

**CITY OF LINCOLN**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**SEPTEMBER 4, 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 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 August 20, 2018 Regular City Council Meeting, August 28, 2018 Committee Of The Whole Meeting, August 29, 2018 Public Hearing
  - C. Request from the LCHS Football Boosters to whitewash Wyatt Avenue from Kickapoo Street to the High School and the streets in front of the homes of LCHS Football players during the evenings of Wednesday, September 12, 2018 and Thursday, September 15, 2018 for Homecoming festivities
  - D. Resolution recognizing the LCHS Class of 1968 50<sup>th</sup> Anniversary and proclaiming Friday, September 14, 2018 and Saturday, September 15, 2018 as the LCHS Class of 1968 weekend
  - E. Approval of request from the Lincoln Rotary Club to start a "Hometown Hero" banner program
  - F. Request from The Harvest of Talents for World Hunger Ministry Team to permit the closing of various City Streets on Saturday, October 27, 2018 for the 5K Run/Walk from 8:00 a.m. until the conclusion of the event
6. **Ordinance and Resolution**

Ordinance authorizing execution of an Amendment of Affidavit to an Agreement with IDOT to extend completion of the Fifth Street Road Project until June 30, 2020
  7. **Bids**
  8. **Reports**
  9. **New Business/Communications**
    - A. Approval of request from the Logan County Tourism Bureau to approve the Payment of the invoice from Ace Sign Company for installation of a timeclock in the amount of \$502.74
    - B. Amendment to the agreement between Area Disposal and The City of Lincoln to return billing for trash collection services to Area Disposal Service
    - C. Approval of request from Liquor Commission to increase the number of Class B Tavern Licenses to fifteen (15)
  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](mailto: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, August 20, 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

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**Public Comment:**

Mayor Goodman called upon citizens registered to speak. Mr. Chris Collins came forward to promote a nonprofit initiative, he's from Bloomington, Illinois. He wants to build a veterans rehabilitation community in the area. They would produce homes made out of recycled steel on it. Over the weekend they discovered 130 acres available in Lincoln. The property has 18 acres that's buildable. He then promoted a sticker—labeled H.O.P.E. He wants to put the stickers in businesses' windows. He said the American Legion is endorsing this sticker. There are over 140 businesses on the website now.

Alderman Welch thanked Mr. Collins for bringing attention to the initiative. He said that particular property has been vacant for some time. He said there isn't anyone in this community who wouldn't want to see something happen there. He said other talks are in progress about that property at this time.

Alderman Dalpoas asked how many homes he had built. He said one home made it into the news in 2011. He said it was on CI Proud. He said many homes are in Bloomington, and a home is in Monticello. He said there is a house in Pennsylvania and he also built a home in 2006 in Pearlington, Mississippi. He said there was a

story written about it in The Pantagraph. Alderman Parrott asked for his contact information. He can be reached at 309-542-6319. The website is [projecthope.global](http://projecthope.global). **Housing Our People Everywhere (H.O.P.E.)**.

Julie Ship with **Hanson Professional Services, Inc.**, offered an update on the design for the 5th Street Road Project. She said it's been a vision that the city would have this street improved, she said they've been working toward that goal for 15 years or more. She's been the project engineer for the street for the past seven years, she's worked with several past city administrators and elected officials.

The plans have been reviewed by **Illinois Department of Transportation (IDOT)**. She's been in contact with **Union Pacific Railroad** and utility companies. Funding has been secured and has been in place since 2009. She said there's risk that the city could lose that funding though, because the roadway project has been at a standstill. She said the community would like to see this built and it's in the city's best interest to move things forward. She wants to get the plans to "final," and then we'll be ready to build.

Alderman Parrott asked how many parcels still need to be purchased. Mrs. Ship said around 20, CMT was on hand to discuss land acquisitions. Stan Hansen with **Crawford Murphy & Tilly, Inc. (CMT)** came forward to offer an update on the land acquisition. He said 40 parcels were identified in the preliminary report. He said 3.8 acres of the five are agricultural. He said offers have been made on all 40, 19 of the 40 have agreed to settlement—21 remain to be settled and acquired.

Mr. Hansen said a couple of owners and businesses have had concern about access during the construction phase. Others had drainage concerns. Some owners have been nonresponsive, he and the city administrator, maybe Alderman Keller may be involved in individual meetings with owners going forward. They would share the message of how important it is to get the final parcels acquired.

Some would require commitments, maybe a letter for the final acquisition. Any commitments made would be included in the final plan. He said the state puts together a multiyear program. They want to try to acquire all the right of way, by the end of this fiscal year. The right of way needs to be secured 75 days in advance. The goal is to try to get the remaining 21 parcels by the end of this year, so construction could start in 2019.

Alderman Parrott asked when the last time was that he had "presented,"—six more parcels have been acquired since then.

Alderman Keller asked how many of the "hold outs"—how much more would it add to the design and construction costs? Mrs. Ship said it would definitely hold up the project, and it puts the funding at risk. She said if it doesn't get built, some people could pull the funds, including the county. She said some money of that could be owed back to IDOT. He followed up by saying the county has allowed us \$477,000 through April. They will vote to renew the agreement in April.

He said once we get the city and the homeowner comfortable, they could use that to negotiate at the time whether or not to make commitments. Alderman Dalpoas asked what was needed from the city to get this done. Mrs. Ship said the final parcels are holding things up—they need the city to light a fire behind the project. They need to let the community know they support it. City Administrator Elizabeth Kavelman mentioned the meeting the group had held last week. She said the county engineer is present as well as a representative from IDOT. Alderwoman Bauer said there is still a missing piece of the puzzle. She said funds have never been earmarked. She said time, energy, effort, and cost to this point—she asked is this project something we want to continue. She said there's upwards of \$2 million dollars that need to come from the city. Alderman Dalpoas asked for a timeframe.

Mrs. Ship said we're relying on these final acquisition's to get the project going. Mr. Hansen said something [inaudible].

The county engineer, Mr. Bret Aukamp said they have an intergovernmental agreement in place with the city, they've committed to \$488,000—the money has been sitting in their account for the past 13 years. He said

they have other projects that need the money. Alderman Keller said it seemed inviting, if they don't have the funds—to scale it back. He said at the meeting they had talked about scaling back the project, but there were certain dangers with doing so.

Mrs. Ship said the county has their own project, they're waiting for this to be improved so they can continue on with their own portion of the corridor, she said even if this project does not get built, it sounds like the city still wants some kind of improvement along this corridor. She said any changes would require quite a bit of redesign. They would have to start over a little, with the design, if the city does not move forward. They'd have to change the scope of the project and do an amendment to the design report. She said even as it is now, the project requires more time to get the changes put in and to get the design completed. It'd be more time and money, if the complete design was different.

Mayor Goodman called on Alderman Parrott who asked if there was ever a return on investment, based on the city's investment. And idea of when they could recoup the almost \$3 million. She couldn't answer that.

Alderman Welch couldn't answer the question either, he had his own question. Alderwoman Bauer said based on the funding piece in front of them, their outlie is about \$2 million, the grant funding is up to \$5 million. She said if we don't get these other funding sources for whatever purpose, the city would still have to come up with \$2 million . . . he said when the city was looking at doing this—that's a large amount of money, what happens if nothing comes of this and the city does not recoup their funds. Alderwoman Bauer said she had asked for a total cost analysis of what was spent so far—on what was invested in the project so far. She said we still have \$2 million to pay on this project. The city has paid nothing.

The IDOT representative, Mr. Chris Isbell said \$700,000 has been expended to date to cover preliminary engineering, most has been reimbursed back to the city. He said if the project dies, the federal government could step up and say you need to repay all of that. He said it's being discussed a lot more than it used to be. He said the government is getting stricter. Some was 100 percent reimbursement, some was 80 percent reimbursement. He said some of these federal funds—the agreement expired at the end of this year. The city would need to renew this, to keep this active [inaudible]. He said the county was getting funds too, it's not just \$400,000 or something from the county, it's over \$1 million.

Alderman Fleshman asked about the bike path and storm sewer—eliminating these two. He wanted to know if there was a fee for that. Mrs. Ship said changing things would affect the design, there'd need to be a redesign. Mr. Isbell said eliminating the storm sewer would impact drainage and IDOT would have to agree again to the design.

Alderman Keller said if people want to move forward, they want permission to say, "go ahead." Alderman Welch said the needs of the community have drastically changed over the past 20 years. He asked what is the gain to the community other than the natural, "businesses may come?" He said I don't see too many businesses going out on 5<sup>th</sup> Street. He said clearly, just short of using eminent domain, we're not going to get these parcels. He said that's a safe assumption on some of these. He said if we can't acquire these properties, if we truly feel we have to move forward, why are we not looking for an alternate plan to build a smooth road out there—at a fraction of the cost that does not require the use of these parcels?

Mrs. Ship said getting the roadway improved is the city's decision. There would be consequences such as losing federal funding. She said some benefits of the project as its currently designed are some of the drainage solutions. There would be a storm sewer and retention pond, which could alleviate drainage issues. She also said it gives a roadway improvement and an improved railroad crossing—UPR has approved designs. She said she isn't saying there aren't other options, but there are consequences for not building it.

