CITY OF LINCOLN REGULAR CITY COUNCIL MEETING AGENDA NOVEMBER 19, 2018

CITY HALL COUNCIL CHAMBERS 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Participation

Jack Rooney - Regarding Lincoln Movie Theatre

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 November 5, 2018 Regular City Council Meeting
- C. Request from Jason & Kari Erickson to provide carriage rides on the Courthouse Square from approximately Saturday, November 24, 2018 through Sunday, December 23, 2018
- D. Request from the Logan County Tourism Bureau to sponsor the Annual Downtown Lincoln Christmas Parade in the amount of \$500.00
- E. Approval of the City Council Meeting Schedule for 2019
- F. Approval of the Holiday Schedule for 2019

6. Ordinance and Resolution

- A. Resolution authorizing Police Chief Paul Adams to sign documents pertaining to the Illinois State Police Central Illinois Enforcement Group (CIEG)
- 7. Bids
- 8. Reports
 - A. City Treasurer Report for October, 2018
 - B. City Clerks Report for October, 2018
 - C. Department Head Reports for October, 2018

9. New Business/Communications

- A. Approval of the 2019 Health Insurance Renewal with Health Alliance Medical Plan
- B. Approval of an annual contribution of \$1,000 per year for three years to the Land of Lincoln CEO Program for High School Students (Tabled November 5, 2018)
- C. Approval of the installation of underground wiring under Broadway Street In an amount not to exceed \$1,605.00
- D. Approval of the purchase of Star Com Radios for the Fire & Police Departments in the amount of \$22,875.00
- 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, November 5, 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 Ron Fleshman
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderman Jeff Hoinacki
Alderman Dayne Dalpoas

Staff Present:

City Clerk Peggy Bateman
City Attorney Blinn Bates
Treasurer Chuck Conzo
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Shawn Wright, Veolia Project Manager

Absent:

Alderman Tracy Welch Alderwoman Heidi Browne City Administrator Elizabeth Kavelman Streets Superintendent Walt Landers

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak, there being none, he moved to the Consent Agenda.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of Oct. 15, Regular City Council Meeting and Oct. 23, Committee Of The Whole Meeting minutes

Alderwoman Bauer made a motion to approve, seconded by Alderman Fleshman. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman

Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

New Business/Communications:

A. Approval of contract between the City of Lincoln and the International Union of Operating Engineers (IOUE), Local 399, for Fiscal Year 2018-2019

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

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman

Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

B. Approval of the purchase of Microsoft Office 365 with a cloud based Exchange Server at a cost of five-dollars (\$5.00) per month, per user email address

Alderman Dalpoas made a motion to approve, seconded by Alderman Keller. Mayor Goodman called for further discussion, Police Chief Paul Adams mentioned the city qualifies as a government entity rather than a business. There being no further discussion, City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

C. Approval of proposed Tiered Residential Sewer Rate Structure

Alderman Fleshman made a motion to approve, seconded by Alderwoman Bauer. Alderman Fleshman said discussion would continue on this in the next Committee of the Whole meeting, they would discuss problems with billing—regarding the tiered structure—pricing approval. City Clerk Bateman said this is approval of pricing, but it is not effective right now. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

D. Approval of an annual contribution of \$1,000 per year for three years to the Land of Lincoln CEO Program for High School Students

Alderwoman Bauer made a motion to approve, seconded by Alderman Dalpoas. Alderman Parrott wanted to know how much the city had contributed to the program over the past several years, Treasurer Conzo weighed in, saying in 2017-2018, the city offered \$1,000. Alderwoman Bauer said this is the renewal of another three years, \$1,000 per year. Alderman Parrott asked if this would just be for one year or another three year commitment for \$1,000 a year. She said it was an annual commitment of \$1,000 per year for the next three years.

Alderman Parrott asked about participation over the past three years. She said she could get the numbers, however, currently, 18-20 students are participating. Alderman Hoinacki said 33 students have completed the program over the past three years. They visit area businesses and have mentors within various business owners. Alderman Parrott said 11 students per year, he wanted to know if they were all Lincoln students—they are also from Logan County. Alderwoman Bauer said there are five students this year. Alderman Parrott wanted to know about measurable and how the city measures the effectiveness of the program. Alderwoman Bauer said the program is working, but could not provide much further data-wise. He wanted to know if the intent is to renew this every year.

Alderman Keller said if the program hasn't met the requisites then they could forego a year. He said they equip the students with the skills to be able to open a business. He said they offer practical business and social skills. Alderman Parrott wanted to know specifically what the investment goes toward. He said this program is expensive to run—he wanted to know why it cost so much to run it. He wanted to know what he money is going toward. Alderwoman Bauer said there is an instructor and a licensed program that they follow. The students receive high school credit through the State of Illinois. He just said he did not know what the money was going toward.

Alderman Parrott had other questions for Mrs. Kristi Powell. Alderman Dalpoas wanted to know if Alderman Parrott wanted to invite her back to weigh in and answer some of her questions. Discussion about the validity of the program continued. Alderman Keller looked up information online about the program and read it to the council. He said there are a lot of startup costs for the business and marketing materials. Alderman Parrott was not comfortable with the costs of the program, he wanted to know what the money was going toward. It goes to the Land of Lincoln CEO Program.

