# CITY OF LINCOLN REGULAR COMMITTEES-OF-THE-WHOLE (COW) MEETING AGENDA TUESDAY, FEBRUARY 25, 2020 CITY HALL COUNCIL CHAMBERS 7:00 PM

- 1. Call to Order.
- 2. Pledge of Allegiance.
- Public Participation:
- 4. Stahlhut Drive Payment Schedule.
- 5. Request to Permit the 31<sup>st</sup> Annual Royal Grand March at the Logan County Courthouse and grounds on Saturday, May 2, 2020, beginning at approximately 3:30 p.m. A minimum of ten barricades is needed to block streets from Broadway (Flossie & Delzena's Restaurant) to McLean (US Postal Office). A letter of approval has been sent to the Logan County Board/Sheriff Mark Landers, as well. Proof of Insurance is on file and will be provided at the City's request. Submitted by Jeff Maxell, Royal Grand March Director, on behalf of the WLCN 96.3FM and LCHS Junior Class.
- 6. Mayor's Appointment of Three New Members to the Lincoln City Civil Service Commission: James Meece, Jason Maxheimer, and Bobbie Jo Smith.
- 7. FOP Union/City current Lincoln Labor Contract Agreement, Amendment to Article 22.1, Health Insurance to be effective March 1, 2020 for the remainder of CY 2020.
- 8. IAFF#3092 Fire Fighters Union/City current Lincoln Labor Contract Agreement, Amendment to Article 22.1, Health Insurance to be effective March 1, 2020 for the remainder of CY 2020.
- 9. Street Operators #399 Union/City current Lincoln Labor Contract Agreement, Amendment to Article 22.1, Health Insurance to be effective March 1, 2020 for the remainder of CY 2020.
- 10. CMT Invoice #0207922 for \$10,928.15 for Professional Services for Union Street Construction for the period 01.01.2020 01.31.2020.
- 11. Discussion to Authorize Police Chief Adams to hire to fill Travis Cole Grenlund's position due to his resignation.
- 12. City Administrator's Proposed Resolution Amendment to Add Language to New Subsection 8, "Being kept apprised of all City operations."
- 13. Greater Peoria Economic Development Council (GPEDC)'s \$2,000.00 invoice for services to the City of Lincoln.
- 14. Discussion about reinstating the annual 10% discount for sewer bills.
- 15. Discussion regarding Proposed Amendment to City of Lincoln's Garbage/Trash Ordinance.
- 16. Update of the Progress on the City's Portion of the Fifth Street Road Project and Eminent Domain Progress.
- 17. Announcements:
- 18. Executive Session: 2(c)(6): Sale or Lease of Real Estate; 2(c)(11): Pending, Probable, or Imminent Litigation.
- 19. Adjournment.
- 20. Upcoming Meetings:

Regular City Council Voting Meeting, Monday, March 2, 2020, 7:00 p.m.. Committees-of-the-Whole (COW) Meeting: Tuesday, March 10, 2020, 7:00 p.m.

# City of Lincoln - Stahlhut Drive Extension Project LOAN AMORTIZATION SCHEDULE FOR:

	\$75,698.20 16 16 \$0.00 \$49.965.17	Incoln Memorial Hospital
LOAN SUMMARY	Scheduled payment Scheduled number of payments Actual number of payments Total early payments Total triterest	LENDER NAME Abraham Lincoln Me
1		
ENTER VALUES	Loan emount Annual interest rate Loan period in years Number of payments per year First payment due dete	Optional extra payments

