

CITY OF LINCOLN
REGULAR COMMITTEE OF THE WHOLE MEETING
AGENDA
MARCH 13, 2018
CITY HALL COUNCIL CHAMBERS
7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Participation**
- 4. Presentation-Community Action Partnership of Central Illinois (CAPCIL)**
- 5. Proposal from Logan County Board of Tourism regarding Tourism Leasing/occupying The Lincoln Depot**
- 6. Crawford Murphy & Tilly-Update on Long Term Control Plan**
- 7. Illinois Public Works Mutual Aid Network (IPWMAN)**
- 8. Purchase of 24" High Flow Planer Attachment**
- 9. Further discussion of hiring a Labor Attorney for labor negotiations**
- 10. Announcements**
- 11. Executive Session – 2C21**
- 12. Adjournment**
- 13. Upcoming Meetings**
 - City Council: Monday, March 19, 2018**
 - Budget Meeting: Thursday, March 22, 2018**
 - Committee of the Whole: Tuesday, March 27, 2018**



Community Action Partnership of Central Illinois (CAPCIL)

In 2017, CAPCIL served 2300 families. Three-hundred and nineteen single family homes, 275 two-parent households, 1,264 single person homes (mostly seniors), 183 two-person homes (no children) were served. Sixteen hundred and twenty-seven of those homes reported one or more sources of income, the working poor.



1 - Over 6000 transports for local seniors for medical appointments, shopping trips and other critical transports helping local seniors remain independent



2 - Over 20,000 meals prepared and delivered to the homes of local home bound seniors. Many of those meals delivered by faithful volunteers.



3 - CAPCIL Volunteers donated 167,417 hours to the community last year through our commitment to the Foster Grandparent Program, administrating community service hours, and working with local community members to give of their hearts and time.



4 - CAPCIL provided over 100 families in Lincoln/Logan County access to Early Childhood Education both in the classroom and through home visitor programming.



5 - Twenty-three percent of the class participants in our Jobs for Life classes obtained jobs last year. Nearly 10% of those participants who started with income raised their income while participating in the program. Seventy-one percent of those students gained critical skills required for employment, and five of the five college-bound students either obtained college degree or made progress towards that degree.



6 - CAPCIL helped nearly 1000 households with their energy bills.



7 - The CAPCIL organization employed over 100 team members in Central Illinois, and over 40 in the City of Lincoln.



8 - WHAT'S NEXT?

CAPCIL will continue to evolve the Economic and Workforce Development role in the community. The Hanger on the Square and the Food Pantry Cooperative will both be critical components of this work!

To: City Council Members
From: Logan County Board of Tourism
Regarding: Tourism leasing/occupying The Depot

Proposal

1. Tourism would occupy the entire space of The Depot. (If no one else is interested in the space tourism would clean and furnish this space. If no one occupies this space it would sit empty and city would need to care for and clean it.)
2. The enclosed room would become the Director's office and would keep things that need to be secured when tourism is closed.
3. For the remaining space, there has been much discuss of several different options including Lincoln and Logan County historical displays, a small souvenir shop and an area with tourism's fliers with information with all of the surrounding communities in Logan County.
4. Tourism would be responsible for the inside cleaning including restrooms and stocking its supplies, if we occupy the entire building. Tourism would only be responsible for cleaning and inside maintenance of the portion of the building we occupy. Therefore, it makes sense that tourism would occupy the entire building.
5. City would care for lawn mowing and outside maintenance.
6. Tourism's rent would include: Rent, Trash, Internet, Ameren, Sewer, and Water. (Currently tourism is paying approximately \$615 to \$650 per month for these services and we would like to stay close to that amount.)
7. Tourism would furnish the space we occupy with suitable furnishing that would complement the depot with the assistance/approval from city council.

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: March 13, 2018

RE: ILLINOIS PUBLIC WORKS MUTUAL AID NETWORK (IPWMAN)

Background

Illinois Public Works Mutual Aid Network is a Statewide Mutual Aid System for Public Works agencies in Illinois that was founded in 2009, it similar to the police and fire departments mutual aid organizations, Illinois Law Enforcement Alarm System (ILEAS) and Mutual Aid Box Alarm System (MABAS).

IPWMAN provides a formalized system for government agencies to enter into a written mutual aid agreement to provide and receive emergency assistance in the event of natural or man-made disasters or other situations that require action beyond the normal capabilities of an agency. Membership provides a network to receive and or provide others with personnel, equipment, materials and other resources.

The organization was formed to coordinate resources for local municipal public works departments, public water agencies, public waste water agencies, township unit road districts, county highway departments and other governmental entities that perform public works functions while they respond to emergency situations.

Analysis/Discussion

Benefits for belonging to IPWMAN

In an emergency members receive assistants from other members with appropriate resources. There is no cost for the first five days. Provides a network of responding agencies with more diverse resources from all over the state not just local agencies. Access to educational workshops and training to prepare agencies for emergencies and disasters. There is also a membership agreement that provides reimbursement protocols after the first five days or if the disaster becomes eligible for FEMA or IEMA aid.

The mutual aid agreement does not obligate any agency to respond, nor does it require an explanation as to why it chose not to.

To join IPWMAN an agency must submit a signed ordinance, resolution or other binding document authorizing the agency to enter into the IPWMAN Mutual Aid Agreement. A completed application form, list of emergency contacts and contact your local accredited/certified Emergency Management Agency to let them know you are joining IPWMAN and payment of annual dues. The dues are based on population,

15,000 or less \$100.00

15,001 to 75,000 is \$250.00

Over 75,000 is \$500.00

COW Recommendation

Have a discussion regarding joining IPWMAN and place on the agenda of the March 19, 2018, regular City Council Meeting

Fiscal Impact

Annual dues of up to \$250.00. The Logan County EMA has offered to sponsor our membership for the first year. Becoming a member of this organization could potentially save the city a thousands of dollars in city funds in the event of a disaster.

Council Recommendation:

Approve becoming a member of the Illinois Public Works Mutual Aid Network.

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: March 13, 2018

RE: **Purchase of 24" High Flow Planer Attachment**

Background

The street department is in the process of purchasing a planer attachment for the skid steer loader. Funds were allocated for this purchase in the 2017/2018 budget in the Equipment Fund #70-3600-7860, Misc. Equipment. This is a piece of equipment we have borrowed on several occasions from another local agency in the last two years.

Analysis/Discussion

The planer will be used for milling out for spot patching, repairing deteriorating utility cuts so new surface can be put in. This process will be more efficient and not require backfilling that would have had to been done if areas were excavated. Leveling heaved pavement and bumps in the roadways and parking lots, tapering edges of roadways, milling around manholes and correcting minor drainage issues. The planer will also mill concrete surfaces.

The planer is being purchased through the city's membership in the National Joint Powers Alliance Cooperative Purchasing, Contract #042815-CEC.

Fiscal Impact

\$16,487.40 from the Equipment Fund