

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

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Participation**
4. **Nancy Schaub - Health Insurance Renewal for 2019**
5. **Land of Lincoln CEO- Clarification of what funds are used for**
6. **Request to Permit- Jason & Kari Erickson carriage rides on the square
Approximately 11/24/2018- 12/23/2018**
7. **Request from Tourism for \$500.00 Sponsorship for cost of Santa's sleigh for the
annual Christmas Parade**
8. **Approval of Electrical Wiring addition under Broadway Street**
9. **City of Lincoln scheduled meeting dates for 2019 calendar year**
10. **City of Lincoln 2019 Holiday Schedule**
11. **Resolution - Police Chief signing authority in regards to Agreements &
Memorandums of Understanding presented for signature by the CIEG**
12. **Discussion for purchase of StarCom Radio's for Fire & Police**
13. **Discussion regarding Sewer**
14. **Announcements**
15. **Executive Session – 2C1 Personnel**
16. **Adjournment**
17. **Upcoming Meetings:**
City Council: Monday, November 19, 2018 at 7:00pm
Committee of the Whole: Tuesday, November 27, 2018 at 7:00pm

MEMORANDUM

TO: Mayor Seth Goodman, City Administrator and Members of the City Council

FROM: Peggy Bateman, City Clerk

MEETING

DATE: November 13, 2018

RE: Discussion on 2019 Health Insurance Renewal (Health Alliance Medical Plan)

The City of Lincoln utilizes the services of R.W. Garrett Agency for employee health benefit programs. The term of the Agreement will be from January 1, 2019 thru December 31, 2019. (A copy of the Health Alliance Agreement is attached for City Council review).

Committee of the Whole Recommendation: Place the 2019 Health Insurance Renewal with Health Alliance Medical Plans on the City Council Consent Agenda for November 19, 2018.

City Council Recommendation: Approve the 2019 Health Insurance Renewal with Health Alliance Medical Plans



Exhibit C

Proposal Rates for: City Of Lincoln

PPO 500 NS2 Rx7

Effective Period: 01/01/2019 through 12/31/2019

<i>Premium Rates:</i>	
EMPLOYEE:	\$965.00
EMPLOYEE & SPOUSE:	\$2,158.00
EMPLOYEE + CHILD(REN):	\$1,888.00
FAMILY:	\$3,080.00

<i>"Primary Medicare Eligible" Rates:</i>	
SINGLE (with "Primary Medicare Eligibility"):	\$627.00
TWO-PERSON (both with "Primary Medicare Eligibility"):	\$1,482.00
TWO-PERSON (one with "Primary Medicare Eligibility"):	\$1,820.00
FAMILY 3+ (one with "Primary Medicare Eligibility"):	\$2,742.00

Approved by: _____
(Benefits Administrator)

Date Approved: _____

Health Alliance Officer: Jana Perry

Date: _____

Please Note: These rates assume that Health Alliance Medical Plans, Inc. is not offered alongside other health insurance options. A minimum of 75% of all eligible employees at City Of Lincoln must enroll in the Health Alliance plan to meet our participation requirements. In the event that membership changes by 20% or more during the contact year OR the conditions listed above are not met, Health Alliance reserves the right to review, revise and/or rescind this offer. Please see last page for Medicare eligibility rules.



Exhibit C

Proposal Rates for: City Of Lincoln

PPO HSA 1500a Rx12

Effective Period: 01/01/2019 through 12/31/2019

Premium Rates:	
EMPLOYEE:	\$829.00
EMPLOYEE & SPOUSE:	\$1,851.00
EMPLOYEE + CHILD(REN):	\$1,618.00
FAMILY:	\$2,640.00

"Primary Medicare Eligible" Rates:	
SINGLE (with "Primary Medicare Eligibility"):	\$539.00
TWO-PERSON (both with "Primary Medicare Eligibility"):	\$1,271.00
TWO-PERSON (one with "Primary Medicare Eligibility"):	\$1,561.00
FAMILY 3+ (one with "Primary Medicare Eligibility"):	\$2,350.00

Approved by: _____
(Benefits Administrator)

Date Approved: _____

Health Alliance Officer: Jana Perry

Date: _____

Please Note: These rates assume that Health Alliance Medical Plans, Inc. is not offered alongside other health insurance options. A minimum of 75% of all eligible employees at City Of Lincoln must enroll in the Health Alliance plan to meet our participation requirements. In the event that membership changes by 20% or more during the contact year OR the conditions listed above are not met, Health Alliance reserves the right to review, revise and/or rescind this offer. Please see last page for Medicare eligibility rules.



