

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
JUNE 18, 2018
CITY HALL COUNCIL CHAMBERS
7:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
Presentation – Ameren Energy Savings Program
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 June 4, 2018 Regular City Council Meeting, June 12, 2018 Committee Of The Whole Meeting
6. **Ordinance and Resolution**
 - A. Ordinance approving the annexation of property at 1900 5th Street into the corporate city limits
 - B. Ordinance adopting Amendment #2 to the Appropriation Ordinance for F.Y. 2017-2018
 - 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
7. **Bids**
8. **Reports**
 - A. City Treasurer Report for May, 2018
 - B. Annual Police Pension Report FY 17/18
 - C. Annual Fire Pension Report FY 17/18
 - C. City Clerks Report for May, 2018
 - D. Department Head Reports for May, 2018
9. **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
 - B. Approval of changing previously approved salary increase of 2.75% to be a 3.0% increase for Deputy Police Chief. Retro pay effective 5/1/2018 to be difference of .25% from what has already been approved
10. **Announcements**
11. **Possible Executive Session**
12. **Adjournment**

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



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

Monday, June 4, 2018

The Regular 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 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
Deputy Police Chief Matt Vlahovich in lieu of 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 Participation:

Mayor Goodman called upon citizens registered to speak, there being none, he moved to the Swearing in of new Lincoln City Firefighter, James Cosby.

Swearing in of new Lincoln City Firefighter James Cosby:

Mayor Goodman turned things over to City Attorney Blinn Bates and invited new Lincoln City Firefighter, James Cosby to the front of the chamber to be sworn in. Fire Chief Mark Miller introduced Mr. James Cosby who he said was number one on their new hire list. Mr. Cosby served on the Illinois National Guard and is a National Paramedic. He will be sent to the fire academy in spring 2019, where he will be certified as a firefighter through the State of Illinois.

Mr. James Cosby swore he would support the Constitution of the United States and the Constitution of the State of Illinois.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes May 21, 2018, Regular City Council Meeting and May 29, 2018 Committee Of The Whole Meeting

C. Request from James Cosby to permit the closing of the 200 block of Pekin Street for a Block party on Saturday, July 14, 2018 from 2-10 p.m.

D. Request from the First Presbyterian Church to permit the reconfiguration of traffic on various streets and alleys for the 39th Annual BBQ on Wednesday, July 18, 2018 from 4-7 p.m.

E. Request from Open Arms Christian Fellowship to permit the use of a portion on the Don Shay Parking Lot for a "3 on 3 Basketball Tournament" on Saturday, July 28, 2018 from 6 a.m. to 5 p.m.

A motion was made by Alderwoman Bauer, seconded by Alderman Hoefle; to approve the item. Mayor Goodman called for discussion, there being none, City Clerk Peggy 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:

Resolution #2018-364 changing name of designated signer for annuities payable to the Lincoln Firefighters Pension Board

A motion was made by Alderman Welch, seconded by Alderman Parrott, to approve the item. Alderman Hoefle asked the council if they would like the city treasurer to share thoughts on this item. Treasurer Chuck Conzo said this pertains to annuities in the firefighter pension fund. Former City Treasurer Les Plotner's name is still listed as the official designated signer on the documents. This needs to be changed, so Treasurer Chuck Conzo can sign needed documentation. This is the purpose of this resolution. 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

New Business/Communications:

A. Approval of contract with Crawford, Murphy and Tilly (CMT) to develop and submit RFP for replacement of lift station alarm in an amount not to exceed \$6,000

A motion was made by Alderwoman Bauer seconded, by Alderman Fleshman; to approve the item. Mayor Goodman read an email submitted by Waste Water and Treatment Manager Tim Ferguson. This will be to have CMT supply a plan sheet. This will be to replace the constantly failing phone system that the city currently has in place. 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. Approval of design contract with Crawford, Murphy and Tilly (CMT) for Sewer Treatment Plant CSO upgrade in an amount not to exceed \$1,050,000

A motion was made by Alderwoman Bauer, seconded by Alderman Welch; to approve the item. Mayor Goodman read an email submitted by Waste Water and Treatment Manager Tim Ferguson. This is for Phase 2 of sewer upgrades approved by the Illinois Environmental Protection Agency. The bid would go out sometime in 2019 with a fall construction start.

