

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
JANUARY 18, 2022
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 November 9, 2021 Committee of the Whole Meeting, November 23, 2021 Committee of the Whole Meeting, December 6, 2021 Regular City Council Meeting, December 14, 2021 Committee of the Whole Meeting, December 20, 2021 Public Hearing Meeting.
6. **Ordinances and Resolutions.**
 - A. Resolution supporting and creating a Committee to gather signatures to Petition the Court to put the matter of the abolition of the Civil Service on the upcoming ballot.
 - B. Ordinance Authorizing and Approving Balance Transfer from the Sewer O&M Account to the General Fund in an amount not to exceed \$1,000,000.00.
 - C. Resolution Granting Authority to the Mayor to order the remediation of material at the City Landfill.
7. **Bids**
 - A. Approval of bid from Harold Goodman, Inc. for the demolition, removal and cleaning of property at 1431 Tremont Street in an amount not to exceed \$6,900.00.
8. **Reports**
 - A. City Treasurer's Report for December, 2021
 - B. City Clerks Report for December, 2021
 - C. Department Head Reports for December 2021
9. **New Business/Communications**
 - A. Approval of revised "Request to Permit" forms.
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 no later than 48 hours prior to the meeting time.

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, November 9, 2021

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 7:00 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Steve Parrott, Ward 1
Alderman Greg Miller, Ward 1
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderwoman Wanda Lee Rohlfs, Ward 3
Alderwoman Kathy Horn, Ward 4
Alderman Rick Hoefle, Ward 4

Staff Present:

Peggy Bateman, City Clerk
Chuck Conzo, City Treasurer
Matt Vlahovich, Police Chief
Bob Dunovsky, Fire Chief
Walt Landers, Streets Superintendent
John Hoblit, City Attorney

Remotely:

Wes Woodhall, Building and Safety Officer
Andrew Bowns, Veolia Water, Project Manager
Shane Remmert – CMT

Absent:

Alderman Tony Zurkammer, Ward 2

Presiding:

Mayor Tracy Welch

Swearing in of Fire Fighters Kyle Patridge and Damion Larson - Completion of Probationary Fire Fighter.

This item was stricken from the agenda and will be placed on the regular agenda for next week.

Swearing in of Chance Torchia Probationary Fire Fighter.

This item was stricken from the agenda and will be placed on the regular agenda for next week.

Presentation from the Department of Juvenile Justice. Heidi Mueller (DJJ), Bill Peyton (DJJ), Randell Barbie (DJJ), Melissa Porter (CDB), Stetzen Fleming (DDB), Tim Weber (Cordogan Clark & Associates), Dustin Erikson (Terra Engineering)

Bill Peyton spoke first and shared that the DJJ is very excited for this project and will need to partner with many in the community, including education, for this to be successful. There are four cottages on the LDC property that will be remodeled and will house up to 30 youth ranging in the age of 13-20. This

will be the 1st location for DJJ in central Illinois. All four cottages will be annexed in to the city. Two will be used for housing and two will be used for offices/administration and therapy functions. There will also be a new building built for multipurpose.

These buildings will be separated by State Street which means staff will have to transfer kids back and forth across the street. DJJ had looked into underground tunnels and overhead walkways to eliminate these safety issues. They feel the best plan is to eliminate that section of State Street (approx. 495 feet). A 4 way intersection will be constructed at S. College and W. Kickapoo. Cars traveling to the South on State St will then turn left onto W. Kickapoo, then right onto College St and be routed down and around back to S. State St.

DJJ will give any utilities easements for maintenance. A portion of land will be donated back to the City. 1060 feet of new road will be installed. There will be job local opportunities as well.

DJJ is asking for permission from the Council to move forward with this project. This item will be placed on the regular agenda.

Public Comment:

Kathy Moore was present to address her concern of the house next door to hers at 1017 Tremont. She says the house is full of mold from a tree that had fallen through the roof. The surrounding neighbors are concerned for their health.

This property is owned by the Logan County Trustees because the taxes have not been paid. Mayor Welch has a contract in hand from the Logan County Trustees for the city to purchase this property for the minimum bid. Mr. Woodhall is collecting demo bids. The legal process that needs to be followed will begin and the city hopes to get the situation resolved as soon as possible.

Crawford, Murphy & Tilley invoice for Union Street Pump Station in the amount of \$1,596.69.
This item will be placed on the Regular Agenda.

