

CITY OF LINCOLN
COMMITTEE OF THE WHOLE MEETING
AGENDA
JANUARY 11, 2022
CITY HALL COUNCIL CHAMBERS
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Public Participation**
4. **Swearing in of Nicholas Davis - Fire Inspector**
5. **Approval of bid from Harold Goodman, Inc. for the demolition, removal and clearing of property at 1431 Tremont Street.**
6. **Resolution to Abolish the Civil Service Commission.**
7. **Ordinance Authorizing and Approving Balance Transfer from the Sewer O&M Account to the General Fund.**
8. **Discussion on Request to Permit.**
9. **Announcements:**
10. **Possible Executive Session**
11. **Adjournment**
12. **Upcoming Meetings:** City Council: Tuesday, January 18, 2022 at 7:00 PM
Committee of the Whole Tuesday, January 25, 2022 at 7:00 PM

MEMORANDUM

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: January 11, 2022

RE: Demolition 1431 Tremont St.

Background: The Building and Safety Department intends on demolishing a property known as 1431 Tremont St. under the FY 2021/2022 budget. Previous discussions have been had and the council is aware of the condition of this property and need for movement on this property. Over the last 2 months' staff has made considerable progress on cleaning up the outside of the property to improve the appearance.

Analysis/Discussion: The Building and Safety Department solicited for bids and received 3 bids.

Harold Goodman Inc.	\$6,900.00
Byrne's Backhoe & Excavating	\$7,800.00
Goodman Excavation Inc.	\$8,720.00

Given that the bid from Harold Goodman Inc. was the lowest, the Building and Safety Department would like to proceed with the demolition of this property using this contractor. Tonnage dumping fees will be paid by the City of Lincoln.

COW Recommendation: Place on Council agenda for approval of using budgeted funds for the demolition of 1431 Tremont St.

Fiscal Impact: Money for this project will be allocated from the FY 2021/2022 budget, line item 02-0224-8599.

Council Recommendation: Approve bid from Harold Goodman Inc. for the demolition, removal and clearing of the property at 1431 Tremont St.

RESOLUTION NO.

**RESOLUTION PROVIDING FOR AND REQUIRING THE
SUBMISSION TO THE VOTERS OF THE CITY OF LINCOLN,
ILLINOIS, AT THE GENERAL PRIMARY ELECTION
TO BE HELD ON THE 28TH DAY OF JUNE, 2022, OF THE PROPOSITION
TO ABOLISH THE CIVIL SERVICE COMMISSION**

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 _____, 2022, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN currently utilizes the Civil Service Commission and rules promulgated by the State of Illinois; and

WHEREAS, the CITY OF LINCOLN believes there is no longer a need for the Civil Service Commission, and believes it could be better served using their own hiring procedures; and

WHEREAS, in accordance with 65 ILCS 5/10-1-43, the proposition of removing the Civil Service Commission must be submitted to the voters of the City at an election held and conducted in accordance with the Election Code of the State of Illinois, as amended (the "Election Code"), and such proposition must be approved by a majority of those voting on such proposition, and it is hereby deemed advisable, necessary and in the best interests of the City that the proposition of abolishing the Civil Service Commission be submitted to the voters of the City at an election to be held and conducted in accordance with the general election law;

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

Section 1. Incorporation of the Preambles. The City Council hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and incorporates them into this Resolution by reference.

Section 2. Need for Abolition of Civil Service Commission. It is necessary and in the best interests City that the Civil Service Commission be abolished.

Section 3. Submission to Voters. The proposition hereinabove referred to be submitted to the voters of the City in accordance with the general election law at the municipal election to be held on June 28, 2022 between the hours of 6:00 o'clock A.M. and 7:00 o'clock

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the voting places established by the City Council, for voters of the City at the Election.

Section 5. Election Notice. The City Clerk of the City of Lincoln (the "City Clerk") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once not more than 60 days nor less 10 days prior to the date of Election in a local, community newspaper having general circulation in the City, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the City Clerk.

Section 6. Newspaper of General Circulation. It is hereby found and determined that the *Lincoln Courier* is a local, community newspaper having general circulation in the City as required by Section 12-5 of the Election Code.

Section 7. Form of Notice. The notice shall appear over the name or title of the City Clerk and be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general primary election to be held on Tuesday, the 28th day of June, 2022, the following proposition will be submitted to the voters of the City of Lincoln, Illinois:

The City of Lincoln believes that it would be better served not utilizing the rules created by the State of Illinois for its hiring practices. The City desires to abolish the Civil Service Commission within the City thereby giving the City much more discretion on who they hire to work for its citizens.

A vote 'yes' will abolish the City service Commission while a vote 'no' will retain the Civil Service Commission.

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this _____ day of _____, 2022.

City Clerk, the City of Lincoln, Illinois

Section 8. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as ay be required by Articles 24A, 24B, or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ABOLISH THE CIVIL SERVICE COMMISSION

(INSTRUCTIONS TO VOTERS: Mark a cross (x) in the space opposite the word indicating the way you desire to vote.)