	MTEREST	PE DAE DY	40.000 pt	87.707.TT8	\$10,367 \$1	221,119.77	\$25,517.32	\$29 558 97	£43 241 1A	20 202 003	600,000,000 600,000,000	80 470'Ape	\$42.121.86	£44 352 53	648 247 80	00 1 70	\$47,713.06	£49 R27 25		10.000 att	\$49,965.17
TANDING.	GALANCE	184 MG+ 28% 427	#4 004 p40 00	#1,041,043,039	18 7CF 7C6	44/8,500.80	\$808,210.33	\$736,555.18	\$984 541 7P	\$500 1AA 97	EE45 493 04	10 Hot 10	\$446,333.86	\$372,869.35	\$200 na7 sn		\$224,636.49	\$150 254 48	676 940 80	0000000	\$0.00
	INTEREST	SE ROF R7	\$5 450 AT	45 40E 99	40, 100.64 64 7E0 00	07.7C/140	77,587,54	7.041.05	\$3.682 78	\$3 322 74	42 000 CA	100000	31.785.28	\$2,231.67	S1 884 25	4 200	W. 094, W	\$1.124.18	£754 20		\$376.80
	PRINCIPAL	\$69,690.33	£70 239 78	E70 FD0 08	E70 DA2 D2	10 000 VIII	971,286.60	\$71,656.15	\$72,013 42	\$72,373,49	\$72.735.38	0000000	8/3/08B/US	\$73,484.53	\$73,831.85	EZA SON DA	414,401.UT	\$74,572.02	\$74 DA4 A9	10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$74,843,00
TOTAL	PAYMENT	\$75,696.20	\$75,688.20	\$75.698.20	\$75 RQR 20	675 BOB DO	07.000.CO	\$75,686.20	\$75,696.20	\$75,698.20	\$75,696,20	67E 506 20	470,000,20	\$75,695.20	\$75,698.20	K75 ROR 20		\$75,696.20	\$75.696.20	- CO COLO 100	4/0,319.0U
EXTRA	PAYMENT	\$0.00	SD.00	80.00	SO OS	60.00	200	20.00	80.00	\$0.00	90 OS	th nn	00.00	8	80.00	S		80.05	20.00	0000	25.25
SCHEDULED	PAYMENT	\$75,698.20	\$75,696.20		000		01 COO 010	07.000.07¢	\$75,686.20	\$75,696.20	\$75,698.20			07.089.07					\$76,696.20	675 and 20	
BEGINNING	BALANCE	\$1,161,174.00	\$1,091,283.67	\$1,021,043.89	\$950,452,91	\$879 50R OR	600000000000000000000000000000000000000	9000, Z. 10.33	5736,556 18	271.76	\$592,188.27	2519 492 Q1	4440 000 000	00 777 0	\$372,856.35	\$299,037,50	A 000 LO	84.000,45.2¢	\$150,264.48	675 340 An	20.0.0.0
PAYMENT	DATE	8/15/2020	02/15/2021	08/15/2021	02/15/2022	OB/15/2022	NOME/PARTS	000000000000000000000000000000000000000	00/10/2023	02/15/2024	OB/15/2024	02/15/2025	SEAR EASONE	020200	020201770	08/15/2026	COURSE OF	1707/01/70	08/15/2027	N2/15/2012R	
PMT	ş	-	Ņ	6.3	4	in	4	2 1		30 s	<b>a</b>	70	- च	- 5	N	<u>ب</u>	77	<u>t !</u>	9	18	2