L. Keeley Construction Pay Application #8 for Union Street Pump Station in the amount of \$496,725.81.
This item will be placed on the Regular Agenda.

Plocher Construction Pay Application #15 for CSO Improvements in the amount of \$661,335.00.
This project is nearing the end.
This item will be placed on the Regular Agenda.

Request to Permit from Kathie Williams for road closure on Friday, November 26, 2021 from 5:00 PM until 6:00 PM for the Annual Winter Wonderland Festival Tree Lighting Ceremony.
This item will be placed on the Consent Agenda.

Request to Permit from Logan County Tourism for Street Closure on Thursday December 2, 2021 at 5:00 PM for the annual Christmas Parade which will begin at 6:30 PM. *Previous approved request details have been changed.**

There was a conflict for the overflow parking for the floats to be stationary and the cars drive through, so it is reverting back to a traditional parade.

This item will be placed on the Consent Agenda.

Request to Permit from Salvation Army on Monday, November 29, 2021 from 11:30 am - 1:30 pm on sidewalk in front of Integrity Data at both ends of Kickapoo. Integrity Data Staff along with volunteers will ring bell along with trumpet playing Christmas Music.

This item will be placed on the Consent Agenda.

Appointment of Sgt. Joseph Meister to Deputy Chief of Police.

This item will be placed on the Regular Agenda.

Resolution approving the content of certain Executive Session Meeting Minutes of the City Council May 17, 2021, June 21, 2021, June 29, 2021, June 29, 2021.

This item will be placed on the Regular Agenda.

Resolution approving the content of certain Executive Session Meeting Minutes of the City Council August 10, 2021, October 4, 2021, October 12, 2021, October 26, 2021.

This item will be placed on the Regular Agenda.

Resolution Amendment #1 to Budget Resolution F.Y. 2021-2022.

Revenue was received in the amount of \$919,244.74 from the grant from the American Rescue Grant. A recommendation from the Economic Development Commission was received for the use of \$65,000 of that money towards grants.

This also contains loan proceeds of \$95,092.00 for the purchase of a dump truck. More information on this item later in the meeting.

This item will be placed on the Regular Agenda.

Amendment #1 Amending Appropriation Ordinance F.Y. 2021-2022.

This item contains the same information as the previous item.

This item will be placed on the Regular Agenda.

Approval of Financing Agreement for New 2022 Dump Truck and Snow Plow

Superintendent Landers provided a memo to the council for the Dump Truck. There were no questions from the council.

Treasurer Conzo explained that the city will finance \$95,092.00 of the cost of the truck, with the remaining funds coming from the Street Department budget.

This item will be placed on the Regular Agenda.

Request for Special Use Permit at 708/716 Woodlawn Road.

This permit is for a drive through at the New Tremont Bank on Woodlawn Rd. These two parcels will be combined to an address of 710 Woodlawn. During the Planning Commission there was public comment regarding concern of drainage off of this property once digging begins. Plans have been discussed and will be implemented to alleviate this concern.

This item will be placed on the Regular Agenda.

Announcements:

- Installation of Fiber Optic lines for internet in Lincoln. Permits are in place and the company plan to break ground this month.
- Reminder that sewer rates for the following year are determined on your water usage during the months of Oct, Nov and Dec. Residents should try to conserve water as much as they can during those months.

- Leaf burning is only permitted during certain times.
- The 2nd week of leaf pickup is this week. The LWF is currently open Wed through Sunday.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Hoelfe motioned to adjourn, seconded by Alderwoman Horn. All were in favor. Mayor Welch adjourned the meeting at 8:15 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, November 23, 2021

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 7:00 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Greg Miller, Ward 1
Alderman Steve Parrott, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderman Kathy Horn, Ward 4
Alderman Rick Hoefle, Ward 4

Present:

Peggy Bateman, City Clerk
Chuck Conzo, City Treasurer
John Hoblit, City Attorney
Bob Dunovsky, Fire Chief
Matt Vlahovich, Police Chief

Remotely:

Alderman Wanda Rohlf, Ward 3
Wes Woodhall, Building and Safety Officer
Walt Landers, Streets Superintendent
Rich Stokluska – Arthur J. Gallagher

Absent:

Andrew Bowns, Veolia Water, Project Manager

Presiding:

Mayor Tracy Welch

Swearing in of Police Officer Shawn Pettit as Sergeant

Sergeant Shawn Pettit was sworn in by City Attorney John Hoblit

Public Participation:

Whitney Profit was present to discuss a Facebook post made by an Alderperson. She was made aware of the post and said that it was very offensive. She asked the Council what the social media policy was for elected officials. Mayor Welch referred to City Attorney Hoblit for this matter. Mr. Hoblit said he will researched this if the council wishes him to. He is currently unaware of any policy for elected officials, only city employees. Typically, these types of situations are taken up at election time. Mayor Welch asked Ms. Profit to share with the council what she is referring to. Mayor Welch and City Attorney Hoblit will stay in contact with Ms. Profit.

