

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
MARCH 4, 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 February 19, 2019 Regular City Council Meeting, February 26, 2019 Committee Of The Whole Meeting
6. **Ordinance and Resolution**
 7. **Bids**
 8. **Reports**
 9. **New Business/Communications**
 - A. Request from the Lincoln BBQ Committee to permit the closing of various Streets from Thursday, May 30, 2019 at 4:00 PM through Sunday, June 2, 2019 at 6:00 PM for the Lincoln Pigs & Swigs Festival
 - B. Approval of payment to By Design Landscaping/Jason Mauhar for landscaping at the new Lincoln Police Station garage in an amount not to exceed \$17,650.00
 10. **Announcements**
 11. **Possible 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

Tuesday, February 19, 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 John Hoblit
Treasurer Chuck Conzo
Fire Chief Mark Miller
Assistant Police Matt Vlahovich
Streets Superintendent Walt Landers
Shawn Wright, Veolia Project Manager

Staff Absent:

Police Chief Paul Adams
Building and Safety Officer Wes Woodhall

Presiding:

Mayor Seth Goodman

Public Comment:

A. Dolan Dalpoas | Purposed YMCA on campus of Abraham Lincoln Memorial Hospital

Mr. Dolan Dalpoas, President and CEO of ALMH came forward, he is also on the Board of Directors for the YCMA. He wanted to talk about partnerships and collaborative work that's been taking place over the past several years to bring a new YMCA to Lincoln and Logan County.

The presentation was assembled by **fwai architects inc.** of Springfield, Ill. In 2011, the new ALMH hospital was opened, he said since then, they've grown, added staff, and have been recognized nationally. He said more can be accomplished. He mentioned that their mission requires bold action. It would be in the form of an 80,000 square foot facility. The new YMCA would be an investment in health

and the communities of Logan County. He then invited Paul Wheeler to come forward, he is the lead architect. He referred to the PowerPoint presentation as the initial site plan.

Mr. Wheeler then spoke over the various slides, and outlined what the council was seeing on the television. There would be a physical therapy clinic, daycare, swimming pool, and café on site. There would also be studios of aerobics and cycling. He said there would be an upper level with a track, circling the gymnasium. He then asked if there were any questions.

Mr. Dalpoas then returned to the mic, the clerk asked if the daycare was for employees only—it would be a community daycare. He said there would be a lot of stuff to do. They would still need community participation, groundbreaking could be summer or fall 2019. They could be in operation in late 2020. Following an 18 month construction season.

Alderman Keller asked about communication or meetings with the park district. Mr. Dalpoas said the only reason the YMCA exists is to improve health in the community. He said they value health and partnerships. He then gave examples of how the hospital has been doing that. He said ALMH has been very transparent with the area groups and fitness centers.

Alderman Parrott asked how receptive the park district was. He said everyone they've talked to has been supportive. Alderman Freshman asked if it was too early to determine what will happen to the YMCA building on the square. Mr. Keller then asked about the costs, per average user. Memberships etc. have yet to be determined. He said it is the hospital's intent be able to be used by as many people as possible. He said the project will put the YMCA in a position to be more committed to scholarships, so people who are less fortunate can use the facility.

In future, the group may want to return to discuss Stahlhut Drive, and access. Mrs. Wanda Lee Rohlf asked if there are other facilities similar to this in the state. He then gave examples of what is taking place in Bloomington and Springfield. He said it is not uncommon for hospitals to enter into these types of agreements in order to help make people healthy.

B. Eldon and Martha Lessen of 1110 Pekin St. to discuss sewer issues at their home

Mr. and Mrs. Eldon Lessen came forward to talk about a sewer repair on Pekin St. in 2018. Mr. Lessen said the main sewer lines under the street were troublesome. He said the breaking of the street and the sewer line responsibility should not fall under the property owner. He said if they were only to pay for the work done on their property, they would owe, \$1,600, however, they had decided they could cover half the bill, if the city were to pay the other half.

