

**CITY OF LINCOLN**  
**REGULAR COMMITTEE OF THE WHOLE MEETING**  
**AGENDA**  
**JUNE 12, 2018**  
**CITY HALL COUNCIL CHAMBERS**  
**7:00 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Participation**
- 4. Discussion regarding Ameren presentation on Energy Savings Program**
- 5. Logan County Show Bus - would like to place a 12x18 printed decal with phone number either mounted on wall or pole in landscape at Lincoln Depot for Bus Stop**
- 6. Ordinance – Annexation of 1900 5<sup>th</sup> Street**
- 7. Ordinance- Adopting Amendment #2 to Appropriation Ordinance FY17/18**
- 8. Discussion regarding City Ordinance providing regulations and restriction of the use of parks within the City of Lincoln**
- 9. Resolution- Abraham Lincoln Healthcare Foundation install fitness court on Real Estate owned by the City of Lincoln**
- 10. Announcements**
- 11. Possible Executive Session**
- 12. Adjournment**
- 13. Upcoming Meetings**  
    **City Council Meeting: Monday, June 18, 2018**  
    **Committee of the Whole Tuesday, June 26, 2018**

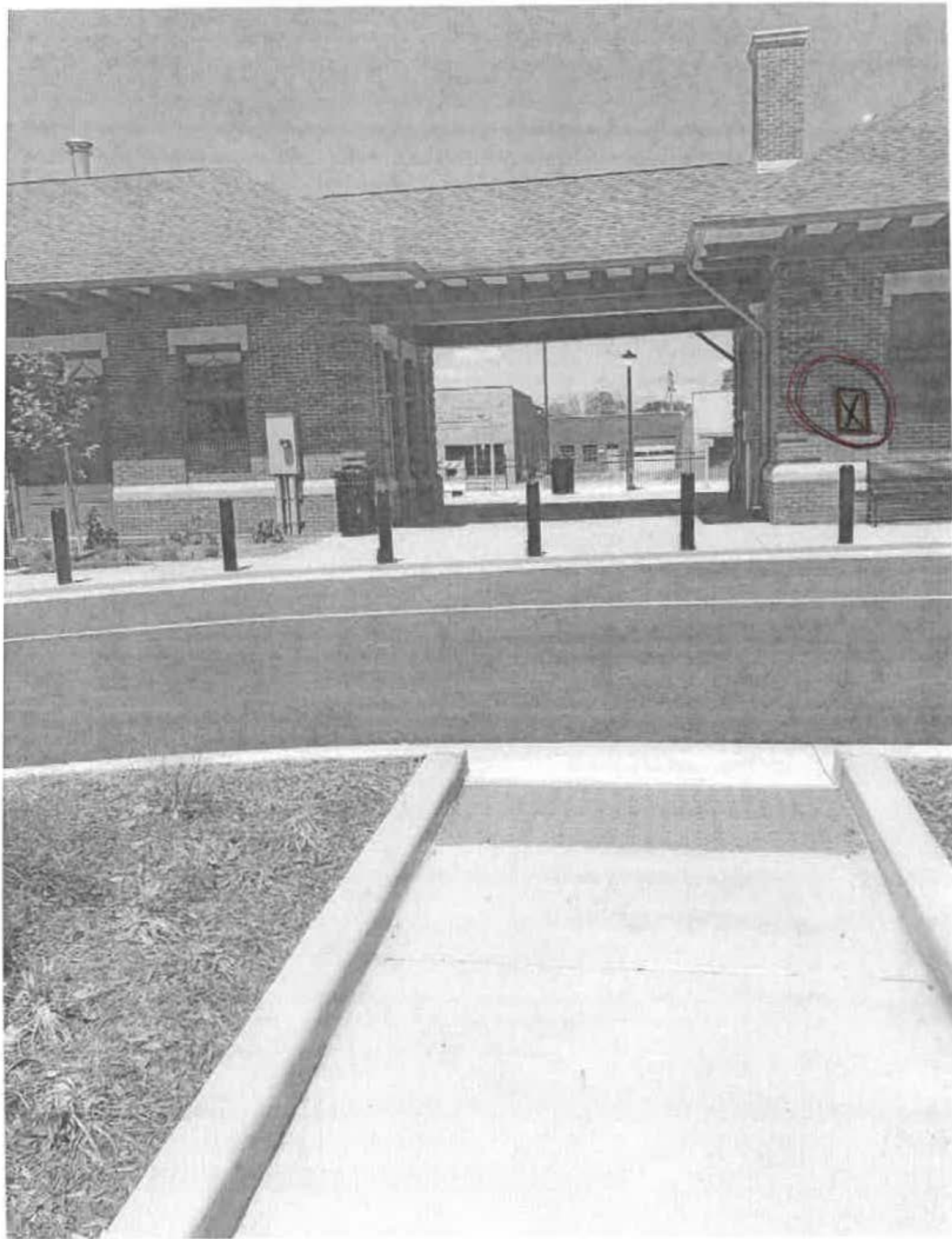


**SHOW**

**BUS**

**STOP**

**1-800-525-2454**



# MEMORANDUM

**TO: Mayor Seth Goodman and Members of the City Council**

**FROM: Wes Woodhall, Building and Safety Official**

**DATE: June 12<sup>th</sup> 2018**

**RE: Annexation of 1900 5<sup>th</sup> St.**

**Background:** A meeting was held on May 16<sup>th</sup> with Logan County Zoning Department, Rural Fire, City Fire, Lincoln Police, Streets and Alley and 911 Dispatch to review jurisdictional responsibilities as it relates to emergency services. Some discrepancies were found with regards to jurisdictional lines. The Building and Safety Department has been working with the other parties to clean up these discrepancies for dispatch responsibilities.

**Analysis/Discussion:** The property in question at 1900 5<sup>th</sup> St. is owned by the City of Lincoln however was never annexed into the corporate city limit boundary. The attached notice was recorded with the County Clerk and appropriate notifications have been completed.

