

CITY OF LINCOLN
REGULAR COMMITTEE OF THE WHOLE MEETING
AGENDA
MARCH 26, 2019
CITY HALL COUNCIL CHAMBERS
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Participation**
4. **Request to Permit: The Lincoln Community High School 30th Annual Grand March Saturday, May 4, 2019 beginning approximately 3:30 pm. Block streets from Broadway (Flossie & Delzena's) to McLean at Post Office.**
5. **Request to Permit: Open Arms Christian Fellowship annual Family Fun Day at Scully Park Saturday, June 22, 2019 9:00 am – 5:00 pm. Request to block Kickapoo to McLean down Clinton, addition to a 5K**
6. **Proposal from George Alarm Company, Inc. to provide an alarm system (Panic Button) at Lincoln Depot which is occupied by The Logan County Tourism**
7. **Ordinance authorizing the Mayor, Seth Goodman to have authority to submit a Loan application regarding an Illinois Water Pollution Control Plan**
8. **Draft agreement for consideration for extension to the Intergovernmental Agreement between the City, the County and the Township for improvements to Fifth Street Road**
9. **Renewal Premiums for Dental, Life/Accidental Death & Dismemberment and Personal Loss effective 5/1/2019.**
10. **Departmental Budget Discussion by Fund**
11. **Announcements:**
12. **Possible Executive Session**
13. **Adjournment**
14. **Upcoming Meetings:**
 - City Council: Monday April 1, 2019 at 7:00pm
 - Committee of the Whole: Tuesday, April 9, 2019 at 7:00pm

REQUEST TO PERMIT

DATE: March 13, 2019

We, the undersigned of the city of Lincoln, do hereby respectfully request the Mayor and City Council to Permit:

On behalf of WLCN 96.3FM and The Lincoln Community High School Junior Class, we request the approval to conduct the 30th annual Royal Grand March at The Logan County Courthouse and grounds. The event will be held on Saturday, May 4th, 2019 beginning at approximately 3:30pm. We will need a minimum of 10 barricades to block streets, from Broadway(Flossie & Delzena's to McLean@Post Office). A letter of approval has also been sent to The Logan County Board/Sheriff Mark Landers, as well. Proof of Insurance, as always, is on file and can be provided at you request. Thank you in advance for your time and consideration with regard to this matter

Best regards,

Jeff Maxwell 

Jeff Maxwell

Royal Grand March Director

217.648.5510

REQUEST TO PERMIT

DATE: March 19, 2019

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

Open Arms Christian Fellowship host the
annual Family Fun Day @ Scurlock Park.
This year we are doing a 3 on 3
Recreation event. Can we block the
street Hickapoo to McLean down Clinton
for the event on June 22 9am -> 5pm
*Use of golf cart for the 5K on the road

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 June 1, 2019

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: Molly DiBardino

Address: 813 Woodlawn R.
Lincoln

Phone: 217-732-4800 Cell: 217-737-4601

Email: office@oacflincoln.com

Subject: Family Fun Day 5K

Hi Peggy,

Here is the Map out for the 5K event we are having on Saturday, June 22.

Start on the corner Decatur/S. McLean to Kickapoo

Kickapoo to Frorer Ave

Frorer Ave to Bryan Ave

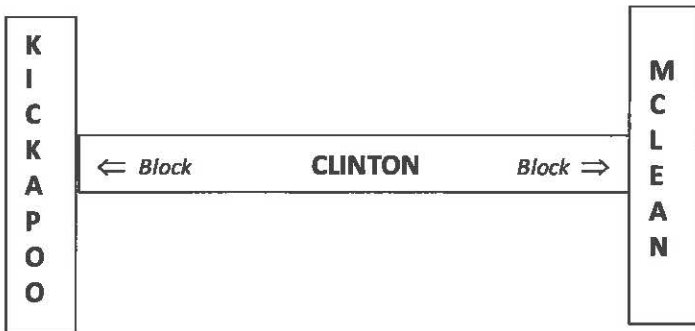
Bryan Ave to Comet Ave

Comet Ave to Home Ave

Home Ave to Wyatt Ave

Wyatt Ave to Ladue turn around. Same route back to Starting point for the finish

Also just to clarify here is the "drawing" for the street block on Clinton St.



