#### CITY OF LINCOLN REGULAR CITY COUNCIL MEETING AGENDA OCTOBER 1, 2018 CITY HALL COUNCIL CHAMBERS 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Participation
- 5. Consent Agenda by Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and/or noncontroversial 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 September 17, 2018 Regular City Council Meeting, September, 25, 2018 Committee Of The Whole Meeting
- C. Mayoral Proclamation of Saturday, September 29, 2018 as the Fifteenth Annual Worldwide Day of Play
- D. Approval of request to extend the closing of a portion of Pulaski Street until 11:00 P.M. on Friday, September 21, 2018 for Third Friday Event
- 6. Ordinance and Resolution
- 7. Bids

Approval of bid from Kinney Contractors for curb and sidewalk improvements in an amount not to exceed \$125,000.00

- 8. <u>Reports</u>
- 9. New Business/Communications

Approval of the purchase of a Roots 711 URAI Blower for the Sewer Plant from Powered Equipment and Repair in the amount of \$6,399.00 plus freight

- 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 <u>cityclerk@lincolnil.gov</u> 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, Sept. 17, 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 Tracy Welch Alderman Ron Fleshman Alderwoman Michelle Bauer Alderman Ron Keller Alderwoman Heidi Browne Alderman Jeff Hoinacki Alderman Dayne Dalpoas

Staff Present: City Administrator Elizabeth Kavelman 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 Streets Superintendent Walt Landers

Staff Absent: None

Presiding: Mayor Seth Goodman

#### **Public Comment:**

Mayor Goodman called upon citizens registered to speak, Mr. Kevin Bateman came forward to discuss Campus View Drive. He said he is relegating himself to show up at every meeting. He said he has paid city taxes and a fire protection fee to the water department despite not having a fire hydrant. He said the ordinance for the street states the street must be 37 feet wide with curbs and gutters before asking for a variance for making it a city street. He said the city street section of Campus View Drive is only 28 feet wide. He wanted to keep this topic in talks with the city council, he said his home was built in 1978. He said it's in the city limits. He was requesting this be put on the agenda for next week, for the COW and discussed again. He is going to continue to ask for it to be discussed until he gets a final answer and that kicking the can down the road for 50 years is getting a little ridiculous. Mayor Goodman called for further discussion, there being none, he moved to the Consent Agenda.

Consent Agenda by Omnibus Vote: A. Payment of Bills

B. Approval of minutes Sept. 4, 2018 regular meeting, Sept. 11, 2018 committee of the whole meeting

Alderwoman Bauer made a motion to approve the consent agenda as read, seconded by Alderman Keller. 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 Dayne Dalpoas Navs: None

### Absent: None

Mayor Goodman moved to other items on the agenda.

#### **Ordinance and Resolution:**

Ordinance 2018-884 amending Section 7-13-8 of the City Code clarifying the Waste Collection Rules and Regulations

Alderman Welch made a motion to approve, seconded by Alderman Parrott. 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 Dayne Dalpoas Navs: None

Absent: None

Mayor Goodman moved to other items on the agenda.

#### **Bids:**

Approval of bid from Fitzpatrick Construction, Inc. for the Fast Track demolition and removal of the garage at 1017 Tremont Street in an amount not to exceed \$3,360

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

Yeas: (8) Alderman Steve Parrott, Alderman Tracy Weich, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas Navs: None Absent: None

Mayor Goodman moved to other items on the agenda.

## **Reports:**

#### A. City Treasurer Report for August, 2018

City Treasurer Chuck Conzo said the General Revenue Fund balance increased slightly since last month as a composite account. He said it has grown over the last couple of years. He said there was a period in 2009 and 2010 when balances in the funds were lower. He said he's glad to see the improvements. He then said the Municipal Sales Tax has seen a slight increase this year. He said he's glad to see that.

Treasurer Conzo also reminded the council that the city has lost a major retailer, Kroger. He is concerned about this, but not sure of what the impact will be, however, there is a chance to lose some revenue there. He said if people continue to shop in town we will continue to see some revenue coming in. He said given it was a grocery store, their sales were likely 95% plus and the city was seeing around 1% from their sales.

He then touched on the Non-Home Rule Sales Tax and the State Income Tax. He said the city continues to see property tax distribution. He touched on Video Gaming Tax. There being no further discussion, Mayor Goodman turned things over to City Clerk Peggy Bateman.

#### B. City Clerks Report for August, 2018

City Clerk Peggy Bateman began by sharing information on the sewer collection for the month of August. The city collected \$256,272.08. The city did not receive any payments from either prison in the month of August. For trash, paid out, the city collected 4,496 units and was able to keep \$5,393.20. Area Disposal was paid out \$61,095.16.

She said if you received a bill from the City of Lincoln for trash, you owe the city for trash. She said if you got the bill, pay it to the city of Lincoln. She said if you had a credit with Area Disposal and never received a refund back, there should be some money coming back. She said to be cautious when you get your first bill from Area Disposal, that the bill reflects the credit from Area Disposal to ensure they have done their part.

Alderman Fleshman asked about the past due balance listed on the handout she had provided. She said the prisons are around nine months out, and she is not sure that will ever change.

#### C. Department Head Reports for August, 2018

These items are either on file or will be shortly.

#### New Business/Communications:

#### A. Approval of Ardagh Group Pedestrian Safety Improvements Proposal

Alderman Fleshman made a motion to approve, seconded by Alderman Welch. 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 Dayne Dalpoas Nays: None Absent: None

Mayor Goodman moved to other items on the agenda.