Exhibit C

Proposal Rates for: City Of Lincoln

HMO 100 NS1 Rx7

Effective Period: 01/01/2019 through 12/31/2019

Premium Rates:

EMPLOYEE:	\$834.00
EMPLOYEE & SPOUSE:	\$1,867.00
EMPLOYEE + CHILD(REN):	\$1,632.00
FAMILY:	\$2,665.00

"Primary Medicare Eligible" Rates:

SINGLE (with "Primary Medicare Eligibility"):	\$542.00
TWO-PERSON (both with "Primary Medicare Eligibility"):	\$1,283.00
TWO-PERSON (one with "Primary Medicare Eligibility"):	\$1,575.00
FAMILY 3+ (one with "Primary Medicare Eligibility"):	\$2,373.00

Approved by:

(Benefits Administrator)

Date Approved:

Health Alliance Officer:



Date:

Please Note: These rates assume that Health Alliance Medical Plans, Inc. is not offered alongside other health insurance options. A minimum of 75% of all eligible employees at City Of Lincoln must enroll in the Health Alliance plan to meet our participation requirements. In the event that membership changes by 20% or more during the contact year OR the conditions listed above are not met, Health Alliance reserves the right to review, revise and/or rescind this offer. Please see last page for Medicare eligibility rules.

0082332-01

LAND OF LINCOLN CEO®

CREATING ENTREPRENEURIAL OPPORTUNITIES

CEO Investor,

As we begin the fourth class of The Land of Lincoln CEO program, we want to thank you for your dedication to developing the next generation of business leaders in Logan County. We truly appreciate your financial investment to the students and to the program.

In the past three years,

- **Thirty-three** students have completed the program.
- Hearing from over **50 local professionals** on a variety of topics.
- Visiting more than **40 businesses** in the area.
- Working with mentors from the community to launch their **33 individual businesses** at a professional tradeshow.

Last year, one of students was awarded a **\$2,500 grant** to fund her business idea at the National Trade Show. All of the students have established a **valuable network** that will connect them to our community for years to come.

Your initial commitment for \$1,000 per year for three years has been fulfilled. We are asking if you will re-commit for another three-year cycle. We are very grateful of your financial support as we work for the economic future of our community. We couldn't have the program without your help! Remember that payments are tax deductible.

Sincerely,

Kristi Powell

Chairperson, Land of Lincoln CEO

Keep updated at WWW.LandofLincolnCEO.com & Like us on Facebook at "Land of Lincoln CEO"

LAND OF LINCOLN

CREATING ENTREPRENEURIAL OPPORTUNITIES

Full Name: _____

Business: _____

Address: _____

Phone: _____

Email: _____

I wish to make a contribution to the Land of Lincoln CEO Program. I/we hereby agree to contribute the following (Please select all that apply):

- INVESTOR: \$1,000/year for 3 years.
You will be sent an annual invoice and will be asked to renew your investor status in 3 years.
- INVESTOR: \$3,000 one-time payment in full.
You will be sent an invoice and will be asked to renew your investor status in 3 years.
- FRIEND OF CEO: (Less than \$1,000/Year) Amount \$_____.
- INVESTOR and FRIEND OF CEO: \$1,000 a year for 3 years AND an additional one-time payment of \$_____. You will be sent an annual invoice for payment and asked to renew your investor status in 3 years.
- INVESTOR and FRIEND OF CEO: \$3,000 one-time payment in full AND an additional one-time payment of \$_____. You will be sent an invoice to renew your investor status in 3 years

Signature

Date

Mail to:
LLCEO
1221 State Rte 121
Lincoln, IL 62656
Or, E-mail to:
Kristi.powell@heartland.edu

Your donations are tax deductible to the extent allowed by law

REQUEST TO PERMIT

DATE: 10/15/18

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

CARRIAGE RIDES, ON THE SQUARE

APPROX 11/24/18 - 12/23/18 SCHEDULE TBD

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 11/16/18.

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: JASON & KARI ERICKSON

Address: 1335 200th St

LINCOLN, IL 62656

Phone: 507-412-1623 Cell: 507-298-7821

Email: Wildwindsfarm@gmail.com

LOGAN COUNTY TOURISM BUREAU

101 N. Chicago St., Lincoln, IL 62656

Telephone: 217-732-8687 Email: director@destinationlogancountyil.com

October 19, 2018

Dear Lincoln City Council,

It is once again that time of the year, the Annual Downtown Lincoln Christmas Parade is scheduled for Thursday December 6, 2018 at 6:30 pm. This is a favorite tradition for many people in this community, and myself! In year's past the City of Lincoln has been a valuable supporter of this event, your generosity helps cover the cost of the sleigh that bring Santa to live during the parade!

We would once again like to ask for your support for the Annual Downtown Lincoln Christmas Parade. Would you be willing to sponsor again this year at a level of \$500 to help cover the cost of the sleigh? City of Lincoln signs would hang on both sides of the sleigh to advertise the sponsorship from the city!