Alderman Welch wanted to know if it was this plan or "no plan"—to IDOT. He said this keeps coming up and at some point you have to stop beating the dead horse, you gotta' figure out if you're going to do it, or not do it. He said he will never, ever, ever vote for eminent domain. He said if they aren't going to sign after 20 years, what will make them think differently? Mrs. Ship said they've only been approaching these property owners

over the past three years. She said they've heard about the project over the past 15, but they haven't been turning us down for 15 years. She'd ask IDOT about funding, if they change the scope of the project.

Mr. Isbell said it's not IDOT funding, it's federal funding. It's federal highway funds, it's not IDOT and it's not the state. He said IDOT is not saying this is the only plan. He said this is a City of Lincoln project, not an IDOT project [inaudible].

Alderdwoman Bauer asked Mr. Aukamp—if there'd be value in having the two boards (Logan County Board and Lincoln City Council) get together in a public forum—to have the public hear them hash it out about whether or not the project should continue. She said it's all one surface, but they have to be mindful, if they push for this project . . . would the county continue to support it, or are they ready to use their funds.

Mr. Aukamp said that would be a good idea. [Inaudible]. It could be discussed before the intergovernmental agreement expires. He said it'd be a fine idea to understand what would be at risk. Alderdwoman Bauer said the next step for the council is to get a clear picture of how it's impacting the budget moving forward. Mr. Aukamp said [inaudible].

Alderman Parrott said he keeps hearing the question, "What direction does the city want to go?" He said we're the ones holding up this project. But they don't have the parcels. He said in 36 months we have 20 parcels it's part of Hanson Professional Services' role to work with these people to try to get them to sell. He said now they want them to put pressure on these homeowners. He didn't know where the city would go.

Alderdwoman Browne asked, "We didn't budget for this this year, correct?" City Treasurer Conzo said they budgeted for some land acquisitions from the Motor Fuel Tax. It's around \$145,000 or so, for the acquisition of property. She asked, but we didn't budget for \$2 million? He said no, and that was done in anticipation that it would take the city so long for the acquisition of property. Alderdwoman Bauer said, her point wasn't that they held up on the acquisition of property, but they still hadn't discussed how they would budget for \$2 million. Potentially \$2.5 million. She said if we're not budgeting, we have to be mindful that we're now committing to \$2 million. He said we could be like the county and have this \$488,000 hidden away. She said, "But we don't." He asked if we should budget for that year after year, after year.

Her point is that if they continue to move forward to get this acquired, they told the county they were going to do it, then they have to be comfortable with the \$2 million dollars coming out of their budget somewhere next year. She said we have to make sure that's where we want to head with that money. Alderdwoman Browne said no other council has made that level of commitment before. Treasurer Conzo clarified that the amount was \$175,000 for acquisition of property—not \$145,000. That was the actual amount that was that was set aside for land acquisition. He then said he wasn't sure if the \$2 million needed to be budgeted in one year, two years, or three years.

Mr. Isbell said the state invoices the city for their portion, they get the final invoice when the project is complete. It could take 1-2 years after the project is complete. The entire amount does not need to be budgeted in full and payments can also be stretched out. They would receive the final bill after the budget is complete, [inaudible].

He said at IDOT, he's working an annual program that covers 15 counties and several municipalities [inaudible]. He said there's only so much money, and right now this project is holding \$7 million of that. He needs to know if the city is going to move ahead on this project and consultants need to know the timeline, so they can know how they need to move forward. He's looking for the city's intent, if they want to move forward—if yes, what kind of time table does the city want.

Alderman Dalpoas, offered a hypothetical question about moving forward. He wanted to know if the city decided to move forward and they can't get the parcels what happens . . . Mr. Hansen said [inaudible]. He said it's going to take more money or more improvements to come to a resolution on the parcels. Alderman Parrott said, but you can only go up so much, you can't give them some ungodly amount of money. Mr. Hansen

agreed, [inaudible]. He said they've all be appraised to make a fair market offer. You can look at the justification for the counteroffer.

Alderman Welch asked Mr. Isbell—about what the city's intentions are, he wanted to know how long they'd hold the \$7 million to acquire these parcels. Mr. Isbell said the fund have been held for 20 years, this project started in 1998. He said as long as the city is moving forward and spending at least \$1, the feds will allow IDOT to hold the funds. The clock gets reset, as bills come in. Typically for right of way, they will allow 20 years.

Alderwoman Bauer mentioned the agreement with the county being up in April. Mr. Aukamp said, "Correct." Alderman Hoinacki asked about filing extensions, if that was the first step—to file the extensions. Mr. Isbell said it would require council action, but that he could work with the city administrator. Alderman Dalpoas agreed with Alderwoman Bauer about having a public forum with the county to hammer things out. To come to some kind of decision and hold themselves accountable for that.

Alderman Welch asked what he meant about securing a date and deadlines for securing parcels. Alderman Welch said the last time this came up, the city never got a timeline either, but they walked away without a timeline and there still asking some of the same questions today. Alderman Dalpoas wanted to set a firm date to hold everyone accountable, he wanted more frequent contact with Mr. Hansen, on a monthly basis, he also wanted a breakdown of the penalties and lost money—in the hundreds of thousands of dollars. He wanted to be able to explain the lost money due to an extension for the project.

Mayor Goodman wanted to know how often the property owners were reached out to. Mr. Hansen said it depended on the property, they try to reach out quarterly. They don't always get a response back. They want to know what the outstanding issue is that's keeping them from making the final settlement. Mayor Goodman said if 19 parcels have been agreed to, why have only 13 been recorded. Mr. Hansen said they can now record some of the parcels, but based on the warranty deed, the property owner was not comfortable with signing the documents.

Alderwoman Bauer said I think it's time we get involved with the acquisition process. She said they've done it on their own for two years . . . she said the hesitancy from a property owner to want to commit when they are not sure the city is committing 100 percent, would be difficult for some—she said it would be difficult when the city has not committed to the project. She said for them to hear it from us that may move things along in some fashion.

Alderman Welch asked if Alderman Hoefle was engaged in conversation with some of these landowners. Mr. Hansen said he was in some meetings with their negotiator and the county representative. But maybe not any of the homeowners. Mayor Goodman said he did not have any direct meetings with homeowners. Alderman Welch asked Mrs. Kavelman to work with Mr. Hansen on the extension and coordinate a meeting with Mr. Chuck Rueben to get the city and county together. They would hold a meeting at the rec. It would be a public hearing ASAP. The entire county board would be invited.

Alderman Fleshman wanted to clarify that it'd be \$2,861,000. There being no further public participation, Mayor Goodman thanked everyone and moved to the Consent Agenda.

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### **Consent Agenda by Omnibus Vote:**

A. Payment of Bills

B. Approval of minutes from the August 6, Regular City Council Meeting and August 14, Committee Of The Whole Meeting

C. Request from The Christian Village to permit the closing of South Main Street from the alley between Fifth and Sixth Streets on Friday, September 28, 2018, from 4-8 p.m. for the Annual Fall Festival

D. Request from the Route 66 Heritage Foundation to permit the closing of First Street between Washington and Jefferson Streets on August 26, from 1-4 p.m. for Governor Bruce Rauner's Route 66 Motorcycle Ride

Alderwoman Browne made the 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.

**Bids:**

A. Approval of requests for bids for additional sidewalk and curb improvement project targets

Alderwoman Bauer made the motion to approve, seconded by Alderman Dalpoas. 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**

B. Approval of requests for bids for additional street resurfacing/oil and chip project targets

Alderman Dalpoas made the 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**

C. Approval of bid from Shew's Design Center in an amount not to exceed \$3,450 for construction of a wall between the city clerk and city administrator offices

Alderman Welch made the motion to approve, seconded by Alderman Parrott. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

**Yeas: (6)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas  
**Nays: (2)** Alderman Ron Keller, Alderwoman Michelle Bauer  
**Absent: None**

Mayor Goodman moved to other items on the agenda.

**Reports:**

A. City Treasurer Report for July, 2018

Treasurer Chuck Conzo opened discussion by sharing information about the composite account and General Revenue Fund balances. He said there were fewer bills due this month. The pension reports—he pointed out are up considerably this month because of the stock market. He said the Municipal Sales Tax and State Use Tax are up, you see an upward trend as the city brings in total higher than the previous month.

He mentioned the Motor Fuel Tax, the city is ahead from where we were last year, and with the Hotel/Motel Tax receipts—there were a couple delinquent for a few months, but they're caught up on their payments so it's

higher than it would be otherwise. He said I would point out in there . . . even without it they'd be at about \$17,000 for the month of July. He said part of the difference is due to bringing accounts up to date. He also mentioned the Utility Tax that was \$70,399.71 in Utility Tax. Higher than the city was a year ago. Part of this funds the police and fire pensions. That was all he had.

#### B. City Clerk's Report for July, 2018

City Clerk Peggy Bateman opened discussion by sharing information on trash and sewer receipts. Sewer receipts were at \$411,911.75 – that was the total received for the month of July. Money was received from both prisons—\$196,084. And \$67,182.13 was collected for trash in July. Some people paid over and above. They have 4,521 units. They had \$5,425.20 over. So, \$61,756.93 was forwarded to Area Disposal for the month of July.

