

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 22, 2019
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 January 7, 2019 Regular City Council Meeting, January 15, 2019 Committee of the Whole Meeting
6. **Ordinance and Resolution**
Resolution proclaiming the week of January 27, 2019 through February 2, 2019 as Catholic Schools Week
7. **Bids**
8. **Reports**
 - A. City Treasurer Report for December, 2019
 - B. City Clerks Report for December, 2019
 - C. Department Head Reports for December, 2019
9. **New Business/Communications**
 - A. Approval of a Financial Audit for F.Y. 2017-2018
 - B. Approval of agreement between The Stone River Group and the City of Lincoln to provide an electrical and gas supply contract for a period of twenty-four (24) months
 - C. Approval of authorization for the Mayor to sign a contract for electrical and gas supply
 - D. Approval of the selection of the site for the new pump station and authorization for the Mayor to sign necessary documents for its acquisition
 - E. Authorization of pedestrian safety and lighting improvements on Ottawa Street through the Lincoln College Campus with a cost of material not to exceed \$11,000.00
 - F. Advice and consent to the Mayoral appointment of Richard Hoefle to the Liquor Commission
 - G. Swearing in of Richard Hoefle to the Liquor Commission
10. **Announcements**
11. **Possible Executive Session**
12. **Adjournment**

We welcome the participation of persons with disabilities at all City of Lincoln meetings. If auxiliary aid or service is required for most effective participation and communication, please notify the City Clerk's Office at 217-735-2815 or cityclerk@lincolnil.gov no later than 48 hours prior to the meeting time.

REGULAR CITY COUNCIL MEETING
Lincoln City Hall, Council Chambers
700 Broadway Street | Lincoln, Illinois

Monday, January 7, 2019

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 Clerk Peggy Bateman
City Attorney John Hoblit
Treasurer Chuck Conzo
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Staff Absent:

City Administrator Elizabeth Kavelman
Shawn Wright, Veolia Project Manager

Presiding:

Mayor Seth Goodman

Public Comment:

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

Consent Agenda by Omnibus Vote:

A. Payment of Bills
B. Approval of minutes December 11, 2018, Committee of the Whole Meeting, December 17, 2018, Public Hearing for proposed Tax Levy, December 17, 2018, and Regular City Council Meeting, December 26, 2018 Committee of the Whole Meeting

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

Yea: (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.

Ordinance and Resolution:

A. Ordinance amending Section 7-8-1-7, 7-8-1-8, and 7-8-1-10 of the City Code to implement changes to the Commercial and Industrial Sewer Rate Structures effective January 1, 2019 (2019-891 Sewer Rate Ordinance)

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

Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yea: (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. Ordinance amending City Code Title III Chapter 7, Part 5, Part 6 and Part 22 of the City Code pertaining to Liquor Licenses (2019-892 Liquor License Ordinance)

Alderwoman Bauer made a motion to approve, seconded by Alderman Parrott. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll. Alderman Hoinacki said since inception of video gaming, he has voted, "No," and will vote again tonight. He wanted to voice concern over a \$500 fine. He said after three years, and certain sales are not reached—and their license is revoked—he wanted to know how long it would be revoked. Alderwoman Bauer said they would have to show improvement over the three years, it could not be status quo. She said in the next year, if they had not received an increase in their sales, their license could be revoked. She said starting a business is hard, she said in the free market, people are spending their money in all different ways, they have the first year to try to meet the criteria and then if they cannot, they could forego the license in the second year—if they are not making improvements.

Alderwoman Browne said they could come in and explain what their plans are and what they are trying to do to improve. Alderman Parrott said they could also forego gaming, but continue with their liquor license. Alderman Welch asked if they get a special liquor license for gaming. Alderman Welch asked—why should the percentage even apply to those licenses? Alderwoman Bauer said a gaming license has to be associated with a liquor license, it's attached to it. She said if you don't have gaming . . . Alderman Hoinacki read from the ordinance to help clarify, exhibit A, part B, the second sentence. Alderman Welch said, "Okay," and he wanted to elaborate, he said he too would be voting, "No," on this tonight. He said on some occasions the council had put the cart before the horse, there are no rules in place to enforce this . . . no mechanism in place to enforce the standard. He said the 30 percent rule is not much different than what they have now . . . he explained a hypothetical scenario where a business did not meet the criteria, how they could potentially skirt the law. He called it a, "cat and mouse game," and said he could not vote for this.

Alderman Keller said this was brought up last week, and it may seem minuscule, but he questioned the size of the commission and the compensation. He asked what makes the liquor commission worthy of receiving compensation, when other commissions might not. City Clerk Peggy Bateman shared which commissions do have members who are compensated. She and Treasurer Conzo shared which ones do receive some compensation, in the amounts of \$10 and \$25. Treasurer Conzo said part of it is with the new regulations pertaining to the liquor licenses, there will be more detailed meetings and longer meetings.

Alderman Parrott said it should be captured without any additional cost to the city. He said to help address Alderman Welch's concerns about rules, the first rules for the renewal would first be in April of 2020. So if there are any concerns, there is time to get rules in place for any concerns. Alderman Welch asked Mr. Conzo about

the process, Mr. Conzo said they'd need to fill out a document with the Illinois Department of Revenue. They need to bring in a copy of documents filed with the department.