Alderwoman Bauer wanted to specify that the amount listed (\$1,050,000) is a not to exceed amount, she said the council has been communicated with effectively that the bids would likely not reach this amount, but this is the largest amount listed in the budget for the council to approve. 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

Mayor Goodman moved to other items on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderwoman Bauer wanted to share that there were a significant amount of people who put in a good amount of time and effort to make Pigs and Swigs a success. The event was very well attended and the committee received a variety of positive feedback.
- Alderman Hoefle wanted to remind everyone about the Route 66 Garage Sale that is happening next weekend, June 8.
- City Clerk Peggy Bateman spoke to the new join sewer/trash bills went out last week. She talked about customers who might have credits, she said her office shared letters with customers. Customers who need more clarification to read their bill can contact City Hall. Clerk Bateman is looking into software improvements or changes relating to past credits. For customers who paid Area Disposal a year in advance, the company should be sending reimbursements to those who have prepaid. Customers should contact Area Disposal directly.
- Alderwoman Bauer said she received her trash/sewer bill today, she said if you read the top, the \$72 is still the last three months of the sewer, the city had to play catch up so all customers will be paid sewer all at the same time. Alderman Welch wanted to clarify that there were no new sewer fees tacked on. From his perspective as an Alderman, he urged confused customers to contact the City Clerk's office, but asked people to be nice and courteous. He said the City Clerk's office is following the direction of the Lincoln City Council. He said there is a logical explanation for how the billing is laid out.
- Streets Superintendent Walt Landers wanted to share that next week is the start of citywide trash pickup. He recommended that people set out their junk items sometime this weekend to ensure their trash is available for pickup next week. He urged citizens to follow the rules. Alderwoman Bauer said this information is included in the sewer/trash bill, on the back of the yellow sheet.
- Alderman Welch asked Treasurer Conzo to briefly explain what the passage of the Illinois State Budget means for the City of Lincoln. Treasurer Conzo said a memo from the Illinois Municipal League speaks to sales tax revenues, there will be a reduction to five percent, down from 10 percent. Plus, the city has been paying two percent of their sales tax. That will be reduced from two percent to one point five percent. The Personal Property Replacement Tax (PPRT) also came up, he shared there will be a reduction to this percentage. He also shared that the Marketplace Fairness Act was passed in Illinois and allows for the collection of state sales tax for out of state retailers.
- Home of the Month nominations were submitted to Mayor Goodman, he read off a list of nominees. Anna Maxwell's name was drawn as the June winner for the Home of the Month.

Executive Session:

None.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Hoefle motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 7:27 p.m.

Upcoming Meetings:

Committee of the Whole | Tuesday, June 12, 2018 at 7 pm.

Regular Meeting | Monday, June 18, 2018 at 7 p.m.

Committee of the Whole | Tuesday, June 26, 2018 at 7 p.m.

Regular Meeting | Monday, July 2, 2018 at 7 p.m.

Committee of the Whole | Tuesday, July 10, 2018 at 7 p.m.

Regular Meeting | Monday, July 16, 2018 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 12, 2018

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

Present:

Alderman Tracy Welch
Alderman Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderwoman Heidi Browne
Alderman Jeff Hoinacki
Alderman Rick Hoefle

Staff Present:

Treasurer Chuck Conzo
City Clerk Peggy Bateman
Police Chief Paul Adams
Waste Water and Treatment Manager Tim Ferguson
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Absent:

Alderman Steve Parrott
Fire Chief Mark Miller
City Attorney Blinn Bates

Presiding:

Mayor Seth Goodman

Public Participation:

Mayor Goodman called upon citizens registered to speak. Mr. Chris Graue came forward to discuss the results of the recent Pigs and Swigs and DockDogs® events that took place in downtown Lincoln. He wanted to thank the City Council of Lincoln, he said he had heard from eventgoers that DockDogs was a pretty big hit, but a little slow on Friday. He said there was a competing event happening that same day. He wanted to know if there were any concerns that needed to be addressed. He discussed the advertising that was done in advance. He said a number of out of town people came to watch.

Alderman Hoefle asked Mr. Graue if he had canvased the downtown businesses to see how well they performed over the course of the weekend. Mr. Graue said he hadn't spoken to anyone, he said it's a situation they may have to deal with every year, however, he said over the grand scheme of things to have that many people downtown . . . he then estimated that there were 8,000-10,000 people in attendance over the course of both nights. He said it is really hard to estimate this though. He thanked

everyone for their support again. He said he appreciated the help. He said he sure hoped they could bring the event back next year.

There being no further public participation, Mayor Goodman moved down to other agenda items.

Discussion regarding Ameren Illinois presentation on Energy Savings Program:

Alderman Hoefle opened discussion, he said Ameren Illinois will do about a 10 minute presentation for the benefit of the citizens. It's an opportunity for people to reach out to the company, so they can learn how they can save money, become more energy efficient etc.

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:

Alderwoman Bauer opened discussion sharing that the building is an historic building—so she wanted to know about placement of the signage.

Building and Safety Officer Wes Woodhall said he and Streets Superintendent Walt Landers were not concerned about not having the sign on the building. Streets Superintendent Walt Landers said there is a sign through Community Action Partnership of Central Illinois (CAPCIL) and the city could place the sign on that existing post.