Mr. Shawn Wright said it was brought to his attention, and that he requested photos. He said it's the old hammer tap that was broken.

There was then issue and debate over the city specs. Mr. Lessen said he did not feel the main was their responsibility. Mr. Wright said lateral still had to be replaced etc. Mr. Lessen said at the time it was installed, however, 100 years ago, it was done properly at that time—and the city main cracked . . . [he trailed off]. Mr. Lessen said there was nothing in the ordinance about repairing the city main. He said all he is asking for, is that the city take responsibility for repairing the main that was cracked. Mrs. Lessen said she failed to see how so much could be dumped on the property owner.

Alderman Browne wanted to look into this a little bit more. He said they repaired the street to today's code. Mrs. Lessen said they were not really given an option. They had to dig up the street and were

told they had to pay for everything, and the street needed to be returned to a drivable condition. The company was D & D Water and Sewer. The main was cracked and needed to be replaced. Mr. Wright said if they look at the images, they might be able to see what he is trying to explain.

Mr. Lessen said he did not think it was fair to say it was due to the hammer tap. Mrs. Lessen said there was no need to place blame. Alderman Welch said he did not think the problem would be solved tonight, during the council meeting—he suggested waiting and getting council members brought up to speed. They wanted to come to a resolution outside the meeting. Mr. Dalpoas wanted to learn more as well.

Alderwoman Bauer was concerned about the messaging too, she thinks there needs to be a consistent response. Mrs. Lessen said with the sewer line there was no indication the sewer line was ancient.

Mr. Wright said some communities require that sewer lines and mains get inspected. He said it is not in place today, but could be put in place down the road. Alderman Fleshman wanted City Attorney Hoblit to check the street rate code. Mr. Lessen said he just wanted the main that was fixed as part of the proposal. Mrs. Lessen wanted to know who Mr. Wright spoke to. He explained who he had spoken with. Mayor Goodman said Mrs. Browne or Mr. Dalpoas would be in touch.

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

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes Feb. 4, 2019 Regular City Council Meeting, Feb. 13, 2019 Committee of the Whole Meeting

C. Request from Andrea Dykman of Lincoln Printers to permit Route 66 Garage Sale Days on Friday, June 7, 2019, Saturday, June 8, 2019 and Sunday, June 9, 2019

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

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.

Ordinance and Resolution:

Ordinance 2018-893 amending Title III, Chapter 7, Part 5; Title III, Chapter 7, Part 6; and Title III, Chapter 7, Part 22 of the Lincoln City Code pertaining to Liquor Regulations

Alderwoman Bauer made a motion to approve, seconded by Alderman Dalpoas. She said Mr. Hoefle joined the commission after the ordinance was brought to their attention. She said this is cleaning up the language, from ordinances approved in past. She said in voting yes, she is voting to clean up the language to the ordinance they already discussed. 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.

Yeas: (7) Alderman Steve Parrott, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

Nays: (1) Alderman Tracy Welch

Absent: None

Mayor Goodman moved to other items on the agenda.

Bids:

None.

Reports:

A. City Treasurer Report for January, 2019

Treasurer Conzo said the city is in real good shape and he did not see any problems. Last month some stocks took a hit from December, but they are bouncing back. Current figures are better than in the December report.

He said there are some good increases in terms of liability, through the October month of liability. He specifically mentioned the Comparative Municipal Sales Tax/State Use Tax. He also mentioned the Non-Home Rule Sales Tax, and income tax. He said the city finished with about \$78,000 more than last year from this revenue stream. He said this is the statewide total divided by the population, figures from the 2010 census. He said it was larger this year than it has been in past years. He then moved on to the Motor Fuel Tax. He said it's up considerably from 2013, 2014, 2015—during the previous presidents' administration. He said there is more availability of oil, the price has gone down, but the tax has been the same.