Alderman Dalpoas agreed with that and rescinded his second on the motion. Alderwoman Bauer said she rescinded her motion so the conversation could continue in the next Committee of the Whole meeting. Alderman Dalpoas made a motion to table the item, seconded by Alderman Parrott. City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Navs: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman said he would invite Mrs. Kristi Powell back for discussion on the program, he then moved to other items on the agenda.

E. Advice and consent to mayoral appointments to various City Boards and Commissions

Alderman Keller made a motion to approve, seconded by Alderman Hoinacki. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller. Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

F. Approval of a sponsorship of the APA State Tournament in the amount of \$2,000 to be paid from the Hotel/Motel Tax Fund

Alderman Parrott made a motion to approve, there being no second, the motion failed. Mayor Goodman called for further discussion, there being none, he moved to other items on the agenda.

G. Approval of agreement for Legal Services for the City of Lincoln for the period beginning Nov. 5, 2018 and continuing through April 30, 2020

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

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Swearing In of Mr. John Hoblit as City Attorney:

Mayor Goodman moved to other items on the agenda. Mr. John Hoblit came forward to be sworn in to serve the City of Lincoln as City Attorney.

H. Advice and consent to Mayoral appointment of Kirstin Rawlins as Police Records Clerk

Alderwoman Bauer made a motion to approve, seconded by Alderman Keller. Fire Chief Paul Adams made comment, saying Ms. Rawlins was one of 80 applicants. She has an associate's degree and is working on a bachelor's degree in forensics. He weighed in on her military experience as a retired marine veteran. He said with her background she will be a good candidate. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yeas: (6) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: (2) Alderman Tracy Welch, Alderwoman Heidi Browne

Mayor Goodman moved to other items on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderman Keller said Mr. Kirby Rogers with the Hometown Hero program is ready to launch their banner program, they will be placed around town. The organization is open to applicants, there is a \$50 sponsorship per banner. Applications are available at city hall.
- Mayor Goodman said on Veterans Day, Sunday, Nov. 11, there will be a 100 Year Celebration for Armistice Day at The Lincoln Depot. There will be WWI displays, coffee, and cookies will be served.
- The Santa Group asked Mayor Goodman to read a letter from the group. They will hold a
 drive-thru dinner soon, on Friday, Nov. 16. Tickets can be purchased at 74K Photography on
 Delevan Street or at Peggy's Place. This program picked up following the discontinuation of
 the Angel Tree Program. More information can be found on their Facebook page.

Adjournment:

There being no further business to come before the City Council of Lincoln, Alderman Keller motioned to adjourn, seconded by Alderman Parrott. Mayor Goodman adjourned the meeting at 7:25 p.m.

Upcoming Meetings:

Committee of the Whole | Tuesday, Nov. 13, at 7 p.m. Regular Meeting | Monday, Nov. 19, at 7 p.m. Committee of the Whole | Tuesday, Nov. 27, at 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

REQUEST TO PERMIT

| DATE: 10/16/18 |
|---|
| We, the undersigned of the City of Lincoln, do hereby respectfully request the Mayor and City Council to permit |
| CARRIAGE 1210ES, ON THE SQUARE |
| APPROX 11 24 18 - 12 23 18 SCHEDOLG TBD |
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| |
| |
| |
| If the above request is for use of City property, including streets and/ or alleys, please check one of the two boxes below: |
| |
| one of the two boxes below: |
| 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 |
| 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 14 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 |
| 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. |
| I A Certificate of insurance Liability for the event is attached. I A Certificate of insurance Liability for the event will be provided to the City no later than 11 11 18 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: Nam |
| 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: |

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

Maryon Glecom



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

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

STEVE PARROTT TRACY WELCH

SECOND WARD MICHELLE BAUER **RON FLESHMAN**

THIRD WARD HEIDI BROWNE RON KELLER

FOURTH WARD JEFF HOINACKI DAYNE DALPOAS



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 1st **TUESDAY NEW YEAR'S DAY**

JANUARY 21ST MONDAY MARTIN LUTHER KING

FEBRUARY 12th TUESDAY LINCOLN'S BIRTHDAY

FEBRUARY 18th MONDAY PRESIDENT'S DAY

APRIL 19th FRIDAY **GOOD FRIDAY**

MAY 27th MONDAY **MEMORIAL DAY**

JULY 4th THURSDAY INDEPENDENCE DAY

SEPTEMBER 2nd MONDAY LABOR DAY

OCTOBER 14th MONDAY COLUMBUS DAY

NOVEMBER 11th MONDAY **VETERAN'S DAY**

NOVEMBER 28th THURSDAY THANKSGIVING

NOVERMBER 29th FRIDAY DAY AFTER THANKSGIVING

DECEMBER 25th WEDNESDAY **CHRISTMAS DAY**

Peggy S. Bateman City Clerk

CITY COUNCIL

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. T | hat Chi | ef of | Police, | PAUL | ADAMS, | shall | have | full |
|------------|--------|---------|--------|----------|--------|---------|---------|--------|---------|
| signatory | author | ity fo | r the | CITY OF | LINCO | LN, ILI | INOIS | as it | relates |
| to executi | ng Ill | linois | State | Police | Centra | l Enfor | cement | Group | p |
| Intergover | nmenta | al Agre | ements | s and Me | morand | um of U | Inderst | anding | gs from |
| and after | the pa | assage | of thi | s Resol | ution. | | | | |

