up. Alderman Hoefle said we're missing a few months. Treasurer Conzo said the Replacement Tax is distributed only in certain months and then proceeded to list the months. He said we'll always be missing those other months. He said we've seen a decrease there.

The treasurer then covered the Municipal Sales Tax and State Use Tax. He said we've seen a nice increase there to in January and February, he said this is an indication of a rebounding economy. He said I hope we continue to see that. You also see this reflected in the Non-home Rule Sales Tax.

He then went into the State Income Tax, he said nationally and even statewide the state has seen a decrease in unemployment over the last year and a half and this is reflected in the State Income Tax receipt. He said this is good to see. Even though in Illinois, the state hasn't always functioned in a way that is designed to decrease unemployment. He said we'll see what happens in the months ahead . . . the state is going to reduce the fee they charge the city in order to distribute the Reimbursement Tax. He said a lot could be offset by whatever they do with the Replacement Tax. He said with the Municipal Sales Tax—they had been charging the city two percent that will be reduced to one percent. He said this will likely only generate a \$2,000 difference.

B. City Clerks Report for May, 2018

City Clerk Peggy Bateman covered the sewer receipts from the month of May, no payments were received from either of the two prisons or Lincoln Developmental Center. She said the June billing cycle caught up everyone, putting everyone on the same cycle. Next month, sewer bills will be \$24 a month, plus whatever they pay for their trash billing. Customer are continuing to switch around their accounts. Roughly 48 vacancy sheets have been filled out, since the billing went out. So homes that were vacant prior to the city doing the billing, residents were filling out these forms. She didn't know why they would wait until the city did their billing.

C. Annual Fire Pension Report FY 2017-2018

Treasurer Chuck Conzo said he wanted the council to go over the numbers in the pension funds. This information was made available in a packet distributed by the treasurer. He started with the Fire Pension Fund. He said mutual funds are shared on his annual report for the first time. The Fireman's Pension Board made an amendments in the pension policy to do this. They've been working with Regions Bank to change some of these over. They're reflected in the totals. This report is through the end of April which is the end of the city's fiscal year.

He touched on the annuities death benefit. There are still 18 retirees, 7 surviving spouses, 19 active participants as of the end of the year. At this point the city is 32.38 percent funded. There is an annual transfer from the General Revenue Fund. This started when Mr. Clay Johnson worked for the city as the City Administrator. The council approved it. It's done with the Police and Fire Pension Funds. The revenue transfer is listed on the first page. There's a similar number budgeted for this year. He said the council would see great improvement if they continued on this track.

D. Annual Police Pension Report FY 2017-2018

Treasurer Chuck Conzo said the Police Pension Fund is similar—same format. The amount in checking is much less because they've had some money from the death benefits, they have not had to dip into Police Pension Funds. This doesn't take into consideration transfers from the General Revenue Fund. He said one retired officer passed away, there are 21-29 surviving spouses with a total of 31 pensions, so there are 33 people are receiving payments from the pension. There are 26 active police officers covered by the pension plan. He said the difference is the annuity death benefits. He said the council has seen some improvements in the investment funds in recent months. He asked the council to take time and review this information.

E. Department Head Reports for May, 2018

Mayor Goodman said Department Head Reports are either on file or will be very shortly. He then moved to other items on the agenda.

New Business/Communications:

A. Approval of the placement of a 12"x18" sign for the Logan County Show Bus on a pole at the Lincoln Depot

A motion was made by Alderman Welch, seconded by Alderman Hoinacki; to approve the item. Mayor Goodman called for discussion, there being none, City Clerk Bateman called roll.

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

Nays: None

Absent: None

B. Approval of changing previously approved salary increase of 2.75 percent to be a 3.0 percent increase for Deputy Police Chief. Retro pay effective May 11, 2018 to be difference of .25 percent from what has already been approved

Alderman Hoinacki moved to table this discussion, seconded by Alderman Hoefle. Mayor Goodman called for discussion. Alderman Hoinacki said he had a conversation with Police Chief Paul Adams earlier in the day, he wanted to discuss this under the next Committee of the Whole and it also falls under Executive Session.

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

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

Nays: None

Absent: None

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderman Welch said the first 3rd Fridays Downtown event went well, it was hot, but a lot of food vendors participated. The next 3rd Fridays Downtown is scheduled for July 20. The theme is Adventure Night. He thanked the volunteers, sponsors, the Police Department, and Streets and Alleys. Mayor

Goodman asked about open sponsorships. Alderman Welch said it was \$100 to sponsor any of the events, people can contact him or City Clerk Peggy Bateman.

- Alderman Hoefle wanted to mention that Crawford, Murphy & Tilly (CMT) has reached out on the 5th Street project. They want to make a presentation on August 6. It will be a televised meeting.
- Alderman Keller mentioned Illinois American Water updates. Fire Chief Mark Miller weighed in, saying the project should be finished on Miller Street, on the backside of Tulip Street near the high school. There have been some road closures. Chief Miller said they are getting ready to do work on Limit Street. Streets Superintendent Walt Landers talked about other plans for projects on Limit and Adams Streets, 13th Street and 15th Street replacements as well as Madison from Woodlawn Road to potentially 21st Street.
- Streets Superintendent Walt Landers also shared the signals on Woodlawn Road and Heitmann Drive have been on flash since a lightning strike last week. New equipment is needed.
- Alderwoman Bauer discussed the relighting of the Tropics sign, it will be held on Sunday, June 24. Starting at 7:15 p.m. there will be a short presentation with the light switch shift taking place at 8:15 p.m. McDonald's will be honoring Route 66 with the sale of small fries and hamburgers for \$1.66.