Alderman Parrott gave a hypothetical about one business having a gas station attached to it, etc. . . . and whether or not joint business could contribute to the requirements. He said discussion could continue on this. Alderman Welch asked if the ordinance was the, "Rule." Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yea: (5) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Dayne Dalpoas

Nay: (2) Alderman Tracy Welch, Alderman Jeff Hoinacki

Absent: (1) Alderman Ron Fleshman

Mayor Goodman moved to other items on the agenda.

Reports:

A. City Treasurers Report for December 2018

Treasurer Chuck Conzo started by highlighting portions of his December 2018 report. He touched on the Municipal Sales Tax/State Use Tax. He also shared updates on the Non-Home Rule Sales Tax Receipts, and Video Gaming Tax. He said they had not really changed since the last meeting, there were some nice increases year to date, after receiving payment from the State of Illinois. He opened the floor up for questions. There being none, Mayor Goodman called for further discussion, he then moved to other items on the agenda.

New Business/Communications:

A. Approval of sponsorship of the Dock Dogs Event in the amount of \$4,000

Alderman Welch made a motion to approve, seconded by Alderwoman Browne. Mayor Goodman called for further discussion, Alderman Fleshman asked Treasurer Conzo what the account balance was for this year, Treasurer Conzo said it was in the budget for this fiscal year . . . he said there is a line for additional tourism events. He said there was one other request made, but they still have the full amount, because that request was denied.

Alderman Parrott said he was confused about the \$4,000 request, as it was the same request that was made for the event in 2018. He said he is not satisfied that they have reached out to other businesses and procured additional funds. He said he sees this as a continual ask if they comply with the request for \$4,000. He mentioned that there will be a semi-balloon fest this year. He said he'd have to vote, "No." Alderwoman Bauer said she'd need to abstain for the purpose of transparency. She said if the city were to contribute \$4,000 then the group would likely ask other businesses for lesser amounts. Her guess is that if the city chooses to contribute, they would be grateful, but if they were denied, they could go and ask other businesses to contribute more. She explained what her portion for the event is, it's around \$30,000. Alderman Parrott asked if they are on the plus side, she said they started at \$0.

Alderman Dalpoas said he believed from the presentation that they have until January 15. He noted it could be too quick to respond to their request for \$4,000. He said that is not the ask itself, it's not set at \$4,000, but they are voting on the \$4,000. He said he'd be more comfortable taking a wait and see approach.

Alderman Hoinacki said we could rescind the motion and second and table it . . . he then went into discussion on Alderman Parrott's comment about the Balloon Fest. Alderman Parrott mentioned he did not want to set a precedent, that the city would give the money each year.

PUBLIC COMMENT: Mr. Kevin Bateman came forward, he said the ask for \$4,000 is an ask for \$4,000—he said the group would greatly appreciate anything. He said they ask the same amount for every sponsor, and

they are still awaiting funds from last year. He said it frees the group up to expand the event and keep it fresh in people's minds. Once they get a commitment, they get a benchmark on what they can spend on the event.

Alderman Parrott followed up. Mr. Bateman said he is low on the totem pole. He said they send the same sponsorship levels out every year. He said they'd be grateful for anything. Alderman Parrott said the ask was for \$4,000 because they were running late last year, but this year, they are ahead, and are still asking for \$4,000. He said he's assuming the group went out to more businesses to cover that scenario.

Mr. Bateman talked about advertising and how the \$4,000 will help the group work in advance to get the word out. Alderman Parrott said he liked Alderman Dalpoas' idea to wait and see what other businesses are giving. Alderman Dalpoas wanted to share that he is a huge supporter of the event. He just thought that maybe the council would be moving a little bit quickly. Mr. Bateman explained why the ask was early this year.

Alderwoman Browne said if we don't feel we want to give \$4,000, what does everyone want to give. She said the council needs to determine what they want to give to support this. Alderman Welch said he was shocked that there was this much scrutiny when this is the last event in town to draw in people from the outside. He said he would rescind his motion, to allow for a lesser amount. He said these types of asks are justification to push some of this back on tourism. He said he wants to support the event, it's worthwhile, it gets people out. But the council was setting some set of precedence. Alderwoman Browne wanted to know if he wanted to rescind his motion.

He said he would amend the amount to \$2,000. Alderwoman Browne said \$2,000 is the lowest they should go. Alderwoman Bauer said her only statement is that there needs to be a consistent deliverable. She said the idea of the alliance, that was the intent, poorly managed, didn't work well . . . but that was why it existed. She said that's now . . . why the council is still finding this happening, at that it would continue to happen with these larger events. She said she did not know that it was a bad thing, but they needed to be consistent.

Alderwoman Browne said we used to have to come during budget time and ask for the request . . . she said event organizers had to do this. She asked if the city should go back to this, to improve the planning process.

Treasurer Conzo said that was correct, in the past that was what the process was. He said that would be the time to do that. She said maybe we just need to educate people a little bit. He said that was a good point. Mayor Goodman asked if Alderman Welch wanted to revise.

Alderwoman Browne rescinded her second, Alderman Welch rescinded his motion and amended it to \$2,000, seconded by Alderman Keller.

Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yea: (7) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nay: (0) None

Absent: (1) Alderwoman Michelle Bauer

Mayor Goodman moved to other items on the agenda.

B. Approval of Health Alliance Medicare Supplement Plan for 2019

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

Alderman Welch said there was a Health Insurance Committee that was put together, he wanted to know if anyone knew about that. He said he would like to consider consulting this committee in the future in order to get their buy in. He said it's a good thing in good faith to reach out to them. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yea: (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 "Court Sponsor" level of sponsorship for the 2019 John Welsh Memorial Basketball Tournament in the amount \$150

Mayor Goodman started by saying he wanted to see this item removed from the agenda and that the funds should come from the Mayor's Public Relations line item.