**COW Recommendation:** Place on Council agenda for approval of annexation of 1900 5<sup>th</sup> St. into the corporate city limits.

**Fiscal Impact:** Mailings to interested parties by certified mail and recording fees are anticipated to total \$211.60.

**Council Recommendation:** Approve annexation of 1900 5<sup>th</sup> St. into the corporate city limits.

**Attachments:** Posting  
Ordinance w/exhibits A & B

**NOTICE OF PROPOSED ANNEXATION OF  
TERRITORY WITHIN THE LINCOLN RURAL  
FIRE PROTECTION DISTRICT, WEST LINCOLN  
TOWNSHIP, AND THE LINCOLN LIBRARY DISTRICT**

Return to: William B. Bates, Jr., Woods & Bates, 306 Clinton  
Street, Lincoln, IL 62656

**NOTICE OF PROPOSED ANNEXATION OF TERRITORY WITHIN**  
**THE LINCOLN RURAL FIRE PROTECTION DISTRICT**  
**WEST LINCOLN TOWNSHIP AND THE LINCOLN LIBRARY DISTRICT**

TO: Ms. Crystal Bale  
Lincoln Rural Fire Protection District  
#14 Grand Oaks Drive  
Lincoln, IL 62656

Mr. Tom Irwin  
Lincoln Rural Fire Protection District  
1900 1350<sup>th</sup> Avenue  
Lincoln, IL 62656

Mr. Steve Goodman  
Lincoln Rural Fire Protection District  
1100 8<sup>th</sup> Street  
Lincoln, IL 62656

Mr. Lynn Haseley  
1275 1600<sup>th</sup> Avenue  
Beason, IL 62512

Mr. Robert Pharis  
1226 1000<sup>th</sup> Avenue  
Lincoln, IL 62656

being all of the Trustees of the Lincoln Rural Fire  
Protection District, Lincoln, Logan County, Illinois.

Mr. Todd Lowman  
West Lincoln Township Clerk  
36 Bayhill Drive  
Lincoln, IL 62656

Mr. Gary J. Long  
West Lincoln Township Supervisor  
1694 825<sup>th</sup> Avenue  
Lincoln, IL 62656

Mr. Galen D. Marten  
West Lincoln Township Trustee  
#9 Windsor Place  
Lincoln, IL 62656

Mr. Eric Long  
West Lincoln Township Trustee  
23 Pebble Beach Drive  
Lincoln, IL 62656

Mr. Brad A. Sheley  
West Lincoln Township Trustee  
1753 1200th Avenue  
Lincoln, IL 62656

Mr. John Singleton  
West Lincoln Township Trustee  
1010 6<sup>th</sup> Street  
Lincoln, IL 62656

Mr. Robert D. Sheley  
West Lincoln Township Road Commissioner  
1055 N. Monroe Street  
Lincoln, IL 62656

being all of the Trustees and the Road Commissioner of West  
Lincoln Township.