Executive Session:

None

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Welch motioned to adjourn, seconded by Alderman Hoefle. Mayor Goodman adjourned the meeting at 7:38 p.m.

Upcoming Meetings:

Committee of the Whole | Tuesday, June 26 at 7 p.m.

Regular Meeting | Monday, July 2 at 7 p.m.

Committee of the Whole | Tuesday, July 10 at 7 p.m.

Regular Meeting | Monday, July 16 at 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary



COMMITTEE OF THE WHOLE MEETING

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

Tuesday, June 26, 2018

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7:02 p.m., with proper notice given. City Clerk Peggy Bateman took roll.

Present:

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

Staff Present:

Treasurer Chuck Conzo
City Clerk Peggy Bateman
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Absent:

Alderman Rick Hoefle
City Attorney Blinn Bates
Waste Water and Treatment Manager Tim Ferguson

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak. Ms. Anne Moseley came before the council to discuss The Lincoln College Museum's Coffee with a Curator and Logan County tourism. She is the museum's director and curator. She wanted to ensure the council knew who was running one of the top tourist attractions in Logan County. She said the museum has over 5,000 tourists each year. She said they are trying to bring in more and more visitors to see the town and county. She is trying to unite the city's historic sites as well.

She is holding an event each month, called Coffee with a Curator. They will start at Guest House. Sarah Watson from Looking for Lincoln will be in attendance. Her initiative is all about trying to get more people motivated to spend and invest in Lincoln. The first event is Friday, June 29, at 8:30 a.m.

She also wanted to encourage people to bring forth ideas about tourism to continue to spur growth.

Alderwoman Michelle Bauer asked Ms. Mosely to mention the free activities happening each Friday at the museum. It's called Free Friday's from 2-3 p.m. on Fridays throughout the summer. They are also offering Wow Wednesday. Alderman Keller wanted to talk about the successes of the museum. She said the museum is connected with a number of statewide organizations where the museum is put in line to secure state and federal funding for the museum.

She closed by saying it truly is a gem to have this in Logan County.

Next, Mayor Goodman called Mr. Clinton McGinnis forward to discuss people who are doing business within a residential neighborhood. Mr. McGinnis started by stating where he lived and said he has been a resident in the City of Lincoln for some 27 years. He is 93 years old and owns his own residence. He said he has a neighbor doing business in a residential neighborhood to the detriment of the city's resources and taxation.

He said the city has people who want to do business in residential neighborhoods in defiance of code enforcement and whatnot. He wanted to publicly embarrass Mr. Walt Landers. He said a Cadillac Escalade was parked in front of his house for more than week. He reported it to the City of Lincoln Police Department. He wanted to present this to Mayor Goodman. He said it was not encrypted or copyrighted.

He said is a retired engineer. He tells people jokingly that he owns part of Rusty's. He gave them \$500. He said he has stood up for bullies. He wanted to give the CD ROM over to Mayor Goodman. He said he stands on principals and decency. He then went into street cleaning and did not know who was responsible for street cleanings. He said he liked Lincoln, he likes living here. He said he was pleasantly surprised to see Mrs. Wanda Lee Rohfls at the meeting tonight. He said he campaigned for her.

He thanked everyone for their time and said it was a pleasure meeting, "you folks." He said a lot of people know me. He was pleased to be before the council. He said let's do something about these morons who want to park their vehicles on city streets. He said this gentleman has a large hut on his property. He said we don't pay taxes for that, and anybody is free to go to his property, he has a single car garage and a nice display of ornaments in his backyard, it's neat.

Alderman Parrott had a question about the gentleman who has a business, "out of his home." He said he could not swear he was doing business, but he allegedly heard from a city police officer that the gentleman repairs cars out of the hut in his backyard. He also received a phone call from someone who stated that his neighbor was once again doing business. He said he built a two story garage and did business out of it. He said the home size is the same as his, (2 bedroom, 2 bath) and six people were living out of the home including a seven or eight-year-old girl.

Alderwoman Michelle Bauer said thank you sir, I think we have enough information that we can look at the situation. He thanked the council again and handed over the disc to Mayor Seth Goodman. There being no further public participation, Mayor Goodman moved down to other agenda items.

Request to Permit: Lincoln Park District July 4th Children's Parade from 9-11:30 a.m.:
Due to no discussion, the item will be placed on the consent agenda.

Approval for a reserved parking space in front of Veterans Assistance Commission:

Alderman Welch said in the last meeting he attended for the Veterans Assistance Commission (VAC), he learned the group wanted a reserved parking spot for veterans, however, the parking spot will not be enforceable. The group was fine with that. He said for them, the VAC, it is more about sending a message that the VAC is being proactive in helping those who've defended our country. Alderman Welch typed up the memo. He said he shared that with the council, it is included in the packet that was shared with the city council. The VAC would pay for the sign, there is already an existing pole that could be utilized, however, Streets Superintendent Walt Landers may need to be the one to mount the sign. He requested that this item be added to the consent agenda.

Alderwoman Bauer wanted to ensure it is not currently designated a handicap spot. Treasurer Chuck Conzo asked if he had consulted with the City Attorney as to whether or not this needed to be an ordinance. It would just need to be a motion approved.

City Clerk Peggy Bateman asked if hours of operation would be listed on the sign. He said he thought they were flexible, but the council could ask for that. Alderman Hoinacki said he would be in favor of this too, as on Sunday's people park there for church. Alderman Parrott asked how one would know that the person parking there was indeed a veteran. Alderman Welch said you would not know, that is why it is not enforceable, it would be an honor system. Alderwoman Bauer said it is a courtesy and you would hope that fellow citizens would honor such a request as that. She does like the idea of posting the timeframe for the office hours. Alderman Welch said he can work on it. The item will be placed on the regular agenda.