Liability Insurance renewal agreement between Arthur J. Gallagher and the City of Lincoln effective 12/15/2021.

Three quotes were obtained from Strident (current carrier), Liberty Mutual, and CIRMA. The first two options give you \$11 million coverage. The 3rd option is \$10 million.

The city is receiving \$26,314.00 from IPRF in grant money that will offset the cost of worker's compensation.

Cyber insurance will be very difficult to get in the coming years if clients do not have certain security measures in place.

CIRMA has a 3 year commitment if you enroll. Attorney work for claims are contracted out to a firm called Davies Group.

CIRMA will be placed on the Regular agenda as the carrier for the City of Lincoln.

Request to Permit: Close 3 Parking Spaces in front of Rent-to-own Store Saturday, November 20, 2021 from 10:00 a.m. - 1:00 p.m. for Guest House, Just Bee Acai (food truck) and Tony Cannoli (food truck).

This item will be placed on the consent agenda.

Approval of Economic Development Grant Application from Mary Todd's Hallmark in the amount of \$7,500.00.

This is for tuck pointing. This is a single taxed parcel but the properties are 608 & 612 Broadway.

This item will be placed on the regular agenda.

Ordinance Authorizing the Purchase of Real Estate 1017 Tremont Street.

This item will be placed on the regular agenda.

2021 Tax Levy

Treasurer Conzo provided his report to the Council via agenda packet. He went over the report with the Council and asked for any questions. Treasurer Conzo felt there shouldn't be an increase this year. There will need to be a public hearing prior to the Council voting.

The council will move forward with a flat tax.

Announcements:

- Happy Birthday to Alderman Miller
- There is a tree lighting ceremony Friday evening at the Courthouse at 6:00pm
- The Christmas parade the following Thursday at 6pm.
- Brenden and Becca Heitzeg went on to State Cross Country and both medaled.
- Due to workman's comp claims increasing, safety policies and training have been implemented throughout the city. This came as a recommendation from the City's carrier. The policies and training were completed by the deadline resulting in the City soon receiving a 10% refund on premiums that will total \$36,300.00

Executive Session | 2 (C) (1) Personnel:

There being no further announcements to come before the council, Alderwoman Horn made a motion to move into Executive Session, seconded by Alderman Hoefle. City Clerk Bateman called the roll.

Present:

Alderman Greg Miller, Ward 1
Alderman Steve Parrott, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2

Alderman Kevin Bateman, Ward 3
Alderwoman Kathy Horn, Ward 4
Alderman Rick Hoelfe, Ward 4

Yeas: (8) Alderman Greg Miller, Alderman Sam Downs, Alderman Kevin Bateman, Alderman Rick Hoelfe, Alderwoman Kathy Horn, Alderman Steve Parrott, Alderman Tony Zurkammer, Alderwoman Wanda Rohlf

Nays: (0)

Abstain: (0)

Absent: (0)

The council recessed from the meeting at 8:18 pm in order to enter into Executive Session. Mayor Welch announced there would be no further city business conducted upon reconvening.

Return from Executive Session:

The council reconvened from Executive Session at 8:47 pm in order to reconvene the Committee of the Whole meeting. Roll call was taken.

Present:

Alderman Greg Miller, Ward 1
Alderman Steve Parrott, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderwoman Kathy Horn, Ward 4
Alderman Rick Hoelfe, Ward 4

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Parrott motioned to adjourn, seconded by Alderman Hoefle. All were in favor. Mayor Welch adjourned the meeting at 8:48 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

REGULAR CITY COUNCIL MEETING

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

Monday, December 6, 2021

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Welch at 7:00pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderman Greg Miller, Ward 1
Alderman Steve Parrott, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderwoman Wanda Lee Rohlf, Ward 3
Alderman Rick Hoefle, Ward 4
Alderwoman Kathy Horn, Ward 4

Staff Present:

Peggy Bateman, City Clerk
John Hoblit, City Attorney
Walt Landers, Streets Superintendent
Matt Vlahovich, Police Chief

Remotely:

Chuck Conzo, City Treasurer
Bob Dunovsky, Fire Chief
Wes Woodhall, Building and Safety Officer
Andrew Bowns, Veolia Water, Project Manager

Absent:

Presiding:

Tracy Welch, Mayor

Public Comment:

James Rehmann – Retired Police Officer

Mr. Rehmann served in the military and deployed during his employment with the City. He wanted to thank the council for being so supportive to military members.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes October 26, 2021 Committee of the Whole Meeting, November 1, 2021 Regular City Council Meeting, November 15, 2021 Regular City Council Meeting.

C. Approval of Request from Just Bee Acai (food truck) and Tony Canoli (food truck) to occupy three (3) parking spaces on South Kickapoo Street in front of the Griesheim Building on Saturday, November 20, 2021 from 10:00 a.m. until 1 :00 p.m.

Alderman Rohlfs made the motion to approve, Alderman Bateman seconded. Mayor Welch called for discussion.

Alderman Rohlfs stated that the meeting minutes for Nov 1, 2021 were incorrect. The minutes showed that Ron Keller and Jeff Hoinacki were present as Alderman. It should have read Alderman Wanda Rohlfs and Alderman Rick Hoefle.

Alderman Bateman made the motion to amend the minutes to correct the names for those that were present. Alderman Downs seconded.

City Clerk Bateman called roll on the amendment.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Rick Hoefle, Alderman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Kathy Horn, Alderman Greg Miller, Alderman Tony Zurkammer

Nays: (0)

Abstain: (0)

Absent: (0)

Mayor Welch called for further discussion.

Alderman Hoefle asked if the city goes out for bid for all supplies that are purchased. He noticed on the payment of bills that there are a lot of bills paid to vendors outside of the city and he'd wants to make sure local vendors are given a chance to bid on it.

Mayor Welch said there is not a requirement to go out for bid for supplies. However, the city will always keep purchases local if they can.

Alderman Hoefle said that it was mentioned to him by a constituent that there have been several instances recently where the council has voted on request to permit applications after the event has happened. He said that going forward he will be a no vote for any request that does not come before the council in a timely manner that allows the council to vote before the event takes place.

The Council will be more conscience about the request to permit approvals going forward.

City Clerk Bateman called roll on the item as amended.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Kathy Horn, Alderman Greg Miller, Alderman Tony Zurkammer

Nays: (0)

Abstain: (1) Alderman Rick Hoefle

Absent: (0)

Mayor Welch moved to other items on the agenda.

Ordinances and Resolutions

A. Ordinance 2021-961 Authorizing the Purchase of Real Estate at 1017 Tremont Street

Alderman Hoefle made the motion to approve, seconded by Alderman Downs.

Mayor Welch stated that the Logan County Trustees has agreed to hold the purchase price at \$800 whether the city decides to demo or remediate the property. Mayor Welch called for discussion.

Alderman Bateman would rather see the property be saved. Alderman Hoefle was also in agreement.

Mayor Welch would like to see the property remediated of mold soon after the sale for the safety concerns of the neighbors.

Building and Safety Official Woodhall stated that it would take upward of \$15,000 to cover the roofing and mold remediation costs.

There being no other discussion, City Clerk Bateman called the roll.

Yeas: (8) Alderman Greg Miller, Alderman Steve Parrott, Alderman Sam Downs, Alderman Rick Hoefle, Alderwoman Wanda Lee Rohlf, Alderman Kevin Bateman, Alderwoman Kathy Horn, Alderman Tony Zurkammer

Nays: (0)

Abstain: (0)

Absent: (0)

Mayor Welch moved to other items on the agenda.

New Business/Communications:

A. Approval of Economic Development Grant Application from Mary Todd's Hallmark in an amount not to exceed \$7,500.00.

Alderman Bateman made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Greg Miller, Alderman Steve Parrott, Alderman Sam Downs, Alderman Rick Hoefle, Alderwoman Wanda Lee Rohlf, Alderman Kevin Bateman, Alderwoman Kathy Horn, Alderman Tony Zurkammer

Nays: (0)

Abstain: (0)

Absent: (0)

B. Approval of a three-year Liability Insurance Renewal with CIRMA, BCS and IPRF through Arthur J. Gallagher Risk Management at a cost not to exceed \$608,196.00 for the upcoming year.