# Stahlhut Drive Development Cost of Project

Paid to Date							
MEC	29385	3/18/201	9 \$	5,762.85	; \$	5,762.8	5
MEC	29472	4/30/201	9 \$	5,358.00		,	
MEC	29561	5/28/2019	9 \$	4,397.75	_		
MEC	29646	6/30/2019	\$	14,364.05	-	,	
MEC	29713	7/29/2019	\$	13,648.00	_		
MEC	29782	8/29/2019	\$ \$	21,579.25		•	
MEC	29866	10/2/2019	\$	48,403.25	\$	-	
MEC	29967	11/5/2019	\$	8,483.00	\$	•	
MEC	30026	11/30/2019	\$	5,812.75	-		
MEC	30099	12/31/2019	\$	5,638.00	\$	133,446.90	
MEC	30109	12/31/2019	\$	762.50	\$	134,209.40	no check
MEC	30160	1/31/2020	\$	1,146.00	\$	135,355.40	no check
Harold Goodman Trucking	8190	7/25/2019	\$	440.00	\$	135,795.40	
PSI	672944	11/30/2019	\$	1,790.25	\$	137,585.65	
PSI	679138	12/31/2019	\$	360.00	\$	137,945.65	
Tru-Stripe, Inc	12753	12/14/2019	\$	4,897.00	\$	142,842.65	
Truman Flatt & Sons	1	10/2/2019	\$	60,398.39	\$	203,241.04	
Truman Flatt & Sons	2	10/31/2019	\$	262,934.91	\$	466,175.95	
Truman Flatt & Sons	3	11/30/2019	\$	400,698.38	\$	866,874.33	
Truman Flatt & Sons	4	12/31/2019	\$	56,409.09	\$	923,283.42	
Truman Flatt & Sons	5	1/31/2020	\$	1,589.99	\$	924,873.41	no check
AmerenIL			\$	16,428.00	\$	941,301.41	
AmerenIL (transformer)		1/29/2020	\$	2,500.00	\$	943,801.41	no check
Brown, Hay & Stephens	10115-405	07/19-01/20	\$	12,865.00	\$	956,666.41	
Payments Pending							
Truman Flatt & Sons							
Bodine Electric			\$		\$	1,038,913.96	
Hurwitz Enterprises			\$	*	\$	1,111,174.40	
Contingencies			\$		\$	1,151,174.40	
Containgencies			\$	10,000.00	\$	1,161,174.40	

### Request To Permit

CITY CLERK CINCOLN, ILLINOIS

Date: February 19, 2020

FEB 1 9 2020

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

On Behalf of WLCN 96.3FM and The Lincoln Community High School Junior Class, we request the approval to conduct the 31st annual Royal Grand March at The Logan County Courthouse and grounds. The event will be held on Saturday, May 2<sup>nd</sup>, 2020 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 your request. Thank you in advance for your time and consideration with regard to this matter.

Best regards,

Jeff Maxwell

Royal Grand March Director

IF Maxwell -@

217.648.5510

State of Illinois	)	
	)	SS.
County of Logan	)	

### LETTER OF UNDERSTANDING

between the

### **CITY OF LINCOLN**

Logan County, A Municipal Corporation and the

Fraternal Order of Police, Lodge 208

WHEREAS the parties acknowledge that the first year of the insurance advisory commission had some growing pains to undergo and endeavor to streamline the process in the future; and,

**WHEREAS** said the City acknowledges that if the Council were to switch to the HAS POS Alternate 2 plan (\$1,500.00 deductible) it would result in an increase to the City of approximately \$87,000.00; and,

WHEREAS the agreed upon \$2,800.00 deductible/increase HSA option will only result in an increase to the City of approximately \$55,000.00, thus saving the City approximately \$32,000.00:

NOW, THEREFORE, BE IT RESOLVED BY AND BETWEEN THE CITY OF LINCOLN AND THE FRATERNAL ORDER OF THE POLICE, LODGE 208, THAT THEY AGREE AND APPROVE THE FOLLOWING:

- The insurance plans that were already approved by the Council will go into effect on March 1, 2020; and.
- The contracts will not be opened and will be amended with signatories from both parties; and,
- 3. Employees who choose the HSA insurance will receive \$215.00 contribution from the City per month for the remaining ten months of the year (excluding retirees); and,
- 4. Amendments will expire on 12/31/20220 and benefits will revert to those stated in the original contracts; and,
- The Insurance Advisory Committee will convene within 30 days to begin work on 2021 insurance options.