Eileen Morris  
Lincoln Public Library District Trustee  
216 N. State St.  
Lincoln, IL 62656

William Vinyard  
Lincoln Public Library District Trustee  
117 N. Union St.  
Lincoln, IL 62656

Robin McClallen  
Lincoln Public Library District Trustee  
230 - 11<sup>th</sup> St.  
Lincoln, IL 62656

Libby Anderson  
Lincoln Public Library District Trustee  
501 - 16<sup>th</sup> St.  
Lincoln, IL 62656

Stuart Churchill  
Lincoln Public Library District Trustee  
507 - 16<sup>th</sup> St.  
Lincoln, IL 62656

Nancy Saul  
Lincoln Public Library District Trustee  
507 N. Union St.  
Lincoln, IL 62656

Keith Leesman  
Lincoln Public Library District Trustee  
531 N. Union St.  
Lincoln, IL 62667

being all of the Trustees of the Lincoln Public Library District, Lincoln, Logan County, Illinois.

Logan County Superintendent of Highways  
529 S. McLean Street  
Lincoln, IL 62656

You and each of you are hereby notified that the City of Lincoln, Logan County, Illinois, is considering the annexation of real estate hereinafter described pursuant to the provisions of Article 7, Division 1 of the Illinois Municipal Code (65 ILCS) and that the City Council of the City of Lincoln will consider the Annexation of the real estate described on Exhibit A attached hereto and by this reference made a part hereof in the City Council Chambers on Monday, June 18, 2018, at 7:00 p.m. in Lincoln, Illinois.

This real estate is owned by the City of Lincoln, Illinois and currently has no electors residing thereon.

You may appear at the time of said meeting if you so desire. Please also be advised that the annexation may be amended, modified, or changed without further notice.



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Wes Woodhall  
Code Enforcement Officer for the  
City of Lincoln, Illinois

AFFIDAVIT OF SERVICE

WES WOODHALL, being first duly sworn, deposes and says on oath that as the Code Enforcement Officer of the City of Lincoln, Illinois, he did cause the foregoing Notice to be served upon all of the individuals set forth in the Notice by sending a true and correct copy of the same to each individual by certified mail, with return receipt requested, on the 24 day of June, 2018, by depositing the same



in the United States Mail at Lincoln, Illinois, certified mail, return receipt requested, with the postage fully prepaid.

*Wes Woodhall*

Wes Woodhall  
Code Enforcement Officer for the  
City of Lincoln, Illinois

Subscribed and sworn to before me this 24<sup>th</sup> day of June,  
2018.

*Julie R. Landers*  
Notary Public



EXHIBIT A

Five acres off of the full West end of the South  
Half of the Northeast Quarter of the Northeast  
Quarter of Section 35, Township 20 North, Range 3  
West of the 3<sup>rd</sup> P.M., Logan County, Illinois.

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

ORDINANCE ANNEXING CERTAIN REAL ESTATE  
TO THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS

WHEREAS, the City of Lincoln is the legal owner of record of all of the land within the territory hereinafter described, and the City Council of the City of Lincoln believes that said real estate should be annexed to the City of Lincoln; and,

WHEREAS, there are no electors residing within said territory; and,

WHEREAS, said territory is not within the corporate limits of any municipality, but is contiguous to the City of Lincoln; and,

WHEREAS, legal notice regarding the intention of the City of Lincoln to annex said territory has been sent to all public bodies required to receive said notice by State statute; and,

WHEREAS, a copy of said notice has been recorded in the Office of the Recorder of Deeds of Logan County, Illinois; and,

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the State statutes of the State of Illinois, specifically 65 ILCS 5/7-1-1, et sec.; and,

WHEREAS, it is in the best interest of the City of Lincoln and the citizens that reside in the City of Lincoln that said terri-

tory be annexed to the City of Lincoln; and;

NOW, THEREFORE, BE IT ORDAINED by the City Council of the CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, as follows:

1. That the territory specifically described on Exhibit A, a copy of which is attached hereto and, by this reference, made a part hereof, is annexed to the City of Lincoln.