# B. Approval of the hiring of a Firefighter from the current hiring list to fill a vacancy created by the termination of an injured Firefighter

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

Alderwoman Bauer asked Fire Chief Mark Miller to speak about the injured person. He weighed in on how the city was at an impasse on whether the injured firefighter who was injured in 2017 would be able to come back to work. The employee had exhausted all of his accumulated sick, personal leave, and vacation time. When they were at the impasse, they had to make a decision for the future of the department.

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 Dayne Dalpoas Nays: None Absent: None Mayor Goodman moved to other items on the agenda.

#### Announcements:

Mayor Goodman asked if anyone had any announcements.

- The timer has been installed at The Tropics Sign. The breaker had blown. Alderwoman Bauer said it
  has been fixed so it can work as intended.
- Alderman Welch said there was an oversight with the Third Friday's Downtown Committee. The Alley-Bi Saloon would like to extend the hours of the street closure. The city council can vote to determine that the permit is still good. He wanted to extend the hours to 11 p.m. for Pulaski Street in front of The Alley-Bi Saloon and Spirited Republic. The city attorney weighed in.
- Today is Constitution Day. He said this is one of the greatest gifts we have as a country.
- Alderman Parrott talked about putting the Campus View Drive item on the agenda for next week. Alderwoman Bauer said they could review the ordinance.
- Alderman Welch said he would like to read the email from the city attorney. He said The Alley Bi Saloon
  has already made arrangements for the extension of hours for that night. The city attorney suggested
  voting on it at the next meeting, after the event had already taken place. Alderman Keller asked if a city
  employee needed to be present during the extended hours. This is the last installment of Third Friday's
  Downtown for the summer. There will be bouncy houses, obstacle courses, and various vehicles from
  Streets and Alleys, the fire department, and city police.
- City council members are urged to wear pink for the next meeting.
- · Oil and chip scarification is underway along various city streets as of today, Sept. 17.

#### **Adjournment:**

There being no further business to come before the City Council of Lincoln, Alderman Welch motioned to adjourn, seconded by Alderman Dalpoas. Mayor Goodman adjourned the meeting at 7:23 p.m.

#### **Upcoming Meetings:**

Committee of the Whole | Tuesday, Sept. 25, at 7 p.m. Regular Meeting | Monday, Oct. 1, 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, Sept. 25, 2018

The Committee of the Whole 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 took roll.

Present: Alderman Steve Parrott Alderman Tracy Welch Alderman Ron Fleshman Alderwoman Michelle Bauer Alderman Ron Keller Alderwoman Heidi Browne Alderman Jeff Hoinacki Alderman Dayne Dalpoas

Staff Present: City Administrator Elizabeth Kavelman City Clerk Peggy Bateman Treasurer Chuck Conzo Fire Chief Mark Miller Police Chief Paul Adams Building and Safety Officer Wes Woodhall Streets Superintendent Walt Landers Shawn Wright, Veolia Water Technologies

Absent: City Attorney Blinn Bates

Presiding: Mayor Seth Goodman

#### **Public Comment:**

Mayor Goodman called upon citizens registered to speak. **Mr. Greg Haji Patel** to talk about the city's Class B-Tavern (video gaming) Licenses. He wanted to ask the council if the city could get another Class B-Tavern License. He wants to put up a building near Thorntons and have video gaming there. He said this would impact truck drivers who come in and out of town. He talked about the economic impact to the city. He said truckers are doing nothing while waiting so many hours before driving again. He said this would add to the property tax base for the county as well. It could go up by as much as \$6,000-\$8,000. He also has a wedding hall near the area too.

Alderman Welch wanted to know what the business side of things would be. Mr. Patel said it would be a bar with pool tables, tv's—a tavern. Drivers could hang out for as long or as little as they'd like. He said truck stop revenue for gaming is a big draw. He said look at Dixie, Becks, and Thorntons. Alderman Keller wanted to know what his timeframe would be. He said he already has a proposal from

the Morton Building. He's also talked with Ameren Illinois. He wanted to first pursue options with the city.

City Administrator Elizabeth Kavelman said as of right now, the last license had been promised. He said he proposes opening up this to three different licenses, turning the current structure into one license. He said Qik-n-EZ for one is using a license, although they do not have a tavern. He then talked about the 60-40% breakdown.

**Mr. Greg Haji Patel** also wanted to talk about a pool tournament. He said a state league wants to bring a tournament to the city. They want a free venue, 12 hotel rooms for three nights . . . he said they've gotten this in the past from other cities. He brought up the idea of using some of the Hotel/Motel Tax to cover these expenses. He said this would be something big that would come to the city. Mr. Patel thinks it would be around \$10-15,000. This would include a welcome dinner and potentially involve downtown businesses.

He said it's going to happen, but someone is picking up the cost. He said he doesn't know how the group will come up with sponsorships. Alderwoman Bauer wanted clarification on what venue would be able to hold the full pool tournament. Alderman Fleshman wanted to confirm what he was asking. Mr. Patel wants funding for the event and venue. He said it is not his event, he is competing against the City of Joliet. Alderman Welch encouraged Mr. Patel to go to the Logan County Tourism Board and bring this request. He wanted to know if the hotels offered to pay for the costs of the rooms, and he wanted to know if Mr. Patel was willing to waive costs to some extent as well—as much as other businesses waive their costs. He said he wanted to present the case. He wanted to know if there was a body for someone to call, other than the Logan County Tourism Board.