Alderman Welch asked if Mr. Conzo had done any preliminary research on what the new minimum wage law would do to the city. Mr. Conzo said that was a budget question, he was not sure what it could do specifically. Mr. Welch wanted to know how it could impact the city, and city employees—what it would do to salaries and payroll. Mr. Treasurer said it would result in an increase, but there are few employees who are paid minimum wage, and he mentioned that the law will be phased in over six years. He said it could impact summer help, because these workers are paid less. But he did not see it as having a significant impact.

Mayor Goodman called for further discussion, there being none, the council moved down to other items on the agenda.

B. City Treasurer Annual Report for F.Y. 2018-2019

Mr. Conzo then moved onto the annual report. He said it's usually received much earlier than this, but the audit was delayed because of a software conversion. He said the report is done on a cash basis, it lists every source of revenue, classified by the type of revenue. It comes to about \$22,387,000-plus.

He then touched on the expenditure summary—including pension payments, saying compensation is going to go up over the years, same thing with pension payments. Other expenditures were listed by whoever the payment recipient was, i.e. Ameren Illinois. He said utilities are a big expense for the city, he mentioned the new fire engine, building expenses, and new construction and bonds at State Bank of Lincoln. He said that's always the case (bond payments). He said he listed everything. The information will be in Thursday's Courier. The city was well under the amount of revenue, and some revenue streams came in higher than previously thought.

The General Revenue Fund also includes the Capital Projects Fund. Those are the bonds that have been repaid. He also touched on the sewer system, the trust, debt service, etc. The numbers had been verified with the auditors. There being no further questions, Mayor Goodman moved to the city clerk's report.

C. City Clerks Report for January, 2019

City Clerk Bateman shared her report. Sewer collection for the month of January was: \$358,571.81, and \$45,153.58 for January came from the State of Illinois for the two prisons.

And \$1,426,95 was paid to Area Disposal, while \$123.60 was kept by the city, for the city's portion. Alderman Fleshman wanted to add to the report, regarding the CMT deadline.

D. Department Head Reports for January, 2019

These reports are either on file or will be shortly.

New Business/Communications:

A. Approval of request from ALMH to permit land use Authorization for the use of a portion of State owned property adjoining Hickox Drive for an extension of the Wellness Trail

Alderman Welch made a motion to approve, seconded by Alderwoman Browne.

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, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki

Nays: None

Abstain: (2) Alderman Dayne Dalpoas, Alderwoman Bauer

Absent: None

Mayor Goodman moved to other items on the agenda.

B. Approval of agreement between the City of Lincoln and the Farnsworth Group for Temporary Construction Easements for the Jefferson Street Bridge Project in an amount not to exceed \$5,000

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

Yeas: (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.

C. Approval of agreement between the City of Lincoln and the Farnsworth Group for Building and Construction Engineering Services for the Jefferson Street Bridge Project in an amount not to exceed \$29,700

Alderwoman Bauer made a motion to approve, seconded by Alderman Keller. Mr. Fleshman wanted to know if the amount was for overseeing the construction project, as well. It was according to Mr. Walt Landers. 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 proposal to retain legal counsel for labor contract negotiations

Alderwoman Bauer made a motion to go into executive session under **2 (c) 2, collective bargaining**, seconded by Alderman Welch. 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

Executive Session:

At 7:51 p.m. Mayor Goodman recessed from regular session in order to enter into executive session under **2 (c) 2, collective bargaining**. The council would return from the session in order to resume its regular meeting.

Return from Executive Session:

At 8:28 p.m. Mayor Goodman called the regular meeting to order following executive session. City Clerk Bateman called roll.

Alderman Welch made a motion to hire Mr. Stewart and Mr. Walters to negotiate on behalf of the city as labor attorneys. Alderman Keller seconded the motion. 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

Announcements:

Mayor Goodman asked if anyone had any announcements.