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

Mayor Goodman said department head reports are either on file or will be shortly. Alderman Fleshman talked about who from the new water company would be filling in for Mr. Tim Ferguson who had resigned. Veolia needs to discuss the new alarm system, maintenance and repair issues. They also need to discuss the Jefferson Street Lift Station. He was going to go to a meeting, and welcomed others to join him. Alderman Fleshman said they have not set a time. Alderman Welch said the research on the alarm system was already completed and information should be documented. Alderman Fleshman said it had not been put out for bid yet. The meeting would be this Friday. Alderwoman Bauer said she could meet with Alderman Fleshman.

Alderman Fleshman said he and Mrs. Kavelman had met with CMT about their CSO mandate by the Illinois EPA last week. The intended use plan has gone through 2/3 channels through the Illinois EPA. The Union Street lift station design is complete, except for the soil borings. The other part of their meeting pertained to the lab occupational building that the city has on the south plant. They wanted to know how many people work in the facility, they wanted to know what kind of test procedures were done there, and what kind of upgrades would be needed. Moving forward they may demolish the structure and rebuild. Mayor Goodman moved to other items on the agenda.

### 9. New Business/Communications

#### A. Approval of Letter of Understanding and Agreement between the Logan County Tourism Bureau and the City of Lincoln regarding the Tropics Sign

Alderman Hoinacki wanted to table the discussion, especially pertaining to the cost of electricity. He wanted to discuss it more in the next Committee of the Whole meeting. Alderman Welch said he received questions about this, this week as well. He told people it comes out of the Hotel/Motel Tax. Insurance and electric would be paid for out of the Hotel/Motel Tax only.

Treasurer Conzo said there is \$1,000 in the Hotel/Motel Tax line item that can be used to cover expenses for the sign. Alderman Welch said the funds come from people who lodge at city hotels and motels. The money is given back from the state.

Treasurer Conzo clarified, saying the money is paid directly to the city. Alderwoman Bauer weighed in, saying she received questions this week too. The Hotel/Motel Tax is earmarked for tourism events such as The Railsplitting Festival, 3<sup>rd</sup> Friday's Downtown Lincoln etc. She wanted it placed on the COW for next week. The council has more information from **Ace Sign Co.** of Springfield—about installing a timer and photocell mechanism, which would save about 50% of their costs. Alderman Dalpoas said one of his only concerns was that the majority of the Hotel/Motel Tax goes to tourism-85% and 15% goes to the city. He wanted to know about the buckets where the money came from.

Alderwoman Bauer said there have been very few things that the city has done . . . in addition to what they are already asking tourism to do from the Hotel/Motel Tax. She said even though it is out of the smaller bucket—it



evens out. It allows them to do things on a larger scale and allows the insurance costs to be manageable from both entities. Treasurer Conzo wanted to review the details of what was budgeted from the Hotel/Motel Tax. He said there's still \$1,000 set aside for The Tropics Sign and \$1,000 set aside for The Logan County Balloon Festival . . . he continued to mention other tourism projects. He touched on DockDogs and picnic tables.

Alderman Parrott said he sees The Tropics sign as a "Lincoln" thing, it may bring people into Lincoln to spend some money. He said he didn't mind taking the money out of the 15% for a sign that's just sitting there, he said the 85% is more Logan County. Alderman Welch wanted to share some brief history—he said when he came onto the council there as a 90/10 split. They had a situation come up with The Mill, where The Mill needed some financial support to add on the bathroom, but the project didn't fall under The Logan County Tourism Bureau's bylaws. So they retained an additional 5% to keep it at 15%, to help cover some projects the bureau may have their hands tied on. He said things like this come up.

Alderman Hoinacki said thank you for the input on the funding source. Alderman Welch asked him—do you still feel comfortable moving forward or do you want to table it? City Clerk Bateman shared what the monthly electric bill would be. It's around \$117 and some change per month. That's without the timer.

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

**Yeas: (7)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki

**Nays: (1)** Alderman Dayne Dalpoas

**Absent:** None

B. Approval of loan proposal from State Bank of Lincoln in an amount not to exceed \$60,000 for a two-year term at a rate of 2.5% for the purpose of purchasing real estate at 716 Broadway Street

Alderwoman Bauer made a motion to approve, seconded by Alderwoman Browne.

Treasurer Conzo shared information on the payments that would be due. It's a \$60,000 loan with the interest around \$2,000. The payments would range from \$14-\$15,000 this is for the acquisition of the corner lot adjacent to the fire station. For public record, Alderman Welch wanted to know what line item the payments would come from. It would be out of the capital projects line item. 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

C. Authorization to hire a full-time sewer clerk for the city clerk's office

A motion was made by Alderman Welch to amend this from full-time to part-time. He had had some discussion with City Clerk Peggy Bateman and at this time, part-time would be appropriate rather than full-time. Alderman Keller asked for some explanation? Alderman Welch said there were some questions regarding the ordinance, and there was a meeting held in private today, it will be discussed at the next COW—and plays into this decision. City Clerk Bateman said she just needed someone in there now. Alderman Keller had no objection.

Alderman Welch made the motion to approve of a part-time sewer clerk, 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  
**Nays: None**  
**Absent: None**

Mayor Goodman moved to other items on the agenda.

**D. Approval of job description for the city administrator position**

Alderwoman Browne made the motion, seconded by Alderwoman Bauer.

Alderwoman Bauer gave background, and clarity about the need to change the job description as the council had previously altered the salary structure. She said this current job description meets the needs of the council and the skills and abilities of Mrs. Kavelman. Alderman Keller said he still feels it's incumbent upon the council to pursue economic development opportunities as well as the strategic plan and that they continue to look for help on this from the city administrator. 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**

**E. Approval of changes to the benefit package for the city administrator**

Alderwoman Bauer made the motion, 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.

**Announcements:**

- The welcome garden now has music/lights, the Route 66 experience hub has been relocated there
- Mayor Goodman mentioned the fitness court ribbon cutting
- Alderman Welch said there was strong turnout at the last 3<sup>rd</sup> Friday's event on Aug. 17
- City Clerk Bateman said there were a few items left behind on Friday
- Alderman Hoinacki said it was a good night for all involved, food vendors gave feedback—some had record sales, he said it's great for everyone involved

**Adjournment:**

A motion to adjourn the meeting was made by Alderman Keller, seconded by Alderwoman Welch. Mayor Goodman adjourned the meeting at 8:47 p.m.

**Upcoming Meetings:**

Committee of the Whole | Tuesday, August 28, 2018, at 7 p.m.  
Regular Meeting | Monday, September 4, 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, August 28, 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  
Alderdwoman Michelle Bauer  
Alderman Ron Keller  
Alderdwoman 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

**Absent:**

City Attorney Blinn Bates

**Presiding:**

Mayor Seth Goodman

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**Public Comment:**

Mayor Goodman called upon citizens registered to speak. Mr. Dan Fulscher, Director of the Logan County EMA came forward to discuss an exercise on Sept. 11.

Mr. Willy Spratt from Lincoln College came forward to talk about a potential Lincoln College/Lincoln City Council meet and greet on Thursday, Sept. 20, from 5:30-7 p.m. in the alumni room. City council members are encouraged to attend.

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

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**Request by the Lincoln Community High School Football Boosters Club to whitewash Wyatt Avenue from Kickapoo Street to the high school, the evenings of September 12-13, 2018, for Homecoming festivities. At the same time, also request to whitewash in front of the LCHS football players' homes:**

The item will be placed on the consent agenda.

**Resolution recognizing the LCHS Class of 1968's 50th Anniversary and Proclaiming September 14-15, 2018, as the LCHS Class of 1968 Weekend:**

The item will be placed on the consent agenda.

**Lincoln Rotary Club's recent installation of two book boxes within the city for children to have access to books:**

Mr. Kirby Rogers came forward and said the book boxes will offer free books to people. There is one near Ray White Park, the small park near Jeff Street Christian Church, at Creekside, and near Centennial Courts. The item will be placed on the consent agenda.

**Request by the Lincoln Rotary Club to start a "Hometown Hero" Banner program:**

Mr. Kirby Rogers shared a sample banner that the club would like to display around town. Mr. Jim Harnacke from the Marine Corps Leagues was also present. They're looking for a member of the city council to be a committee member to approve the banners featuring veterans from Lincoln. Lincoln would be among some of the first communities that are offering these tribute banners.

Alderman Fleshman asked where they would be hung. Mr. Rogers said they would go around the square. Mr. Fleshman said these seem bigger in size and also there would be more of them. If there would be an overabundance of people wanting a banner, they would form a waiting list and look for different options.

Logan County Board Member Kevin Bateman said there would likely be room at the various parks and along Woodlawn Road as well. Mr. Walt Landers asked to borrow the banner to test the space.

Alderwoman Bauer asked if the club was just looking for the council's support. Mr. Rogers said he wanted it placed on the agenda, as well as a letter of support. The item will be placed on the consent agenda.

**Request by the Logan County Tourism Board to approve the timeclock installation invoice for The Tropics Sign:**

Alderwoman Bauer said the council did not go out for bids on this, as previous work was done through Ace Sign Co. She said the sign did not go on the other night because it never got enough light during the day to charge the photocell. Ace Sign Co. will be asked to look into the photocell to see if it's functioning properly. Alderman Keller asked where the funds would be coming from. They'd be coming from the specific line item for The Tropics Sign. The item will be placed on the consent agenda.