Thank you again for continued generosity in helping to make this parade one of the favorite events. If you have any further questions, please do not hesitate to contact me here at the Tourism office at 217-732-8687 or email me at director@destinationlogancountyil.com.

Sincerely,



Morgan Gleason
Executive Director

MEMORANDUM

TO: Members of the City Council
FROM: Mayor- Seth Goodman

MEETING

DATE: November 13, 2018

RE: Underground Sidewalk Wiring

Chris Graue, Event Organizer for Up in Smoke on the Square contacted me regarding the sidewalk replacement on Broadway. He needed an immediate response in regards to some electrical upgrades for the Pigs & Swigs event. These upgrades needed to be done while Broadway Street is torn up, since these upgrades will be underground. Since the immediate response was necessary I contacted the City Clerk and Treasurer before giving him my permission to proceed.

Pigs & Swigs has already installed electrical throughout the Downtown area which amounts to \$30,000-\$40,000 of equipment, most of which was donated and installed by volunteer labor.

The request was that the City and Pigs & Swigs would split the cost of work that was estimated at the time to be approximately \$1500-\$2000 per entity. The work will allow the number of cords to be eliminated and also reduce the danger of trip hazards during the event. The current layout will allow power for a satellite power panel to provide power to the corner of Kickapoo & Broadway. This work and all previous electrical work benefits all events in our Downtown.

My request is, that since the bill came in much lower than the amount that was anticipated, the City pick up the entire amount of \$1,605.00



FITZPATRICK & SON ELECTRIC, INC.

P.O. BOX 242 LINCOLN, ILLINOIS 62656
PHONE 217-732-9902 CELL 217-737-6666
FAX 217-732-7320


Email: www.fitz_elc@yahoo.com

City of Lincoln / Bar-b-Cue Competition

For the under ground pipe, junction box and the
4 ϕ wire to be pulled through.

Labor	\$	540
Material	\$	765
		<u>\$1305</u>

LABOR + MATERIAL TO INSTALL AND WIRE METER SOCKET AND MAST HEAD	\$	300
		<u>\$1605</u>



October 31, 2018

SETH A. GOODMAN
MAYOR

ELIZABETH KAVELMAN
CITY ADMINISTRATOR

PEGGY S. BATEMAN
CITY CLERK

CHARLES N. CONZO
CITY TREASURER

JOHN A. HOBLIT
CITY ATTORNEY



CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

Named for and Christened by Abraham Lincoln, 1853—Incorporated February 16, 1865
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

CITY OF LINCOLN SCHEDULED MEETING DATES FOR 2019 CALENDAR YEAR

REGULAR CITY COUNCIL MEETINGS @ 7:00 P.M.

January 7, 2019
January 22, 2019 (21st is Holiday)
February 4, 2019
February 19, 2019(18th is Holiday)
March 4, 2019
March 18, 2019
April 1, 2019
April 15, 2019
May 6, 2019
May 20, 2019
June 3, 2019
June 17, 2019
July 1, 2019
July 15, 2019
August 5, 2019
August 19, 2019
September 3, 2019 (2nd is Holiday)
September 16, 2019
October 7, 2019
October 21, 2019
November 4, 2019
November 18, 2019
December 2, 2019
December 16, 2019
January 6, 2020

COMMITTEE OF THE WHOLE MEETINGS @ 7:00 P.M.

January 15, 2019
January 29, 2019
February 13, 2019(12th is Holiday)
February 26, 2019
March 12, 2019
March 26, 2019
April 9, 2019
April 23, 2019
May 14, 2019
May 28, 2019
June 11, 2019
June 25, 2019
July 9, 2019
July 23, 2019
August 13, 2019
August 27, 2019
September 10, 2019
September 24, 2019
October 15, 2019
October 29, 2019
November 12, 2019
November 26, 2019
December 10, 2019
Nothing Due to Holiday

REGULAR CITY COUNCIL MEETINGS – 1st & 3rd Monday of each month.

COMMITTEE OF THE WHOLE MEETINGS – 2nd & 4th Tuesday of each month.

If the 1st of the month falls on a Tuesday, then meetings would be held on the 3rd & 5th Tuesdays or as changed by City Council.

(If meeting date falls on a holiday, then it is held the following night as changed by City Council).

If any of the above referenced meeting dates are changed, a notice will be sent out, setting forth the new time and date.