Alderman Welch said word on the street is that CAPCIL is taking on an economic development stance in the community. He wanted to know if Mr. Patel has reached out to them.

**Mr. Bill Hubbard of Apple Mart** came forward to talk about Class B-Tavern (video gaming) Licenses as well. He said he's looking to add on to their existing building. He discussed different security concerns and scanners that he's considering for this add-on. He talked about scanning licenses and badges—in order to prevent people who are underage from entering the facility. He said there is a lot invested in a convenient store channel. He said in 2020, the station will need to put chip readers in dispensers. He said it helps the business draw more attention to it, and to give the presentation everyone would like to see at their gas stations. He said the main thing he wants to ensure is that the site is highly secure, and that there is a camera system there. He said he wanted to make sure they meet the criteria of the ordinance.

City Administrator Kavelman said, and again you're asking for a Class B-Tavern License, and we gave away our last one. So you will be waiting. He said, "Sure." Alderman Fleshman wanted to ensure that Mr. Hubbard was aware of the 60-40% revenue split.

**Mr. Kevin Bateman** wanted to discuss Campus View Drive and the proposed ordinance. He said he has been doing more research on his street, to determine if it is a city street. He said some county workers have been evaluating it as well—city streets vs. non-city streets. He said he emailed the city attorney. He said the attorney believes it is an ownership issue, not an annexation. He included a copy of the state statute, in the packet that he passed around to the council. He said in June 1976, the Campus View Drive properties were annexed into the City of Lincoln. He said he didn't know what further action the council needed to take, other than to raise their hands and say this was a mistake by state statute. He said when streets were annexed in, they became a city street—based on state statute.

He said he believes Campus View Drive has and always has been a city street since June 1976. He asked if anyone had any questions. There were none.

**Mrs. Wanda Lee Rohlfs** came forward next and wanted to discuss the strategic planning study and a set of emails she had access to via a FOIA request. She mentioned a letter to the editor that she had written, it focused on things she believes the city needs to be focusing on. She said she is a constituent of Ward 3. She said one if her aldermen wrote an email to another alderman, via the city's email account—referencing Mrs. Rohlfs.

She said the content of the email was belittling and very condescending, and in accurate—and she said the use of the city's email for this purpose, to send these comments is disturbing. She said she did not think it was appropriate for her alderman to refer to her in this manner. She said the whole email was disturbing for her and she is wondering about this particular alderman's code of ethics. There being no further public participation, Mayor Goodman moved down to other agenda items.

#### Bid award for curb and sidewalk project and additional targets:

Streets Superintendent Walt Landers talked about bids—the bid period opened on Sept. 13. He listed off the bids and their estimates. He said one bid came from Kinny Contractors, Inc. that's the company that did the city sidewalk project last year. He said this is who they would like to go with again with a not-to-exceed price. The item will be placed on the agenda.

#### Discussion Regarding the Sewerage Treatment Plant Manager Shawn Wright's Need to Purchase Equipment Items Totaling \$19,400:

Mr. Shawn Wright mentioned what equipment he needs for the plant. He said the item he is requesting is a critical item. Alderwoman Bauer asked Treasurer Chuck Conzo to talk about the budget—he said when his predecessor was here, the two of them reviewed line items in the budget. This conversation covered sewer equipment, a truck, etc. He also had in his notes—Mr. Manhole. He said he's assuming there won't be enough money left in the line item to purchase Mr. Manhole.

Mr. Wright said please don't be afraid to reach out to me. Treasurer Conzo said there would be around \$46,000 left in the line item, but that the blower would take that amount down. Adlerman Hoinacki wanted to clarify that Mr. Manhole is a piece of equipment. Alderwoman Bauer wanted to ensure everyone was aware of how costs would impact the budget, before the council would take a vote.

Alderman Fleshman wanted Mr. Wright to inform the council how he would bring information forward going forward. This would happen once things get switched to his accounting software. He said we won't be chasing our tail toward the end of the year—where they are at vs. the actual budget. The information will be there. The item will be placed on the agenda.

# Further Discussion of Request by City of Lincoln Liquor Commission to expand/add three more Class B-Tavern Licenses for video gaming to its allowable number, to now equal 15 total:

City Administrator Kavelman said we're back to this again. She said we now have 12 licenses filled, the last one being with Thornton's, and she then said we got the two requests that came in tonight.

- The city has 12 licenses allowed at the present time and 11 are solidly filled to date with one very solid inquiry and two speculative inquiries
- Also to cap the total number of allowed video gaming machines within the city to 120. We now have 113

Alderman Fleshman wanted to know how many licenses are subject to the 60-40% split. She said all of them are subject to the 60-40% split, expect for those that were grandfathered in before March 17, 2015. She said the ones that are grandfathered in have to do nothing. He wanted to know what that number was. She began to count them. She said there are six that are not grandfathered in, the next one from Thorntons would make seven, not grandfathered in. He said, so we should expect seven reports. He said so we should expect seven reports then. She said, "Yes." Alderwoman Bauer said there are seven—that have to meet that 60-40% by April. City Administrator Kavelman said they will have to meet the standards by April, providing receipts from the previous calendar year. Licenses would be issued before May, before the start of the calendar year.

Six currently, by April 1, will have to submit documentation showing 60-40% split. Alderman Parrott wanted to know if the documentation came forward from last year. She said one, possibly might have been on the line. She said other than that we'll be back on target. He wanted to know who the liquor commissioner was prior, before two years ago, she said it would have been Mayor Marty Neitzel and Mayor Keith Snyder before that—that was when the ordinance first went through. He said it seems like it's been very, poorly managed in the previous years. She said we did not inherit the information. He would vote no, at this point for sure, until there is better management and record keeping of the 60-40% split documentation and records. He then wanted her to explain the 60-40% split. It's 60% of other sales, other than gaming. She said this is a rather new ordinance, it came into effect in March 2015. She said one individual was likely dropped accidentally.