- A basketball tournament is all over town this weekend, Sat. and Sun. At all district schools. There will be a lot of people in town.
 - There is a breakfast on Saturday at the Lincoln Christian Church, 6 a.m. to 1 p.m. Tickets are available at the door.
 - Norm with Veolia came forward, talking about ammonia discharge.
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Adjournment:

There being no further business to come before the City Council of Lincoln, Alderman Keller motioned to adjourn, seconded by Alderman Parrott. Mayor Goodman adjourned the meeting at 8:32 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, Feb. 26, 2019

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

Present:

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

Staff Present:

City Administrator Elizabeth Kavelman
City Clerk Peggy Bateman
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
Veolia Water, Shawn Wright

Absent:

None

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak. There being no public participation for the night, Mayor Goodman moved to the first item on the agenda.

Amendment to alternative nicotine products to a minor Section 3-15-1,2,3,4,5

Police Chief Paul Adams turned things over to Lincoln Community High School, School Resource Officer, Tim Butterfield, he opened discussion about e-cigarettes. He said there's a popular company—selling these vaping products, and it's getting out of control at LCHS. He said students are smoking in the halls and in the restrooms at the high schools. One issue is that the products can have cannabis oil added to them, so it's just like smoking marijuana.

The state has an alternative nicotine violation on the law books, he would like to add this to the tobacco policy for the school. This would be revamped for the next school year, there would also be a \$25 fine for this. The school has met with the Logan County Health Department. Officer Butterfield said \$25 could be considered a lot of money to the students and could serve as a deterrent. City Attorney John Hoblit had some questions and wanted clarification on what Officer Butterfield was trying to achieve. Officer Butterfield did not know how far “alternative nicotine products” will go—what products will be available in future.

Mr. Hoblit had questions about changes in the drafted ordinance. Alderwoman Bauer wanted Mr. Butterfield to clarify why the council needed to adopt this, rather than the state’s statute. The state’s statute is only dealing with the sale of the products, versus, student possessing these products . . . the tobacco ordinance was drafted in 1997, when the state did not have this level of enforcement, so the city added the tobacco compliance portion. Now there is punishment for the tobacco and the nicotine products. He wants to educate students.

Alderman Parrott wanted to know how students are getting access to the products, parents are buying it—because they “think it’s harmless” . . . they don’t know how awful it is. Alderman Dalpoas asked about 3-15-3 (the penalty Section A). He wanted to know if this was from the state law. This was taken care of back in 1997—the ordinance written then. Mr. Parrott asked about penalties, he wanted to know if there was data on fines for the sales of these products to minors. The Illinois Liquor Control Commission does these checks. Mr. Parrott then asked additional questions. Mr. Hoblit talked about the need to keep a portion of the original ordinance in the newly revised addition. Mr. Hoblit was asked to write up the ordinance before the vote. There being no further discussion, Mayor Goodman moved to other items listed on the night’s agenda.

Dolan Dalpoas and Joe Hurwitz of ALMH—Presentation about connecting Stahlhut Drive to Castle Manor Drive and Taylor Court

The two gentleman came forward, they wanted to talk about partnerships. They wanted to talk about safety and access issues for the community, and for access to the future YMCA and Castle Manor. He said there are 90,000 patient visits to the hospital annual, 7,000 ER visits, and more in transports and critical EMT, firefighter calls, etc. Mr. Hurwitz talked about the time needed to transport patients from Castle Manor to the hospital. He said there could be the different between life and death, for the transport.

He wanted to talk about accessing Short 11th Street. He said Illinois Department of Transportation supports this idea. They wanted to discuss an intergovernmental agreement, between Taylor Court and access off of I-55. The hospital would be willing to refund the development, but the hospital would be reimbursed, on a \$2 million basis. Then the Non-Home Rule Sales Tax would reimburse the hospital. He said this creates a much safer environment for the community.