**Request by Ardagh Group to have the city create two crosswalks with a red blinking lights and signage at both crossings on Logan Street, from the factory to the parking lot across the street:**

Superintendent Walt Landers said he met with the manager at Ardagh Group a few weeks ago. They walked an area along Logan Street where they'd like some crosswalks added. They're in the process of changing some of their parking practices inside the plant and are concerned with the traffic traveling along Logan Street. They want to take steps to protect their employees. They're requesting two crosswalks, however, he thinks one would be safer. There'd be a warning sign down the block and another one at the crosswalk with an arrow "pointing here." Lighting would have to be a yellow light. He

said they could purchase lights and install/maintain them themselves. He said it's about \$1,300 for a flashing solar caution light. He said if that's the case, they should be responsible for the cost of those. He said some sidewalk ramp work could be done later on. He said with time and material, it could run around \$2,500.

Alderwoman Bauer said there are reflective signs in front of schools. She wanted to know if these signs were for school use only—opposed to the lighting. Mr. Landers would not object to this, however, he would never support speed bumps. Alderman Keller asked what the speed limit was at this section, it is 25 mph. Alderwoman Bauer asked if the council had ever been contact by the manufacturer on Limit Street. Mr. Landers said it's a state route.

Alderman Welch asked if the road was wide enough for semis to get around the space—if there was a sign in the middle of the road. Alderman Fleshman said the Ardagh Group is adding 75 maintenance workers in the near future. Mr. Landers said the work could get done later this season.

Treasurer Chuck Conzo said the company pays a lot of taxes. He then shared information about glass recycling at the facility. He said he thinks the city should do everything they can to ensure employees can cross the street without getting hit. Mr. Landers said he thought his team could do the work and comfortably stay in budget. Alderwoman Bauer said she thinks Mr. Landers should go back and discuss the one crosswalk with signage and discuss the alternative options to see if the lighting is something they would want to purchase and upkeep. Alderman Fleshman talked about the different crosswalks and the need for employees to use different walkways to reach their various job assignments.

Police Chief Paul Adams said he occasionally goes down Logan Street but does not see a lot of traffic going that way. He said you'd be backing up traffic on two different crosswalks and not just one. The item will be placed on the consent agenda with the option to table it if the council does not have answers. Mr. Landers said he wanted to sort out more details before voting. The item will not be placed on the agenda.

**Ordinance authorizing execution of an amendment of affidavit to an agreement with the Illinois Department of Transportation to extend completion of the 5<sup>th</sup> Street Road Project until June 30, 2020; and authorizing Mayor Goodman to sign its affidavit:**

City Administrator Elizabeth Kavelman said this might become a moot point after tomorrow, pending the outcome of tomorrow's Joint Public Hearing with the Logan County Board. Alderman Welch said to put it on the agenda and pull it next week if need be.

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

City Administrator Elizabeth Kavelman said the commission has been meeting diligently and individuals want these licenses. She said some have talked about this and have been established licensed holders. She said it would give three more licenses.

Alderwoman Bauer said she had been approached since this went out regarding the Class B Tavern License. She said people want to know how it's being enforced, pertaining to purchases outside of alcohol sales. Her thoughts were about the ordinance and executing it. She said they could discuss removing a portion of the language within the ordinance. She said some businesses do not have outside sales that are meeting the 51%. She said they need to look at the licensing ordinance.

Mrs. Kavelman said there is only one facility that has reached the one year requirement. She said they are watching this very closely.

Alderman Parrott asked how many establishments are considered taverns in the city. Mrs. Kavelman said there are 12 licenses and one pending. She said we need three more.

He said, so currently we have 12 taverns with video gaming. She said there are 12 right now and they're asking for three more. There is one woman inquiring about one. Alderman Parrott asked if the other 12 are in favor of this. Mrs. Kavelman said they'd be competition. Alderwoman Bauer said the 5<sup>th</sup> Street Food Mart owner is in favor of this as people can improve the equity of their business. He was open to throwing out the percentage altogether. He wanted to ensure there was equity across the board. Mrs. Kavelman said it's the liquor commission's policy that they have a separate address and separate entrance. She said at 5<sup>th</sup> Street Food Mart, the gaming is separate from his other business. Alderman Dalpoas asked if there was a cutoff from the state.

Alderman Welch asked if the other two businesses are companies that will be able to meet the requirement of a separate entrance. She said yes, a design engineer came up last week to assess the property. They would include a special locking mechanism in order to keep underage individuals out of the space. The item will be placed on the agenda.

**Four new programs offered by the Lincoln Salvation Army with Ms. Rachel Oney, Regional Supportive Housing Case Manager, explaining in more detail:**

Ms. Rachel Oney, of Salvation Army came forward and wanted to make the community aware of the programming available at the nonprofit. She said there is support for self-sufficiency, resume building, budgeting etc. They are trying to focus on generational poverty and getting everyone involved. They are working on service plans with clients and individuals to measure progress. Soon the nonprofit will have supportive housing for veterans' families. They would open up the upper level as the grant comes in for veteran housing.

She said they do have the food pantry and hygiene items available. She said there's an upcoming food drive and hygiene drive in October. She said they also offer utility assistance and energy assistance through Ameren. She said there is also pastoral counseling. There will also be Emergency Disaster Services, this grant is in progress. She said they're hoping to partner with city police and firefighters.

Alderman Keller thanked her for coming forward. He wanted to know outside of the partnerships—how it was funded. She said funding comes from United Way and they have donors and bell ringers. She said they are funded through direct headquarters in Peoria. She said she covers eight counties. She said her funding comes from another grant and the nearby service extensions.

Alderwoman Bauer said with regards to the food pantry and hygiene items—do people come to the service center to sign up for this opportunity. She said what the hours of operation were.

**Discussion regarding Area Disposal:**

Ms. Liz Ritter and Don Murphy, the Operations Manager for Area Disposal Services, Inc. came forward.

Alderman Welch started off by talking about some of the recent challenges relating to trash/sewer billing and what could be done to make things better. Area Disposal will take back the billing over and keep the \$1.20 per unit billing fee. There will be a letter sent out to customers about the changes, there will also be an adjustment on the route for Area Disposal to make their services easier to carry out.

He said when the city took over the agreement, one of the biggest challenges initially pertained to recycling. He said this was a huge inconvenience. He said in order for them to absorb the cost to do that—that was what led the city into the billing nightmare. Area Disposal has asked to concede on

curbside cleanup. He then went into the illegal dumping that took place during the citywide cleanup. He said this was a suitable compromise.

Alderman Parrott asked about the annual pickup. He wanted to know how it would work. Mr. Don Murphy said normally they set hours for other communities. He said they had not discussed how many days they would offer it. Mr. Landers said the concept is that it would be a centralized location. The fairgrounds could be used. Vehicles could drive in one gate, they could unload, and then they could exit another gate.

Alderman Dalpoas asked if the \$1.20 funds were allocated in a certain fund—where there would be a hit because of this. Treasurer Conzo said there was around \$52,000 projected, but the city will lose money, it will no longer be going into the general fund. Alderman Hoinacki asked which dates City Clerk Peggy Bateman was comfortable with. She said depending on the vote next Tuesday, this would be their last billing (in Sept.), but if it's a "yes" vote—Area Disposal would be given the reigns again. She said they'd wait for Tuesday's vote, then the bills could go out with letters. Area Disposal will go back to quarterly billing unless someone asks for monthly bills.

She said credits will be flipped over to Area Disposal. She said her office can verify credits. Alderwoman Bauer said those who've already registered for services they were providing, she said nothing is changing—they're just moving the billing back. Alderman Parrott said pickup dates could also be effected. They will send out a notice. Alderman Welch wanted to be clear that billing is going back to Area Disposal, but the sewer bills would still be monthly. He said the bill should be cleaner and easier to understand.

As soon as Tuesday's vote—the clerk's office can get the letters out. The due date will be five days out. The September bill will be paid to the city. The mailing will be the agreed upon letter from Area Disposal. There are funds available, the intention is to reach every person they can through a paper mailing. She said every bill will get the letter.

Alderman Dalpoas said he assumed a route would go out with the paper bill. It could be a separate statement. The city will get information on when these changes in routes take place. There being no further discussion, the item will be placed on the regular agenda. Alderwoman Bauer thanked Area Disposal for helping work through the issues.

### **Announcements:**

Mayor Goodman asked the council members if there were any announcements.

- There was mention of the Comcast letter notifying the city it's adding Newsy Live station to its line-up effective Sept. 27, it's a live streaming news channel
- American Water reached out, there will be some flushing next week. A press release will be coming
- Harvest of Talents requests permission to conduct the Harvest Run through the city. It would begin and end on Pekin Street at 8 a.m. Alderwoman Bauer asked if the city had insurance on this. It would be the same route they've taken in the past. Alderman Hoinacki asked about the resurfacing of the block by the church. Mr. Landers said they're starting the week of the 9<sup>th</sup>, with concrete work. The item will be placed on the consent agenda so long as the insurance was on file
- Mr. Tim Ferguson was nominated for an award by the Illinois EPA
- Gordman's is coming to Lincoln officially. They will be holding a hiring event. They are accepting online applications.
- Logan County is a place where young people are moving, according to a new USA Today article
- On Sept. 8, people can recycle computer monitors and TV's—there are costs involved
- Habitat for Humanity is no longer offering monthly electronics recycling

- Mayor Goodman said the local coalmines are hiring
- Mayor Goodman gave a reminder about the Public Hearing and the Labor Day holiday
- The Rotary Club chicken dinner is next week at the American Legion, the meals are \$9, on Thursday, Sept. 6

**Adjournment:**

There being no further announcements to come before the council, Alderman Keller made the motion to adjourn seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 8:09 p.m.