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

Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Yea: (8) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: None

Absent: None

Mayor Goodman moved to other items on the agenda.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderman Hoinacki said back in August, he and former Alderman Hoefle reached out to the Illinois Commerce Commission about a railroad crossing. He received an email from the Illinois Commerce Commission on January 3. He read some lines from the email. He said the contact at the ICC said this is an Illinois Department of Transportation road, (IDOT). He said hopefully during construction season something will be done.
- Superintendent Walt Landers wanted to bring up Route 10, and wanted Alderman Hoinacki's contact from the ICC.
- Alderman Welch said the city received bids today on commercial aggregation.
- Alderman Welch said it's time to discuss 3rd Friday's Downtown Lincoln again, he wanted input from the public.
- Fire Chief Mark Miller gave updates on the new ladder truck. He then share a reminder for the public—to check to ensure they have working smoke detectors.

Adjournment:

There being no further business to come before the City Council of Lincoln, Alderwoman Browne motioned to adjourn, seconded by Alderman Parrott. Mayor Goodman adjourned the meeting at 7:49 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

REGULAR COMMITTEE OF THE WHOLE

CITY COUNCIL MEETING

Lincoln City Hall, Council Chambers

700 Broadway Street | Lincoln, Illinois

Tuesday, Jan. 15, 2019

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Steve Parrott

Alderman Ron Fleshman

Alderwoman Michelle Bauer

Alderman Ron Keller

Alderman Jeff Hoinacki

Alderman Dayne Dalpoas

Alderman Tracy Welch

Alderwoman Heidi Browne

Staff Present:

City Clerk Peggy Bateman

City Attorney John Hoblit

Treasurer Chuck Conzo

Building and Safety Officer Wes Woodhall

Streets Superintendent Walt Landers

Shawn Wright, Veolia Project Manager

Fire Chief Mark Miller

Police Chief Paul Adams

Staff Absent:

City Administrator Elizabeth Kavelman

Presiding:

Mayor Seth Goodman

Public Comment:

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

Crawford, Murphy, & Tilly (CMT) update on remaining Parcels for 5th Street Road Project, and design changes to the project:

A representative from Crawford, Murphy, & Tilly (CMT) came forward, he said the meetings held last year were very beneficial. He said they got the community engaged a little bit more. He wants to pick that back up. He wants to confirm who might be the point of contact that negotiators can continue the process with. He said there are 14 parcels remaining that are in serious negotiations.

According to a document he shared with city council members, four parcels are pending design updates, three are pending engineering title reports, three have ROW staked and are pending counter-offers, three need follow-up meetings with the city to continue negotiations, and one needs an entrance with city ingress/egress

commitment. This needs to be agreed upon before it can be finalized. Four parcels are settled, however, they need city legal representation to sign-off on parcel compliance.

Some people/property owners are nonresponsive to negotiators. The current total acquisition amount is \$210,000. He also wanted to list information according to the schedule. This was listed under, "State Letting Based on Schedule of Acquisitions." The Right of Way (ROW) would need to be certified approximately 75 days in advance of letting. He then opened up for questions.

Alderman Parrott wanted to know what the estimated amount would be, for the remaining parcels. He said approximately \$65,000 had been settled, so \$145,000 roughly to expend for additional land acquisition. Alderwoman Bauer said she'd be happy to lend her services for any follow-up meetings between now and April in regards to stakeholders who had not come into agreement up to this point.

Alderman Parrott had a follow up question about the four parcels that, "won't" sign. He wanted to know if it was a legality issues. In some cases there could be a work around with the Illinois Department of Transportation (IDOT). He then asked about the three non-responsive entities. They did not attend the public meetings and have not been responsive to negotiators. One is a trust represented by a bank. The bank does not want to provide the contact information. He says they need more assistance from the city.

Alderwoman Bauer would be willing to look at names to see if she could reach out personally. Alderman Welch then wanted to know about legal services. This could be outside of the scope of City Attorney John Hoblit's contract. Mr. Welch asked him to reach out to Mr. Hoblit for support. It would fall outside of the hourly rate for the contract.

Alderwoman Bauer wanted to get an idea of what the work would be, CMT would give Mr. Hoblit documents outlining what some of the things could involve.

Alderman Hoinacki said at the last COW there was a \$600,000 bill for engineering on the 5th Street Road Project. He asked about that. Alderwoman Bauer said they were holding, until the last land acquisitions.

Alderman Welch asked if CMT could come back periodically to offer updates. They complied and agreed, they would return. He said the land acquisition process has been going on for far too long, a lot longer than they would like to see. He said he knows the council's preference not to take further action against nonresponsive owners. He said it's unusual and from a leverage standpoint, it could be a challenge. He said eight parcels really can't advance until engineering is updated. There are other parcels that need to be worked out. Ideally the project would get in the 2020 program, it would start July 1, or after of this year. It would take more than once construction season to complete.

Public Comment: Mr. Doug Muck stood up from the back, he said he's offered to donate some of the property for the purpose of a bike path creation. He came to tonight's meeting to see how things are progressing, and if the grant has been extended. He said secondly, he needed some resolution at a council level, about trading or selling some of his property. Lastly, he said he's been a practicing attorney, he's in his 40th year. He weighed in on trustees' deeds and title insurance. There being no further discussion, Mayor Goodman moved to other topics on the Committee of the Whole agenda.