Resurfacing update for 2018:

Streets Superintendent Walt Landers shared information about what he had given to the council to review. He discussed oil and chip target work in and around the cost of \$259,753.28—the packet included maps, Campus View Drive, headed around to Route 10. He then talked about a route down Southgate, Maywood, to Crestwood, to Allison, and back up to Allison, then back on down to Southgate. This whole area, the entire loop is up for resurfacing.

Alderman Parrott asked about traffic control. Mr. Landers said this had to be added in there. On the third page there was mention of mill and overlay projects. Curb ramps have to be redone, the same for driveways and bad curbing. The projects are in and around Keokuk, Logan Street, Galena, to Davenport, to Burlington, to just north of the traffic signal at Keokuk and Tremont Streets etc. They also looked at College Street to the CVS Pharmacy corner. Mill and overlay work would need to happen, plus updates to the traffic signals. This portion of the job would run the city \$206,345. That brings the total to around \$466,098.28 and leaves the city a little shy of what they have budgeted. The project could go out for bid in the coming weeks.

Alderman Welch asked about the streets listed, Mr. Landers said these are recommendations from the paver list. He said the Logan Street area is listed as one of the reconstruction areas. Alderman Welch said that gives us give or take \$30,000 plus, as \$500,000 was budgeted.

Mayor Goodman called for questions and asked if the item would be placed on the agenda.

Alderman Fleshman then asked about the project on Logan Street. He wanted to know how far up it went. Mr. Landers said up to the Qik-n-EZ store. He said they had just painted this too. Mayor Goodman called for further questions, there being none—the item will be placed on the agenda.

Mr. Landers then said that with that—the project will be put out for bid, not next week, but the following week. Mayor Goodman thanked him and moved to other agenda items.

Discussion regarding the hiring of a City Administrator:

Alderman Keller said he was the one who requested this to be placed on the agenda, and said this is a discussion we need to have very, very soon. He mentioned that Alderman Rick Hoefle was absent and he requested that the item be tabled until the next COW. Treasurer Chuck Conzo said the item cannot be tabled, but can be postponed. Alderman Welch said we need someone in here sooner than later. Alderman Keller said I hope in two weeks we can have that discussion. He encouraged everyone to look over the job description for the position, review it and look into what specifications they would like to see on it, removed, or remain as is. The item will be discussed again in two weeks.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderwoman Bauer wanted to thank everyone for attending the relighting of The Tropics sign. She said there was great representation from the state level. She said the city is working with ACE Signs and Wilcox Electric and Service, Inc. It is on a photocell which is a timer based on sunset and sunrise. She said it is working, it's wonderful, and they had great feedback. Treasurer Conzo said the council did establish a line in the budget for The Tropics sign. They budgeted some for potential unforeseeable events. There is \$1,000 in the budget from the Hotel/Motel Tax Fund, available as needed.
- Mr. Walt Landers wanted to remind everyone about this coming Civil Service Meeting, he would like to move forward with a new hire as provided in the Fiscal Year 2018 Budget.
- The open house for the new Lincoln Police Station will be on Wednesday, July 11. The ribbon cutting will be at 6 p.m., with the public open house to follow.

There being no further announcements to come before the City Council of Lincoln, Alderman Welch made the motion to move into Executive Session under Sections 2(c)(1) Personnel, 2(c)(2) Collective Bargaining, and 2(c)5 Purchase or Lease of Real Estate, seconded by Alderman Hoinacki. The Mayor called for City Clerk Peggy Bateman to take roll.

Present:

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

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

Nays: (0)

Absent: (1) Alderman Rick Hoefle

Executive Session | 2 (c)(1), 2 (c)(2), and 2 (c)(5):

The council adjourned from the Committee of the Whole meeting at 7:43 p.m. in order to enter Executive Session under Sections 2(c)(1) Personnel, 2(c)(2) Collective Bargaining, and 2(c)5 Purchase or Lease of Real Estate. Mayor Goodman said there may be further city business to share upon returning from Executive Session.

Adjournment:

The Council returned from Executive Session at 8:49 p.m. City Clerk Peggy Bateman called roll.

Present:

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

Absent:

Alderman Rick Hoefle

Alderman Hoinacki called for the negotiations between the City of Lincoln and the Firefighters Local 3092 Union be placed on the agenda. The item will be placed on the regular agenda. There being no further discussion to come before the City Council of Lincoln, Alderwoman Browne motioned to adjourn, seconded by Alderman Parrott. Mayor Goodman adjourned the meeting at 8:49 p.m.

Upcoming Meetings:

Regular City Council Meeting | Monday, July 2, 2018 at 7 p.m.
Committee of the Whole Meeting | Tuesday, July 10, 2018 at 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

REQUEST TO PERMIT

DATE: 7/4/18

We, the undersigned of the City of Lincoln, do hereby respectfully request the Mayor and City Council to permit

Lincoln Park District to hold a 4th

of July childrens parade. Starting at
Scully Park, traveling one block on McLean
Street, turning left on Wyatt Ave proceeding
to the Lincoln Park District. 9 AM to
11:30 am. Police escort needed.

Block Decatur between Kickapoo and McLean.
City supplies barricades to block off Decatur St.

If the above request is for use of City property, including streets and/ or alleys, please check one of the two boxes below:

A Certificate of Insurance Liability for the event is attached.

A Certificate of Insurance Liability for the event will be provided to the City no later than _____.

If City property is used, a Certificate of Insurance Liability is required listing the City as an additional insured. The City reserves the right to postpone review and consideration of this Request to Permit until a Certificate of Insurance Liability is provided.