He wanted the project to break ground in the summer or late fall. This development would happen simultaneously as the YMCA. Treasurer Chuck Conzo weighed in on bonds. The hospital would be reimbursed rather than making a bond payment or loan payment. He said the benefit to that would be a lower interest rate. He said the longer the term, the easier it is to make the payments. He said the Non-Home Rule Sales Tax could be used for this purpose.

Alderwoman Bauer wanted to then ask about funding the other road projects. He said a 7-12 year repayment range would be better, or easier on the city’s budget for several years.

Alderman Parrott wanted to share a thought on the pension plan, funding the local police and fire pension funds. Then has asked if a project such as this could detract from other street repair projects . . . Mr.

Landers said about \$500,000 has been budgeted over the past several years for resurfacing and repairs. The projects are funded through the Non-Home Rule Sales Tax. Alderman Welch wanted to know what the interest rate would be.

Mr. Hurwitz wanted to use the word, "nominal." He said it would be significantly lower than a commercial interest rate. Mayor Goodman wanted to know if the hospital had obtained letters from the fairgrounds or Christian Homes about closing Short 11th Street. Alderman Parrott wanted to ask about if the idea was all or nothing. Mr. Hurwitz said all or nothing would be inappropriate at this time. He would rather do it all at once, however, at the end of the day, if something different was presented back to them—they would consider it.

\$2,080,000—would be the potential cost, ALMH thinks they could fund that, but if they could not, they could get a loan for the remaining portion. Mr. Landers asked about jurisdictional transfer of the property. Alderman Keller wanted the conversation to continue, with more details to come, and then determine if it could be financially feasible. Then the council would revisit the topic. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Kirby Rogers—Update on Hometown Heroes Program

Alderman Keller opened discussion, revisiting information on the Hometown Heroes Program. Mr. Rogers was here to offer updates. He said originally he was hoping to get 25 banners, now they have 38 ordered. Eight will be in Scully Park, eight will be in Latham Park and the remainder will be on display around the Logan County Courthouse. The investment was around \$3,4000, and they have \$800 remaining to spend for the next wave of banners. The group wants to hold an event, a ceremony. Alderman Parrott wanted to know if the 22 banners around the courthouse will be on the street. They will be on the inside only. They will hang, facing the flow of traffic. With the exception of three banners on Pulaski Street. They will be up until the time for the Christmas banners. The idea is to keep them up for one and a half to two years. Then they may be given to the sponsors or the families. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Mrs. Katie Dalpoas of CAPCIL—Presentation on CAPED, their economic development initiative

Mrs. Katie Dalpoas of Community Action came forward, she was accompanied by Alison Rumler-Gomez, she said that CAPCIL was not going to ask the city for any money. She outlined what they are trying to achieve. The services are funding through the Community Service Block Grant. A [CAPED Business Survey](#) is available on the CAPCIL Facebook page. They are not looking to attract new businesses to the area, or boost tourism. They're trying to revolve around assessing, planning, implementation, achieving results and evaluation.

They think economic development is the issue. They are just starting the engagement process at Community Action. They want to build great relationships, and help in a coaching role for small businesses. Ms. Rumler-Gomez then talked about with the visual aid of M&M's. Alderman Keller said there were varied needs. She talked about developing what a consensus is, knowing what the problem is. Collectively, the city could be setting up to fail if they do not know what the problem statement is.

CAPCIL is asking for follow-up meetings with the mayor and city administrator. They want engagement with the city, they wanted to give a glimpse into CAPCIL. They wanted to figure out what the triggers are. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Request to Permit—Lincoln's Pigs and Swigs Festival closing of streets from Thursday, May 30, after 4 p.m. through Sunday, June 2, at 6 p.m.

Alderwoman Bauer wanted to clarify that the committee received some letters, they are addressing some concerns. They are in agreement for this year, that road closures will be the same as they were in previous years, however, they will try to prompt some foot traffic to area business. She said the same street closure plan is going to be brought forward as in years past. Alderman Parrott asked if it was possible to incorporate their suggestions for future years. Alderwoman Bauer said changes in what festivals take place when, has caused the committee to do things as they have always done. All changes made are being made by individuals who also have fulltime jobs.