Thank you!

Molly DiBerardino
Administrative Assistant
813 Woodlawn Rd.
Lincoln, IL 62656
217-732-4800





George Alarm Company, Inc.

917 South Ninth Springfield, Illinois 62703 • 217-525-1334

Decatur • 217-429-6663
Champaign • 217-352-2281
Bloomington • 309-827-5707
Peoria • 309-682-7171
Edwardsville • 618-288-1334

03/05/19

Lincoln Fire Department
Attn: Chief Miller
700 Broadway
Lincoln IL. 62565

Dear Mark

Thank you for allowing George Alarm Company & myself the opportunity to present a proposal to provide an alarm system at your facility. George Alarm Company strives to maintain the highest level of excellence in all of our services while meeting our client's individual needs. I enjoyed the exchange of ideas and look forward to working with you for many years to come.

DIRECT OWNERSHIP: There is a total investment for equipment and labor at retail values. All equipment is under warranty for one year.

George Alarm Company offers the following options and proposes to furnish and install the following equipment. *Please keep in mind that all proposals can be adjusted as needed to meet security and/or budgetary requirements.*

PROPOSAL 1 – PANIC SYSTEM FOR DEPO LOCATION

- 1- DMP-XTL ~ alarm panel
- 1- Built in key pad – to reset system
- 1- Built in cell unit (won't need phone lines)
- 2- Two button – panic buttons (mountable)
- #- Bid based on prevailing wage labor

Direct Ownership:

One-time Investment: \$ 1,251.05 + tax if applicable
Monthly Monitoring: \$ 30.50 (Monitoring via cell)

Should you have any questions, please feel free to give me a call. (cell) 622-5886

Sincerely,
GEORGE ALARM COMPANY, INC.

Tracey Goodrich
Security Specialist

A U.L. LISTED COMPANY • A U.L. LISTED CENTRAL STATION
BURGLAR • FIRE • VIDEO SURVEILLANCE • CARD ACCESS

ORDINANCE NO.

**AN ORDINANCE AUTHORIZING THE MAYOR TO HAVE
AUTHORITY TO SUBMIT A LOAN APPLICATION REGARDING
AN ILLINOIS WATER POLLUTION CONTROL LOAN**

THIS ORDINANCE is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2019, WITNESSETH:

WHEREAS, the CITY OF LINCOLN is a municipal corporation located in Logan County, Illinois; and

WHEREAS, the CITY OF LINCOLN operates a sewer department which provides, by ordinance, rules and regulations for operation and billing; and

WHEREAS, pursuant to 65 ILCS 5/11/-1-1 et seq. of the Illinois Municipal Code, and the ordinances of the City, the City believes it has the authority to enter into a loan agreement with the Illinois Environmental Agency Water Pollution Control Loan Program; and

WHEREAS, the CITY OF LINCOLN is desiring to undergo some wastewater treatment projects, and is under the impression that entering into an Illinois Water Pollution Control Loan Program will lock the City into beneficial interest rates; and

WHEREAS, the CITY OF LINCOLN believes that it is in the best interests of the citizens of Lincoln that these projects be undergone, moreover it is the best interests of the citizenry to save money by being locked into a lower interest rate; and

WHEREAS, the CITY OF LINCOLN acknowledges that in order to enter into any agreement, a loan application must be submitted and an agent of the City will need to be appointed for the purposes of filling out said loan application; and

WHEREAS, the CITY OF LINCOLN desires the Mayor, Seth Goodman, to act as its agent for the purposes of filling and submitting the loan application; and

WHEREAS, the CITY OF LINCOLN also desires that if, after the loan application is submitted and the quotes are in amicable to the city council, then the Mayor again acts as its agent by executing the documents thereby creating a valid and enforceable contract;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. The terms and conditions of said outlined above are approved and adopted and incorporated herein.