Dated and approved thisapproved representatives:	day of <u>February,</u> 2020	, by the parties' duly authorized and	
Seth Goodman Mayor of the City of Lincoln		John A. Hoblit Attorney For Employer	
Field Representative, FOP		President, FOP Lodge 208	

Letter of Understanding [page two]

### Side Letter of Agreement

# By and Between City of Lincoln, Illinois And Illinois Fraternal Order of Police Labor Council

2020 Health Insu	rance Plan Cha	inges					
			<u></u>				
he "City") and the	Illinois Fratern	al Order of Police Labor Cour	ncil (hereafter referred to as				
hanges pursuant to nent. The changes	Article 22-Inst were to be effe	urance, Section 22.1 of the participe on March 1, 2020. After	rties' collective bargaining receipt of the notice the				
arties agree as follo	ws:						
the PPO 2500 pla	n and the HMO						
<ol> <li>The Union agrees to the plan changes including an increase in deductibles as provided in the QHDHP 2800 plan and the addition of the QHDHP 5000 plan as an additional option for its bargaining unit members: to be effective March 1, 2020 through December 31,</li> </ol>							
Account (HSA) c contribution of tw (\$100.00) dollar r	ontributions by o hundred fifte nonthly contrib	one hundred (\$100.00) dollar een (\$215.00) dollars. The add oution shall end on December	rs to a total monthly itional one hundred 31, 2020, so long as the				
e City of Lincoln:		For the Illinois FOP Laborate	or Council:				
		·					
	Side Letter of Agree the "City") and the Union"), representing about December 1 hanges pursuant to ment. The changes are meet on several of arties agree as follows:  The Union agrees the PPO 2500 plated December 31, 20. The Union agrees the QHDHP 2800 for its bargaining 2020.  The City agrees the Account (HSA) contribution of two (\$100.00) dollar resuccessor QHDH	Side Letter of Agreement is entered the "City") and the Illinois Fratern Union"), representing Lincoln Policabout December 19, 2019, the Cithanges pursuant to Article 22-Institute. The changes were to be effect meet on several occasions and restricts agree as follows:  The Union agrees to the plan chathe PPO 2500 plan and the HMC December 31, 2020.  The Union agrees to the plan chathe QHDHP 2800 plan and the afor its bargaining unit members: 2020.  The City agrees that effective M Account (HSA) contributions by contribution of two hundred fifter (\$100.00) dollar monthly contributions of QHDHP plan returns the contributions of the plan returns the contributions of the plan returns the contribution of the p	The Union agrees to the plan changes including an increase in the PPO 2500 plan and the HMO 500 A plan: to be effective M December 31, 2020.  The Union agrees to the plan changes including an increase in the QHDHP 2800 plan and the addition of the QHDHP 5000 pfor its bargaining unit members: to be effective March 1, 2020 2020.  The City agrees that effective March 1, 2020, it will increase in Account (HSA) contributions by one hundred (\$100.00) dollar contribution of two hundred fifteen (\$215.00) dollars. The add (\$100.00) dollar monthly contribution shall end on December successor QHDHP plan returns to a \$1,500.00 deductible or un				

President, FOP Lodge 208

Date

State of Illinois	)	
	)	SS.
County of Logan	)	

### LETTER OF UNDERSTANDING

between the CITY OF LINCOLN

Logan County, A Municipal Corporation and the

International Association of Fire Fighters, Local 3092

WHEREAS the parties acknowledge that the first year of the insurance advisory commission had some growing pains to undergo and endeavor to streamline the process in the future; and,

WHEREAS said the City acknowledges that if the Council were to switch to the HAS POS Alternate 2 plan (\$1,500.00 deductible) it would result in an increase to the City of approximately \$87,000.00; and,

**WHEREAS** the agreed upon \$2,800.00 deductible/increase HSA option will only result in an increase to the City of approximately \$55,000.00, thus saving the City approximately \$32,000.00:

NOW, THEREFORE, BE IT RESOLVED BY AND BETWEEN THE CITY OF LINCOLN AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 3092, THAT THEY AGREE AND APPROVE THE FOLLOWING:

- 1. The insurance plans that were already approved by the Council will go into effect on March 1, 2020; and,
- 2. The contracts will not be opened and will be amended with signatories from both parties; and,
- 3. Employees who choose the HSA insurance will receive \$215.00 contribution from the City per month for the remaining ten months of the year (excluding retirees); and,
- 4. Amendments will expire on 12/31/20220 and benefits will revert to those stated in the original contracts; and,
- 5. The Insurance Advisory Committee will convene within 30 days to begin work on 2021 insurance options.