Shawn Wright and Norm Bigott with Veolia – "State of the Wastewater Utility" update:

Mr. Wright and Mr. Bigott came forward to give the council an idea of where they are and how they ended 2018, what they are looking forward to in 2019. Mr. Bigott is doing more technical day-to-day operations. Mr. Bigott brought the council up to day on operations. There is brand new sludge permit. They did sludge disposal and hauling in 2018. The permit is good until July 2021, then they will need to resubmit for their land application. Right now they are under budget. They've completed about 1,250 work orders. There are zero open, outstanding work orders.

They've repaired the Union Street Pump Station. They've replaced the blower motor on the digest system, and a storm motor, etc. They've purchased and will receive a new pump with the VFD on that same station.

They were about \$14,000 to the good, the December number dropped yesterday. December numbers will be updated by the end of the week. Mr. Wright has reached out to the treasurer about motors, trucks, and other things his team needs. There is a clarifier that really needs to be cleaned.

The long-term control plan is something else that is in the works. He also brought up the lab building. There's the potential to save, maybe hundreds of thousands of dollars. They are trying to live with the project they have, so they do not effect rates. He then opened the floor to questions. Alderman Fleshman said going through the agreement, the council noticed there's around \$8,000 a month in repairs. Previously repairs were only reported to the city on an annual basis, he wanted to ensure there are going to be quarterly updates. Mr. Wright will update reports every month, so everyone is on track.

There being no further discussion, Mayor Goodman moved to other topics on the Committee of the Whole agenda.

City of Lincoln Electric Supply Rate Quote:

Alderman Welch opened discussion and wanted to hear from the council the Request for Proposal (RFP) – they received on bid from Stone River.

The second piece of this would be to give Mayor Goodman the authority to sign a document to lock in rates. Rates change on a frequent basis. That could allow the city to get the best rates, rather than being forced to wait to get full council approval. Those two items are to be placed on the agenda.

Alderman Fleshman wanted to know how many years they were looking at—it's something the council would need to decide. Mr. Justin Cheager is confident there is more savings to be had.

Alderwoman Bauer wanted to know if the council would have to draft a new ordinance for this. Alderman Welch said there wouldn't be any opting in or opting out. She asked if it's just a contract at that point . . . Alderman Welch said he thought it was just a contract with the city, Mr. Hoblit said he really didn't think so, but that he could write up a contract . . . he would research it and come back. The item would be placed on the agenda. Alderwoman Bauer would be in agreement of giving the mayor the ability to sign off on the document.

Mr. Justin Cheager came forward. He said 24-36 month contracts are recommended. Electricity rates are up and down every day. They don't want to have the city vote on it every year, and it locks in the savings.

There being no further discussion, Alderman Welch called for a 24 month contract to be placed on the agenda. Ameren Illinois would still be the provider. This is the next step up, the supplier puts it on the grid and consumers take it off the grid. Ameren still runs the meters and owns the lines.

Alderman Fleshman asked if Mr. Hoblit should review the contract first, before putting it on the agenda. Mr. Cheager can share the contract with Mr. Hoblit for review. Alderman Hoinacki asked about natural gas. Natural gas follows the same line as electricity. There are only three locations in the City of Lincoln that actually have a natural gas meter. Treasurer Conzo wanted to clarify that it is a contract for electric and gas. Mayor Goodman moved to other topics on the Committee of the Whole agenda.

Preliminary Tract Survey for New Pump Station:

A representative from Crawford, Murphy, & Tilly came forward once more. This is a state funded project so certain federal guidelines need to be adhered to. Lincoln College and the city both need to agree to things. An appraisal needs to be done per federal guidelines. En lieu of an appraisal, CMT can draft a letter on college letterhead saying the land is donation. The city could then provide a commitment letter to the college, in exchange

for the property. That letter would be on city letterhead. Final documents would be conveyance documents. That's all that really needs to be done, however, CMT wants this completed before the next board meeting, it's going to be the second week in February. Mr. Welch was in favor of this, Alderman Hoinacki agreed as well. Alderman Welch asked if CMT needed anything else from the council. Alderwoman Bauer said she'd feel fairly confident that as long as the council had the discussion and approved of whatever was next on the agenda, then CMT will not have a problem. There being no further discussion, Mayor Goodman moved to other topics on the Committee of the Whole agenda.

Lincoln College Pedestrian Safety and Lighting Improvement Cost Analyses:

Mr. Walt Landers said painting crosswalks cost the city around \$3,000. Spot repairs on sidewalks, plus new sidewalks and curbing will be around \$6,000. New street lights and poles were around \$2,000. The recurring energy use per year will run the city around \$800. This totaled \$11,000 in materials alone. This did not include labor. The estimate would be larger with labor.

Alderwoman Bauer asked what the estimate was on cost per acre. It was between \$8,000 to \$10,000 per acre. The city is looking at a pretty appropriate amount of money cost-wise. There being no further discussion, the item will be placed on the agenda. Mayor Goodman moved to other topics on the Committee of the Whole agenda.

Resolution – Catholic Schools Week, Jan. 27 – Feb. 2, 2019:

There being no real discussion, the item will be placed on the agenda. Mayor Goodman moved to other topics on the Committee of the Whole agenda.

Appointment of Rick Hoeffle to the Liquor Commission:

There being no real discussion, the item will be placed on the agenda. Mayor Goodman then moved to other topics on the Committee of the Whole agenda.