City Administrator Kavelman asked about foot traffic. Alderwoman Bauer said the beer garden is not on a sidewalk, however, during the daytime, there is difficulty in navigation. They will consider opening fencing during the daytime, to make walking a little easier. They are also looking to incorporate the corner of Broadway Street. There being no further discussion, the item will be placed on the regular agenda. Mayor Goodman moved to other items listed on the night's agenda.

City of Lincoln's written commitment to accept Logan County Board's Intergovernmental agreement as it stands for its renewal by April 2019, or the city's request to extend agreement with Logan County and the West Lincoln Township

{{ AND }}

Approval of project change and payment of \$11,744 to Crawford, Murphy & Tilly, Inc. (CMT) for its 5th Street Road redesigns for the remaining 13 city parcels

Alderwoman Bauer said this has to happen, if they city is still moving forward with the 5th Street Road Project. Mayor Goodman said there is no point, in paying \$12,000 if they cannot get an agreement from the property owners. Alderman Welch was okay with placing it on the agenda, however, this project has gone on for a very long time. He was not sure anyone could event tell the council when this could be wrapped up. He said there were so many unknowns.

Mayor Goodman said he went to a meeting with to Crawford, Murphy & Tilly, Inc. (CMT), at the paper factory—he said they do not want to lose their property. It could hurt them in the long run. Alderman Welch was still concerned about the \$2 million the city was going to have to come up with. Alderman Dalpoas could not agree more with the points made. He wanted to know where this would leave the city council. He wanted to know if it was time to scrap the project, he said there is a lack of movement. He asked if the city as at a point where they were done. He wanted to know if there was a way to get any money back.

Mayor Goodman said we're not getting anywhere. City Administrator Kavelman said engineering costs, and Illinois Department of Transportation (IDOT) may need to be repaid. Mayor Goodman said the people who live out there, and the businesses that work along the corridor deserve a nice road . . . and something needs to happen . . . the city needs to make a decision.

Alderman Hoinacki said it's not just a simple mill and overlay, there are drainage issues and there is not a simple fix. Mr. Landers said there are drainage issues, regarding which ways the ditches flow, he did not know the answer is the project. . . but any work to rebuild the road will be expensive. He said there were a lot of options on the table, on the low end and on the high end. Alderman Welch wanted to see some estimates. Alderman Dalpoas agreed. Mayor Goodman said the city is spending money on a project that is not going anywhere.

Mrs. Kavelman said there was additional pressure from the county. Alderman Welch wanted some fair assessments from CMT on acquiring the parcels. Alderwoman Bauer had not been contacted. Alderman Welch wanted to draw a line in the sand. She wanted to know about the need to renew or not renew the intergovernmental agreement.

Mr. Kevin Bateman of the Logan County Board came forward, saying 5th Street Road Project will be moving forward, as they have a wind farm coming in. Sugar Creek One will start construction in the spring, and it would severely effect 5th Street. He said they are pushing the envelope. City Administrator Kavelman said individual homeowners still wanted some money, for landscaping. Alderman Parrott talked about eminent domain. He said he thinks CMT knows deep down that the city will not be securing the final parcels. He said giving them another 30 days, they haven't reached out to Alderwoman Bauer, he said sometimes you have to lick your wounds and move forward. The mayor would not advise on imposing eminent domain on anyone.

Alderwoman Bauer wanted to hear what the numbers are, what would be lost in grant funding, what the city has spent thus far. She wanted clear numbers, in front of the council. She said she lives off of 5th Street, and drives the road every day. She knows what people are hoping for. She said she'd like to give people a clear answer.

Mayor Goodman said it's not that he's saying that he's not in favor of the project, but it's just not getting anywhere. Alderman Hoinacki discussed an extension . . . they then talked about making a decision and just go with it. The city would have to spend another \$12,000. The mayor said these things have to come to an end at some point.