Alderwoman Bauer said it looked like their intention was to put it through the circle drive area, which might require a new post. She said the CAPCIL sign is not in the location the group wanted it in.

Public Comment: Mr. Kevin Bateman stood up, he said CAPCIL is no longer running the flex route so the sign is no longer needed, and he said this sign could replace the obsolete sign. He said he witnessed foot traffic and believes it is a good location.

Alderman Welch said he was glad Mr. Woodhall and Mr. Landers brought up the existing pole, because that was going to be his recommendation. He said this is really like a step one and that the intention is that the people who do come in through the breezeway and wait station—it is a great opportunity to get a poster or a map of some sort that shows routes, hours of operation, and/or contact times. He said hopefully something like this could come back in the future. Mr. Bateman said yes, they are trying to build the public transportation program in the community. He agreed it is step one, trying to grow the route, revising the hours of operation etc.

Alderman Hoefle mentioned there is one taxi service in town, he wanted to know if there will be the same level of consideration for them as well. Mr. Bateman said he can only speak for the public transportation company in town. He said the public transportation system is the only group that applied for this.

Treasurer Chuck Conzo weighed in on another viable option for the taxi cab company. Alderman Welch said the beauty of the pole is that if they do petition the city for a sign, there is already a location in place. He said there are two unique modes of transportation, the tax and the shuttlebus. He urged the council to place the item on the regular agenda.

Ordinance | Annexation of 1900 5th Street:

Mr. Wes Woodhall opened discussion about emergency services throughout the city. He talked about reviewing jurisdictional lines in regards to emergency services throughout the city—which emergency personnel would respond to where. He said a few discrepancies came up, including the former French

property, as it was never annexed into the city. He said this is basically to clean up the lines for those purposes.

Alderman Keller asked what other properties the city owns that are not within the city limits. Mr. Woodhall said there might be some farm ground. Alderman Keller did not know if this was unique. Mr. Woodhall said this property hasn't been owned by the city for a really long time, it just never got taken care of with paperwork. Alderwoman Bauer said it was purchased as part of the initial 5th Street Road acquisition. The item will be placed on the agenda.

Ordinance | Adopting Amendment #2 to Appropriation Ordinance FY1 7/18:

City Treasurer Chuck Conzo opened discussion—about appropriations, he said this one is shorter than ones done in the past. He said unlike a budget which sets a plan of what the city intends to spend, he said appropriations are supposed to be a limit on what the city would spend.

He said city offices have done really well in coming under the appropriated amount and the budgeted amounts as well. He talked about the need to occasionally move money from one line to another. He specifically mentioned health insurance, and brought attention to the TIF Bond Interest and TIF Bond Principal. He talked about the need to move the TIF Bond Interest line to the TIF Bond Principal line. He gave a reminder that the city council will address the new appropriation in July. The item will be placed on the agenda.

Discussion regarding City Ordinance providing regulations and restriction of the use of parks within the City of Lincoln:

Alderwoman Bauer opened discussion saying she had met with City Attorney Blinn Bates since the council's last discussion—relating to the ordinance in making this property a park. She said the agreement between the park district and the city is pretty loose, she said it is kind of like a handshake or gentleman's agreement, there is nothing legally binding within the contract language—about the designation of another space as a park—that it would automatically fall under the jurisdiction of the park.

She said at this point she does not see a need to do so (to meet with the park district). She said what it does allow for the council to do moving forward—is allow the city to add a splash pad, large walking trailer, dog park, amphitheater, etc. Then they could have a conversation with the park district at that time. She said by using the whole section, then if they step away from the fitness park area and are into the grass, police can still enforce park hours.

They could do so at that time. That was the nuts and bolts of the city ordinance. She said it does allow the city to control and police.

Alderman Hoefle said going forward if there is a developer who wants to build a house etc., there won't be an issue to move the ordinance back? She clarified saying Attorney Blinn Bates said if that were to come up, the city could go back and resurvey that particular plot of land and name it the ALMH fitness park or whatever and then it would sit alone.