Name: John Andrews Executive Director

Address: 1400 Railer Way
Lincoln, IL

Phone: 217-732-8770 Cell: _____

Email: jandrews@lincolnparkdistrict.com



Certificate No.: 4
Member Number: 25

CERTIFICATE OF COVERAGE

This Certificate is issued as a matter of information only and confers no rights upon the Certificate holder. This Certificate does not amend, extend or alter the coverage afforded by the coverage document(s) listed below.

NAME & ADDRESS OF MEMBER: Lincoln Park District
1400 Railer Way
Lincoln, IL 62656

This is to certify that the coverage document(s) listed below have been issued to the Member named above and are in force at this time. Notwithstanding any requirement, term or condition of any agreement or other document with respect to which this Certificate may be issued or may pertain, the coverage(s) afforded is subject to all the terms, exclusions and conditions of the Coverage Agreement(s).

| TYPE OF COVERAGE | EFFECTIVE DATE | EXPIRATION DATE | LIMIT OF COVERAGE |
|-------------------|----------------|-----------------|-------------------------------------|
| General Liability | 07/01/2018 | 07/01/2019 | \$0 Deductible \$2,000,000 Limit |

CANCELLATION: Should the above described coverage document(s) be cancelled, the Illinois Parks Association Risk Services will endeavor to mail 30 days written notice to the below named Certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the pool.

SPECIAL CONDITIONS/OTHER COVERAGES: your Parade on July 4th, 2018

NAME & ADDRESS OF CERTIFICATE HOLDER:
City of Lincoln
700 Broadway Street
Lincoln, IL 62656