**Upcoming Meetings:**

Public Hearing | Wednesday, August 29, 6 p.m.

Regular City Council | Monday, September 4, 7 p.m.

Committee of the Whole | Tuesday, September 11, 7 p.m.

**Respectfully Submitted By:**

Alex Williams, Recording Secretary





**PUBLIC HEARING: FY 2018-2019 Budget**  
Lincoln City Hall, Council Chambers  
700 Broadway Street | Lincoln, Illinois

**Tuesday, August 29, 2018**

The Public Hearing of the City Council of Lincoln and the Logan County Board was called to order by Mayor Seth Goodman at 6 p.m., with proper notice given. The hearing was held in regards to the 5<sup>th</sup> Street Road Project.

**Present:**

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

**Present:**

City Administrator Elizabeth Kavelman  
City Clerk Peggy Bateman  
Treasurer Chuck Conzo  
Police Chief Paul Adams  
Building and Safety Officer Wes Woodhall  
Streets Superintendent Walt Landers

**Absent:**

City Attorney Blinn Bates  
Fire Chief Mark Miller

**Presiding:**

Mayor Seth Goodman

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**Hanson Professional Services, Inc.:**

**Mrs. Julie Ship** with **Hanson Professional Services, Inc.**, offered a project overview. She's been the project engineer for the street for the past seven years, she said the project is a small segment of a 10 mile roadway improvement.

One segment would be a roadway widening. That segment has been going on since 2005. In 2009, the project was at a halt while the city secured funding. Since then, construction plans have been reviewed by Illinois DOT. After about 10-15 years, they're ready to build it. They're waiting for final steps to get it completed.

**Crawford Murphy & Tilly, Inc. (CMT):**

**Mr. Stan Hansen** with **Crawford Murphy & Tilly, Inc. (CMT)** came forward to offer an update on the land acquisition. He introduced Amber Knox who is the land acquisition lead. He said the 1.5 miles of roadway, to construct this would require about five more acres of additional right of

way. Due to funding, they have to go through the Uniform Act. He said it's the evaluation process, the appraisal, the negotiation process etc. to ensure the funding will be eligible. He said 19 properties have been agreed to, however, there are still 21 parcels they are looking to acquire. He said the goal of part of this meeting is to give an update, and to also answer questions about the process and land acquisition.

**Illinois Department of Transportation (IDOT):**

**Mr. Chris Isbell**, the Local Roads and Streets Engineer for IDOT then came forward. He said there are quite a few different pieces of funding for this project. Federal funds of \$2.2 million earmarked, there are high priority project funds in the amount of \$762,000, there were Illinois Jobs Now state funds, through a mini-capital bill many years back. He said there are emergency relief program funds through the state in the amount of \$285,000, there are arrow funds, federal funds in the amount of \$75,000, Logan County has earmarked their MFT, just shy of \$500,000, and the city was committing around \$2 million. Part of that was for storm sewer work and a bike path. It's around \$7 million earmarked.

Some federal funds have been expended in reimbursements to the city. Today, they've been reimbursed over \$400,000 in engineering and some \$200,000 in right of way costs. One of his questions is—if the project does not succeed, what happens? Funds would be recaptured by the federal government or reallocated to other cities in the district.

Another scenario—the Federal Highway Administration could request that the funds be repaid to the federal government. He said things are more competitive, funds are tighter . . . they could request at least the right of way expenses—more likely than not. He said we only have so much money that covers 15 counties and 187 municipalities. He wants to know if the project is not moving forward so he can reallocate the funds to other projects. Those are some questions from IDOT's perspective.

**Logan County Engineer:**

**Mr. Brett Aukkamp**, the county engineer came forward and said the county initiated the project back in 1995. The entire corridor is 10.3 miles, up to Middletown. The county has jurisdiction over a small portion of the corridor.

A lot of letters have been sent, and meetings had been had over the years. That's how the county and city secured the high priority funds. At some point the county needs to decide how to move forward with their funds.

**Property Owners Affected | Public Comment:**

Mayor Goodman turned things over to **Mr. Greg Basford**, who owns a packaging company along the corridor. He's in favor of having the project approved. He said they have a big water issue. He said there's no storm sewer on their side of the road. He said the widening of the road—with their tractors and trailers would be helpful. From his perspective, they would appreciate the ability to have curb/sewer.

Next, **Mr. Robert Meinershagen** came forward, he said he owns farm ground along 5<sup>th</sup> Street. He has previously been in favor of the project, however, as project plans shifted, he grew concerned. He's received several different letters over the years. His concern was all the paperwork was in his wife's name, she was on the trust. He has not received any communications from CMT for over two years. That was a concern of his. He said it's not the landowners' responsibility to go to CMT and find out what's happening. He opposes the bike

path. The farthest point south is in front of his son's home. He's not opposed to the road project, it's more the bike path.

**Mr. Damion Marmion** came forward then, he and his family live along 5<sup>th</sup> Street and Westminster. He said they've been associated with this project since 2002. His two concerns are the water and quality of the street. His basement drains into a tile that goes into a ditch. He requested the city come out and drain out the ditch. He said for the last three years he goes out and does it by hand. He grades it by himself. He said their now basements out there no longer flood. People do run their sump pumps out to the street.

He said the water is a big giant mess, especially after it rains. He said they also have issues with the asphalt and pot holes. He said one to three times a month, cars spin out of control. He's surprised there hasn't been a major collision there. People spin out in his yard all the time, in the ditch. He's concerned the roads have gotten so bad that there will be a major collision.

Another obstacle is the speed limit. He said people are just flying. He's amazed no one has died, because the road is that bad. He said he's not exaggerating. He just wants to get the road fixed and the water to drain. He said maybe pave it—that would be nice at this point.

**Mr. Ben Conrady** came forward, he lives on Canterbury Lane along 5<sup>th</sup> Street, and has been there since 2008. He said he's on the lower end of water coming off of the Meinershagen field and into his house. He said his biggest concern is the design along 5<sup>th</sup> Street. He said there has to be an open ditch because there is so much water runoff. He said the blacktop the township put in does not have a problem. It's around Hicksgas Propane Sales & Service. He questioned why there needed to be a three lane road. He said there could have been two roads put in for less than the price of what the city is facing now.

**Mr. Douglas Muck** came forward next, he said he has some interests out at the area. He said he and his sister own some parcels. He said a number of people have talked to him about this, but he hasn't gotten many calls back. He agrees 5<sup>th</sup> Street is terrible, it tears up their cars and trailers. He said the road needs to be revamped. He first heard about the project well over 20 years ago from Ron Fox, the county engineer at the time.

He said they have issues with Lincoln Industrial Park. He said he's not getting any answers. He's notified by city officials. He said I think they missed a land owner, Helitech Waterproofing & Foundation Repair. He said they're paying a lot of employees, he committed to help them a long time ago. He wants to know what is being done on the county portion of the project.

He also has concerns about the bicycle path. But the folks he sees in the winter, he sees people walking down their gravel road and pushing bikes to get to Walmart. He proposed to trade, sell, give—a bicycle path to get to the railroad track. That was over a year ago. He said that is a bit of a problem. He said 5<sup>th</sup> Street needs to be done, he's concerned about the width of the bicycle path . . . he said every college, university has these bike paths. He's not sure what the safety stats are, but they could compromise on those issues.

He also shares concerns over water problems. He said he had Myers Industries ready to donate some land so Malerich Drive could be extended to 5<sup>th</sup> Street. He said they didn't even get a phone call back. He said people in this room simply don't trust what they're being told.

He brought up the idea of a road, straight over to Walmart. He said it is dedicated, but it is not finished. He said we've offered to donate land for the roadway. He said when calls go unanswered, people get upset. He said he forgives, but he doesn't forget.

**Mr. Steve Klem** then came forward, he owns Picture This. He said there's a serious water problem. He said it doesn't drain, it just sits there. His building sits on a slab, and it's dangerous. He said he doesn't get the bike path. He said he rides a motorcycle, and it's very dangerous. He's tired of wasting time on this and hopes they come to some conclusion of some kind.

**County Board Member, Dave Hepler** had a question about the timeframe for the remaining 21 properties. Stan Hansen said the goal was to acquire the remaining parcels by the end of 2018. He said there could be some individual meetings with city and county representatives. He said if we're still at a standstill, then we'll have to decide what's the next step. He said if we get another 15-18 parcels, we need the other 21 parcels. He said really—by the end of the year.

Mr. Hepler asked what the timeframe was and not what the goal was. Mr. Hansen said if we don't agree to take a further step, if we're at a stalemate, if we're not in favor of proceeding beyond the stalemate, the likelihood is slimmer.

Mr. Dave Lockenour had a question. Mr. Hansen said the need for the project is there, but the need for the right of way needs to come to the forefront.