Alderman Welch said he goes back to the 60-40% split on the sale of stuff. He said the 60% does not apply to the Class B License Tavern License, she said it is 60%. He said when he looks at the Class B, it references the percent on alcohol sales. She said Class B is a Tavern License, and Class C is a Restaurant License. He wanted clarity on the percentages. He said the request on the agenda is to raise this to 15 licenses. He wanted to know if raising this to three more, will be enough. Or if there will be three more requests coming in in a year or two . . .

She said therein lies her request to the city attorney—to move some licenses over. Alderwoman Bauer said she would like to see that proposal, before voting on it. She said we need to be very clear on the ordinances and understand the full breadth of all the licenses before adding more. She said we still have more language to discuss. She said she did not know if we need to recreate or add to the licenses, if the issue is with the language. Alderwoman Browne asked what the date on the ordinance read. . . Alderman Welch said the website is dated at 2006—on the Sterling Codifiers website. He said people look at our rules and the way we governor our community—and they look at our website.

Alderwoman Browne said we don't want to eliminate other businesses that could come to town, by strictly voting "no." She said we shouldn't be too hasty on this. Alderwoman Browne wanted to table this and discuss it at the next Committee of the Whole Meeting.

Alderwoman Bauer said she will also email the city attorney. Alderman Parrott wanted to know why there is a set number of licenses. He said it could be to keep competition down, and to keep businesses from coming in and out. He said there must be a reason why we have a set number, he said if not, open it up. City Administrator said it was set back under Mayor Snyder's administration. Alderman Welch said we can appeal that. He also said the 60-40% split is unfair to new businesses. The item will be tabled for two weeks. It will be revisited at that time.

## Proclamations | Nickelodeon Worldwide Day of Play Proclamation in Which Sept. 29, 2018, will celebrate the 15th Annual Worldwide Day of Play:

Mayor Goodman read the proclamation and proclaimed the day, Worldwide Day of Play. The item will be placed on the consent agenda.

#### Upgrading of City Radio's to Starcom System:

Fire Chief Mark Miller said he sent information on potential upgrades for radio services for the city. He said the department's communication efforts have been hampered by technology. He is looking at trying to get into a radio system that eliminates a lot of the infrastructure that they currently have now, and go to a system that is more up to date and has more capabilities. Police Chief Paul Adams said some buildings in town are not conducive for radio communication, however, the Starcom Radios work. He said the current radio system is not compatible with other areas. He said we're behind the times on this. He said the Logan County Sheriff's Department already has their radios funded. They want around 27 radios, it would cost around \$180,000. There is a lease option through MOTOROLA.

Alderman Keller said if he remembered right, he thought he heard that fees would be reduced in the first year? Chief Miller said you have to be on the system and utilizing it. The user fee includes maintenance. There are options to choose a comprehensive option as well. There is a three year maintenance agreement with the radios. Alderwoman Bauer said what is the ask of the council—is it just to be aware.

Chief Miller said it is a big dollar project coming down the channel for us. He said with the MOTOROLA lease you do not have to make a payment in the first year, except for the user feeds. They'd then pay, \$47,500 a year for seven years—that's around \$332,500. He said we'd like to get this program rolling. He said he opened an Assistance to Firefighters Grant to purchase these, but he said, it's a grant so it's no guarantee.

Alderman Keller asked if there is any technology coming out. Users can add GPS, there is a WiFi option that could roll out in the next year or two. There is also software and MOTOROLA partners with hundreds of certified partners. There is Bluetooth capabilities etc. Maybe push to talk technology with photos. There would be options down the road. STARCOM has been around since 2007-2008, there are about 55,000 users on the system currently.

Chief Miller said the technology they are also considering replacing is the breathing apparatus. Their current apparatus is 15 years old. The masks they'd like to get could integrate with these radios. It would clear up communications and background noise. MOTOROLA maintains the system.

Extension of time for street closure for 3rd Friday's Downtown Lincoln on Sept. 21, 2018: Alderman Bauer said to place it on the consent agenda.

#### Announcements:

Mayor Goodman asked if anyone had any announcements.

Alderman Fleshman said there is a 1.2 million a year mandate for 22 years. He said it has been
proposed that the residential rate be tied to water usage, and a tiered base rate based on that
usage. He said another proposal is the use a sewage pocket, create an average off of three
months, and bring it into the system to create and average. He said there are about 1,700
residents that the city could not create a pocket for. He said they could be implemented into a

tier. He called this a sewer pocket and tiered system. Alderwoman Bauer asked that this be brought back in front of the council once he has more information. It would create an average rate and allow the city clerk's office to look at this one time a year and not chase after the numbers every month. Alderman Keller also said the council needs to decide what to do with vacant properties. If they need to be put in a tier as well.