Alderman Downs made the motion to approve, Alderman Parrott seconded. Mayor Welch called for discussion.

Alderman Hoefle was disappointed in the material he was given from the claim firm out of Kentucky. He felt the information was nothing other than an advertisement. No data or statistics regarding claims.

There being no other discussion, City Clerk Bateman called roll.

Yeas: (7) Alderman Greg Miller, Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Wanda Lee Rohlf, Alderman Kevin Bateman, Alderwoman Kathy Horn, Alderman Tony Zurkammer

Nays: (1) Alderman Rick Hoefle

Abstain: (0)

Absent: (0)

C. Approval of design for the construction and re-alignment of State Street and College Street to accommodate the Department of Juvenile Justice Facility. (Tabled 11/15/2021)

With no motion to remove this item from the table for discussion or approval, the item dies. The item will be brought back to a future COW when more information is available.

Mayor Welch moved on to other items on the agenda.

Announcements:

- Alderman Downs brought signs in the right of way along State property to the Council for discussion. After discussion, the council agreed to bring this topic to a future COW.
- Alderwoman Horn thanked the Street Department for the work they did on Wyatt Ave with the road resurfacing and sidewalk installation.
- Alderman Zurkammer thanked the Street Department for the leaf cleanup at the Postville Courthouse.
- Due to redistricting, the fire department will need to purchase their scott air packs through NEC rather than AEC.
- A fire truck that needed restoration is in Wisconsin. An additional firetruck has recently went down. The department is down to two trucks. Chief Dunovsky wanted the council to be aware.
- Chief Dunovsky will probably be bringing a proposal to the next COW for the council to consider appointing a temporary Fire Investigator to alleviate some of the duties while James Cosby is deployed overseas.
- Chief Vlahovich shared with the council that several officers had to enter a house that was on fire because the homeowner was still inside. This was the 2nd house fire of that night. The first fire had a fatality and had these officers not went inside, there very likely would have been a second fatality. All officers had to be treated at the hospital. He also shared that along with responding to the two calls, both departments (fire and police) were dispatched to burglaries and domestic calls. He commended both departments.
- Mayor Welch asked Mr. Landers to remind constituents how they can clean up their leaves. They can mulch the leaves in their yard, leave them for the one final leaf pickup or take them to the landscape waste facility. There have been several reports of people blowing leaves into the street. This is against city code. If you observe someone blowing leaves into the street, you are to call the non-emergency number for dispatch and a police officer will address the issue.
- The contract for Revisions as an IT consultant will not be signed, the reason was previously shared with the council. There will be another company brought to the council very soon.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Parrott motioned to adjourn, seconded by Alderman Hoefle. Mayor Welch adjourned the meeting at 8:04 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, December 14, 2021

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

Present:

Alderman Steve Parrott, Ward 1
Alderman Greg Miller, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderwoman Wanda Lee Rohlfs, Ward 3
Alderwoman Kathy Horn, Ward 4
Alderman Rick Hoefle, Ward 4

Staff Present:

Peggy Bateman, City Clerk
Chuck Conzo, City Treasurer
John Hoblit, City Attorney
Matt Vlahovich, Police Chief
Bob Dunovsky, Fire Chief
Andrew Bowns, Veolia Water, Project Manager

Remotely:

Walt Landers, Streets Superintendent
Wes Woodhall, Building and Safety Officer

Absent:

Presiding:

Mayor Tracy Welch

The council had a moment of silence in memory of Bob Dole who recently passed.

Public Comment:

There is no one present for public comment.

L. Keeley Construction Pay Application #9 and final for Union Street Pump Station in the amount of \$214,268.20.

This item will be placed on the regular agenda.

Purchase of New Street Sweeper.

Alderman Hoefle asked Mr. Landers to share the cost of the sweeper for the record.

Total cost of the Street Sweeper is \$280,343.00. \$45,687.00 will come out of the Equip/Rental line and \$234,656.00 will be paid out of the Sewer Enterprise fund. There will be zero financing involved.

This item will be placed on the regular agenda.

Purchasing of new lab equipment for the Waste Water Treatment Plant.

This purchase was budgeted for this fiscal year and will be purchased through USABluebook and will be using Veolia's discount. The total cost will be \$28,847.06 and will come out of the Equipment fund.

This item will be placed on the regular agenda.

Approval to add a temporary Fire Inspector.