2. That the Mayor of the City of Lincoln, Seth Goodman, shall act as the City's agent in order to fill out and submit a Illinois Water Pollution Control Loan (WPCLP) Loan Application.

3. If after a quote is received and is approved by the City Council, then the Mayor shall again act as the City's agent by executing any documents to accept said quote, thereby making an enforceable contract.

4. Effective Date. That this Ordinance is effective immediately upon passage of the same.

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

Alderman Parrott _____	Alderman Keller _____
Alderwoman Bauer _____	Alderman Welch _____
Alderman Hoinacki _____	Alderwoman Browne _____
Alderman Fleshman _____	Alderman Dalpoas _____

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Passed and approved this ___ day of _____, 2019.

CITY OF LINCOLN,

BY: _____

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

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

AGREEMENT

This agreement is entered into this _____ day of _____, A.D., 20__ by and between the CITY OF LINCOLN, in Logan County, in the State of Illinois, hereinafter called the CITY, and the COUNTY OF LOGAN, in the State of Illinois, hereinafter called the COUNTY, and WEST LINCOLN TOWNSHIP, in Logan County, in the State of Illinois, hereinafter called the TOWNSHIP.

WITNESSETH

WHEREAS, an agreement was entered into on the 23rd day of May, 2006 by and between the CITY, the COUNTY, and the TOWNSHIP, and

WHEREAS, that agreement was revised on the 17th day of May, 2011 by and between the CITY, the COUNTY, and the TOWNSHIP, and

WHEREAS, that agreement was further revised on the 25th day of April, 2016 by and between the CITY, the COUNTY, and the TOWNSHIP, and

WHEREAS, the revised agreement will become null and void five years subsequent to the execution of the agreement since a contract covering the construction work has not been awarded, and

WHEREAS, the parties hereto, in the interest of public safety and efficient movement of vehicular and pedestrian traffic, are still desirous of improving FIFTH STREET ROAD (FAS Route 569 and FAU 7708), also known as 1575th Avenue, from Lincoln Parkway (FAU Route 7706) to the bridge carrying Fifth Street Road over Interstate 55, as shown on the attached map. The roadway pavement will consist of a full depth Bituminous Concrete Pavement. The typical section for the roadway will involve a 38 foot driving surface (2-12' driving lanes, 1-14' bi-directional turn lane) with combination concrete curb and gutter, and

WHEREAS, the said improvement is identified as Section 98-00081-00-PV, and hereinafter referred to as the PROJECT; and

WHEREAS, the parties hereto are still desirous of said PROJECT in that the same will be of immediate benefit to the residents of the area and permanent in nature.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

I. THE CITY AGREES:

1. To continue to act as Lead Agency on the PROJECT with respect to the Illinois Department of Transportation.

2. To continue to provide for an engineering consultant to perform the preliminary engineering of the PROJECT in accordance with Federal Aid Procedures for Local Highway Improvements standards, policies, and procedures.
3. To cause a letting to be held and to award the contract according to the policies of the Illinois Department of Transportation, with the concurrence of the COUNTY, if and when the CITY has funds available to proceed. The CITY agrees to diligently pursue sources of funding for the PROJECT.
4. To provide for an engineering consultant to perform construction observation during construction of the PROJECT and to keep a record of all quantities used on the PROJECT for payment to the contractor.
5. To continue to cause progress payments to be made to the consultant for preliminary engineering costs and to bill the COUNTY for their share of such costs as set forth below in Article II.
6. To cause progress payments to be made for construction costs and to bill the COUNTY for their share of such construction costs as set forth below in Article II.
7. To cause the necessary Right-of-Way to be acquired and to cause the necessary adjustments of utilities associated with the PROJECT. To provide for the cost of said Right-of-Way and Utility adjustments associated with the PROJECT, which shall be PROJECT costs, to be reimbursed as set forth below in Article II.
8. To continue to accept maintenance responsibilities of the COUNTY's portion of the existing roadway. The level of maintenance provided by the CITY shall be equal to that of the adjoining segments under the CITY'S jurisdiction.
9. To accept jurisdiction and maintenance, after completion of the PROJECT, of all portions of the PROJECT as described and in accordance with the Local Agency Agreements for Jurisdictional Transfer.