- Police Chief Adams said hotdogs will be given away on Saturday, from 9 a.m. to 1 p.m. for the drug take back program. People can bring their expired or unused medications in exchange for a free hotdog.
- Superintendent Landers said oil and chip projects are complete. Mill and overlay is set to start tomorrow, Sept. 26. New asphalt will be laid on Thursday, Sept. 27. He said city staff will be working on a sidewalk project on Logan St. in the 300 block. He's asking drivers to be patient and follow the road work signage.
- Mayor Goodman thanked the 3<sup>rd</sup> Fridays Downtown Lincoln Committee. Alderman Welch said the last event was chilly, but good. It got dark at 8 p.m. and people started thinning out. He wanted to apologize, saying there was an issue with the inflatables, but that the group was short on volunteers that night. He received feedback that it got a little rough inside the inflatables. He said the group can use all the help they can get. He said the committee will do better next year.

#### Adjournment:

There being no further discussion to come before the council, Alderwoman Bauer motioned to adjourn, seconded by Alderman Dalpoas. Mayor Goodman adjourned the meeting at 8:24 p.m.

#### **Upcoming Meetings:**

Regular City Council | Monday, Oct. 1, 7 p.m. Committee of the Whole | Tuesday, Oct. 9, 7 p.m.

#### **Respectfully Submitted By:**

Alex Williams, Recording Secretary



Worldwide Day of Play Proclamation

Whereas, on behalf of the citizens of Lincoln, Illinois we join Nickelodeon, the Lincoln Park District, the ALMH Community Health Collaborative and many local participating organizations in celebrating Nickelodeon's 15TH annual Worldwide Day of Play, and

Whereas, Nickelodeon, alongside schools, after-school and community-based organizations, sports leagues and teams, and elected officials, has been supporting physical activity and healthy living since 2003. For the 15th annual Worldwide Day of Play, Nickelodeon is celebrating all things play-related with the simple message: Get up, get out, and go play!

And, Whereas, an essential part of Worldwide Day of Play's success is the thousands of events encouraging active play Nickelodeon and its partners host for kids around the world, and

Whereas, as a CATCH (Coordinated Approach to Child Health) community we promote healthy eating and activity as essential components to living a healthy lifestyle and reducing disease, and

Whereas, Lincoln, Illinois is committed to supporting a healthy community, THEREFORE, be it resolved, that I, Seth Goodman, Mayor of Lincoln, do hereby proclaim September 29, 2018 to be Worldwide Day of Play in Lincoln, Illinois.

Signature

#### MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: September 25, 2018

RE: Curb and Sidewalk Improvement Project Bid Award and Additional Targets

#### **Background**

Each year the Lincoln Street Department organizes a Curb Sidewalk Replacement Project to help improve and maintain city sidewalks. These projects also enhance safety and provide a better experience for citizens and visitors as they walk through our city. This year's project has a budget of \$125,000.00.

#### Analysis/Discussion

Bids for the 2018 Curb and Sidewalk Project were opened September 13, 2018, two bids were received.

- 1. Kinney Contractors of Raymond IL. in the amount of \$73,760.00
- 2. Illinois Civil Contractors Inc. of East Peoria IL. in the amount of \$102,546.00

Kinney Contractors is interested in holding their bid unit prices if additional targets are added. If they agree to hold those unit prices I would recommend adding additional targets as follows. Adding Area F with the revision of eliminating the work on the Westside of Kickapoo St. and the stretch of sidewalk from the ramp at the Southeast corner of Kickapoo and Peoria St. headed east and include Area G. this would bring the projects estimated total to \$106,320.00. This leaves the project with a contingence of about 15%. If we added area E it would leave us with an estimated cost of \$113,565.00 and a 9% contingency to the maximum of \$125,000.00. We could leave area E a tenitive target until we have established final construction quantities on the base bid and other additional targets. This would give the option of moving forward or eliminating Area E. Area D was completed by City staff prior to this memo.

#### Fiscal Impact

\$125,000.00 budgeted for Curb and Sidewalk replacement from the Capitol Projects Fund 60-3600-7844

#### **COW Recommendation**

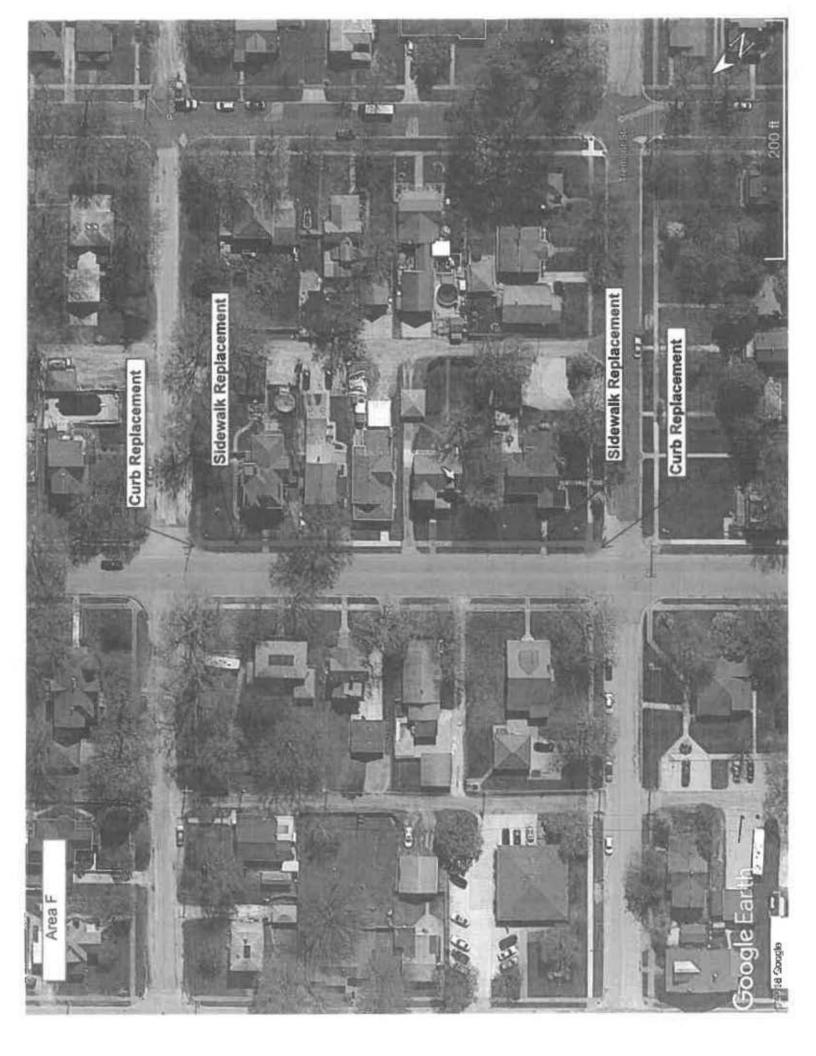
Approve the bid from Kinney Contractors and additional targets with a not to exceed cost of \$125,000.00, and place on October 1, 2018 City Council Meeting agenda.