Audit for FY 2017-2018:

Treasurer Chuck Conzo asked that this be placed on the agenda.

Announcements: Mayor Goodman asked if anyone had any announcements.

- Alderwoman Browne wanted the liquor ordinance cleaned up and placed on the agenda, the edits pertain to sales. Mr. Hoblit said there are several spots that would be appropriate for language to be cleaned up. He said he'd put the revisions in red text, so those reading it would be able to interpret the edits and changes accurately. Alderman Parrott said it was not on Mr. Hoblit, it's on the council to review as well. The intent is to have 30 percent or more of sales come from items other than gaming. Mr. Hoblit would want this reviewed by the council before being voted upon. He wanted it added to the next COW. Alderman Parrott wanted to reiterate that the city does not award gaming licenses. They provide liquor licenses.
- Union contract negotiations are in order. Alderwoman Bauer said the previous person used would be sufficient as representation. Chief Adams said they did have issues with that previous attorney as he is representing several agencies in town. The Logan County Sheriff's Department has dropped the attorney that the city used last year, due to issues. The council then continued to discuss conflicts with the previous attorney. Mr. Walters charged for emails, getting into the car for travel etc. according to Chief Adams. He said there are things that could be done better, however, it is up the city council. Alderman Fleshman asked if all three departments' contracts are up . . . this one attorney would be taking care of all the negotiations. Treasurer Conzo said there are advantages to having contracts come up at the same time, however, he said there are several disadvantages. He said it's a big hit to the budget every year, when they expire at the same time. He said this will always be the same problem. Alderman Welch said he understood what Chief Adams was saying. He said Mr. Walters did sit in on previous negotiations and something could be said about the same attorney representing the city.

- The Waste Water Treatment Plant is up for renewal in the coming months. Alderman Welch said he did not think changing companies right now would be a good idea as the city is in the midst of the long-term control plan. He proposed an extension of the Veolia contract for a one to two year extension and then go out to bid after that. Alderman Fleshman agreed with Mr. Welch.
- Alderman Hoinacki thanked the Streets and Alley's Department for their help in handling the snow.
- Chief Miller mentioned flags would be at half-staff for the Illinois State Trooper, Christopher Lambert who perished during the severe snowfall.

Executive Session:

Alderman Welch made a motion to go into Executive Session under Section 2(c)(1) personnel, seconded by Alderman Dalpoas. The council took a brief recess at 8:23 p.m. to allow time for the chambers to clear out in order to enter into executive session.

Return from Executive Session:

The council adjourned from executive session and resumed the Regular Committee of the Whole meeting at 8:43 p.m. City Clerk Bateman called roll.

Present:

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

Staff Present:

City Clerk Peggy Bateman
City Attorney John Hoblit
Treasurer Chuck Conzo
Streets Superintendent Walt Landers
Shawn Wright, Veolia Project Manager
Fire Chief Mark Miller
Police Chief Paul Adams

Staff Absent:

City Administrator Elizabeth Kavelman
Building and Safety Officer Wes Woodhall

Presiding:

Mayor Seth Goodman

Alderman Parrott wanted to ask, if a bid process, Request for Proposal (RFP) can be done for negotiation contracts. He said if so, maybe the city should try something like that. Or he wanted to hear from a Logan County Board Member about the board's experience. Alderwoman Bauer wanted an informational packet, or to go through the bid process. The council and various members of the group would reach out to the aforementioned attorneys.

Alderwoman Bauer said we don't have to choose the cheapest, we have to choose what's best for the city. Alderman Welch did not want to waste time with the bid process.

Alderman Keller said it would behoove the council to know what the rates would be. He said if it's a significant in cost, will the city really save money. He wanted to know what the rate would be. He would feel more comfortable if he knew what that would be.

Mr. Walters was charging \$175 an hour, plus mileage to and from Canton. However, Mr. Stewart is out of Springfield and would not charge for mileage or for answering emails etc. His base rate would be \$250.

Alderman Fleshman asked if he needed to refer any of his clients to attorneys that handle contract negotiations. His response was, "No."

Alderman Welch said Mr. Walters could be used for some contracts, and another attorney for the other remaining contracts. He called it a compromise.

Alderman Welch said leverage could be lost when you're negotiating contracts among all three unions. Mr. Hoblit said you might be putting the contract before the horse, as Mr. Walters or another attorney might not be interested in representing the city.

He said that needs to be done first. He said Mr. Walters might not have had the best experience with the City of Lincoln. Mayor Goodman suggested that he wanted one attorney in order to put everything out on the same playing field.

Alderman Welch wanted to know the total cost of contract negotiations for 2018. He said it was substantially less than what it was before. Alderwoman Bauer asked if the city could go back to having the mayor approach Mr. Walters and have Chief Adams approach Mr. Stewart, in order to get their qualifications, RFQ's. Then discussion could continue in the next COW, for review.

Treasurer Conzo weighed in. Mr. Landers said the city spent between \$10,000 to \$15,000 per contract last time.

Adjournment:

There being no further business to come before the City Council of Lincoln, Alderman Dalpoas motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 8:56 p.m.