II. THE COUNTY AGREES:

1. To continue to reimburse or direct payment to the CITY from funds allocated to the COUNTY through the Federal Transportation Program, known as SAFETEA-LU, 80% of all PROJECT costs until the entire amount of such High Priority Project funds are expended by the COUNTY.

2. To reimburse or direct payment to the CITY, after the FTP funds are expended and after a contract covering the construction of the PROJECT has been awarded, 25% of all PROJECT costs until the COUNTY has expended, including the High Priority Project funds, a total of 25% of the overall project cost, not to exceed \$1,250,000.00.
3. To allow the CITY to complete the PROJECT by contract.
4. To transfer jurisdiction and maintenance of the PROJECT, after completion of the PROJECT, to the CITY in accordance with the Local Agency Agreement for Jurisdictional Transfer.

III. THE TOWNSHIP AGREES:

1. To allow the CITY to complete the PROJECT by contract.
2. To transfer jurisdiction and maintenance of the PROJECT to the CITY in accordance with the Local Agency Agreement for Jurisdictional Transfer, after completion of the PROJECT.

IV. IT IS MUTUALLY AGREED:

1. That the estimated construction cost of the PROJECT is \$5,265,000 and as described in further detail on the Estimate of Probable Construction Costs contained herein as Appendix A.
2. This extendedrevised agreement shall only pertain to improvements made within the proposed Right-of-Way. Any other improvements performed outside of the proposed Right-of-Way will be the responsibility of the agencies directly involved, unless such off-Right-of-Way improvements are required by the design of the PROJECT.
3. This extendedrevised agreement and the covenants contained herein shall become null and void in the event the contract covering the construction work contemplated herein is not awarded within threefive years subsequent to execution of this Agreement. However, the COUNTY shall reimburse the CITY for all costs incurred to such date, pursuant to Article II.
4. This Agreement shall be binding upon and to the benefits of the parties hereto, their successors and assigns.
5. Obligations of the CITY and COUNTY shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to

appropriate or otherwise make available funds for the work contemplated herein or if the contract covering the work contemplated herein is not awarded within ~~three~~five years subsequent to the execution of this Revised Agreement. Notwithstanding anything contained herein to the contrary, the COUNTY shall be required to reimburse, pursuant to Article II, for all PROJECT costs up to such termination date.

6. In the instance that additional funding may be made available specifically for the PROJECT by the Illinois General Assembly or through an applicable Federal Funding source, the additional funds shall be used to reduce the financial obligations of both the CITY and the COUNTY. PROJECT costs not covered by these funding sources shall be paid and reimbursed in accordance with Article I and Article II of this Agreement.

7. In the event that any of the funding used on the PROJECT is required to be repaid to the State of Illinois, the financial burden shall lie solely with the CITY, being the Lead Agency for the PROJECT.

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6-8. That the COUNTY's financial obligation to the PROJECT as outlined in Article II of this Agreement shall not apply if the scope of work is changed from what has been described in this Agreement.