Peggy S. Bateman

CITY COUNCIL

FIRST WARD
STEVE PARROTT
TRACY WELCH

SECOND WARD
MICHELLE BAUER
RON FLESHMAN

THIRD WARD
HEIDI BROWNE
RON KELLER

FOURTH WARD
JEFF HOINACKI
DAYNE DALPOAS

SETH A. GOODMAN
MAYOR

ELIZABETH KAVELMAN
CITY ADMINISTRATOR

PEGGY S. BATEMAN
CITY CLERK

CHARLES N. CONZO
CITY TREASURER

JOHN A. HOBLIT
CITY ATTORNEY



CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

Named for and Christened by Abraham Lincoln, 1853—Incorporated February 16, 1865
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

CITY OF LINCOLN 2019 HOLIDAYS

JANUARY 1 st	TUESDAY	NEW YEAR'S DAY
JANUARY 21 ST	MONDAY	MARTIN LUTHER KING
FEBRUARY 12 th	TUESDAY	LINCOLN'S BIRTHDAY
FEBRUARY 18 th	MONDAY	PRESIDENT'S DAY
APRIL 19 th	FRIDAY	GOOD FRIDAY
MAY 27 th	MONDAY	MEMORIAL DAY
JULY 4 th	THURSDAY	INDEPENDENCE DAY
SEPTEMBER 2 nd	MONDAY	LABOR DAY
OCTOBER 14 th	MONDAY	COLUMBUS DAY
NOVEMBER 11 th	MONDAY	VETERAN'S DAY
NOVEMBER 28 th	THURSDAY	THANKSGIVING
NOVEMBER 29 th	FRIDAY	DAY AFTER THANKSGIVING
DECEMBER 25 th	WEDNESDAY	CHRISTMAS DAY

Peggy S. Bateman
City Clerk

CITY COUNCIL

FIRST WARD
STEVE PARROTT
TRACY WELCH

SECOND WARD
MICHELLE BAUER
RON FLESHMAN

THIRD WARD
HEIDI BROWNE
RON KELLER

FOURTH WARD
JEFF HOINACKI
DAYNE DALPOAS

LINCOLN POLICE DEPARTMENT

CHIEF OF POLICE PAUL ADAMS



DEPUTY CHIEF MATTHEW VLAHOVICH

To: City Clerk Peggy Bateman
From: Chief of Police, Paul Adams
Meeting Date: November 13, 2018

Re: CIEG Signing Authority

Background

The Lincoln Police Department has been a long time participant with the Illinois State Police Central Illinois Enforcement Group (CIEG) drug taskforce. It was brought up at the last CIEG board meeting that the participants of the group should have signing authority properly documented through a resolution by the Council & Mayor.

Analysis/Discussion

The City Attorney has drafted a resolution that will provide the Police Chief with signing authority in regards to Agreements and Memorandums of Understanding that may be presented for signature by the CIEG.

Fiscal Impact

No fiscal impact.

COW Recommendation

Place on the November 19, 2018 agenda to approve the resolution authorizing Police Chief Paul Adams signing authority as it relates specifically to CIEG.

Attachments:
Resolution

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 COUNCIL OF THE CITY OF LINCOLN, ILLINOIS desires to enter into an Equitable Sharing Agreement with cooperating state and local law enforcement agencies, a copy of which is attached hereto as Exhibit A; and,

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS would like to authorize the Chief of Police to sign Illinois State Police Central Enforcement Group Intergovernmental Agreements and Memorandum of Understandings; and,

WHEREAS, PAUL ADAMS is now the Chief of Police for the CITY OF LINCOLN, ILLINOIS; and,

WHEREAS, 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 that the Chief of Police, PAUL ADAMS, should have signing authority for the CITY OF LINCOLN, ILLINOIS for the purposes of executing the above listed agreements and memoranda; 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 Chief of Police, PAUL ADAMS, shall have full signatory authority for the CITY OF LINCOLN, ILLINOIS as it relates to executing Illinois State Police Central Enforcement Group Intergovernmental Agreements and Memorandum of Understandings from and after the passage of this Resolution.

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

DATED: _____, 2018.

CITY OF LINCOLN, LOGAN COUNTY,
ILLINOIS,

Seth Goodman
Its Mayor

MEMORANDUM

TO: Mayor Seth Goodman, City Administrator and Members of the City Council

FROM: Sewer Department: Peggy Bateman/City Clerk

MEETING

DATE: November 13, 2018

RE: Sewer

The new sewer rate tier structure was voted and approved on November 5, 2018. Items in question of how the Council would like to pursue.

- 1- Council took away the 10% discount if paid year in advance. Not recommended to bring back.
- 2- If no water average available what level of tier would be billed and would this rate stay until yearly average is changed for entire town?
- 3- Properties that share water meters, how would that average be split among each unit? Currently each unit is charged the \$24.00 for sewer
- 4- If a person sells a house and purchase a new house do they carry their average to new home?
- 5- Currently the City has an Ordinance of a rate increases by \$1.00 every other year on May 1st. In 2019 it would increase by Ordinance. Is this Ordinance staying in place?