Respectfully Submitted By:
Alex Williams, Recording Secretary

RESOLUTION NO. 2019- 377

WHEREAS, it has come to the attention of the City Council of the City of Lincoln that Catholic Schools Week is celebrated throughout the United States from January 27 – February 2, 2019; and

WHEREAS, the theme for 2019 is "Catholic Schools: Learn. Serve. Lead. Succeed."; and

WHEREAS, through the years, Catholic schools throughout the United States educate many thousands of children; and

WHEREAS, Carroll Catholic School has provided valuable and enriching educational opportunities for families in Lincoln for over 50 years and has prepared students to live and learn in an ever-changing and diverse world.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Lincoln that we recognize the sacrifices of parents sending their children to Catholic schools and recognize the outstanding commitment of teachers and other personnel who provide outstanding educational opportunities in the Catholic school in Lincoln and throughout Illinois and the United States; and be it further

RESOLVED, that a suitable copy of this resolution be presented to Mr. Welch, principal of Carroll Catholic School in Lincoln, on behalf of the educators and parents who support Catholic education in this city, with our best wishes.

Adopted this 28th day of January, 2019.

Peggy Bateman, Clerk

Seth A. Goodman, Mayor

Electric Supply Rate Quote



City of Lincoln

Accounts: 43
 Annual Usage: 4,081,287
 Start Date: Feb-19

Current Utility: Ameren
 Utility Rate \$ 0.0560
 Annual (Utility) \$ 228,429.63

Contract Term (Months)	Rate (per kWh)	Total Annual Cost	Annual Savings vs. Utility Default Rate
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Supplier 1: AEP

12	\$ 0.04400	\$179,576.63	\$ 48,853.01
24	\$ 0.04392	\$179,250.13	\$ 49,179.51
36	\$ 0.04424	\$180,556.14	\$ 47,873.50

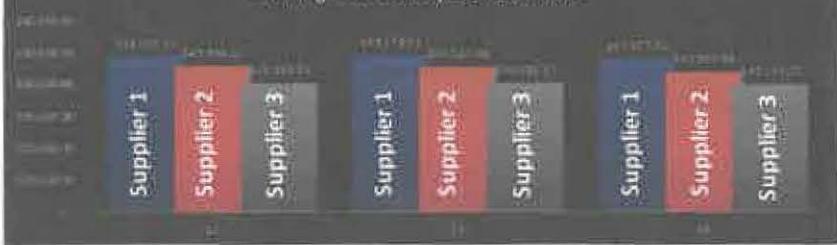
Supplier 2: Homefield

12	\$ 0.04470	\$182,433.53	\$ 45,996.10
24	\$ 0.04480	\$182,841.66	\$ 45,587.98
36	\$ 0.04520	\$184,474.17	\$ 43,955.46

Supplier 3: MidAm

12	\$ 0.04608	\$188,065.70	\$ 40,363.93
24	\$ 0.04605	\$187,943.27	\$ 40,486.37
36	\$ 0.04614	\$188,310.58	\$ 40,119.05

Savings vs. Utility Default Rate



Phone: 800-828-6719 - Fax: 866-900-8141 - email: stonrivergroup@aol.com

Rate quotes are only estimates. Rate will not be locked in until contract is signed. Rates are only valid for day they are quoted. Usage is only an estimate based on historical usage.

City of Lincoln, IL 2019 Electric RFP

Company	Term	Price	Product	Sample Contract	Customer Portal
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AEP

	12	\$ 0.04400	Fixed All In	Yes	Yes
	24	\$ 0.04392	Fixed All In		
	36	\$ 0.04424	Fixed All In		

Mid Amercian

	12	\$ 0.04608	Fixed All In	Yes	Yes
	24	\$ 0.04605	Fixed All In		
	36	\$ 0.04614	Fixed All In		

Homefield/Dynegy

	12	\$ 0.04466	Fixed All In	Yes	No
	24	\$ 0.04482	Fixed All In		
	36	\$ 0.04516	Fixed All In		

Direct Energy

	12	\$ 0.04690	Fixed All In	Yes	Yes
	24	\$ 0.04675	Fixed All In		
	36	\$ 0.04707	Fixed All In		

Hudson Energy

	12	\$ 0.04580	Fixed All In	Yes	No
	24	\$ 0.04550	Fixed All In		
	36	\$ 0.04650	Fixed All In		

Nordic Energy

	12	No Bid	Fixed All In		
	24	No Bid	Fixed All In		
	36	No Bid	Fixed All In		

EnergyMe/Agera

	12	No Bid	Fixed All In		
	24	No Bid	Fixed All In		
	36	No Bid	Fixed All In		

Constellation

	12	No Bid	Fixed All In		
	24	No Bid	Fixed All In		
	36	No Bid	Fixed All In		

Phone: 800-828-6719 - Fax: 866-900-8141 - email: stonerivergroup@aol.com
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Rate quotes are only estimates. Rate will not be locked in until contract is signed. Rates are only valid for day they are quoted. Usage is only an estimate based on historical usage.

City of Lincoln, IL 2019 Natural Gas RFP

Company	Term	Price	Sample Contract	Customer Portal
Vanguard	12 months	NGI Index plus 0.08/therm	Yes	Yes
Direct Energy	12 months	NYMEX Index plus 0.09/therm	No	Yes
Constillation	12 months	NYMEX Index plus 0.09/therm	No	Yes
Mid Amereican	No Bid		No	Yes

Phone: 800-828-6719 - Fax: 866-900-8141 - email: stonerivergroup@aol.com

Rate quotes are only estimates. Rate will not be locked in until contract is signed. Rates are only valid for the day they are quoted. Usage is only an estimate based on historical usage.