Alderman Dalpoas wanted to know what happens if the city does not move forward, the county would get to keep their portion of the money. The city would lose the contribution of the county, toward this project. Mr. Bateman weighed in on what the county intended on doing with the road. He suggested moving forward with a plan to make the road flat and black and see if the government came back to ask for the money. Mayor Goodman again said the people who live out along 5th Street Road deserve a nice road.

Alderman Welch asked what the appetite was . . . Alderman Dalpoas agreed with Alderwoman Bauer on wanting to see the numbers—the expenses. And then the mayor said they could figure out what to do with the parcels they had provided.

Mr. Bateman stood up about the Road and Bridge Committee Meeting that will be meeting in the coming days. Alderwoman Browne asked if the council really wanted to take it off the table completely. Alderwoman Browne did not want to let this go. It could be added to the next Committee of the Whole Meeting. Alderman Dalpoas wanted to know when this expired, when they would have to vote. They could get the breakdown of the figures at the next COW, then decide and vote, before it expired. Alderman Welch said the people deserve better. The item will be added to the next COW. Mr. Landers was going to be putting together an estimate. And the CMT consequences, could be put together. The item will be revisited in two weeks. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Establishment of a new city of Lincoln "Illinois 66 Bicentennial Commission" via an ordinance consisting of city residents and residents of the city, county and state

Alderman Welch wanted to give people a history on how this topic came up. It came up during a tourism meeting. They want to create a Route 66 Commission specific to Lincoln. It will be the 100th Anniversary in 2026. The federal commission passed the house. At the state level, there's a new law that created the

commission. Local and state officials would be welcome to sit on the committee, small business owners and representatives from the local colleges and universities as well.

The individuals would be given opportunities to learn about what is going on in the Route 66 community, maybe they could attend conferences etc. City Attorney Hoblit has researched how this could be formed. It would go before the mayor, be voted on, and it would form an ordinance and the commission. There would always be representation from the city, county, state, and tourism bureau. The city would take the initiative, however, the commission would be self-sustaining. Alderman Keller asked about a portion of the budget being carved out for this, for activities.

Alderman Welch wanted to give the commission a leg up, and then they could get some funding from other sources thereafter, in subsequent years. They mayor would appoint the city representatives, the county and so forth. The city would be the main crux. In 2026, there will be millions of people traveling the byway, to get people off the road and stopping in Lincoln. Alderman Keller shared information on the Lincoln Heritage Museum and the love affair Europeans have with Route 66. Mr. Hoblit needed to write the ordinance, and then they could get it on the next COW. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Discussion regarding the continuation of the partnership between the Greater Peoria Economic Development Council (GPEDC) and the City of Lincoln

Tory Dahlhoff with the Greater Peoria Economic Development Council came forward, he wanted to answer any questions the council may have. Alderman Welch asked if it was to continue the partnership. They have sent in a \$2,000 invoice, for the city to continue the relationship, Alderman Welch wanted to continue the partnership. Treasurer Conzo said it could be put in the budget.

Alderman Hoinacki wanted Mr. Dahlhoff to share some of the benefits of the GPEDC. He said they are in a five county area, and they work to include Mason and Logan Counties—they are part of the federal economic development district. The opportunity zone program, tax incentive that came out of the 2017 Federal Tax Bill. Lincoln has an opportunity zone, they could work to attract businesses, and make the opportunity zone work to help existing businesses expand, or how it could be used for housing development. Another general thing, the area benefits from is from their development. The city could benefit from the strategy that they have to assemble. The city could also benefit from grants that could come their way.

The GPEDC is working to help support CAPCIL's efforts. Alderman Parrott weighed in. Alderman Keller asked about the \$2,000 given to the GPEDC, he wanted convinced that the city got their money out of the investment. Mr. Dahlhoff said GP CareerSpark is available. They had 3,400 students from the region show up. There's a conference on rural affairs next week in Springfield. They are working to build a cohort with the city. The city administrator will be joining the conference. They are available as a small resource.