Letter	of	Und	ersta	ndin	g
[page	tw	ol			-

Dated and approved thisapproved representatives:	_ day of <u>February</u> , 2020, by the parties' duly authorized and
Seth Goodman Mayor of the City of Lincoln	John A. Hoblit Attorney For Employer
Field Representative, IAFF #3092	President, IAFF #3092

State of Illinois	)	
	)	SS
County of Logan	)	

### LETTER OF UNDERSTANDING

### between the CITY OF LINCOLN

Logan County, A Municipal Corporation and the

International Union of Operating Engineers, Local #399

WHEREAS the parties acknowledge that the first year of the insurance advisory commission had some growing pains to undergo and endeavor to streamline the process in the future; and,

WHEREAS said the City acknowledges that if the Council were to switch to the HAS POS Alternate 2 plan (\$1,500.00 deductible) it would result in an increase to the City of approximately \$87,000.00; and,

WHEREAS the agreed upon \$2,800.00 deductible/increase HSA option will only result in an increase to the City of approximately \$55,000.00, thus saving the City approximately \$32,000.00:

NOW, THEREFORE, BE IT RESOLVED BY AND BETWEEN THE CITY OF LINCOLN AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL #399, THAT THEY AGREE AND APPROVE THE FOLLOWING:

- 1. The insurance plans that were already approved by the Council will go into effect on March 1, 2020; and,
- The contracts will not be opened and will be amended with signatories from both parties; and.
- 3. Employees who choose the HSA insurance will receive \$215.00 contribution from the City per month for the remaining ten months of the year (excluding retirees); and,
- 4. Amendments will expire on 12/31/20220 and benefits will revert to those stated in the original contracts; and,
- 5. The Insurance Advisory Committee will convene within 30 days to begin work on 2021 insurance options.

Letter	of	Understanding
page	tw	0]

Dated and approved this approved representatives:	day of <u>February</u> , 2020, by the parties' duly authorized and
Seth Goodman Mayor of the City of Lincoln	John A. Hoblit Attorney For Employer
Field Representative, IUOE #399	President, IUOE #399



## **INVOICE**

CITY CLERK

Beth Kavelman City of Lincoln, IL 700 Broadway St P O Box 509 Lincoln, IL 62656 FEB 2 1 2020

RECEIVED

Invoice Project Invoice Date

Client ID

Rate

0207922 19000114.00 02/17/2020 LI0050

Dept Page CMT.WR.08.SPI

1

**Amount** 

Lincoln Union St P.S. Construction

### Professional Services from January 1, 2020 to January 31, 2020

#### **Professional Personnel**

Limit

Remaining

	1100	10 1/00	e MillOffilf	
Project Engineer II	5.0	00 220.00	1,100.00	
Project Engineer I	41.0	00 190.00	7,790.00	
Senior Engineer I	1.0	00 150.00	150.00	
Technician I	19.	50 95.00	1,852.50	
Totals	66.	50	10,892.50	
Total Labor				10,892.50
Reimbursable Expenses				
Travel - Employee Mileage			35.65	
Total Reimbursables			35.65	35.65
Total Billings	Current	Pric	r To-Date	
Total Billings	10,928.15	1,018.2	8 11,946.43	

Hours

Total this Invoice \$1

195,000.00

183,053.57

\$10,928.15

***************************************			Project Summary	y		
Contract Amount	Previous	Current	Project To Date	Remaining	Payments	Outstanding
0.00	1,018.28	10,928.15	11,946.43	0.00	0.00	11,946.43

Project 19000114.00 Lincoln Union St P.S. Construction Invoice 0207922 Monday, February 17, 2020

Billing Backup

Crawford, Murphy & Tilly, Inc.

