

**CITY OF LINCOLN**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**JANUARY 21, 2020**  
**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 December 2, 2019 Regular City Council Meeting, January 6, 2020 Regular City Council Meeting, January 14, 2020 Committee of the Whole Meeting.
6. **Ordinance and Resolution**
  - A. Resolution proclaiming the week of January 27-31, 2020 as Catholic School week in the City of Lincoln.
  - B. Resolution providing for a three-per cent (3%) increase in salary for the City Administrator, retroactive to July 17, 2019.
  - C. Ordinance establishing the Cannabis Dispensary Licensing fee at \$5,000.00 annually
7. **Bids**
8. **Reports**
  - A. City Treasurer's 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 invoice#71 from Hanson Professional Services for work on the Fifth Street Road Project in an amount not to exceed \$22,957.61
  - B. Approval of cancellation of contract between NIXLE and the City of Lincoln for city public announcements.
  - C. Approval of revised Great Seal of the City of Lincoln.
10. **Announcements**
11. **Possible Executive Session**
12. **Adjournment**

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

**REGULAR CITY COUNCIL MEETING**

Lincoln City Hall, Council Chambers  
700 Broadway Street | Lincoln, Illinois

**Monday, December 2, 2019**

**Presiding:**

Mayor Seth Goodman

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7:01 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

**Present:**

Alderman Tracy Welch, Ward 1  
Alderman Steve Parrott, Ward 1  
Alderman Kathryn Schmidt, Ward 2  
Alderman Sam Downs, Ward 2  
Alderman Kevin Bateman, Ward 3  
Alderman Ron Keller, Ward 3  
Alderman Kathy Horn, Ward 4  
Alderman Jeff Hoinacki, Ward 4

**Staff Present:**

City Administrator Elizabeth Kavelman  
City Attorney John Hoblit  
City Clerk Peggy Bateman  
Treasurer Chuck Conzo  
Fire Chief Bob Dunovsky  
Police Chief Paul Adams  
Building and Safety Officer Wes Woodhall  
Streets Superintendent Walt Landers  
Veolia Water, Project Manager

**Absent:**

None

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**Public Comment:**

Mayor Goodman called upon citizens registered to speak. There being none, Mayor Goodman moved down to other agenda items.

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**Presentation of Annual Financial Audit for FY 2018-2019- Lori Milosevich. Estes, Bridgewater & Ogden:**

Mrs. Lori Milosevich of Estes, Bridgewater & Ogden began by sharing a few handouts – the report was 92 pages, and she shared that there was a summary. She said she would make reference to the audit, and then started on page one of the summary – covering taxes and revenue funds. She said it does also include pension obligations for IMRF and for the Police and Fire pensions. She said it also included obligations for

Current assets, capital assets and deferred outlook – she mentioned \$39M plus. Net pension liability – more notes were provided on this. She then touched on liabilities – about notes and bonds payable. She mentioned they could see what was due for each IMRF and Police/Fire pension funds.

She said the total liabilities are in the amount of: \$56,882,000. \$9,105,000 for total revenues – and then she mentioned \$11,263,000 expenditures. Bringing a negative in the balance of over \$2M.

She touched on a lease payable for the fire truck. She said there were details on the back of the report – showing the schedule. She said the sewer fund looks good with assets over \$10M and liabilities around \$3M.

She then covered a breakdown of the Police/Fire Pensions. Mentioning the assets and the deductions from the funds . . . the benefits and refunds. She said again – the pension liabilities related to those are in the notes.

She said as far as the audit went – all records were ready and available, she said there weren't any difficulties in performing the audit. She did say she had some recommendations for some improvements – relating to compensated absences and fixed asset purchases. She said there are a lot of people buying different pieces of equipment and she would probably do a recommendation for someone to oversee those.

She said it was a good audit – she said they did a good job converting to the new software – she said the records were a lot better this year. She said she was pretty happy when they walked in the door this year.

There being no further comments or questions – Mayor Goodman moved to the consent agenda.