Alderwoman Bauer wanted to say the city leveraged \$2,000 more in previous years, however, there are plenty of opportunities to use the GPEDC as a resource. She said anytime they had engaged, there was a benefit. Mr. Dahlhoff said it was a two way street for sure. The item will be included in the budget.

The Illinois Institute for Rural Affairs will hold a conference next week, they have some grant funds available to go into rural communities throughout the state, to represent alternative grocery models, to hold feasibility studies etc. There being no further discussion, Mayor Goodman moved to other items listed on the night's agenda.

Announcements: Mayor Goodman asked if anyone had any announcements.

- Mayor Goodman asked people to not tag Mayor Goodman in Facebook posts about potholes. Mr. Landers said people can report issues through the city website, click on the I WANT TO tab, then REPORT. It would be a public works service request. People can also call the street's department at 732-4655. Or items can be reported to the City Clerk's office.
 - Police Chief Adams referenced the north lot about landscaping around the area. There are slopes that need to be addressed. The landscaping could be around \$17,600, less than the \$20,000 that would be needed to force a bid process.
 - Comcast will be offering new Spanish language channels in April. Effective April 8, 2019 Comcast programming agreement with TuTV will expire so Xfinity Latino channels will no longer be offered.
 - DayStar will be changing.
-

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Dalpoas motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 8:57 p.m.

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

Respectfully Submitted By:

Alex Williams, Recording Secretary



Up in Smoke on the Square
C/O K of C #1250
270 Limit Street Lincoln, IL 62656
www.lincolnbbq.com

Feb 7, 2019
Mayor Goodman, City of Lincoln
City Hall
700 Broadway Street
Lincoln, IL 62656

Dear Mayor Goodman & City Council Representatives:

The Lincoln BBQ Committee respectfully requests your permission to use the following city property and streets during the Lincoln's Pigs and Swigs Festival:

Closure of the following streets starting Thursday, May 30th after 4pm and stay closed until Sunday, June 2nd at 6pm:

- Kickapoo Street from Clinton Street to alley between Broadway and Pekin Street **(with a possibility of this corner being closed until 8:00 am Monday morning)**
- McLean Street from Clinton Street to Broadway Street
- Broadway Street from the alley at State Bank to McLean Street
- Pulaski Street from the alley at the Alley-Bi to Hamilton Street
- The west end of Clinton Street from Kickapoo to McLean Street. Only a portion of Clinton Street would be closed to allow a way to Scully park and traffic to enter the city parking lot north of Scully Park.

The last 2 years we have worked hard to have downtown cleared of all festival related items before noon on Sunday. We will plan to do that again this year.

Thank you for your kind consideration.

Sincerely,

The Lincoln BBQ Committee
Chris Graue
Event Organizer

By Design Landscaping

8 Grand Oak Dr.
Lincoln, IL 62656

Phone: 217.220.9940
E-mail: jason@bydesignlandscaping.com

Estimate: 2/27/19

Bill To: Lincoln Police Department

710 5th St.
Lincoln, IL 62656

Service						Total
650sqft area reworked / seeded / fertilized	\$750.00					
Rock and Shrub area along the North and West sides of parking lot / 20yr weed barrier / 1.5" Trap Rock / 50 Lowscope Hedger Plants	\$7,500.00					
Around New Storage Building: Grading and cleanup / swale for drainage / 20yr weed barrier / 1.5" trap rock	\$5,700.00					
Landscape area in Parking Lot / 2 Ivory Silk Lilac Trees 1.75" Diameter / 20yr weed barrier / 1.5" Trap Rock	\$1,100.00					
Dirt Removal / 20yr fabric / Rip Rap	\$2,600.00					
Subtotal						\$17,650.00
Tax						
Shipping						
Balance Due						

Thanks for the opportunity to serve you!