850 East Diehl Rd, Suite 142
Naperville, IL 60563
Phone: (630) 955-1500
Fax: (630) 955-0989

City of Lincoln

Month	Monthly Usage	National Grid (NG)			National Gas Intelligence (NGI) Price		
		Cost Per Therm	Total Cost of Gas	Cost Per Therm	Total Cost of Gas		
		A	B	C	D	E	
Nov-14	1,170	\$ 0.53620	\$ 627	\$ 0.43800	\$ 536		
Dec-14	1,130	\$ 0.55690	\$ 629	\$ 0.59700	\$ 675		
Jan-15	2,920	\$ 0.54850	\$ 1,602	\$ 0.44100	\$ 1,288		
Feb-15	1,800	\$ 0.51940	\$ 935	\$ 0.38200	\$ 688		
Mar-15	1,850	\$ 0.51940	\$ 961	\$ 0.44700	\$ 827		
Apr-15	1,300	\$ 0.42050	\$ 547	\$ 0.34600	\$ 450		
May-15	140	\$ 0.42320	\$ 59	\$ 0.33200	\$ 46		
Jun-15	20	\$ 0.44760	\$ 9	\$ 0.36600	\$ 7		
Jul-15	20	\$ 0.44760	\$ 9	\$ 0.36200	\$ 7		
Aug-15	40	\$ 0.44900	\$ 18	\$ 0.36900	\$ 15		
Sep-15	70	\$ 0.42830	\$ 30	\$ 0.35900	\$ 25		
Oct-15	610	\$ 0.40860	\$ 249	\$ 0.35000	\$ 214		
Nov-15	1,170	\$ 0.40860	\$ 478	\$ 0.31300	\$ 366		
Dec-15	1,130	\$ 0.41330	\$ 467	\$ 0.31800	\$ 359		
Jan-16	2,920	\$ 0.43680	\$ 1,275	\$ 0.33700	\$ 984		
Feb-16	1,800	\$ 0.43650	\$ 786	\$ 0.31200	\$ 562		
Mar-16	1,850	\$ 0.38460	\$ 712	\$ 0.26500	\$ 490		
Apr-16	1,300	\$ 0.39570	\$ 514	\$ 0.26800	\$ 348		
May-16	140	\$ 0.39570	\$ 55	\$ 0.28400	\$ 40		
Jun-16	20	\$ 0.40330	\$ 8	\$ 0.27400	\$ 5		
Jul-16	20	\$ 0.43230	\$ 9	\$ 0.36000	\$ 7		
Aug-16	40	\$ 0.45070	\$ 18	\$ 0.34700	\$ 14		
Sep-16	70	\$ 0.43870	\$ 31	\$ 0.36100	\$ 25		
Oct-16	610	\$ 0.41790	\$ 255	\$ 0.37600	\$ 229		
Nov-16	1,170	\$ 0.43000	\$ 503	\$ 0.36000	\$ 421		
Dec-16	1,130	\$ 0.43450	\$ 491	\$ 0.40500	\$ 458		
Jan-17	2,920	\$ 0.44000	\$ 1,285	\$ 0.49600	\$ 1,448		
Feb-17	1,800	\$ 0.43630	\$ 785	\$ 0.42100	\$ 758		
Mar-17	1,850	\$ 0.43630	\$ 807	\$ 0.42100	\$ 779		
Apr-17	1,300	\$ 0.42350	\$ 551	\$ 0.38100	\$ 495		
May-17	140	\$ 0.41440	\$ 58	\$ 0.37200	\$ 52		
Jun-17	20	\$ 0.39360	\$ 8	\$ 0.38900	\$ 8		
Jul-17	20	\$ 0.42680	\$ 9	\$ 0.36800	\$ 7		
Aug-17	40	\$ 0.41420	\$ 17	\$ 0.36300	\$ 15		
Sep-17	70	\$ 0.40600	\$ 28	\$ 0.35900	\$ 25		
Oct-17	610	\$ 0.40900	\$ 249	\$ 0.36200	\$ 221		
Nov-17	1,170	\$ 0.41170	\$ 482	\$ 0.36300	\$ 425		
Dec-17	1,130	\$ 0.40610	\$ 459	\$ 0.39000	\$ 441		
Jan-18	2,920	\$ 0.41550	\$ 1,213	\$ 0.38800	\$ 1,133		
Feb-18	1,800	\$ 0.43600	\$ 785	\$ 0.50200	\$ 904		
Mar-18	1,850	\$ 0.44280	\$ 819	\$ 0.33200	\$ 614		
Apr-18	1,300	\$ 0.43660	\$ 568	\$ 0.32600	\$ 424		
May-18	140	\$ 0.38900	\$ 54	\$ 0.33800	\$ 47		
Jun-18	20	\$ 0.38510	\$ 8	\$ 0.35100	\$ 7		
Jul-18	20	\$ 0.38310	\$ 8	\$ 0.35800	\$ 7		
Aug-18	40	\$ 0.37920	\$ 15	\$ 0.35300	\$ 14		
Sep-18	70	\$ 0.37760	\$ 26	\$ 0.35500	\$ 25		
Oct-18	610	\$ 0.37270	\$ 227	\$ 0.37300	\$ 228		
Total	44,280		\$ 19,738		\$ 17,163		

Difference: \$ 2,575
13%

Note:

- 1) All costs are estimated and are for illustrative purposes only.
- 2) Utility distribution charges are excluded.
- 3) Applicable taxes, riders, and other non-standard charges are excluded.