2. That the City Clerk of the City of Lincoln, Illinois, is hereby directed to record with the Recorder of Deeds of Logan County, Illinois, and to file with the County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed, a copy of which is attached hereto as Exhibit B and, by this reference, made a part hereof.

3. That the zoning classification hereby assigned to such territory is I-1.

4. That should any clause, sentence, paragraph, or part of this Ordinance be declared invalid by any Court of competent jurisdiction, such invalidity shall not effect the validity of this Ordinance as a whole nor any part thereof other than the part so declared to be invalid.

5. 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:

Alderwoman Parrot	_____	Alderman Welch	_____
Alderwoman Bauer	_____	Alderman Fleshman	_____
Alderwoman Browne	_____	Alderman Keller	_____

Alderman Hoefle

Alderman Hoinacki

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Passed and approved this 18<sup>th</sup> day of June, 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

Five acres off of the full West end of the South  
Half of the Northeast Quarter of the Northeast  
Quarter of Section 35, Township 20 North, Range 3  
West of the 3<sup>rd</sup> P.M., Logan County, Illinois.



ORDINANCE NO. 2018-\_\_\_\_\_

ORDINANCE ADOPTING AMENDMENT #2 TO APPROPRIATION ORDINANCE  
CITY OF LINCOLN

May 1, 2017 - April 30, 2018

WHEREAS, the City Council has directed ~~the~~ Corporate Authorities to prepare an Appropriation Ordinance; and

WHEREAS, the Corporate Authorities worked diligently in the preparation of the Appropriation Ordinance for the fiscal year beginning May 1, 2017 and ending April 30, 2018; and

WHEREAS, the City Council desires to limit the spending of the City according to those items as set forth in the Working Appropriation Ordinance unless approved by the Council; and

WHEREAS, the total Budget expenditures and Appropriation expenditures for the fiscal year beginning May 1, 2017 and ending April 30, 2018 will not be exceeded as a result of the Appropriation changes described herein;

NOW THEREFORE, it is hereby resolved that the amendments within the Appropriation, as proposed by the Corporate Authorities on June 18, 2018, as attached and incorporated herein, are hereby adopted as a spending limit for the items contained therein and before expenditures shall be made in excess of those or for items not contained therein, it shall be necessary to apply to the City Council for a modification of the Appropriation Ordinance. This Ordinance shall be in effect the 18th day of June, A.D. 2018.

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:

Ald. Parrott	_____	Ald. Welch	_____
Ald. Fleeshman	_____	Ald. Bauer	_____
Ald. Keller	_____	Ald. Browne	_____
Ald. Hoinacki	_____	Ald. Hoefle	_____

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Passed and approved this \_\_\_\_\_th day of \_\_\_\_\_, 2018.

City of Lincoln,

BY: \_\_\_\_\_  
Seth A. Goodman, Mayor  
City of Lincoln,  
Logan County, Illinois

ATTEST: \_\_\_\_\_ (SEAL)  
Peggy S. Bateman, City Clerk  
City of Lincoln,  
Logan County, Illinois