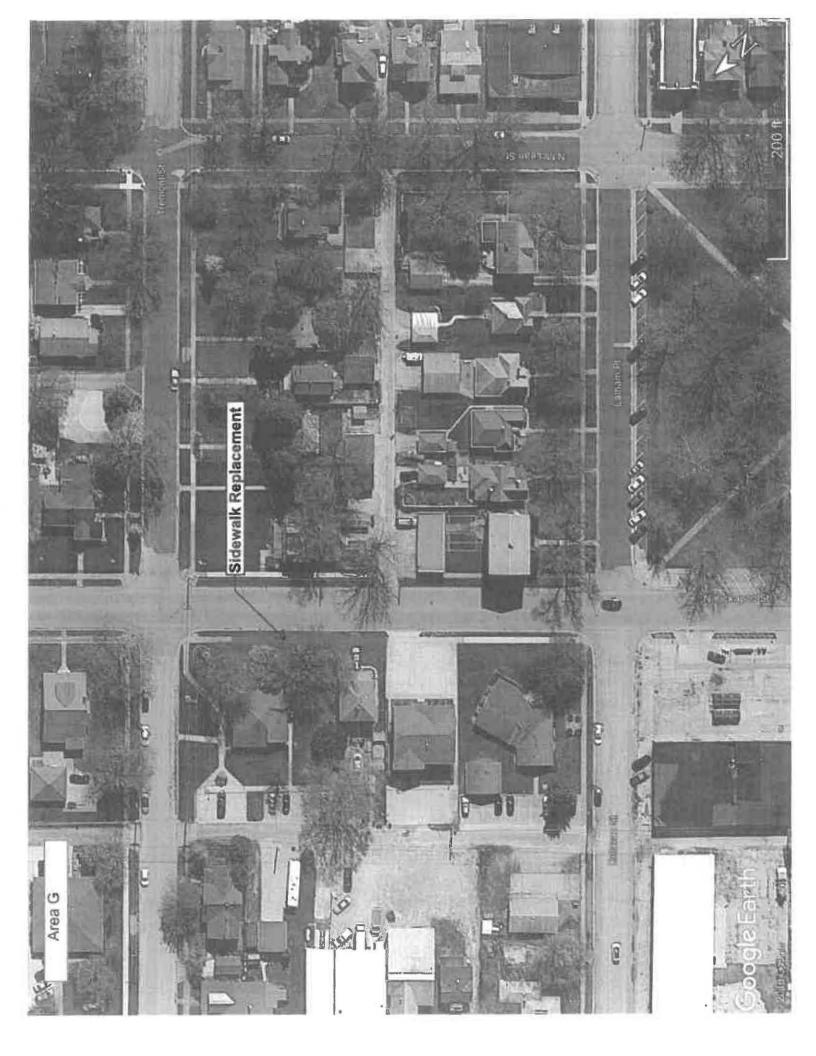
#### Council Recommendation:

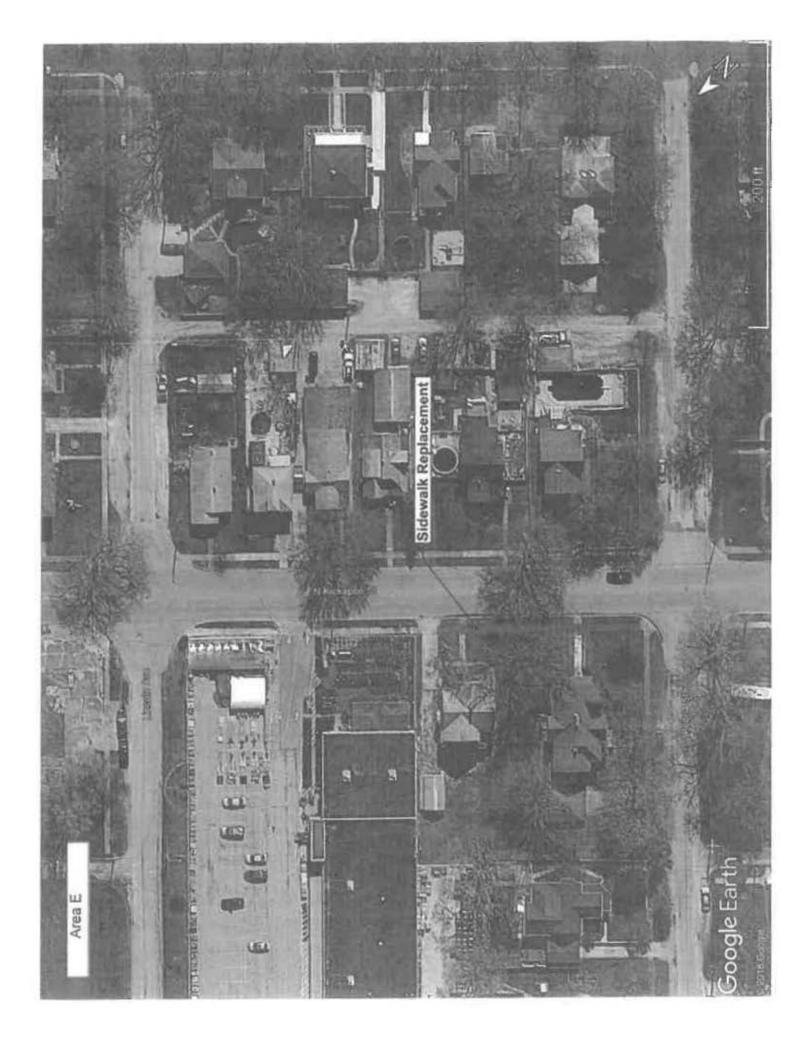
Approve bid from Kinney Contractors and Additional targets with a not to exceed cost of \$125,000.00