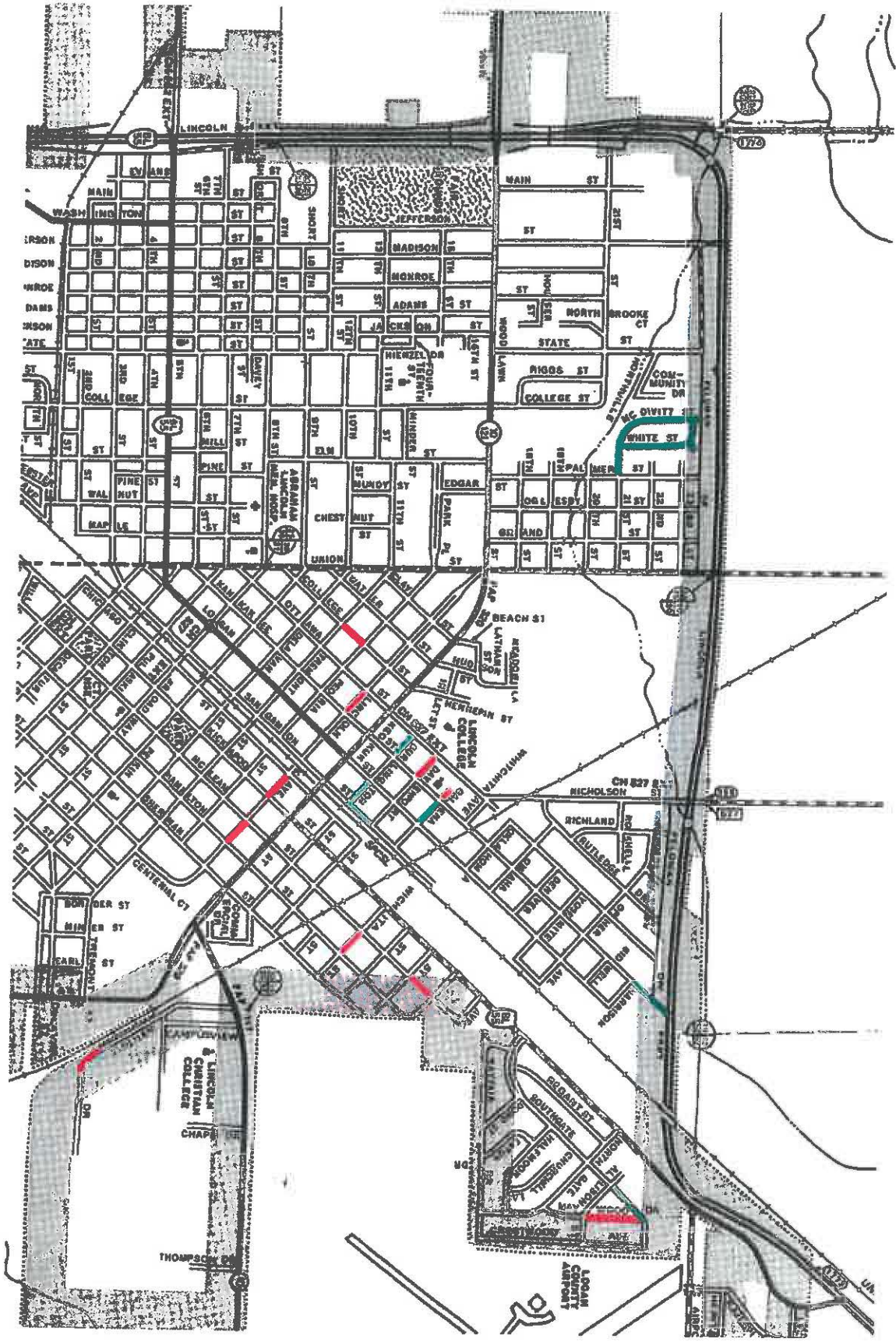
DATE ISSUED: 06/14/2018


Authorized Representative

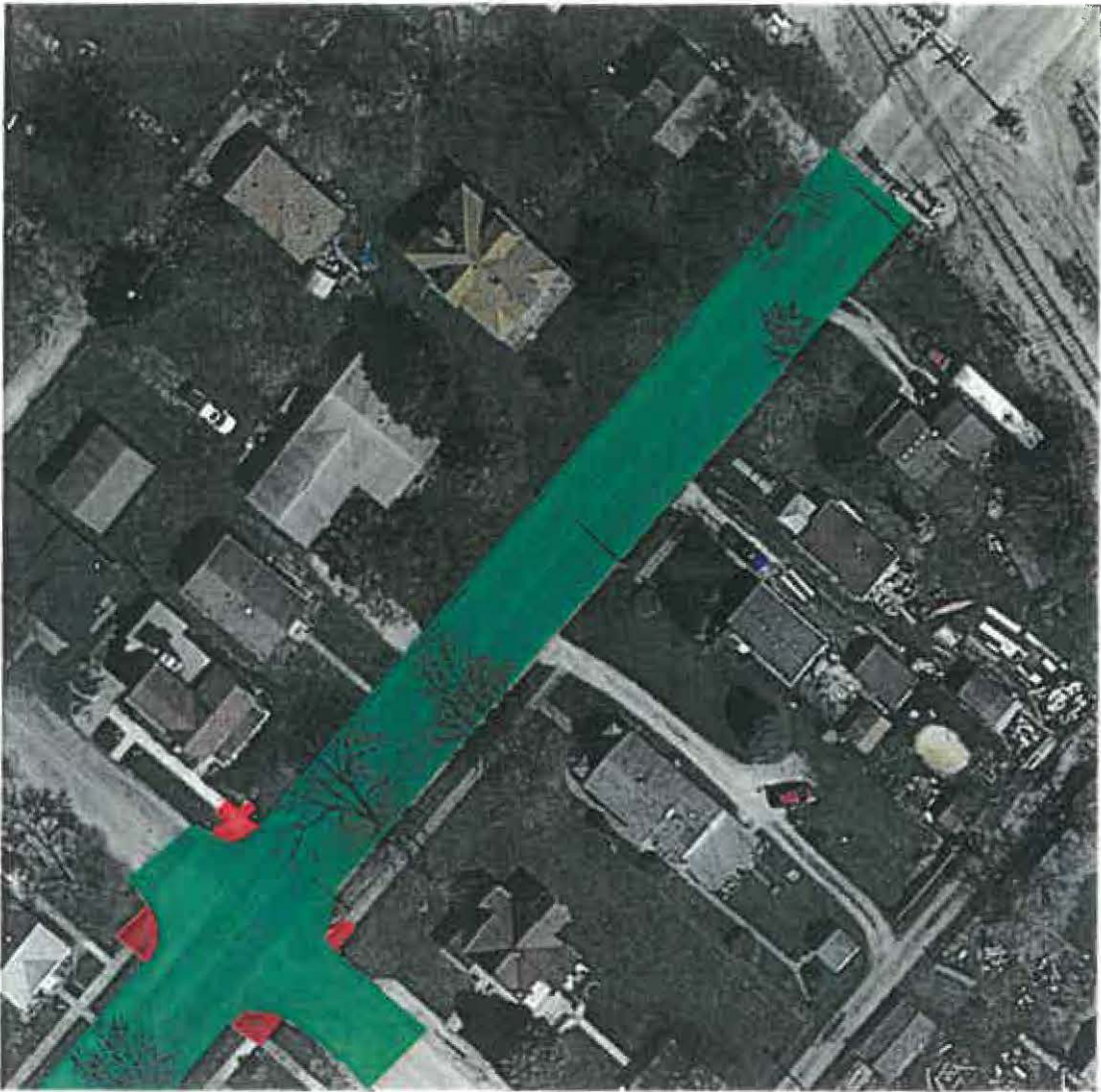
City of Lincoln - Oil and Chip Targets 2018 - 6/25/18