**Consent Agenda by Omnibus Vote:**

**A. Payment of Bills**

**B. Approval of minutes October 15, 2019 Committee of The Whole Meeting Regular City Council Meeting, November 18, 2019 Regular City Council Meeting**

**C. Request from the Lincoln BBQ Committee to close various streets for the 10<sup>th</sup> Annual Pigs and Swigs Festival from Thursday, June 4, 2020 at 4 p.m. through Sunday, June 7, 2020 at 6 p.m.**

**D. Request from Jason and Kari Erickson to operate carriage rides on the square from Saturday, November 30, 2019 through Saturday, December 2, 2019**

**E. Advise and Consent to the appointment of Adam Wessbecher to the Historic Preservation Commission**

Treasurer Conzo wanted to point out that the minutes that there was a \$400 bond fee mentioned in the minutes when now it is a \$500 bond fee.

Alderman Keller made a motion to approve.

Alderman Horn made a correction to item D – pertaining to the date of the event. It would be to December 21, per Mrs. Bateman.

Then the motion on the table was seconded by Alderman Schmidt. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

**Yeas: (7) Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Kathy Horn**

**Nays: (0)**  
**Abstain: (1)** Alderman Kevin Bateman  
**Absent: (0)**

**Ordinance and Resolution:**

**A. Ordinance Authorizing the Sale of Real Estate**

Alderman Welch made a motion. Then Mr. Hoblit wanted to clarify that the council might want to discuss bids at the same time as discussing item A. The motioned was seconded by Alderman Horn. Alderman Bateman then mentioned the ordinance to authorize the sale of real-estate was about Illinois American Water – purchasing the property – he said the two are one and the same. Mr. Hoblit said they were both on the schedule. He posed discussing both at the same time.

Alderman Bateman asked if the vote would be to approve line eight – that was correct.

**Item Referenced:**

**Approval of bid from Illinois American Water Company for the purchase of property on Limit Street in the amount of \$8,900.00 plus closing costs**

Roll call was taken.

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**  
**Abstain: (0)**  
**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

**B. Ordinance Prohibiting On-site Consumption of Cannabis at Cannabis Dispensaries**

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**  
**Abstain: (0)**  
**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

**C. Ordinance authorizing mayor to sign the loan application for CSO improvements**

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**  
**Abstain: (0)**  
**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

**Reports:**

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

Treasurer Chuck Conzo touched on the annual report – saying everyone received electronic copies. He said unlike the audit – this report was done on a cash basis. He began describing some of the bullet points contained within. He talked about Common Wealth Edison remediation and the high speed rail grant and bond proceeds, etc. He said you don't see that in this year's revenue stream. He said the salaries are a little higher than where they were last year. He said this was the same for the Fire/Police Pensions. He said the audit takes the liabilities into consideration. He said they now calculate the post-employment benefits differently. He said that adds more into the liabilities.

He said this report would be on the website and printed in the Lincoln Courier newspaper on Saturday, December 7.

**New Business/Communications:**

**A. Approval of Liability Insurance agreement between Arthur J. Gallagher and the City of Lincoln effective December 15, 2019 in the amount of \$494,304**

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

**B. Approval of City of Lincoln Financial Audit prepared by Estes, Bridgewater & Ogden**

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

City Administrator Kavelman asked a question about the correction made by the auditor. Mayor Goodman moved to other items on the agenda.

**C. Approval of proposal from Petersburg Plumbing and Excavating for repair and replacement of sewer lines and roadway at the intersection of Fourth and Decatur Streets in an amount not to exceed \$419,425**

Alderman Horn made a motion to approve, seconded by Alderman Parrott. Mr. Welch asked if Mr. Conzo had looked into the financial aspect of it. He said he had looked into it, but did not yet have the opportunity to discuss it with anyone. He said if they looked at the capital expense for sewer construction – there was money left in that and there was \$3.5M left in the long-term control plan budget. Mr. Hoinacki asked Mr. Walt Landers about the street. Mr. Landers said after further discussion with Anthony last week, there were a lot of variables. He said there are a lot of things that could come into play and he did not know where they would be at in terms of the timing of it. He said some

temporary coal patch . . . might be more beneficial than doing concrete on the trench repair.