Due to Inspector Cosby being deployed overseas, the other inspector being on medical leave, and the seven recent fires since Halloween, Chief Dunovsky is requesting to appoint a temporary fire inspector. Chief Dunovsky asked City Attorney Hoblit if the ordinance regarding fire inspectors needed to be amended to include the temporary inspector.

City Attorney Hoblit will review the ordinance and this item will be brought back to the next COW.

Ordinance for the Levying of Taxes for all Corporate Purposes, in the City of Lincoln for Fiscal Year beginning May 1, 2021 and ending April 30, 2022.

The Council received a draft of the ordinance that was based on the discussion from a previous COW. The IMRF levy was moved down into the Fire and Police pension fund due to those being significantly underfunded. The notice was printed in The Courier on December 9, 2021 that is required by Illinois law. The overall increase to the levy is \$180.00 which is 0.0001%.

This item will be placed on the regular agenda.

Resolution abating the Tax Heretofore for the Year 2021 to pay Debt Service on \$2,285,000.00 General Obligation Bonds (Alternative Revenue Source Series 2014).

Treasurer Conzo grouped the next three items together at no objection from the council.

This bond is the TIF fund.

A resolution must be passed on these bonds to abate the taxes so that when the county calculates the tax levy, these taxes will not be included.

This item will be placed on the regular agenda.

Resolution Abating the Tax Heretofore for the Year 2021 to pay Debt Service on \$3,270,000.00 General Obligation Bonds (Alternative Revenue Source Series 2018).

This is for the capital improvement bond to renovate Jefferson Street School into the current Lincoln Police Station.

This item will be placed on the regular agenda.

Resolution Abating the Tax Heretofore for the Year 2021 to pay Debt Service on \$5,285,000.00 General Obligation Bonds (Alternative Revenue Source Series 2014).

This was for the sewer plant improvements. Final payment will be Dec 1, 2023

This item will be placed on the regular agenda.

Resolution Adopting Amendment No. 2 to the Budget Resolution for F.Y. 2021-2022.

Treasurer Conzo covered the next two items together at no objection from the council.

The amendment covers police department salaries, using ARPA funds, and to move money from the sewer line to cover the street sweeper.

This item will be placed on the regular agenda.

Ordinance Adopting Amendment No. 2 Amending the Appropriation Ordinance for F.Y. 2021-2022.

This item will be placed on the regular agenda.

Annexation Land Swap into the City of Lincoln

The City of Lincoln swapped land with a parcel that is outside the city limits for use of solar panels for the Sewer plant. The city is the owner of this parcel and now needs to annex that parcel into the city. The solar company will not proceed with this project until the parcel is annexed.

This item will be brought back to the next COW.

Bird Contract Renewal for 2022.

This contract has to be renewed annually. There were some concerns with how the scooters were handled during the past year leading to an addition to the contract.

The new contract has an added item stating Bird must provide the name of the local fleet manager to the City. There was an issue with scooters being left for 3-4 days in one area and it was difficult to get a hold of someone to handle that situation. Bird has also created an email that council members can use to report any concerns to Bird they may have.

Alderman Hoefle would like Bird to list the City of Lincoln on their liability insurance.

This item will be placed on the regular agenda.

Information Technology Maintenance Agreement- Notto Technology & Consulting, LLC.

The contract will end at the end of the current fiscal year. At that time the council will review the contract and decide whether or not to renew. Eric Notto completed the criminal training that was needed in order to access and work on the police department's systems.

This item will be placed on the regular agenda.

Amendment to 1-27-3 (A) Tenure of Office (of Administrative Assistant).

To give more security to the position of Administrative Assistant of the City Council, the council amended the ordinance to state that the position not be tied to the appointing Mayor. If a new Mayor is elected, that Mayor cannot get rid of that employee without a majority vote from the council.

This item will be placed on the regular agenda.

Announcements:

- Chief Vlahovich was asked previously by the council to find a law pertaining to signs along state/city right of way. He located that law in state statute 625ILCS 5/30 11-310 titled Display of unauthorized signs, signals or markings. In subsection B It stated that no person shall place or maintain nor shall any public authority permit along any highway any traffic sign or signal bearing there on commercial advertising. Every such sign, signal or marking is hereby declared to be a public nuisance and the authority having jurisdiction over the highway is hereby empowered to remove the same without notice. Anyone found to be violating the statute will be fined with a Class A misdemeanor.

So should anyone have a complaint, call the police department.