| Street | From | To | Operation | Length | Width | PAVER Area (SF) | Area (SY) | Total Cost | Notes |
|--------------------|-------------------|--------------------|-------------|--------|--------|-----------------|-----------|-------------|-------|
| N. Kankakee Street | Harrison Street | E. Feldman Drive | A-1 | 115 | 33 | | 421.7 | \$960.77 | |
| Burlington Street | Kankakee Street | Logan Street | A-1 | | | 8,444 | 938.2 | \$2,137.75 | |
| Davenport Street | N. Ottawa Street | N. Kankakee Street | A-1 | | | 10,436 | 1,159.6 | \$2,642.06 | |
| Southgate Street | Northgate Street | Allison Street | A-1 | 315 | 41 | | 1,435.0 | \$9,269.67 | |
| Southgate Street | Allison Drive | Maywood Drive | A-1 | 610 | 35 | | 2,372.2 | \$5,405.14 | |
| Southgate Street | Maywood Drive | Crestwood Ave | A-1 | 285 | 35 | | 1,108.3 | \$2,525.35 | |
| Allison Street | Southgate | Maywood Drive | A-1 | 505 | 35 | | 1,963.9 | \$4,474.75 | |
| Allison Street | Maywood Drive | Crestwood Ave | A-1 | 820 | 35 | | 3,188.9 | \$7,265.92 | |
| Crestwood Ave | Southgate | Allison Street | A-1 | 690 | 34 | | 2,606.7 | \$5,939.32 | |
| McDvitt Avenue | Palmer Street | Feldman Drive | A-1 | 1660 | 34 | | 6,271.1 | \$14,288.81 | |
| White Avenue | N. McDvitt Avenue | S. McDvitt Ave | A-1 | 1100 | 36 | | 4,400.0 | \$10,025.46 | |
| White Avenue | Cul-de-Sac | Straight | A-1 | 55 | 36 | | 220.0 | \$501.27 | |
| White Avenue | Cul-de-Sac | Circle | A-1 | 42 | 131.88 | | 615.4 | \$1,402.29 | |
| Lincoln Avenue | Chicago Street | Kickapoo Street | A-1 | | | 8,290 | 921.1 | \$2,098.76 | |
| Lincoln Avenue | Hamilton Street | Sherman Street | A-1 | 340 | 32 | | 1,208.9 | \$2,754.47 | |
| Peoria Street | Hamilton Street | Sherman Street | A-1 | 340 | 33 | | 1,246.7 | \$2,840.55 | |
| Misc. Int. | | | | | | | 1000.0 | \$2,278.51 | |
| Davenport Street | Kankakee Street | Logan Street | Scarff./A-2 | 325 | 25 | | 902.8 | \$11,063.38 | |
| Wichita Avenue | Kickapoo Street | McLean Street | Scarff./A-2 | 330 | 18 | | 660.0 | \$8,088.18 | |
| Wichita Avenue | McLean Street | Hamilton Street | Scarff./A-2 | | | 6,858 | 762.0 | \$9,338.18 | |
| Wichita Avenue | Hamilton Street | Sherman Street | Scarff./A-2 | 315 | 22 | | 770.0 | \$9,436.22 | |
| College Avenue | Tremont Street | Peoria Street | Scarff./A-2 | | | 9,979 | 1,108.8 | \$14,762.29 | |
| College Avenue | Peoria Street | Lincoln Avenue | Scarff./A-2 | 350 | 26 | | 1,011.1 | \$13,565.40 | |
| Lincoln Avenue | McLean Street | Hamilton Street | Scarff./A-2 | | | 9,805 | 1,089.4 | \$13,350.95 | |
| Maywood Drive | Southgate Street | Allison Drive | Scarff./A-2 | 720 | 33 | | 2,640.0 | \$32,352.74 | |
| McLean | Omaha | Denver | Scarff./A-2 | 375 | 18 | | 750.0 | \$9,191.12 | |
| Campusview Dr. | Omaha | Denver | Scarff./A-2 | 360 | 24 | | 960.0 | \$11,764.63 | |
| | | | | | | | 900.0 | \$11,029.34 | |

\$70,810.84 Oil and Chip Total
 \$143,942.44 Reconstruction Total
 \$30,000.00 Traffic Control
 \$ 15,000.00 Additional Rock
 \$259,753.28 Total Construction



N Logan Street – RR Tracks to Galena







-  Mill and Overlay
-  Sidewalk Improvements
-  Driveway Improvements
-  Curb and Gutter Improvements



N Logan Street – Galena to Davenport







Existing
Tree to be
Removed
by Others

| | |
|---|------------------------------|
|  | Mill and Overlay |
|  | Sidewalk Improvements |
|  | Driveway Improvements |
|  | Curb and Gutter Improvements |