His opinion would be option two – checking into prices for a coal patch repair. He said option two would be his preference, over number one. Alderman Hoinacki said he did not want to cap it at a certain price – in case they had to go over the amount due to the weather etc. Mr. Landers said that would give contingencies on it.

Alderman Welch said he would prefer to see the coal patches put in. He said he was assuming that the coal patch costs lies somewhere between options one and two. He said it would still get them some contingency with that option. Mr. Bateman said he agreed with Tracy and Jeff – in keeping it at the \$419,000. He said there were so many variables that could happen and this was one of the older streets in Lincoln. He said he was putting the faith in the hands of the department heads. He said it was a highly trafficked road – so by summer it would be settled down enough to determine what kind of road surface they would want to put on.

Mr. Hoinacki said they were putting faith in the hands of department heads. Alderman Parrott asked about the condition of the road. Mr. Landers said the sewers needed to be assessed for one thing . . . he said they had some options, but before all – the sewers would have to be assessed to determine if there were any more repairs that needed to be done.

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

#### **Announcements:**

Mayor Goodman asked if anyone had any announcements.

- City Administrator Kavelman mentioned a visit from some delegates from China.
- The tree lighting was a success, Mayor Goodman said downtown was packed.
- There will be a ribbon cutting Sunday at noon, on N. McLean Street for a Perfect Escape.
- The Christmas parade will be Thursday at 6:30 p.m.
- The fire truck will be in slot number one.
- The Lincoln Railer Rumble will be this weekend – starting at 9 a.m. on Saturday.
- 112 Palmer Avenue will be the Home of the Month – for décor – every week the High School's CEO class will select a home.

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#### **Adjournment:**

There being no further discussion to come before the City Council of Lincoln, Alderman Welch motioned to adjourn, seconded by Alderman Keller. Roll call was taken. Mayor Goodman adjourned the meeting at 7:35 p.m.

#### **Respectfully Submitted By:**

Alex Williams, Recording Secretary

**REGULAR CITY COUNCIL MEETING**

Lincoln City Hall, Council Chambers  
700 Broadway Street | Lincoln, Illinois

**Monday, January 6, 2020**

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 Tracy Welch, Ward 1  
Alderman Steve Parrott, Ward 1  
Alderman Kathryn Schmidt, Ward 2  
Alderman Sam Downs, Ward 2  
Alderman Kevin Bateman, Ward 3  
Alderman Ron Keller, Ward 3  
Alderman Kathy Horn, Ward 4  
Alderman Jeff Hoinacki, Ward 4

**Present:**

Seth Goodman, Mayor  
John Hoblit, City Attorney  
Peggy Bateman, City Clerk  
Alex Williams, Recording Secretary  
Chuck Conzo, City Treasurer  
Paul Adams, Police Chief  
Bob Dunovsky, Fire Chief  
Walt Landers, Streets Superintendent  
Andrew Bowns, Veolia Water, Project Manager

**Absent:**

Elizabeth Kavelman, City Administrator  
Wes Woodhall, Building and Safety Officer

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**Public Comment:**

Mayor Goodman called upon citizens registered to speak. There being none, Mayor Goodman moved down to other agenda items.

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**Consent Agenda by Omnibus Vote:**

**Payment of Bills:**

Alderman Hoinacki made a motion to approve, seconded by Alderman Keller.

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**



Mayor Goodman moved to other items on the agenda.

**Ordinance and Resolution:**

**Resolution Approving the Content of Certain Executive Session Meeting Minutes of the City Council of the City of Lincoln:**

Alderman Welch made a motion to approve, seconded by Alderman Schmidt.

**Yeas: (8)** Alderman Steve Parrott, Alderman Tracy Welch, Alderman Kathryn Schmidt, Alderman Sam Downs, Alderman Ron Keller, Alderman Kevin Bateman, Alderman Jeff Hoinacki, Alderman Kathy Horn

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

Mayor Goodman moved to other items on the agenda.

**Announcements:**

Mayor Goodman asked if anyone had any announcements.