| | 3. | That | this | Resolution | is effective | immediately upon |
|-----------|------|-------|------|------------|--------------|--------------------|
| passage c | f th | e sam | e . | | | |
| DATED: _ | _ | | | , 2018. | | |
| | | | | | CITY OF LINC | OLN, LOGAN COUNTY, |
| | | | | | | Goodman Mayor |

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).

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

<u>City Council Recommendation</u>: Approve the 2019 Health Insurance Renewal with Health Alliance Medical Plans



Exhibit C

| Proposal Rates for | P | ropos | al R | ates | for |
|--------------------|---|-------|------|------|-----|
|--------------------|---|-------|------|------|-----|

City Of Lincoln

PPO 500 NS2 Rx7

Effective Period:

01/01/2019 through 12/31/2019

| Premium Rates: | |
|------------------------|------------|
| EMPLOYEE: | \$965.00 |
| EMPLOYEE & SPOUSE: | \$2,158.00 |
| EMPLOYEE + CHILD(REN): | \$1,888.00 |
| FAMILY: | \$3,080.00 |

| "Primary Medicare Eligible" Rates: | · · · · |
|--|------------|
| 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.

0082332-01



Exhibit C

| Proposal | Rates | for |
|----------|-------|------|
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City Of Lincoln

PPO HSA 1500a Rx12

Effective Period:

01/01/2019 through 12/31/2019

| part of the same o | | | |
|--|--------------------------|-------------|---|
| Premium Rates: | | | |
| EMPLOYEE: | | \$829.00 | |
| EMPLOYEE & SPOUSE: | | \$1,851.00 | |
| EMPLOYEE + CHILD(REN): | | \$1,618.00 | |
| FAMILY: | FAMILY: | | |
| | | | |
| "Primary Medicare Eligib | le" Rates: | | |
| SINGLE (with "Primary Medicare Eligibility"): | | \$539.00 | 8 |
| 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: | | | |
| The second secon | (Benefits Administrator) | | |
| Date Approved: | | | |
| Health Alliance Officer: | Jana Parry | | |

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.

Date:



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 |

| | | - 10 10 |
|--|------------|---------|
| "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: | 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.

0082332-01



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"*



CREATING ENTREPRENEURIAL OPPORTUNITIES

| Full Na | ame: | |
|----------|--|--|
| Busine | ess: | |
| Address | ss: | |
| Phone: | | |
| Email: | | |
| | to make a contribution to the Land of Lincoln CEO Program. I/we hereby agree | e to contribute the following (Please select |
| | INVESTOR: \$1,000/year for 3 years. You will be sent an annual invoice and will be asked to renew your investors | 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 | n 3 years. |
| <u> </u> | 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 ad \$ You will be sent an invoice to renew your investor status in | |
| | | |
| Signatu | ure Da | ate |

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

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

Labor \$ 540
Material \$ 765

LABOR + MATERIAZ TO INSTACL

AND WIFE NETER SOCKET HAND \$ 300

MIBST HEAD

To; City of Lincoln Council and Mayor

From; Fire Chief Mark Miller

Re; Forward movement on Radio upgrades

To all, discussion on radio project has been conducted a few weeks ago, and progress is needed to move forward to the next step to secure current rates on equipment and labor. Currently the bid we have for radios and equipment averages to around 40% less than state bid. If we do not get a contract signed soon we stand a chance of having to pay upcharges for radios and equipment. Chief Adams and I have met with Treasurer Conzo and have identified a 2017 GO bond funding that had not been utilized as of yet. The funding is from account number 46-0200-7865 Technology and equipment in the amount of \$36,200.

To move the project forward, approval of the bid and a payment to Barbeck to secure the programming fees and installation fees along with the first year annual radio user fee. Police Barbeck order \$6,570.00 Fire Barbeck order \$3,993 total \$10.563.00. Annual user fees for Police and Fire are \$12,312.

Project start up before December 31st 2018 is \$22,875 to come from Line 46-0200-7865 leaving \$13,325

The equipment cost for the project Police \$144,150 Fire \$ 127,732.10 with a total of \$271,882 lease purchase for 7 years no payment for the 1st year. Budget for the next six (6) years will need to have \$47,542.92 which includes 5.2 % lease rate.

Annual user fee from after the first year will be no more than \$12,312 this fee is based on users and has the potential to drop with time. The system is subscription based more user's lowers the cost.

Also Chief Miller has applied for a FEMA grant that if received would pay \$144,037.10 of the project significantly reducing the lease cost nearly in half.

9-1-1 also has indicated a commitment for funding towards the annual fees which may cover years two and three.

Respectfully Chief Mark Miller