All 40 parcels have been appraised, reviewed and offer packages have gone out, but they have not reached an agreement. City Administrator Elizabeth Kavelman brought up a quick claim deed. Mr. Hansen said they are not requiring a warranty deed. Mrs. Amber Knox said there are few occasions where they would accept a quick claim deed. It's not IDOT's preference at all, but they are open to it.

**Mrs. Carla Bender** said she lives on the corner of Westminster and 5<sup>th</sup> Street. They have not been extended an offer that they would even consider, because they have not received an estimate for relocating landscaping. She said she's asked for further conversations.

Mr. Hansen said the fence would be off of the right of way or onto their property, but the landscaping would be in the proposed right of way. As part of the settlement, they could relocate the landscaping, or it could remain with the understanding that it would be in the right of way. She said those are the things we need to discuss. She's open to it, they support the project. She wants to see the project to move forward.

**Mr. Robert Meinershagen** asked when he could be contacted about changing the name on his offer. Mr. Hansen asked theoretically if they could proceed with the same appraisal. They could potentially make a new offer to the two individuals, as there were titles to two different ownerships.

**Mr. Ben Conrady** wanted clarification on the ditch and the bike path. Mr. Hansen weighed in.

**Mr. Greg Basford** was curious if the funding would still be there.

**Mr. Chris Isbell** said he'd fight (IDOT) to keep the funds in the district. He said it'd be a battle with the Federal Highway Administration. Funds, in order to be moved, have to have legislators' approval. He said the Federal Highway Administration is becoming stricter.

**County Board Member, Emily Davenport** asked about the difficulty/ease of cutting out the bike path. It would take some redesign.

**County Board Member, Kevin Bateman** asked how many are we shy? The county's portion is around 6.5 miles. Of that, 43 parcels need to be acquired, the county has acquired 40 so far. Mr. Brett Aukamp came forward to give detail on the remaining three.

Mr. Bateman said just for the public's knowledge, he asked if their section was four times as long as the city's section.

He said their section is four times as long, they have all but three parcels . . . he said they also have a wind farm getting ready to go in—so they are pushing for this road. He wants the wind farm to help them rebuild the road. He said we're sitting and waiting, waiting on the city—we're good to go. He said their section does not have a bike path in it.

He said he feels sorry for the city council, he said none of these people were involved, the can has been kicked down the road, and now the deadline is here, he feels sorry for the council. But as a taxpayer who lives in the city and drives the road, he would be someone who would say, remove the bike path, fix the water problem, and fix the road.

**Mr. Ben Conrady** asked a question [inaudible]. **Mr. Brett Aukamp** addressed him.

**Alderman Tracy Welch** asked about acquiring parcels. He wanted to know what the holdup was. He said he's heard at least three landowners saying they have not been contacted. He said they're putting the council in a position to have to think about eminent domain. He said we need to talk about the reality of the sewage mandate. The project has a financial impact to the city. He said the city does not have \$2.8 million sitting in a coffer. He said we'll be back to issuing bonds. He said that is how we get the reputation to spend, spend, spend.

He said if we can't secure the parcels, we need to talk about a downscaled project.

**Mrs. Carla Bender** brought up the vote. Alderwoman Michelle Bauer said \$2.8 million dollars is what the city needs to acquire. The entire project is upwards of \$7 million.

She wanted to know what the city needs to do to obtain this. Alderwoman Bauer said the reason is because we're at an impasse as a city—how do we proceed. We're in favor of the project, but we cannot proceed without the parcels. The council's hands are tied. They can't get anywhere, they're going to lose the funds if they do not get the parcels. She said without the parcels, we cannot commit to the project. She said she's 100% ready to fix the road, but are we just cutting our losses and going to eat the \$700,000 . . . she said we're at a place where we didn't know where the impasse was.

**Treasurer Chuck Conzo** said it could be covered through alternate revenue bonds, or bonds through the tax levee. He said if alternate revenue bonds are used, it would be paid off out of the General Revenue Fund . . . it would be a city debt for a very long time.

Alderwoman Bauer said we would not have to come up with those funds in 2019. Mr. Isbell said IDOT would award the contract, oversee the contract, and would pay the contractor up front and then turn around and invoice the city for their portion. The final invoice would not come until the project is 100% completed. That could take a year or more. Payments to IDOT could be spread out over a number of years. They don't have to budget the \$2 plus million over one year.

Mrs. Bender said so the city would wait for all properties to be acquired? Treasurer Conzo said the council would have to vote on the bond. Mr. Bateman wanted to know what the total cost was for the city. It'd be around \$7 million.

Mr. Muck said he's responsible for 4-6 parcels in the city's corridor and he's been calling for almost a year to try to get together and resolve the issues. He said he's gotten no response. He wanted to figure out the communications issues. Better communication and quicker communication—he said would be good. He said we're running out of time.

Mr. Bateman said if his math is correct—he then went into the length of the city and county roadway portions. Alderwoman Bauer said it's apples to oranges. She said the bike path is something we can easily get rid of.

Mr. Aukamp said the project was started back in 1996, there are certain standards that need to be applied . . . it's around 4,000 cars a day for the city's traffic. In the county portion—standards change.

**Mrs. Wanda Lee Rohlf**s said at some point the design was done without the bike path. She wants to know why they'd have to put in more design work.

Mr. Bateman said he sees what Wanda is saying . . . he said can we just pull the file out of the drawer.

**Alderman Tracy Welch** said with the old design, does that reduce the need for the parcels. He wanted to focus on step one. He said quarterly contact with parcel owners is not going to cut it. He will be glad to go to the table to talk to the parcel owners on the city's behalf. He thinks the next step is to get with . . . Mrs. Kavelman . . . to get the complete list. He said we've got to take some action now.

Mr. Hansen said he'd welcome that opportunity. He submitted a list of all the property owners they want to reach out to. He said then we'll settle, but if we don't come to concurrence or agreement . . . what is the city willing to do, if we don't come to a settlement. There may be other things to do, if we cannot settle. During the meeting they could decide how to settle the parcel.

**Alderman Dayne Dalpoas** wanted to establish that Mrs. Amber Knox, was the direct contact in the room for parcel owners for the evening. He mentioned having an update at every council meeting going forward.

Mrs. Bender said she's not sure what is going to be in front of her house at this point.

**County Board Member Chuck Ruben** talked about putting the item on the highway meeting's agenda.

**Alderman Steve Parrott** asked if we remove the bike path, will that change the agreements with the parcel owners? He wanted to know if they needed to decide if they'd go back to the 2005 plan, or if they try to get as much land as they needed. He thought there might be some disagreement on the bike path.

Mrs. Julie Ship said she thinks the design of the plans prior to the bike path, might not be actual plans—she does not know what these would have looked like, saying it could have just been a discussion—it could be just something that was not developed. Alderwoman Bauer wanted clarification on the redesign after the utility redesign. Mrs. Ship weighed in on the cost of relocating the utilities and why they decided to just redesign the path around the utilities.

Alderman Welch talked about having CMT come back, share information in PowerPoint form etc. He said let's get those people together . . . [inaudible]. He wanted to know how soon they wanted to get together and schedule meetings. Mr. Hansen said as soon as possible.

Mr. Isbell said he'd schedule a public open house, and not another forum . . . for more private conversations. He said it keeps it out of a formal setting and it gets around having to actually have council members there. He said in an open house setting it's a little more free . . . Alderman Welch said whatever it takes.

Alderwoman Bauer asked if they'd be comfortable if the plans were present and the correct people would be in the room . . . Mrs. Bender said she just wanted to see how the project looked . . . Alderwoman Bauer said the plans could then be posted on the website.

Alderman Welch wanted something the landowners could see and wrap their heads around.

---

**Adjournment:**

Mayor Goodman called others forward to speak under public participation. There being none, Alderwoman Bauer motioned to adjourn, seconded by Alderwoman Browne. The Public Hearing adjourned at 7:38 p.m.

---

**Respectfully Submitted By:**

Alex Williams, Recording Secretary

# REQUEST TO PERMIT

DATE: 8-15-2018

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

LCHS Football Booster members to white wash

Wyatt Ave, from Kickapoo St to the high school, on  
wednesday and Thursday evenings September 12<sup>th</sup> + 13<sup>th</sup>, 2018,  
for Homecoming festivities. We also request permission  
to white wash immediately in front of our senior players  
homes at the same time. Thank you for your consideration  
and for your support of the LCHS Football Team

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 \_\_\_\_\_

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: Tara Morris

Address: 1322 1300<sup>th</sup> St

Lincoln, IL 62656

Phone: 217-828-0370 Cell: same

Email: tara.morris@heartland.edu





# CERTIFICATE OF LIABILITY INSURANCE

OP ID: LK

DATE (MM/DD/YYYY)

01/09/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> RFG 713 713 North Bloomington Streator, IL 61364 Craig Ramza II	<b>CONTACT NAME:</b> _____ <b>PHONE (A/C, No, Ext):</b> _____ <b>FAX (A/C, No):</b> _____ <b>E-MAIL ADDRESS:</b> _____ <b>PRODUCER CUSTOMER ID #:</b> <b>LINCO-4</b>													
	<table border="1"> <tr> <th>INSURER(S) AFFORDING COVERAGE</th> <th>NAIC #</th> </tr> <tr> <td>INSURER A: <b>Market - WSI</b></td> <td></td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: <b>Market - WSI</b>		INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:
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INSURER C:														
INSURER D:														
INSURER E:														
INSURER F:														
<b>INSURED</b> <b>Lincoln CHSD #404</b> <b>1000 Railer Way</b> <b>Lincoln, IL 62656</b>														