Invoice 0207922 Dated 2/17/2020

10:34:10 AM

Professional Personnel					
		Hours	Rate	Amount	
Project Engineer II					
Crites, Christina	1/20/2020	1.00	220.00	220.00	
Crites, Christina	1/22/2020	1.00	220.00	220.00	
Crites, Christina	1/30/2020	3.00	220.00	660.00	
Project Engineer					
Brady, Shannon	1/9/2020	2.00	190.00	380.00	
Brady, Shannon	1/16/2020	3.00	190.00	570.00	
Brady, Shannon	1/17/2020	4.00	190.00	760.00	
Brady, Shannon	1/20/2020	2.00	190.00	380.00	
Brady, Shannon	1/21/2020	2.00	190.00	380.00	
Brady, Shannon	1/22/2020	1.00	190.00	190.00	
Brady, Shannon	1/23/2020	2.00	190.00	380.00	
Brady, Shannon	1/29/2020	5.00	190.00	950.00	
Brady, Shannon	1/30/2020	8.00	190.00	1,520.00	
Brady, Shannon	1/31/2020	2.00	190.00	380.00	
Remmert, Shane	1/16/2020	1.00	190.00	190.00	
Remmert, Shane	1/20/2020	.50	190.00	95.00	
Remmert, Shane	1/21/2020	.50	190.00	95.00	
Remmert, Shane	1/29/2020	1.00	190.00	190.00	
Remmert, Shane	1/30/2020	6.00	190.00	1,140.00	
Remmert, Shane	1/31/2020	1.00	190.00	190.00	
Senior Engineer I					
Schmitz, Henry	1/30/2020	1.00	150.00	150.00	
Technician I					
angheim, Jennifer	1/13/2020	2.75	95.00	261.25	
angheim, Jennifer	1/14/2020	1.25	95.00	118.75	
_angheim, Jennifer	1/15/2020	1.00	95.00	95.00	
₋angheim, Jennifer	1/16/2020	1.00	95.00	95.00	
_angheim, Jennifer	1/17/2020	1.00	95.00	95.00	
Smith, Mathew	1/13/2020	1.50	95.00	142.50	
Smith, Mathew	1/14/2020	1.00	95.00	95.00	
Smith, Mathew	1/15/2020	2.00	95.00	190.00	
Smith, Mathew	1/16/2020	4.00	95.00	380.00	
Smith, Mathew	1/17/2020	4.00	95.00	380.00	
Totals		66.50		10,892.50	
Total Labo	or			,	10,892.50

Project	19000114.00	Lincoln Union St P.S. Construction	Invoice	0207922
Reimburs	able Expenses			
Travel - E	mployee Mileage			
EX 001	1/30/2020	Crites, Christina / Attend Pre- construction meeting for Union Street Pump Station / 62.00 miles @ 0.575	35.65	
	Total Rein	nbursables	35.65	35.65
		Total this I	Project	\$10,928.15
		Total this	Report	\$10,928.15

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# LATERAL TESTING

LINCOLN POLICE DEPARTMENT

LINCOLN, ILLINOIS



ORIENTATION
March 7<sup>th</sup>
2:00PM
APPLICATIONS DUE
March 16<sup>th</sup>
ORAL INTERVIEWS
March 21<sup>st</sup>
To be Determined



Police Station 710 5th St. Lincoln, IL The City of Lincoln is testing for Lateral Police Officer. Lincoln, with a population around 14,000, is a wonderful bedroom community that is the hub of four large cities within 30 minutes. Our new police station is home to 27 officers that support SRO, K9, tactical squad, general and narcotics investigators and some of the best staff to work with. With our fully outfitted officers and our take home fleet program it is great place to live, work and raise your children.