Resolution | Abraham Lincoln Healthcare Foundation install fitness court on real-estate owned by the City of Lincoln:

Alderwoman Bauer said in that same discussion with City Attorney Blinn Bates, from the resolution standpoint, the hospital foundation would not get full access to the space. The city will not need to resurvey the area and the language would read something along the lines of . . . Abraham Lincoln Healthcare Foundation would install said fitness court on a small portion of the real-estate space . . .

etc. She said this allows the city and police to control the space and establishes that the foundation would not get full rights to the space. The item will be placed on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderwoman Bauer said Relay for Life will be Saturday, June 15, in the new gymnasium at Lincoln College from 1 to 11 p.m. Laps will be happening each hour and everything will be specialized. There will be vendors and a silent auction.
- Alderman Hoefle said Third Street remediation will begin—to address the contamination.
- Alderwoman Browne asked a question about Deputy Police Chief Matt Vlahovich's pay raise. She wanted to know if this could be added to the voting agenda. She mentioned that he may be a department head and not a regular employee. She wanted to have a conversation about this and she said he took on a lot of responsibility when the new police station was under construction. Alderwoman Bauer asked if it currently reads as three percent. The council said 2.75 percent. Treasurer Chuck Conzo clarified which offices were budgeted at 2.75 percent. He said this could be changed. Alderwoman Browne said based on the work he does, and how his shift is laid out etc. Police Chief Paul Adams said when this was budgeted, he assumed it was three percent, as both salaries come out of the same line item. He said he thinks he deserves the extra .25 percent. Alderman Welch said his fear is that if it is done for the Deputy Police Chief, there could be a domino effect. In the grand scheme of things it would be setting a new precedent. He asked, has the assistant not gotten the same amount in the past? Alderwoman Browne said the scope of the work is different. She did not want to disrespect anybody. She asked that it be put on the agenda and voted on. The item will be placed on the agenda.
- Alderman Welch shared that 3rd Friday's Downtown Lincoln begins on Friday, June 15.
- Streets Superintendent Walt Landers brought up the citywide cleanup. He met with Area Disposal and had learned about their intended cleanup route. Mr. Landers said a lot of people are taking advantage of the cleanup. He said if the crews have been through the area, the teams will not return to pick up any additional items that were added after the crew had swept the area. Alderman Keller asked about construction materials and the need for them to be bundled together. Mr. Landers said it would be best to follow the rules as closely as possible. Alderman Keller asked if there will be another electronics pickup event happening sometime in the near future. Mr. Landers said there has not been any success with finding this out.
- Alderwoman Bauer wanted to thank everyone for their involvement and participation with Pigs and Swigs. She said organizers are looking for feedback in order to make adjustments moving forward.
- The June Home of the Month presentation will be held in the coming week.

Executive Session | 2 C2 and 2 C5:

There being no further announcements to come before the council of the City of Lincoln, Alderman Fleshman made the motion to move into Executive Session under 2 C2, collective bargaining and 2 C5, the purchase or lease of real property for the use of public body, seconded by Alderwoman Bauer. City Clerk Peggy Bateman called roll.

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

Nays: (0)

Absent: (1) Alderman Steve Parrott

The council adjourned from the Committee of the Whole meeting at 7:41 p.m. in order to enter Executive Session. Mayor Goodman established there would not be any further business once the council reconvened following Executive Session.

Adjournment:

The council returned from Executive Session at 8:10 p.m. City Clerk Peggy Bateman called roll.

Present:

Alderman Tracy Welch
Alderman Ron Fleshman
Aldерwoman Michelle Bauer
Aldерwoman Heidi Browne
Alderman Jeff Hoinacki
Alderman Rick Hoefle

Absent:

Alderman Steve Parrott
Alderman Ron Keller

There being no further discussion to come before the City Council of Lincoln, Aldерwoman Browne motioned to adjourn, seconded by Aldерwoman Bauer. City Clerk Peggy Bateman called roll.

Yeas: (6) Alderman Tracy Welch, Alderman Ron Fleshman, Aldерwoman Michelle Bauer, Aldерwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Rick Hoefle

Nays: (0)

Absent: (2) Alderman Steve Parrott, Alderman Ron Keller

Mayor Goodman adjourned the meeting at 8:11 p.m.

Upcoming Meetings:

Regular City Council | Monday, June 18, 7 p.m.
Committee of the Whole | Tuesday, June 26, 7 p.m.
Regular City Council | Monday, July 2, 2018

Respectfully Submitted By:

Alex Williams, Recording Secretary

MEMORANDUM

TO: Mayor Seth Goodman and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: June 12th 2018

RE: Annexation of 1900 5th St.

Background: A meeting was held on May 16th 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 5th 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 5th 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 5th 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 1350th Avenue
Lincoln, IL 62656

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

Mr. Lynn Haseley
1275 1600th Avenue
Beason, IL 62512

Mr. Robert Pharis
1226 1000th 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 825th 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 6th 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 - 11th St.
Lincoln, IL 62656

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

Stuart Churchill
Lincoln Public Library District Trustee
507 - 16th 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.



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

2018. Subscribed and sworn to before me this 24th day of June,

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 3rd 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 18th 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 3rd 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.

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
\$		

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

Ald. Parrott	_____	Ald. Welch	_____
Ald. Fleshman	_____	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

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 8th 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,

Seth Goodman
Its Mayor



SHOW

BUS

STOP

1-800-525-2454