- Alderman Downs said he needs another \$3,000 to carry out a wheelchair swing, in a local park
- The Fire Chief Bob Dunovsky said the motor is shot on the elevator at Lincoln City Hall, they will replace the hydraulic oil for around \$1,5000 and the cost of the starter and motor would run about \$3,500.
- The Fire Chief Bob Dunovsky passed around a new piece of equipment that was purchased with the Fire Safety Grant and donations from the Jake Lessen fund.
- Alderman Schmidt said this would be her last meeting as she is moving.

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**Adjournment:**

There being no further announcements to come before the council, Alderman Bateman made a motion to adjourn, seconded by Alderman Welch. The City Council of the City of Lincoln was adjourned at 7:06 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, January 14, 2020**

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 called roll.

**Present:**

Alderman Tracy Welch, Ward 1  
Alderman Steve Parrott, Ward 1  
Vacant, Ward 2  
Alderman Sam Downs, Ward 2  
Alderman Kevin Bateman, Ward 3  
Alderman Ron Keller, Ward 3  
Alderman Kathy Horn, Ward 4  
Alderman Jeff Hoinacki, Ward 4

**Present:**

Seth Goodman, Mayor  
Elizabeth Kavelman, City Administrator  
John Hoblit, City Attorney  
Peggy Bateman, City Clerk  
Alex Williams, Recording Secretary  
Chuck Conzo, City Treasurer  
Paul Adams, Police Chief  
Bob Dunovsky, Fire Chief  
Wes Woodhall, Building and Safety Officer  
Walt Landers, Streets Superintendent  
Anthony Harper, Veolia Water, Project Manager

**Absent:**

None

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**Public Comment:**

Mayor Goodman called upon citizens registered to speak.

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

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**Presentation by Father Jeff Laible, Pastor of Holy Family Church, Lincoln and of the US 183rd Fighter Wing's "Certificate of Citizens Appreciation" to the City:**

Father Liabile addressed the council and presented a certificate of appreciation to the council. He said on behalf of the airmen, he appreciated the city's support.

**Hanson Professional Services Invoice #71 for Engineering Work on the Fifth Street Road Project for \$22,957.61:**

The item would be placed on the regular agenda.

**Resolution for Carroll Catholic School for Catholic Schools Week January 27-31, 2020:**

City Administrator Kavelman said there will be a ceremony on January 27. The item would be placed on the regular agenda.

**Sewerage Billing for Water Well Accounts within the City with Infinite Meter Reading Inabilities:**

Alderman Welch began discussion – saying there is a recommendation talking about the language surrounding meter installation. He said unless there is any objection – the council might need to give the city attorney some time. Alderman Welch would work with Mr. Hoblit.

**City Administrator's 3% increase retro to July 17, 2019:**

The item would be placed on the regular agenda.

**City Administrator's Employment agreement for July 17, 2019 through April 30, 2021:**

Alderman Welch said we started talking about performance evaluations back in June, he said this is going seven months past the topic. He said there have been several meetings about this. He said the last communication he received was on December 13 – about giving the city administrator time to have a discussion with the city council – about potential changes to the organization. He said this is where they stand right now.

City Administrator Kavelman said she is still going through things – the only agreement would have to do with comp. time – but all other items were in the email, per Alderman Welch. More discussion ensued. The item would be placed on the next COW meeting agenda.

**US Census 2020 Update by Alderman Ron Keller, Complete Count Committee Coordinator for the City of Lincoln, ILL.:**

Alderman Keller opened discussion about an update to the US Census 2020 – he referenced the process of enumeration as noted in the U.S. Constitution. He said Illinois has suffered a declining population – he said every person counts. April 1, 2020 is Census day. Alderman Parrott asked a question about citizenship. Mr. Keller said they are asking how many people reside in the home.

**City Council Vote Required to Cancel NIXLE for City Public Announcements as this Service is Provided Free to Logan County Law Enforcement:**

Police Chief Paul Adams said the city pays \$3,500 a year for the service, however the county is now paying for the service – he said they typically create announcement for the city. He said NIXLE is not being utilized the way it needs to be utilized. He said law enforcement also gets a free account, so he could create an account for the Lincoln Police Department.