- Andrew Bowns shared with the council that during a recent power outage, a VFD, which is set up to run on 3 phase, had to run on single phase which resulted in it burning itself out. The replacement cost plus the cost of the equipment to monitor the VFD is \$28,587.00. That cost was budgeted but as of January 1st, there is a 10% increase in cost from the manufacturer. The monitoring equipment will shut down the VFD should a power outage reoccur. This item will be placed on the regular agenda.
- There were some ribbon cuttings this week; Elite Kicks, Sublime Skin and the Lincoln YMCA. These are both great examples of the success of the grant programs that property owners can apply for and use to repair and improve their properties and entice new businesses to open in Lincoln.
- There will be ground breaking for the new Tremont Bank on Woodlawn at 3:00pm on 12/15/21.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Bateman motioned to adjourn, seconded by Alderman Hoefle. All were in favor. Mayor Welch adjourned the meeting at 8:22 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

PUBLIC HEARING – TAX LEVY

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

Monday, December 20, 2021

The Public Hearing with the City Council of Lincoln was called to order by Acting Mayor Welch at 7:00p.m., with proper notice given.

Present:

Alderman Tracy Welch, Ward 1
Alderman Steve Parrott, Ward 1
Alderman Tony Zurkammer, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderdwoman Wanda Rohlf, Ward 3
Alderman Rick Hoefle, Ward 4
Alderdwoman Kathy Horn, Ward 4

Staff Present:

Peggy Bateman, City Clerk
Chuck Conzo, City Treasurer
John Hoblit, City Attorney
Matt Vlahovich, Police Chief
Darren Coffey, Asst. Fire Chief

Absent:

Bob Dunovsky, Fire Chief

Remotely:

Wes Woodhall, Building and Safety Official
Walt Landers, Streets Superintendent
Andrew Bowns, Wastewater Treatment Plant, Veolia Water

Presiding:

Mayor Tracy Welch

Public Participation:

There was no one present to speak for public participation.

To approve a proposed Tax Levy for the City of Lincoln

Treasurer Conzo didn't have any comment for the Public Hearing unless there were questions from the public. He will address questions from the council during the regular meeting tonight.

Adjournment:

Alderman Hoefle made the motion to adjourn, Alderdwoman Horn seconded. Mayor Welch adjourned the meeting at 7:04 pm.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

RESOLUTION NO. _____

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 City of Lincoln will form a committee to gather the signatures necessary to petition the Court to put the matter of the abolition of the Civil Service on the ballot;

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. Formation of Committee. The City of Lincoln hereby formulates a committee to gather the necessary signatures to petition the Court to put the matter of the abolition of the civil service on the upcoming ballot.

Section 4. 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	_____	Alderwoman Rohlf's	_____
Alderwoman 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 IEPA. 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. SEVERABILITY.

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 Rohlf	_____
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

RESOLUTION NO.

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 COUNCIL OF THE CITY OF LINCOLN, ILLINOIS received notice via administrative citation that remedial efforts needed to be undertaken in order to remove several large piles of refuse located on the City of Lincoln's property; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS would like to undertake the project as soon as possible as there are strict day requirements in order to satisfy the Illinois EPA that the waste has been removed; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN understands that the Mayor will need the authority of the Council in order to contract with those that will be removing the refuse and where said refuse will be going, namely Area Disposal and Indian Creek Landfill; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS believes it is in the best interests of the City and its Citizens of the City that the Mayor, TRACY WELCH, should have signing authority for the CITY OF LINCOLN, ILLINOIS for the purpose of executing the above listed agreements;

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

1. That the recitals outlined above are incorporated herein as if appearing herein verbatim.
2. That the Mayor, TRACY WELCH, shall have full signatory authority for the CITY OF LINCOLN, ILLINOIS as it relates to executing agreements remediating the waste/refuse piles that are currently under scrutiny by the IEPA.
3. That this Resolution is effective immediately upon passage of the same.

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

Alderman Parrott	_____	Alderwoman Rohlf	_____
Alderwoman 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

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.

REQUEST TO PERMIT

Date of Event _____ Time 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: _____ Signature: _____

Approved:

Police Department _____

Mayor _____

Fire Department _____

Council Approval Date _____

Street Department _____

REQUEST TO PERMIT

Date of Event _____ Time 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: _____ Signature: _____

Approved:

Police Department _____

Mayor _____

Fire Department _____

Date _____

Street Department _____