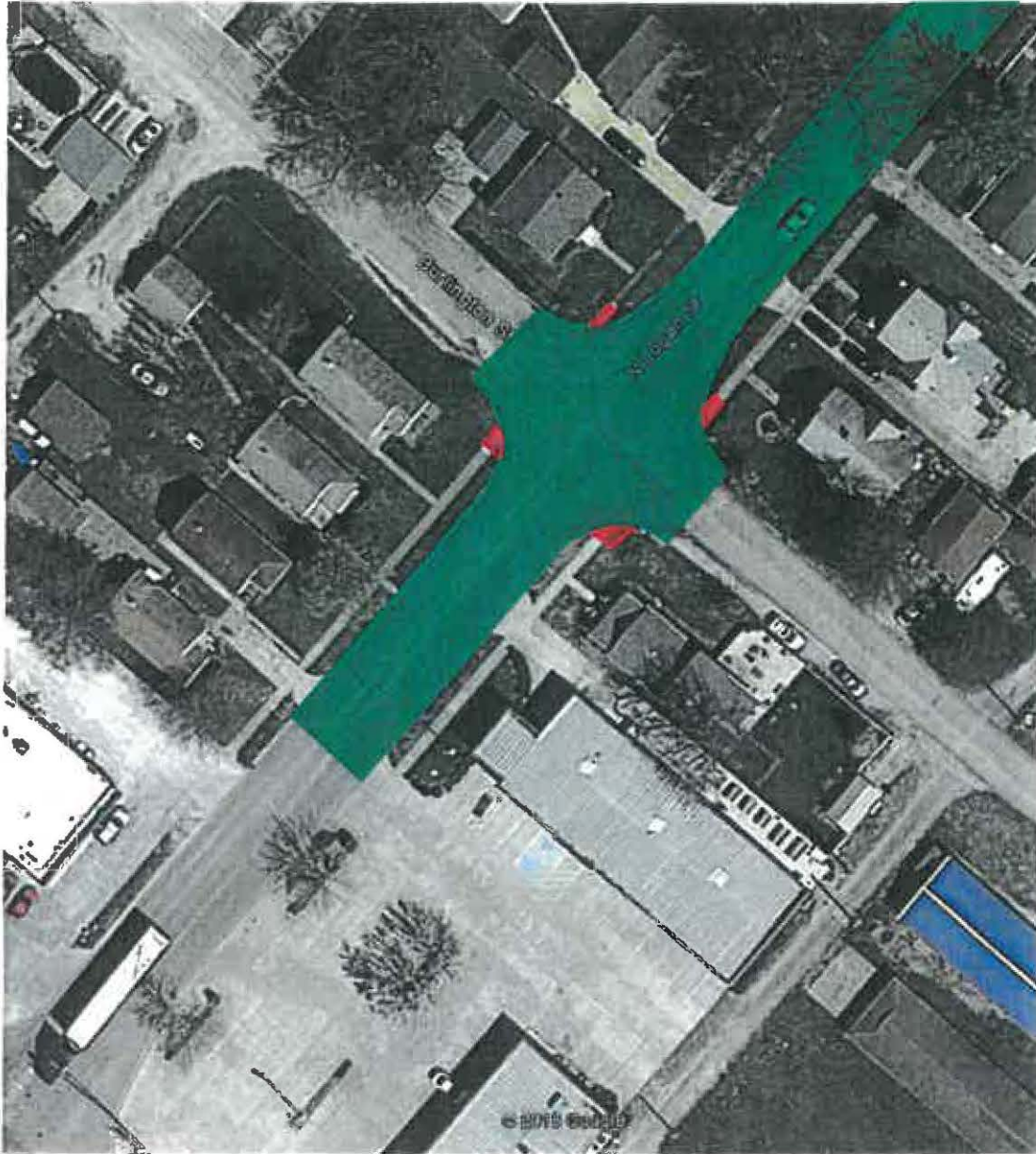
N Logan Street –Davenport to Burlington







| | |
|---|------------------------------|
|  | Mill and Overlay |
|  | Sidewalk Improvements |
|  | Driveway Improvements |
|  | Curb and Gutter Improvements |



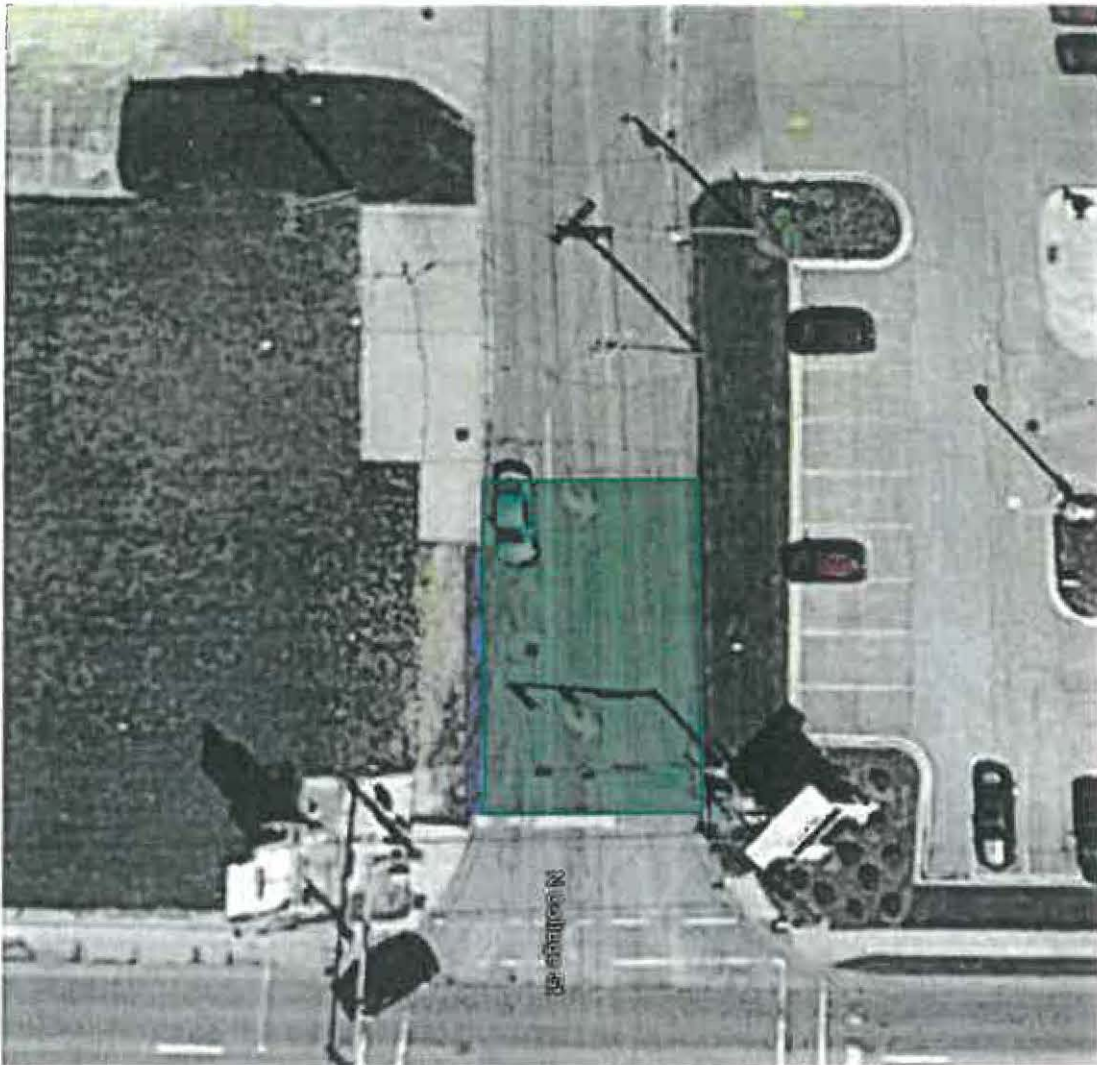
N Logan Street – Burlington to South Limits







| | |
|---|------------------------------|
|  | Mill and Overlay |
|  | Sidewalk Improvements |
|  | Driveway Improvements |
|  | Curb and Gutter Improvements |



N College Street – North of Woodlawn



| | |
|---|------------------------------|
|  | Mill and Overlay |
|  | Sidewalk Improvements |
|  | Driveway Improvements |
|  | Curb and Gutter Improvements |