TRACT SURVEY

PART OF THE NORTHWEST QUARTER OF SECTION 30,
TOWNSHIP 20 NORTH, RANGE 2 WEST OF THE THIRD
PRINCIPAL MERIDIAN IN LOGAN COUNTY, ILLINOIS.
2.521 AC. ±

FOUND BRASS
PLATE N.W.
CORNER
SECTION 30

TAX PARCEL NO.
10-30-151-019

**BEGINNING
SET "PK" NAIL**

EXISTING 10' WIDE PERMANENT
EASEMENT DOC. 30298

PROPOSED 25' WIDE
ACCESS EASEMENT

102.36' (MID)
S. 01° 19' 08" E.

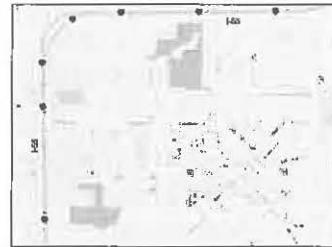
270.00' (D)
269.99' (M)

N. 88° 46' 33" E.

FD. 80.09' (M)
S. 88° 37' 15" E. SET

LEGEND

- IRON PIN
- ▲ PK. NAIL
- EXISTING EASEMENT LINE
- EXISTING TRACT PARCEL LINE
- PROPOSED TRACT PARCEL LINE
- PROPOSED ACCESS EASEMENT LINE
- (M) MEASURED DISTANCE
- (D) DEED DISTANCE
- N COMMON OWNER
- P PROPERTY OWNER LINE



LOCATION MAP
N.T.S.

LEGAL DESCRIPTION

PART OF THE NORTHWEST QUARTER OF SECTION 30, TOWNSHIP 20 NORTH, RANGE 2, WEST OF THE THIRD PRINCIPAL MERIDIAN IN LOGAN COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SAID NORTHWEST QUARTER OF SECTION 30; THENCE SOUTH 01 DEGREE 10 MINUTES 09 SECONDS EAST ALONG THE WEST LINE OF THE SAID NORTHWEST QUARTER A DISTANCE OF 1464.53 FEET TO A "P.K." NAIL AT THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 01 DEGREE 10 MINUTES 09 SECONDS EAST ALONG THE SAID WEST LINE A DISTANCE OF 102.32 FEET TO A FOUND MAGNAL; THENCE NORTH 88 DEGREES 49 MINUTES 33 SECONDS EAST A DISTANCE OF 269.90 FEET TO A FOUND IRON PIN; THENCE SOUTH 88 DEGREES 37 MINUTES 15 SECONDS EAST A DISTANCE OF 80.09 FEET TO A SET IRON PIN; THENCE NORTH 01 DEGREE 10 MINUTES 09 SECONDS WEST PARALLEL WITH THE SAID WEST LINE OF THE NORTHWEST QUARTER OF SECTION 30 A DISTANCE OF 527.98 FEET TO A SET IRON PIN AT BRAINARD'S BRANCH; THENCE SOUTH 38 DEGREES 29 MINUTES 49 SECONDS WEST ALONG SAID BRAINARD'S BRANCH A DISTANCE OF 548.32 FEET TO THE POINT OF BEGINNING, CONTAINING 2.521 ACRES MORE OR LESS.

BASIS OF BEARINGS ARE TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE
ALONG THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 30 AT SOUTH 01
DEGREE 10 MINUTES 09 SECONDS EAST.

I HEREBY CERTIFY THAT THE ACCOMPANYING PLAT
CORRECTLY REPRESENTS THE RESULTS OF A LAND
SURVEY MADE UNDER MY DIRECTION AND THIS
PROFESSIONAL SERVICE CONFORMS TO THE CURRENT
ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY
SURVEY.

PROFESSIONAL LAND SURVEYOR

NUMBER _____ DATE _____



CMT

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TRACT SURVEY

STATION & FORCEMAIN

CITY OF LINCOLN
LINCOLN, ILLINOIS

DATE	DESCRIPTION
1795-35-06	150-020 TRACT BURRIS/LONG
SEARCHED BY	BCR
SERIALIZED BY	HUE
INDEXED BY	DSR
FILED BY	DSR
PROPERTY: CHAPMAN, MURPHY & TILLY, INC. 2018	

TRACT SURVEY
(PRELIMINARY)

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: January 15, 2019

RE: Lincoln College Pedestrian Safety and Lighting Improvements cost analyses

Background

The Lincoln St. Department is proposing to complete upgrades and improvements to signage, enlarge and repaint crosswalks, sidewalks and street lighting on Ottawa street through the Lincoln College campus. In return Lincoln College is taking these improvements in to consideration to assist the City in acquiring property for the new sewer lift station on N. Union St.

Analysis/Discussion

All signage including speed limit, crosswalk and crosswalk warning signs will be replaced and upgraded to current standards and enlarge and repaint crosswalks.

\$3000.00

Replace 550' of sidewalk and install 230' of new sidewalk and replace 46' of curb.

\$6000.00

Coordinate with Ameren to install 5 new street lights on existing poles and install two new poles with new lights.

Initial cost: \$2000.00

New reoccurring energy cost for new lights per year: \$840.00

Fiscal Impact

Initial upgrade \$11,000.00

Annual reoccurring cost for energy cost: \$840.00

COW Recommendation

Approve upgrades and place on the January 22, 2019 regular City Council Meeting agenda

Council Recommendation:

Approve Upgrades