Local Public Agency: City of Lincoln Date: 9/13/2018 County: Logan Time: 9:00 AM				Name of Bidder: Address of Bidder:			Contractors		ICCI				
			A			19342 E Frontage Road			420 Pinecrest Dr				
	Section: Sidewalk Appropriation:			L			Raymon	Raymond, IL 62560		East Peoria, IL 61611			
	Estimate: 103,344.00		/	1			·	/		1			
				Prop	Josal	I Guarantee:		7	(		<u></u>		
	Attended By: Eric Bachman			1	-	Terms:		/		/			
			/	Engineer	ar's E	istimate		1					
Item No.		Unit	and the second se	the second s	-		Unit Price	Total	Unit Price	Total	Unit Price	Total	al
	PCC Sidewalk Removal	SF	2,475	3.5000	\$	8,662.50	3.00000	\$ 7,425.00	3.0000			\$	*
2	PCC Sidewalk, 4"	SF	2,153	The second distance of	\$	21,530.00	7.00000	\$ 15,071.00	9.0000	\$ 19,377.00		\$	-
3	Driveway Pavement Removal	SY	50		\$	1,250.00	15.00000				and the second se	\$	
4	PCC Driveway, 8"	SY	35	and the second data was not as a se	\$	3,500.00	80.00000	\$ 2,800.90	68.0000	\$ 3,080.00		\$	
5	Comb Curb and Gutter Removal	LF	485	of the second data was not second as a second data was not second as a second data was not second as a second as a second data was not second data w	\$	5,820.00	11.00000	\$ 5,335.00	15.0000	\$ 7,275.00		\$	-
6	Curb and Gutter, Ty. B6.12	LF	485	Contraction of the local division of the loc	\$	26,675.00	39.00000					\$	
7	Class D Pavement Patch, Special	SY	56		\$	9,800.00	120.00000	\$ 6,720.00	168.0000	\$ 9,408.00		\$	-
8	Brick Roadway Patch	SY	39	250.0000	\$	9,750.00	200.00000	\$ 7,800.00	130.0000	\$ 5,070.00		\$	
9	Concrete Steps, Special	SF	263		\$	7,890.00	13.00000	\$ 3,419.00	47.0000	\$ 12,361.00	)	\$	-
10	Detectible Warning	SF	40	Contraction of the local division of the loc	\$	1,600.00	32.00000	\$ 1,280.00	32.0000	\$ 1,280.00		\$	-
11	Seeding				\$	1,000.00	Contraction of the local division of the loc					\$	
12	Nitrogen Fertilizer	LB	3	THE R. LANSING MICH.	\$	24.90						\$	
13	Phosphorus Fertilizer	LB	3	the second s	18	24.99			and the supervised in the supe			S	-
	Potassium Fertilizer	LB	3	8.3300	\$	24.99			and the second se			S	-
	Erosion Blanket	SY	100		\$	925.00		and the second se				15	
	Traffic Control	LS	1		\$	5,000.00			A LEGAL CONTRACTOR		and the second s	5	-
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				Total Bid:		As Read:		73,760.00		102,546.00			









Veolia Water America 150 West Kickapoo Street Lincoln, IL 62656 www.veoliawaterna.com

## **City Council Action Report**

To:City of Lincoln, IllinoisFrom:Shawn WrightSubject:Blower Replacement PurchaseDate:September 20, 2018

#### **Background:**

The #2 Blower used for the aeration basin has been missing since I have started assisting Lincoln with their operational needs. I was curious to why it was missing so I inquired with the maintenance staff. I learned that it was taken out of service because the blower kept tripping out the circuit breaker. They determined that a new blower would be more economical than rebuilding the old unit and better for operational compliance.

#### **Financial Considerations:**

Attached please find 4 quotes that the operational staff and myself have gathered for your decision making process. Mr. Dave Presswood was able to start the process by using the original service tag off the existing blower and looking up a replacement blower in USA Bluebook. The Bluebook catalog price is listed at \$7,116. From Mr. Presswood's info I was able to contact Veolia's Bluebook representative and obtain the Veolia pricing and two other quote.