Amendment To Appropriations Ordinance  
Fiscal Year 2017-2018

<u>Amount</u>	<u>From:</u>	<u>To:</u>
\$ 2,600.00	02-0000-8324 Audit Fee	02-0000-6342 Animal Control Contract
\$ 10,000.00	02-0806-4013 Fire Dept-Salaries/Monthly	02-0806-4018 Fire Dept.-Salaries/Overtime
\$ 5,000.00	02-1400-5212 Bldg. & Grounds/Repairs-Bldg...	02-1400-6435 Bldg. & Grounds/Contractual Services
\$ 1,200.00	02-1400-5212 Bldg. & Grounds/Repairs-Bldg.	02-1400-6340 Bldg. & Grounds/Custodian Contract
\$ 1,350.00	02-1400-5212 Bldg. & Grounds/Repairs-Bldg..	02-1400-8306 Bldg. & Grounds/Utilities-Water
\$ 1,350.00	02-1400-5212 Bldg. & Grounds/Repairs-Bldg..	02-1400-8304 Bldg. & Grounds/Utilities-Gas
\$ 1,500.00	02-1400-5202 Bldg. & Grounds/Repairs-Equip	02-1400-8304 Bldg. & Grounds/Utilities-Gas
\$ 2,685.00	02-1400-6432 Bldg. & Grounds/Complex Maint.	02-1400-8304 Bldg. & Grounds/Utilities-Gas
\$ 500.00	02-3606-4014 Streets & Alleys-Salaries/Hourly	02-36-06-4012 Streets & Alleys-Salaries/Appointed
\$ 36,000.00	02-3704-4070 Health Insurance	02-3704-4075 Health Insurance-Has Benefit
\$ 650.00	02-3000-8413 New Comm. Org.	02-3000-8602 Fees-Logan County Regional Planning
\$ 16,000.00	49-1400-7866 2013 Proj. Fund-B. & G. Improve.	49-02-00-7865 2013 Proj. Fund-Technology Equip.
\$ 17,500.00	50-7004-4013 Sewer Admin./Salaries-Monthly	50-7004-4012 Sewer Admin./Salaries-Appointed
340.00	50-7004-4070 Sewer Admin./Health Insurance	50-7004-4075 Sewer Admin./Has Benefit
\$ 90,000.00	65-0007-8832 TIF Bond/Interest	65-0007-8822 TIF Bond/Principal
\$		

**RESOLUTION**

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

WHEREAS, the CITY OF LINCOLN, ILLINOIS, passed, on May 7, 2018, a Motion agreeing to accept fitness equipment making up a fitness park from ABRAHAM LINCOLN HEALTHCARE FOUNDATION; and,

WHEREAS, the CITY OF LINCOLN, ILLINOIS owns certain real estate more particularly described as follows:

Lots 1 through 16 in Block 3, the vacated alley right-of-way in Block 3, and Lots 7, 8, and a portion of Lot 6 in Block 2 of E. Wright's Addition to the City of Lincoln, Logan County, Illinois, and more particularly described as follows:

Beginning at the Southwest corner of Lot 9 in Block 3 of E. Wright's Addition; thence North 01 degree 08 minutes 14 seconds West along the East right-of-way line of Pine Street, a distance of 418.18' to a point on the South right-of-way line of Eighth Street; thence South 89 degrees 53 minutes 57 seconds East along the South right-of-way line of 8<sup>th</sup> Street, 473.85 feet; thence South 01 degree 25 minutes 23 seconds East, 205.34 feet to a point on the South line of Lot 6 in Block 2; thence South 88 degrees 40 minutes 48 seconds West along the South line of Lots 6, 7, and 8 in Block 2 and the South line of a vacated portion of Walnut Street, 154.91 feet to the Southeast corner of Lot 1 in Block 3; thence South 01 degree 08 minutes 21 seconds East along the West right-of-way of Walnut Street, 201.08 feet to the Southeast corner of Lot 16; thence South 88 degrees 40 minutes 35 seconds West along the North right-of-way line of Seventh Street, 319.86 feet to the Point of Beginning, containing 3.776 acres, more or less.

Permanent Index No. 12-323-002-00; and,

WHEREAS, the ABRAHAM LINCOLN HEALTHCARE FOUNDATION will install said fitness court on a small portion of the above described real estate

owned by the CITY OF LINCOLN, ILLINOIS; and,

WHEREAS, for police enforcement and patrol purposes, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS believes it is in the best interest of the City and the Citizens of the City to declare the entirety of the above described real estate as a City Park and administer the same according to the rules and regulations within the City Code of the CITY OF LINCOLN, ILLINOIS with respect to parks; and,

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

1. That the recitals outlined above are incorporated herein as if appearing herein verbatim.

2. That the above described real estate is hereby declared to be a City park within the CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS and shall be governed accordingly pursuant to the City Code of the CITY OF LINCOLN, ILLINOIS.

3. That the Street Superintendent is directed to post signage, including the operating hours of the park, and any other pertinent information with respect to the park that might assist with police enforcement and patrol of the same.

4. That this Resolution is effective immediately upon passage of the same.

DATED: \_\_\_\_\_, 2018.

CITY OF LINCOLN, LOGAN COUNTY,  
ILLINOIS,

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Seth Goodman  
Its Mayor