Alderman Hoinacki asked if a resident would have to sign up through the county. Mr. Adams said users sign up via their ZIP Code. The item will be added to the regular agenda.

**Update of the Progress on the City's Portion of the Fifth Street Road Project and Eminent Domain Progress:**

City Administrator Kavelman mentioned reimbursement from the Motor Fuel Tax.

**City of Lincoln's Legalized Cannabis Dispensary Fees:**

Alderman Bateman said he did not have any updates – he said he was still with what was previously proposed – a \$5,000 initial fee and \$2,500 thereafter. He said they could discuss it or move it to the next COW fee.

Alderman Keller said the City of Chicago posed a \$1,500 fee. He said he was not sure if it passed or not.

City Attorney John Hoblit said a good ordinance to look over surrounds the smoking law. He said a lot of the establishments cannot usually afford to pay high fines. He said by virtue of not being able to pay the fine, then they cannot operate their business.

Alderman Bateman said if a dispensary has an outstanding fine – then perhaps their application could not be renewed. He said if they accrue four fines within one year – he said the next year, then when it comes time for their renewal, he said they could say, "No."

Treasurer Conzo mentioned increasing the licensing fee – something in the area of \$5,000. Mr. Hoblit said when we are setting these fines – he said the fines should be as high, to make it very difficult for them to continue to

operate their business. He continued about the State of Illinois and the stringencies.

Mr. Bateman proposed that the fines double each time – if their fines are habitual. He said that would keep them honest. Mr. Bateman said he has no skin in this game and he is not trying to push dispensaries. He said it should ramp up the fee if they double it each time.

Alderman Downs said he would hate to penalize a business that had not made a mistake in several years – he mentioned creating a sunset clause. Mr. Bateman asked – doesn't the annual renewal address his issue. Mr. Welch weighed in. Mr. Downs said he didn't want to keep doubling it.

Alderman Welch asked what they do for the liquor fines. Mr. Bateman said we're in smooth waters here – there is nothing to look up. Mr. Bateman said it would only be recreational here in town. Chief Adams talked about shutdowns.

Mr. Bateman mentioned creating a cannabis commission to the liquor commission duties. Mr. Hoblit said they could not do that, as the liquor commission is outlined by the State of Illinois. Mr. Hoblit said there would be amendments to the statute. Mr. Hoblit said once the doors are open – they're open. He mentioned that if the requirements become more lax, then perhaps municipalities may be more inclined to amend their ordinances. He said they try to futureproof their ordinances.

Alderman Bateman said he thinks the state is going to speed up their round of licenses, he asked about coming up with the licensing fee – what it would take to open up a dispensary – so potential business owners would know what it would cost them to open up a dispensary. Then they could determine the fine structure.

He wanted to focus on the licensing fees. Then Alderman Welch said the fee structure would need to be in place.

Alderman Parrott asked what Treasurer Conzo's idea was. Mr. Parrott wanted to go with the treasurer's recommendation of \$5,000 per year.

Alderman Keller asked about fees for a gaming license. He said \$2,500 is what he would say and referenced greed. Mr. Conzo said they would have the exclusive right to see the product in the city. Alderman Bateman said the \$5,000 graduated structure – to then \$2,500 annually would be better.

Alderman Welch said he was with Alderman Keller about gauging the people up front. Mr. Conzo then mentioned franchise fees for Ameren Illinois and the collection of the Municipal Sales Tax. Alderman Welch said they did not set out on the mission of collecting money from these dispensaries based on their exclusivity. Mr. Welch compared it to Area Disposal.

Mr. Parrott said, "If they don't like it, they don't have to apply for it." He said if they know going in that that is what it is going to be, then they won't risk it.

More discussion continued. Mr. Parrott said it seemed asinine to continue talking about this. He said we're worried about \$2,500 – as if it's going to Bankrupt them. Mr. Welch said it is the message, and he did not think the reason behind it is a good reason to justify it. He said put the \$5,000 up for a vote and see what happens.