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Executed by the CITY, the

CITY OF LINCOLN

_____ day of _____, 20_____

Mayor

ATTEST:

City Clerk

Executed by the COUNTY, the

COUNTY OF LOGAN

_____ day of _____, 20_____

Chairman, County Board

ATTEST:

County Clerk

Executed by the TOWNSHIP, the

WEST LINCOLN TOWNSHIP

_____ day of _____, 20_____

Highway Commissioner

ATTEST:

Township Clerk

M E M O R A N D U M

TO: Mayor and Council of the City of Lincoln
FROM: Peggy Bateman, City Clerk

MEETING

DATE: March 26, 2019
RE: Renewal of Employee Dental Insurance, Life/Accidental Death & Dismemberment and Personal Loss

Background: Upcoming renewal for employee Dental, Life/Accidental Death & Dismemberment and Personal Loss. Life Insurance premium will stay the same as was in current year. Dental premium will increase by 3.5% from last year. At renewal in 2018 the city did not occur in increase for either Dental or Life.

City Council Recommendation: It is recommended that the City Council pass a motion to accept the renewal with RW Garrett Agency for Dental and Life for City employees Effective 5/1/2019



March 20, 2019

CITY LINCOLN
ATTN: PEGGY BATEMAN
700 BROADWAY ST
LINCOLN, IL 62656

R W GARRETT AGENCY INC
2201 WOODLAWN RD STE 600
LINCOLN, IL 62656-9645

As you approach your upcoming renewal with Principal Life Insurance Company, we would like to thank you for your business over the past year. Our goal is to offer competitive benefit solutions supported with exceptional service. Your business is very important to us and we look forward to working with you over the next year.

Your Renewal

Your renewal rates can be found on the following pages. Your Principal Life coverage will renew on your policy anniversary date of May 1, 2019.

How to Renew Coverage

To renew coverage, your payment of the premium due is acceptance of your rates. We look forward to continuing our relationship with you and fulfilling your needs in the coming year.

Take Advantage of Discounts

You may be able to take advantage of the Principal Life **Multiple Product Discount** when at least three qualifying coverages are in force. A strong and competitive benefit offering will help you retain quality employees.

Contact Us

To inquire about this renewal or explore alternate benefit designs contact your broker or local Principal Life Insurance Company sales office at 630-874-0096.

Sincerely,

Group Benefits Underwriting
Specialty Benefits Division

Group Term Life Renewal Rate for Life/AD&D is \$ 21 (\$ 185 + \$ 025) per \$1,000 of insurance coverage

Police Officers have \$20,000, so rate would be \$ 21 x 20 = \$4.20
 All Other Members have \$10,000, so rate would be \$ 21 x 10 = \$2.10

Account Number: 1092432

Anniversary Date: May 1, 2019

RENEWAL RATES
 Effective May 1, 2019

Your rates are not changing.

Renewal rates are guaranteed through April 30, 2020.

POLICE OFFICERS, ALL OTHER MEMBERS				
Volume Lives	Current Rate	Current Monthly Premium	Renewal Rate	Renewal Monthly Premium
\$910,000 65	\$0.185	\$168.36	\$0.185	\$168.36
Renewal Premium Percent of Change				No change

Your rates are not changing.

Renewal rates are guaranteed through April 30, 2020.

Active Members Only				
Volume Lives	Current Rate	Current Monthly Premium	Renewal Rate	Renewal Monthly Premium
\$910,000 65	\$0.025	\$22.75	\$0.025	\$22.75
Renewal Premium Percent of Change				No change

Renewal rates are guaranteed through April 30, 2020.

ALL MEMBERS					
	Lives	Current Rates	Renewal Rates	Current Monthly Premium	Renewal Monthly Premium
Employee	13	\$44.78	\$46.35	\$582.14	\$602.55
Family	48	\$60.42	\$62.54	\$2,900.16	\$3,001.92
TOTAL				\$3,482.30	\$3,604.47
Renewal Premium Percent of Change					3.5% Increase

Renewal Premium Percent of Change. The renewal premium percent of change is based on information presented in this letter.

Account Number: 1092432

Anniversary Date: May 1, 2019



Principal Life Insurance Company
Des Moines, Iowa 50392
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