**COVERAGES****CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INBR LTR	TYPE OF INSURANCE	ADDL SUBR INSR / WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	GENERAL LIABILITY		CND-IL-EPP-12417-000	10/01/2017	10/01/2018	EACH OCCURRENCE	\$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person)	\$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC					GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ 2,000,000
							\$
A	AUTOMOBILE LIABILITY		CND IL CAP 12418 000	10/01/2017	10/01/2018	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO					BODILY INJURY (Per person)	\$
	<input type="checkbox"/> ALL OWNED AUTOS					BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> SCHEDULED AUTOS					PROPERTY DAMAGE (PER ACCIDENT)	\$
<input checked="" type="checkbox"/> HIRED AUTOS			\$				
<input checked="" type="checkbox"/> NON-OWNED AUTOS			\$				
							\$
							\$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR		CND IL EXL 12420 000	10/01/2017	10/01/2018	EACH OCCURRENCE	\$ 5,000,000
	EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE					AGGREGATE	\$ 5,000,000
	DEDUCTIBLE						\$
<input checked="" type="checkbox"/> RETENTION \$ 10,000							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					WC STATU-TORY LIMITS	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> N/A				E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

The City of Lincoln is listed as an Additional Insured in regards to use of all city grounds, streets, and facilities for any and all LCHS events as their interest may appear

**CERTIFICATE HOLDER****CANCELLATION**

<b>CTYLINC</b>  CITY OF LINCOLN CITY HALL CITY CLERK'S OFFICE P.O. BOX 509 LINCOLN, IL 62656	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE Craig Ramza II <i>Craig Ramza II</i>
----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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## **RESOLUTION**

THIS RESOLUTION is to recognize the Lincoln Community High School Class of 1968

WHEREAS, it has been 50 years since the graduation of the LCHS Class of 1968

WHEREAS, the members of LCHS Class of 1968 will celebrate the occasion with a reunion during the Homecoming weekend of September 14 and 15, 2018. Said Celebration to include participation in the Homecoming parade, attendance at the Homecoming football game, a class gift/donation, and a reunion dinner.

Now, therefore, it is hereby resolved by the mayor, Seth Goodman, and the City Council of the City of Lincoln, Logan County, Illinois as follows:

That Lincoln, Illinois officially recognizes the LCHS Class of 1968's 50<sup>th</sup> Anniversary and the City of Lincoln declares the weekend of September 14 & 15, 2018 as LCHS Class of 1968 Weekend in Lincoln, Illinois.

Please Be It Resolved, a copy of this resolution will be read at the September, 2018. Its council meeting and adopted by said Council by a majority of the voting members, with best wishes for the future of the classmates.

Signed by the Mayor of the City of Lincoln, this day, September, 2018

Dated: \_\_\_\_\_

City Of Lincoln, Logan County, Illinois

---

Seth Goodman  
Its Mayor



August 22, 2018

Dear City Alderman,

I am writing to offer my support for the Hometown Hero program that the Lincoln Rotary Club is proposing. I think this is a great way to recognize and support our past and present service men and women.

I understand that the banners will be hung around the courthouse square. Lincoln Rotary Club is working hard to secure a grant from District 6490 and sponsors who are requesting application. These funds will support the program.

My current role as Tourism Director has allowed me to be involved with funding the Purple Heart Community signs throughout the county. I believe the Hometown Hero program will be another great way to show visitors coming to our community that we support and recognize our armed forces. Furthermore, Lincoln would be the first community in Illinois to participate in this voluntary recognition program. This is a great opportunity for Lincoln to set an honorable example for other communities in Illinois.

Thank you for your consideration in this matter. If you have any questions, please feel free to contact me.

Sincerely,

Morgan Gleason  
Executive Director  
Logan County Tourism Bureau

A steering committee has been formed to promote this proposal to the City of Lincoln for a partnership in a new program called Hometown Hero. It is a military tribute banner program to display the photos and information about local active duty service men and women, Veterans, and deceased Veterans. While it is an established program, Lincoln would be the first IL city to participate in this voluntary recognition program.

The steering committee currently consists of Carrie Pethy, Jean and Bill Gossett, Jim Harnacke, and Kirby Rodgers as the current president of the Lincoln Rotary Club. We are anticipation the program to be self sufficient with donations and application fees from sponsors who which their service men and women from our community to be displayed.

President Rodgers will submit a grant to the District 6490 for funds to establish and start the program. Sponsors requesting applications will also assist to fund the banners at a rate of approximately \$ 50.

The city will be responsible for allowing the banners to be displayed and we would like to request some assistance in hanging them around the square. The banners will be displayed for a period of two years and then once removed, they would be offered to the host sponsor. Once the program is successful, a waiting list may be created. Additional or new banners would be installed and the process repeated.

Once approved, we would welcome a city council member and or appointed community member to join the steering committee.

We welcome any questions that you may have!

Carrie Pethy

Kirby Rodgers

## Suggested Guidelines for Military Tribute Banner

### Approval for Awarding Banners

### PROPOSED GUIDE LINES

Submittal of application to committee by approved deadline. Original deadline must be a 3-4 month period for use to get all of the details outlined. After first round, it is anticipated that the committee can review the applications at least semi-annually.

Active Duty, Veteran, Deceased Veteran

Priority will be given as follows:

1. Participant is /was a resident of Lincoln
2. Spouse of participant is from Lincoln
3. Participant graduated from Lincoln High School
4. Son/daughter of resident of Lincoln
5. Grandson/granddaughter of resident of Lincoln
6. Criteria 1-5 above from Logan County

In the event that all locations have been utilized for banners, the committee will create a waiting list to be used when additional sites have been secured or the rotation process is utilized.

Current Steering Committee consists of the following:

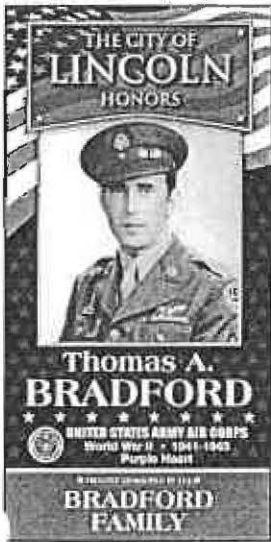
Carrie Pethy, Military Mom of Active Service Women

Bill and Jean Gossett, Community

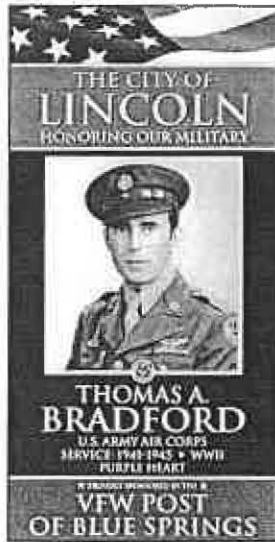
Jim Harnacke, Commander of Marine Corps League Lincoln

Kirby Rodgers, Lincoln Rotary Club

SAMPLE 1



SAMPLE 2



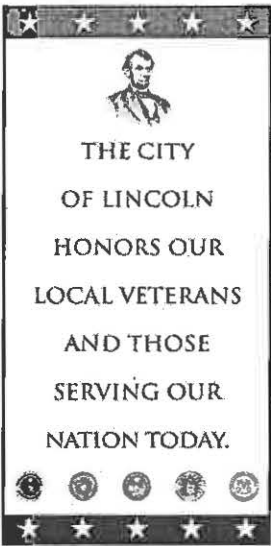
SAMPLE 3



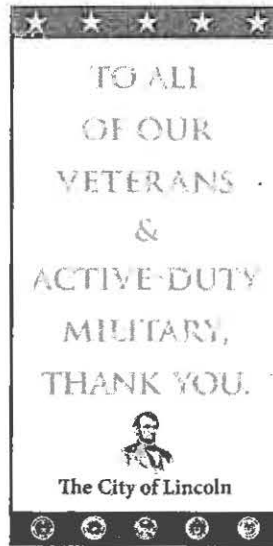
# HAYMARKET, VA MILITARY TRIBUTE BANNERS

**SAMPLE BANNER  
08/09/18**

Job #: **LINCIL\_18080701**  
 City: **HAYMARKET, VA**  
 Contact: **---**  
 Email: **pethywife169@hotmail.com**



SAMPLE BACK 1



SAMPLE BACK 2

**SPECS:**

**Material:** 18oz Tyvek Vinyl- Weatherproof\*  
**Size:** 31.25"x54" finished size  
**Finishing:** 3.5" Pole Pockets (2.5" opening, 1" seam)  
 Seam reinforcement stitching

**THESE ARE SAMPLE PROOFS ONLY.**

Most elements of the designs can be changed including colors, sizes and wording.

Please review design sample above and let us know of any change(s) you would like to make.