Mr. Hoblit said he had looked into city code – about penalties for the business, revocation of their license, or suspension for a number of days.

Alderman Bateman asked Chief Adams how many marijuana problems his department sees in a year – versus the number of problems with alcohol. Chief Adams said he thinks it's going to even out on that. Mr. Bateman said he saw that alcohol problems out number marijuana problems. Mr. Parrott said it's not even apples to apples.

A fee of \$5,000 would be added to the regular agenda.

**Rideshare (Uber/Lift) Discussion as a Proposed Amendment to the City's Current Tax-Cab Ordinance:**

Alderman Bateman said it's already operating the City of Lincoln – he said it's up to the council to find these people and force them to pay a fee. He said the rideshare services such as Lyft and Uber to vet their drivers.

He said it is already operating in this town. He said there was a Lyft driver in town, he and his wife tested it via the app. Mr. Welch wanted to know how the city benefits from it. He said a lot of the rideshare service providers don't live in the same town as where they drive. He asked how they would get drivers to get a permit.

Mr. Bateman said he cannot find any ordinances in any smaller cities. More discussion ensued. Then Mr. Bateman referenced food delivery services that are in town.

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**Announcements:**

- "The Big Table: Rural Matters" Economic Event to be Held at Lincoln College, Johnston Performance Arts Center, January 30, 2020, 4:00 p.m. to 7:00 p.m., Sponsored by the Greater Peoria Economic Development Council (GPEDC)
- CRESCO Labs is having a job fair – on January 27 – approximately 100 jobs are needed, based on their expansion
- The former Burger King is for sale – for \$425,000 and there have been some moves to fill some of the vacant buildings
- Comcast is making some station changes – older devices might need to swapped out
- Veolia's project manager provided an update on the project around Carroll Catholic School – at 4<sup>th</sup> and Decatur Streets – they removed a manhole, hit a gas line during construction that was unmarked, he said water service was interrupted at CCS, he did not have hard numbers to share with the council, but might in February
- City Clerk Bateman mentioned elevator repairs, and said the next council meeting might be held back at city hall
- The flu shot is still available at the Logan County Public Health Department
- Chief Paul Adams said he has been working on a new patch for the police department's uniforms and Alderman Keller said the photo provided is most accurate to what Abraham Lincoln would have looked like when he first came to Postville – the newly proposed seal
- Next week's meeting will be Tuesday rather than Monday

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**Adjournment:**

There being no further discussion to come before the City Council of Lincoln, Alderman Keller motioned to adjourn, seconded by Alderman Welch. The meeting adjourned at 8:13 p.m.

**Respectfully Submitted By:**

Alex Williams, Recording Secretary

**RESOLUTION NO. 2020-\_\_\_**

WHEREAS, it has come to the attention of the City Council of the City of Lincoln, IL, that Catholic Schools Week is celebrated throughout the United States from January 27, 2020 to January 31, 2020; and

WHEREAS, the theme for 2020 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 education opportunities for families in Lincoln, IL, since 1961 -- almost 60 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 City Council of the City of Lincoln, IL, 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, IL, on behalf of the educators and parents who support Catholic education in this city, with our best wishes.

Adopted this 20<sup>th</sup> day of January, 2020.

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Peggy S. Bateman, City Clerk

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Seth A. Goodman, Mayor

**RESOLUTION**

**RESOLUTION ESTABLISHING A 3% RAISE IN SALARY  
FOR THE CITY ADMINISTRATOR OF THE CITY OF LINCOLN**

THIS RESOLUTION 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 \_\_\_\_\_, 2020, WITNESSETH:

WHEREAS, the City of Lincoln establishes a salary for all appointed officials and employees for the City of Lincoln; and

WHEREAS, the City Council will consider the performance, skill levels, and market conditions in determining the amount and type of pay increases for its employees;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LINCOLN, as follows:

1. The City Administrator shall receive a cost of living increase to their current annual salary in the amount of three percent (3.0%) to be paid out in a manner established by City policy and shall be paid retroactive to July 17, 2019:

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

Alderman Parrott	_____	Alderman Keller	_____
Alderman Downs	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderman Bateman	_____
Alderwoman Horn	_____		

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

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

Abstain \_\_\_\_\_

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

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF LINCOLN,

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

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

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

City Clerk, City of Lincoln,  
Logan County, Illinois



**ORDINANCE NO. \_\_\_\_\_**  
**AN ORDINANCE ESTABLISHING THE ANNUAL FEE  
FOR ADULT USE CANNABIS DISPENSARIES**

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 \_\_\_\_\_, 2020, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN acknowledges that is previously passed on September 16, 2019 resolution 2019-392 indicating that it would be agreeable for adult use recreational cannabis dispensaries to be opened in the City of Lincoln; and

WHEREAS, the CITY OF LINCOLN acknowledges that implementing rules and regulations for recreational adult use cannabis dispensaries to be a complicated affair, furthermore acknowledging that the City desires to deal with these issues one by one with an ordinance at later date implementing the City's decision into the code; and

WHEREAS, the CITY OF LINCOLN feels that it is in the best interests of local health, safety, and morality that the city establish annual renewal fees to be permitted within the City of Lincoln; and

WHEREAS, the CITY OF LINCOLN desires that the amount of the annual recreational adult use cannabis dispensaries to be permitted within the City of Lincoln is to be \$5,000.00;

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

1. That the amount of the annual fee for recreational adult use cannabis dispensary shall be permitted within the City of Lincoln is \$5,000.00
2. Effective Date. That this Ordinance is effective immediately, however the ordinance incorporating this into the City Code will come at a later date when the remainder the rules and regulations for the operation of adult use recreational cannabis dispensary are discussed by the City of Lincoln.

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

Alderman Parrott	_____	Alderman Keller	_____
Alderwoman Horn	_____	Alderman Welch	_____
Alderman Hoinacki	_____	Alderman Bateman	_____
Alderman Downs	_____		

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

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

Abstain: \_\_\_\_\_

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

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF LINCOLN,

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

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

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

City Clerk, City of Lincoln,  
Logan County, Illinois



January 8, 2020

City of Lincoln  
ATTN: Peggy Bateman, City Clerk  
700 Broadway Street  
Lincoln, IL 62656

RE: Hanson Professional Services, Inc.  
Invoice No. 71  
Job No. 05S2092  
Cover Letter for Invoiced Services

Ms. Peggy Bateman,

As requested, this letter is being provided to summarize the services billed on Hanson invoice number 71, dated December 13, 2019. The billing cycle for this invoice is from October 6, 2019 to November 30, 2019.

Hours worked: 239.3 hours

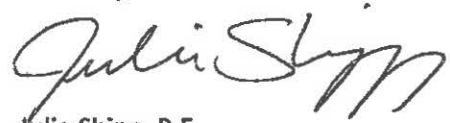
- Design Tasks:
  - Updating cross sections for revised earthwork and entrances
  - Updating cross sections and plan sheets for revised drainage
  - Updating drainage structure and storm sewer schedules
  - Updating ROW for revised limits of construction
  - Updating property owner names
  - Updating erosion control sheets
  - Design changes per negotiations
  - Redesign along International Paper's Property
- Surveying Tasks:
  - Field visit to mark ROW points at International Paper Company
- Administrative and Coordination Tasks:
  - Coordination with City of Lincoln
  - Property Owner meeting
  - Diagnostic Site Visit with City and Union Pacific Railroad
  - Coordination with Crawford, Murphy, and Tilly and Prairie Engineers
  - Utility Coordination

Direct Costs:

- Company Vehicles and Mileage to Lincoln, IL
- Use of GPS Unit for Surveying Tasks

We hope this helps to clarify the charges listed on the invoice. Please contact me with any additional questions. Thank you.

Sincerely,

A handwritten signature in black ink that reads "Julie Shipp". The signature is fluid and cursive, with the first name "Julie" and last name "Shipp" clearly distinguishable.

Julie Shipp, P.E.

Hanson Professional Services Inc.

217-747-9275

[jshipp@hanson-inc.com](mailto:jshipp@hanson-inc.com)