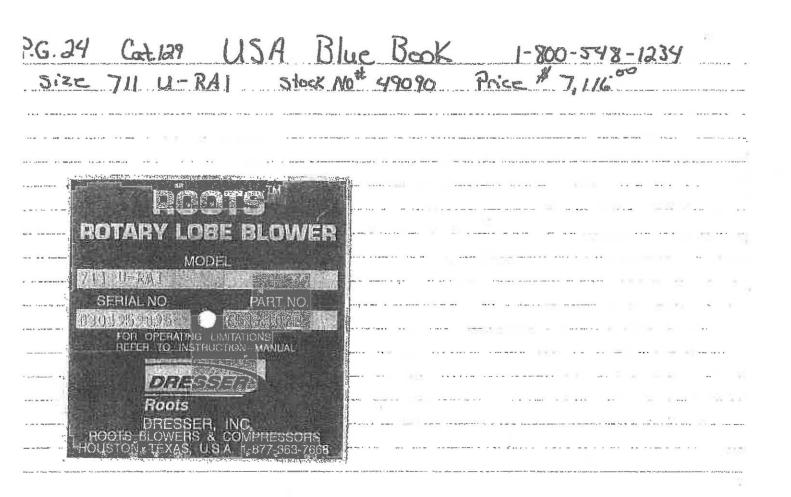
PD Blowers - \$7,528.00 USA Bluebook - \$6,689.04 Powered Equipment - \$6,399.00

Other Considerations: None at this time.

#### **Recommendation:**

I recommend purchasing the new blower from <u>Powered Equipment</u> at a cost of \$6,399.00 plus freight and then having our maintenance staff install it. Oil and grease are not required at this time as it is kept on hand at the facility for the other blowers.

Mayor		C	City Clerk	
	Commissi	on Action		
Passed:	Date Passed:	Failed:	Tabled:	



Replacement Blower Need approval Att. Ed, Norm, Shawn

Tol.	QUOTATION HDSFM D/B/A USABLUEBOOK PO Box 9004 urnee, IL 60031-9004 free: 1-800-548-12 Fax: (847) 689-3030				). 995831 Page 1 09/20/18
Ship-to: 4 VEOLIA WATER		ll-to: OLIA WAT		17	
117 E LOCUST ST BOONVILLE IN 47601-1837 USA		7.E LOCU ONVILLE, A		)1	
REFERENCE #   EXPIRES  SLS	PITERMS IWH	FREIGH	T SHIP V	7IA	
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QUOTED BY: TWI  QUOTED TO: SHA	AWN WRIGHT				
ITEM   DESCRIPTION	QUANTI	TY [UM]	PRICE	UMI	EXTENSION
49090  Roots 711 URAI Blowe  1.562 Shaft Diameter	er 6" Flg	1]EA	6689.04	EA	6689.04
49071  Roots Equivalent Syn  Blower Oil ISO-VG-22	thetic	1 EA	31.95	EA	31,95
74833  Roots Synthetic Great 14.10z Tube 9/20: SEE ABOVE NEEL 9/20: LEAD TIME APPH SHAWN WRIGHT (812) 6 9/20: MG FRT QUOTE V	DED BLOWER AND GREAS ROX. 5-7 BUSINESS DA 197-2118 M-F 8AM TO	YS; TWI 4PM		IW:	21.57 W
Please note that your order on current rates at the time TO ORDER			e taxes	base	d
For your convenience, you may 847-689-3030. We will process so you know we have it. If y additional questions or conce Department @ 800-548-1234. H or shipping address. Thanks	s your order prompt. You prefer to call y erns, you may contac Please note any chan	ly and fa our order t our Cua ges to th	ax a con r in or stomer S	firm have ervi	ation ce
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Powered Equipment & Repair 3905 N. FRUITRIDGE AVE. • P. O. Box 5224 • TERRE HAUTE, INDIANA 47805 (812) 232-0241 • (800) 234-0404 • Fax: (812) 232-0055

August 31, 2018

Shawn Wright Project Manager Veolia North America 117 E. Locust Street Boonville, IN 47601

RE: Replacement for Roots 711 URAI Blower s/n 0304959895

We are pleased to quote the following blower per your request:

1 – New Roots 711 URAI Blower-----\$6,399.00 + Out Freight Availability: Stock at Powered Equipment subject to prior sales

We would estimate \$150.00 for outbound freight.

Please contact me with any questions. Thank you for the opportunity to quote.

Sincerely,

Scott Dermond Powered Equipment



i.

Common carrier is recommended

Roots Bill of Material (BOM) Number: 65121020

# 711 ROOTS URAI BLOWERS

#### SKU: N/A

Category: Roots Universal RAI (URAI)

## \$7,528.00

WEIGHT:	N/A
DIMENSIONS:	N/A
MAX FLOW:	1413
MAX PRESSURE:	10 psi
MAX VACUUM:	16" Hg
MAX SPEED:	2050 RPM
MANUFACTURER:	Howden Roots

## Choose an option



ADD TO CART

### **Related Resources**

-

## Specifications



ROOTS Universal RAI® Rotary Positive Blowers Frames 22 thru 718

#### **Instruction Manuals**

Howden Roots Universal RAI, URAI-DSL, URAI-G & Metric Series IOM

annie



**⊟** Menu

#### HOME : PRODUCTS : BLOWERS : ROOTS UNIVERSAL RAI (URAI) : 711 ROOTS URAI BLOWERS



https://www.pdbiowers.com/product/711-urai-roots-dresser-blowers/