PETITION

TO: The Honorable Mayor and City Council  
of the City of Lincoln, Illinois

The Harvest of Talents for World Hunger Ministry Team, Lincoln, Illinois, requests permission from the governing body of the City of Lincoln to do the following in conjunction with the 35<sup>th</sup> *Annual Harvest of Talents for World Hunger* to be held at Lincoln Christian Church on Saturday, October 27, 2018:

The Harvest of Talents for World Hunger Ministry Team and the local YMCA propose to once again jointly sponsor and conduct the annual "Harvest Run" through the streets of the City of Lincoln. The 5K Run/Walk would start on Hamilton Street between Pekin and Broadway Streets. It would follow Hamilton Street to Wyatt Avenue, from Wyatt Avenue to Primm Road. It would commence on Primm Road to turn around about .5 mile beyond the first entrance to Lincoln Community High School and retrace route to the start/finish line.

The "Harvest Run" would begin/end at the Safety Complex at 911 Pekin Street. Registration would begin at 7 a.m. on Saturday, October 27, at the parking lot on the corner of Hamilton and Pekin Streets, with the 5K event beginning at 8 a.m.

Dated at Lincoln, Illinois, this 23<sup>rd</sup> day of August 2018.

Respectfully submitted,

Carolyn Neal, Chairperson  
on behalf of the Harvest of Talents for World Hunger Ministry Team  
c/o Lincoln Christian Church  
204 North McLean Street  
Lincoln IL 62656  
Ph 732-7618 (church office)  
Ph 735-5708 (my home phone)

c: Lincoln Area YMCA/Attn: David Phelps, Executive Director

**ORDINANCE NO. \_\_\_\_\_**

ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT AND AFFIDAVIT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND COMPLETION OF THE PROJECT UNTIL JUNE 30, 2020, FOR THE FIFTH STREET ROADWAY IMPROVEMENTS (MTF SECTION 98-00081-00-PV)

WHEREAS, the City of Lincoln is a non-home rule unit as defined in the Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, the City previously entered into an Agreement with the State of Illinois for improvements to Fifth Street Roadway (MFT Section 98-00081-00-PV); and

WHEREAS, the City of Lincoln is requesting an extension until June 30, 2020, to complete the project; and

WHEREAS, it is necessary to execute an Amendment and Affidavit to the Agreement; and

WHEREAS, a copy of the Amendment and Affidavit to the Agreement shall be on file in the Office of the City Clerk and identified as Job No. C-96-300-12 and MFT Section 98-00081-00-PV.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LINCOLN, ILLINOIS:

Section 1: That the City Council hereby approves execution of an Amendment and Affidavit to an Agreement for Job No. C-96-300-12 and MFT Section 98-00081-00-PV, a copy of which is attached hereto, with the State of Illinois Department of Transportation to extend the date for completion of the project for Fifth Street Roadway Improvements through June 30, 2020. The Mayor and the City Clerk are hereby



authorized to execute said Amendment and Affidavit to the Agreement on behalf of the City.

2. That should any clause, sentence, or paragraph of the above-noted Ordinance be declared invalid by any Court of competent jurisdiction, such invalidity shall not affect any other portion of said Ordinance.

3. That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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

Alderman Parrott	_____	Alderman Keller	_____
Alderman Bauer	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderman Brown	_____
Alderman Fleshman	_____	Alderman Dalpoas	_____

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

CITY OF LINCOLN,

BY: \_\_\_\_\_

Seth Goodman, Mayor  
City of Lincoln, Logan  
County, Illinois

ATTEST: \_\_\_\_\_ (SEAL)

City Clerk, City of Lincoln,  
Logan County, Illinois

AFFIDAVIT

Local Agency Address: City of Lincoln  
700 Broadway St.  
P.O. Box 509  
Lincoln, IL 62656

Obligation: \_\_\_\_\_

Submitting Agency: Department of Transportation  
Division: Bureau of Local Roads

Address: 2300 South Dirksen Parkway  
Springfield, IL 62764

I, SETH GOODMAN, Mayor of Lincoln, Illinois (Local Agency), hereby state the following:

We concur with the request to extend the term of the subject Agreement for reimbursement to the Local Agency for costs incurred for work performed on Job C-96-300-12 (Section 98-00081-00-PV). All work performed is within the terms of the work specified in the Agreement.

At the time the Agreement was effective, the Local Agency anticipated that the State would extend the term of the Agreement until the work was completed since this work is required to be performed for the Department of Transportation on behalf of the State of Illinois. This Amendment to extend the term of the Agreement is made and entered into between the Illinois Department of Transportation and the City of Lincoln.

City of Lincoln signed the amendment on: \_\_\_\_\_,  
2018.

IDOT obtained the necessary signatures for the amendment  
on: \_\_\_\_\_, 2018.

Affiant:

\_\_\_\_\_  
Mayor Date: \_\_\_\_\_, 2018.

Subscribed and sworn to before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 2018.

\_\_\_\_\_  
Notary Public



2540 S 1st St.  
Springfield, IL 62704

Estimate #: 95502

Estimate Date: 08/24/2018

**Bill To:**

Logan County Tourism Bureau  
101 North Chicago Street  
Lincoln, IL 62656

**Job Site:**

Logan County Tourism Bureau  
101 North Chicago Street  
Lincoln, IL 62656

**Scope of Work: Tropics Sign In Lincoln IL. Needs Timeclock Installed For Lighting**

	Quantity	Unit Price	Amount
1   Service Call - Timeclock Installation	1.00	\$502.74	\$502.74

<b>Estimate Total:</b>	\$502.74
<b>Subtotal:</b>	\$502.74
<b>Total:</b>	\$502.74

**STATEMENT OF WARRANTY** - All signs MANUFACTURED and INSTALLED are guaranteed, for a period of 1 year from the date of installation, to be free of defect in materials and workmanship. Defective parts will be replaced, during the first 90 days, without charge for both labor and materials. Defective parts will be replaced, after 90 days up to 12 months, without charge for materials only. THIS WARRANTY DOES NOT APPLY TO LABOR INCURRED BEYOND 90 DAYS AFTER INSTALLATION.

In the event CUSTOMER fails to pay when due any balance under this agreement, Ace Sign Co (Ace) is entitled to recover as additional damages its attorney fees, costs or other expenses incurred in collecting said balance. To secure it's obligations under this agreement, CUSTOMER hereby grants to Ace a security agreement in the property described above and all additions thereto. Upon default by CUSTOMER, Ace shall have the right to peaceably enter CUSTOMER's premises and repossess said property.

**Acceptance of Proposal** - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

TERMS: 50% Down; Balance Net 30

Signature \_\_\_\_\_ Date: \_\_\_\_\_



**Area Disposal Service, Inc.**

Alderman Tracy Welch  
City of Lincoln  
PO Box 509  
Lincoln, IL 62656

August 23, 2018

RE: Taking Back Billing

Dear Alderman Welch,

Over the years, Area Disposal and the City of Lincoln have forged a long standing, positive, relationship. In regard to assuming the waste disposal billing function, the City staff has been burdened with a large undertaking. AREA® will take back the billing of customers for service if the City is agreeable to these terms:

AREA® keeps the \$1.20 per unit billing fee per month currently be collected by the City.

The two annual curbside cleanups are eliminated and replaced with one annual centralized cleanup at the fairgrounds or on City property.

The City provides a list of names, addresses and contact information of customers currently being billed by the City with an indication of which addresses are current or delinquent.

The City sends out a letter or notice approved by AREA® to customers explaining the change in billing process going back to quarterly by AREA®. Area will draft this customer letter for the city to review and distribute.

The City will allow AREA® to re-route the City for pickup. This will change some customer pickup days. AREA® will communicate the service day change to individual households.

If the City provides an address list and delinquency report by September 7<sup>th</sup>, AREA® will take over the billing effective October 1<sup>st</sup>. If the City provides an address list and delinquency report by October 1<sup>st</sup>, AREA® will take over the billing on November 1<sup>st</sup>.

All other terms of the current contract would remain in effect.

Sincerely,

A handwritten signature in black ink, appearing to read "E. Shangraw", with a long horizontal flourish extending to the right.

Eric Shangraw  
Municipal Marketing Manager  
Area Disposal Service, Inc.  
309-210-8807

SETH A. GOODMAN  
MAYOR

ELIZABETH KAVELMAN  
CITY ADMINISTRATOR

PEGGY S. BATEMAN  
CITY CLERK

CHARLES N. CONZO  
CITY TREASURER

WILLIAM B. BATES, JR.  
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, IL LIQUOR COMMISSION

Elizabeth Kavelman, Chairperson

Mayor Seth Goodman, Member

Mr. Dan Wheat, Member

August 21, 2018

Lincoln City Council  
700 Broadway Street  
Lincoln, IL 62656

Dear City Council:

We respectfully request to expand/add three (3) more Class B-Tavern licenses for video gaming to its allowable number, to equal a total of 15 licenses.

The City currently has 12 licenses allowed and 11 are solidly filled to date with one very solid inquiry and recently one speculative inquiry received this week.

These licenses require a separate address along with a separate entrance to the video gaming area and to be monitored for illegal playing, per the Lincoln, IL Liquor Commission's policy of 2015.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script that reads "Elizabeth Kavelman".

Elizabeth Kavelman  
Mayor Seth Goodman  
Mr. Dan Wheat

### CITY COUNCIL

FIRST WARD  
STEVE PARROTT  
TRACY WELCH

SECOND WARD  
MICHELLE BAUER  
RON FLESHMAN

THIRD WARD  
HEIDI BROWE  
RON KELLER

FOURTH WARD  
JEFF HOINACKI  
DAYNE DALPOAS