**Illinois Department
of Transportation**

**SCHEDULE OF PRICES
BASE BID**

County Logan
 Local Public Agency City of Lincoln
 Section N/A
 Route Various

Schedule for Multiple Bids

| Combination Letter | Sections Included in Combinations | Total |
|--------------------|-----------------------------------|-------|
| | | |
| | | |
| | | |

Schedule for Single Bid

(For complete information covering these items, see plans and specifications)

| | |
|---|---------------------|
| Bidder's Proposal for making Entire Improvements | \$206,345.00 |
|---|---------------------|

| Item No. | Items | Unit | Quantity | Unit Price | Total |
|----------|---|-------|----------|--------------|---------------------|
| 1 | HMA SURFACE REMOVAL, 1.5" | SY | 5,850 | \$5.00 | \$29,250.00 |
| 2 | DRIVEWAY PAVEMENT REMOVAL | SY | 12 | \$15.00 | \$180.00 |
| 3 | PCC SIDEWALK REMOVAL | SF | 1,200 | \$5.00 | \$6,000.00 |
| 4 | BITUMINOUS MATERIALS (TACK COAT) | POUND | 2,650 | \$1.50 | \$3,975.00 |
| 5 | HOT-MIX ASPHALT LEVELING BINDER, N50, HAND METHOD | TON | 25 | \$200.00 | \$5,000.00 |
| 6 | HOT-MIX ASPHALT SURFACE COURSE, MIX "C", N50 (1.5") | TON | 500 | \$125.00 | \$62,500.00 |
| 7 | COMBINATION CURB AND GUTTER REPLACEMENT | FOOT | 435 | \$65.00 | \$28,275.00 |
| 8 | PCC SIDEWALK, 4" | SF | 1,850 | \$12.50 | \$23,125.00 |
| 9 | DETECTABLE WARNINGS | SF | 200 | \$50.00 | \$10,000.00 |
| 10 | VALVE BOX ADJUSTMENT | EACH | 1 | \$1,000.00 | \$1,000.00 |
| 11 | MANHOLE ADJUSTMENT | EACH | 1 | \$1,500.00 | \$1,500.00 |
| 12 | INLET ADJUSTMENT | EACH | 3 | \$1,000.00 | \$3,000.00 |
| 13 | TRAFFIC CONTROL AND PROTECTION (SPECIAL) | LSUM | 1 | \$10,000.00 | \$10,000.00 |
| 14 | SEEDING, CLASS 1A | ACRE | 0.5 | \$5,000.00 | \$2,500.00 |
| 15 | EROSION CONTROL BLANKET | SY | 2,500 | \$4.50 | \$11,250.00 |
| 16 | NITROGEN FERTILIZER NUTRIENT | POUND | 45 | \$5.00 | \$225.00 |
| 17 | PHOSPHORUS FERTILIZER NUTRIENT | POUND | 45 | \$5.00 | \$225.00 |
| 18 | POTASSIUM FERTILIZER NUTRIENT | POUND | 45 | \$5.00 | \$225.00 |
| 19 | PAINT PAVEMENT MARKING - LINE 4" | FOOT | 225 | \$5.00 | \$1,125.00 |
| 20 | PAINT PAVEMENT MARKING - LINE 24" | FOOT | 24 | \$10.00 | \$240.00 |
| 21 | DETECTOR LOOP REPLACEMENT | FOOT | 450 | \$15.00 | \$6,750.00 |
| | | | | TOTAL | \$206,345.00 |

MEMORANDUM

TO: Mayor and Alderman of the City of Lincoln
FROM: Tracy Welch, Alderman Ward 1
MEETING DATE: June 26, 2018
RE: Reserved Parking Space for Veterans at 122 N. McLean Street

Background

The mission of the Veteran's Assistance Commission (VAC) is to promote and provide the services and benefits to our Logan County veterans and their families they richly deserve. The VAC provides the following types of assistance: Financial Assistance, VA Claims and Advocacy, VA Medical Center Transportation, Referral Services and several other Miscellaneous services.

Analysis/Discussion

The VAC operates out of the Dr. John Logan building located at 122 N. McLean Street. They have asked if the parking space directly in front of their building could be designated as a Reserved Parking Space to be used by Veteran's who are visiting the VAC office seeking assistance.

I had a discussion with Chief Adams about this request. He stated that if this spot were to be designated for VAC use only it would be difficult to enforce. He recommended that this be designated as a handicapped parking space. After further discussion with Dan Benedict, Superintendent of the VAC, it was determined that a handicapped space would not serve all Veterans since not all Veterans have handicap placards.

The position of the VAC is that they do not feel that enforcing this would be necessary. They feel that the residents of Logan County would understand and not use this parking spot if they were not Veteran's. They also feel that designating this space for Veteran's would show that the City of Lincoln continues to support the Veterans of Lincoln and Logan County and the mission of the VAC.

Fiscal Impact

The cost of the sign would be paid for by the VAC so there is no cost to the City, other than time for Streets and Alleys to mount the sign on the existing pole.

COW Recommendation

Place on the July 2, 2018 Council agenda for approval.

Council Recommendation

Approve the designation of a reserved parking space for Veterans directly in front of the Dr. John Logan building at 122 N. McLean street.

**NO
PARKING**
2:00 AM
TO 5:00 AM
\$25 FINE

P 8AM - 5PM
MONDAY - FRIDAY
**CUSTOMER
PARKING
ONLY**
ON STREET PARKING IN THE
DOWNTOWN PARKING DISTRICT IS
RESTRICTED TO CUSTOMERS ONLY
ALL OTHERS ARE LIMITED TO
15 MINUTE LOADING/UNLOADING

STOP
ALL WAY

WALK


ME
REALTY

CLARISON!
GET THE BEST!
COME ON!
PARKING ONLY
WALKING ONLY





**VETERAN
PARKING
ONLY**