### BENEFITS

Starting Salary \$60,641
Health, Vision, Dental Ins.
Vacation, PTO, Sick Time
Holiday Pay
Downstate Pension Fund
College Reimbursement(BA/BS)
12-Hour Schedule

### REQUIREMENTS

ILETSB Certified
2yrs continous service
Must be 21 YOA
High School Diploma
Valid Driver License
No Felony Convictions
15 mile Residency

### ORDINANCE NO.

### ORDINANCE AMENDING 1-20-7 OF THE LINCOLN CITY CODE AMENDING THE DUTIES AND RESPONSIBILITIES OF THE CITY ADMINISTRATOR

THIS ORDINANCE is made and	adopted by the CITY COUNCIL	L 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	, 2020
WITNESSETH:		

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

WHEREAS the City Council of the CITY OF LINCOLN in 2011 established and created the office of city administrator (Ord. 2011-731, 9-19-2011), and by ordinance defined the authority and duties of the city administrator position (1-20-7); and

WHEREAS, the CITY OF LINCOLN considers it necessary to modify the duties and the responsibilities of the City Administrator; and

WHEREAS, the CITY OF LINCOLN desires to amend 1-20-7(A) to add subsection 8 indicating that the City Administrator is to be kept apprised of all city operations; and

WHEREAS, the CITY OF LINCOLN desires to amend 1-20-7(B)(2) to assist in the preparation of agendas, instead of being responsible solely for them; and

WHEREAS, the CITY OF LINCOLN desires to amend 1-20-7(C)(1) to eliminate direct oversight of the various city departments and instead act in a advisory role; and

WHERAS, the CITY OF LINCOLN desires to amend 1-20-7(D)(1) to assist in the preparation of the annual budget, instead of being responsible solely for it;

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

- 1. That the City of Lincoln will amend 1-20-7(A) to add subsection 8 to keep the City Administrator apprised of all city operations (see attached Exhibit A).
- 2. That the City of Lincoln will amend 1-20-7(B)(2) to assist in the preparation of the agenda (see attached exhibit A).

- 3. That the City of Lincoln will amend 1-20-7(C)(1) to make the city administer act in an advisory role for the department heads along with recommending employee policies to the council (see attached exhibit A).
- 4. That the City of Lincoln will amend 1-20-7(D)(1) to make the city administrator assist in the creation of the yearly budget (see attached exhibit A).
- 5. 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 Horn Alderman Leith Alderman Hoinacki Alderman Bateman Alderman Downs Alderman Welch  Ayes:  Nays: Absent: Abstain:  Passed and approved this day of, 2020.  CITY OF LINCOLN,	Alderman Parrott	Alderman Keller
Alderman Downs Alderman Welch Ayes: Nays: Absent: Abstain: Passed and approved this day of, 2020.	Alderwoman Horn	Alderman Leith
Ayes:  Nays:  Absent:  Abstain:  Passed and approved this day of, 2020.	Alderman Hoinacki	Alderman Bateman
Nays:Absent:Abstain:	Alderman Downs	Alderman Welch
Abstain:  Passed and approved thisday of, 2020.	Ayes:	
Abstain:  Passed and approved thisday of, 2020.	Nays:	
Abstain:		
Passed and approved thisday of, 2020.		
	rassed and approved this day	
		err or biroobit,
BY:Seth Goodman, Mayor City of Lincoln, Logan County, Illinois		Seth Goodman, Mayor
— · · · · · · · · · · · · · · · · · · ·	ATTEST:	
City Clerk, City of Lincoln, Logan County, Illinois		1,

### **EXHIBIT A**

#### 1-20-7: AUTHORITY AND DUTIES:

The city administrator, subject to the limitations defined in resolutions and ordinances of the city and state statutes, shall be the chief administrative officer of the city, shall report directly to the mayor, shall be responsible to the mayor and the city council for the proper administration of the business affairs of the city, pursuant to the statutes of the state, the ordinances of the city, and the resolutions, motions, and directives of the corporate authorities with powers and duties as follows:

### (A) General Duties:

- 1. Plan, integrate, and evaluate the work and function of all city departments to ensure that operations and services comply with all applicable laws and regulations, direction as set by the mayor, and the policies as adopted by the city council.
- 2. Assess community and citizen needs and ensure objectives and priorities are focused on meeting those needs effectively, efficiently, and with high quality services.
- 3. Direct and prepare analyses and recommendations on public policy issues before the council and on short and long term plans for city services.
- 4. Prepare news releases and materials for dissemination to the media and the public; maintain effective relationships with the media.
- 5. Assess the information technology assets of the city; develop, implement, and monitor an information technology program designed to ensure IT assets are appropriate and effective for the services needed by the city and the community.
- 6. Participate in professional and community organizations on behalf of the city; maintain good working relationships with key community constituencies.
- 7. Participate in regional, state, and national meetings and conferences to stay abreast of municipal trends and technology related to municipal operations.
- 8. Be kept apprised of all city operations.
  - (B) Responsibilities To The City Council:
- 1. Attend all meetings of the city council and be present for all discussions, unless excused by the mayor or a majority vote of the city council. Assist the mayor and the city council as required in the performance of their duties.

- 2. Assist in the preparation of agendas for all meetings of the city council, all city council committees, and all other appropriate committees and commissions of the city, together with such supporting materials as may be required; with nothing herein being construed as to give the city administrator authority to limit or in any way prevent matters from being considered by the city council or any of its committees and commissions.
- 3. Assist in the preparation of ordinances and resolutions as requested by the mayor or the city council.
- 4. Keep the mayor and the city council regularly informed about the activities of the city administrator's office by oral or written report at regular and special meetings of the city council.
- 5. In the event that action requiring city council approval is necessary at a time when the city council cannot meet, the city administrator shall receive directives from the mayor.

### (C) Personnel:

- 1. The city administrator shall work with the corporate authorities to recommend employee policies and regulations; however, the department heads shall remain responsible for the implementation of the policies and regulations in their respective departments.
- 2. Recommend to the mayor the appointment, suspension, or termination of department heads, and when necessary, for the good of the city, the suspension or termination of other city employees.
- 3. Be responsible for all collective bargaining processes of the city and recommend to the mayor and city council collective bargaining agreements for consideration and possible final approval by the council. The city administrator shall be responsible for administering all employee organization contracts reached through the collective bargaining process, except as provided herein.
- 4. Propose to the mayor and city council for their consideration such personnel rules and regulations as the administrator deems necessary to manage the personnel policies of the city.

#### (D) Budgeting:

1. Assist with the preparation of the annual budget and city budget proceedings, in accordance with guidelines as may be provided by the finance committee and/or the city council and in coordination with department heads, and pursuant to state statutes, for review and approval by the mayor and city council.

- 2. Administer the budget as adopted by the city council and advise the mayor and city council regularly as to the present financial condition and future financial requirements of the city.
- 3. Report regularly to the city council on the current fiscal position of the city.
- 4. Understand and be familiar with the accounting system of the city to ensure that the system employs methods in accordance with current professional accounting practices; and recommend any changes to the mayor and city council.
- 5. Coordinate and direct the city's efforts to secure alternative funding for city services including grant writing and other appropriate measures. (Ord. 2011-731, 9-19-2011)



### 401 NE Jefferson Ave. Peoria IL 61603 Tel. (309) 495-5910

### Invoice

Date	Invoice #
2/5/2020	GPEDC 2020

Bill To	
City of Lincoln	
Mayor Goodman	
700 Broadway St., PO Box 509	
Lincoln IL 62656	

Due Date

3/31/2020

MARKET STATE	Description		Amount
020 Investment			2,000.0
			1
		Takati	
		Total	\$2,000.00