<p>The City of Lincoln believes that it would be better served not utilizing the rules created by the State of Illinois for its hiring practices. The City desires to abolish the Civil Service Commission within the City thereby giving the City much more discretion on who they hire to work for its citizens.</p> <p>A vote 'yes' will abolish the City service Commission while a vote 'no' will retain the Civil Service Commission.</p>	<p>YES</p> <p>NO</p>
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(Back of Paper Ballot)

OFFICIAL BALLOT

The ballot for voting on the proposition to abolish the Civil Service Commission for the City of Lincoln, Illinois at the general primary election held on June 28, 2022.

Precinct Number: _____

Polling Place: _____

(facsimile Signature) _____
County Clerk
The County of Logan, Illinois

Section 9. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which said proposition will be submitted to the voters of the City.

Section 10. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the County Clerk shall certify that the propositions set forth herein may be submitted to the voters of the City at the Election.

Section 11. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 12. Severability. If any section, paragraph, clause or provisions of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 13. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

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

Alderman Parrott	_____	Alderman Rohlfs	_____
Alderman Horn	_____	Alderman Miller	_____
Alderman Hoefle	_____	Alderman Bateman	_____
Alderman Downs	_____	Alderman Zurkammer	_____

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Passed and approved this ____ day of _____, 2022.

CITY OF LINCOLN,

BY: _____
Tracy Welch, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

ORDINANCE NO.

**AN ORDINANCE AUTHORIZING AND APPROVING BALANCE
TRANSFER FROM THE SEWER O&M ACCOUNT TO THE GENERAL FUND**

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 _____, 2022, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN has authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret, and amend its ordinances, rules and regulations, and oversee the City's finances; and

WHEREAS, the Mayor and the City Council of the CITY OF LINCOLN are committed to ensuring the general welfare of the City and its residents; and

WHEREAS, the CITY OF LINCOLN has determined a need to transfer funds from the Sewer O&M Account to the General Fund as authorized by Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9, *et seq.*) and as approved by at least two thirds (2/3) vote of the Corporate Authorities. These monies will fund a special remediation project at the direction of the JEPA. The total funds to be transferred equaling One Million Dollars and Zero Cents (\$1,000,000.00); and

WHEREAS, the funds will be repaid to the Sewer O&M Account over a period not to exceed 20 years from the date of the initial transfer, in annual installments equaling Fifty Thousand Dollars (\$50,000.00), to be paid from the General Fund to the Sewer O&M Account;

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

SECTION 1. INCORPORATION CLAUSE.

The Corporate Authorities hereby find all the recitals hereinbefore stated as contained in the preambles to this Ordinance are full, true, and correct and do hereby, by reference, incorporate and make them part of this Ordinance as legislative findings.

SECTION 2. PURPOSE.

The purpose of this Ordinance is to approve the transfer of one million dollars (\$1,000,000.00) from the Sewer O&M Fund to the General Fund and to further authorize the Treasurer or his designee to take all steps necessary to carry out the terms and intent of this Ordinance and to ratify any steps taken to effectuate those goals.

SECTION 3. AUTHORIZATION.

By a two-thirds vote (2/3) of the Corporate Authorities, the Corporate Authorities hereby authorize and approve the aforementioned fund transfer and direct the Treasurer to transfer one million dollars (\$1,000,000.00) from the Sewer O&M Fund to the General Fund. The officers, agents, and/or employees of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the purpose of this Ordinance and shall take all action necessary in conformity therewith.

SECTION 4. HEADINGS.

The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERALBILITY.

The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER.

All code provisions, resolutions, rules and orders, or parts thereof, in conflict herewith are, to a extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION.

A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of in general circulation within the City as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE.

This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

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

Alderman Parrott	_____	Alderwoman Rohlfs	_____
Alderman Bateman	_____	Alderman Miller	_____
Alderman Hoefle	_____	Alderwoman Horn	_____
Alderman Downs	_____	Alderman Zurkammer	_____

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Passed and approved this ___ day of _____, 2022.

CITY OF LINCOLN,

BY: _____

Tracy Welch, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____(SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

REQUEST TO PERMIT

Date of Event _____

The City of Lincoln **REQUEST TO PERMIT FOR A NON STREET CLOSURE.**

Please describe your request that will involve City Property.

Certificate of Insurance Liability for event must be attached to request before approval.

Organization: _____ Contact Name: _____

Address: _____

Phone: _____ Cell: _____

Email: _____ Signiture: _____

Approved:

Police Department _____

Mayor _____

Fire Department _____

Date _____

Street Department _____

REQUEST TO PERMIT

Date of Event _____

City of Lincoln REQUEST TO PERMIT WITH STREET CLOSURE/MUST HAVE COUNCIL APPROVAL

Please describe your request that will involve City Property.

Certificate of Insurance Liability for event must be attached to request before approval.

Organization: _____ Contact Name: _____

Address: _____

Phone: _____ Cell: _____

Email: _____ Signiture: _____

Approved:

Police Department _____

Mayor _____

Fire Department _____

Council Approval Date _____

Street Department _____