CITY OF LINCOLN COMMITTEE OF THE WHOLE MEETING AGENDA MARCH 28, 2023 CITY HALL COUNCIL CHAMBERS 7:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Participation
- 4. Christy Crites and Shannon Brady with Crawford, Murphy & Tilley Wastewater Capital Improvement Plan Summary.
- 5. VFD Replacements at 619-620 and Trickling Filter Pump.
- 6. Economic Development Commission Approval /Façade Grant Advanced Eye Care 623 Pulaski Street replacement of windows, door, and siding. Approved amount \$10,000.00.
- 7. Donation for Lincoln Annual Firework Display.
- 8. Demolition of 1900 5th Street.
- 9. Award of Contract for City Hall Roof Replacement.
- 10. Per Diem Rates as it pertains to the City of Lincoln with Policy and Procedure Handbook.
- 11. Lincoln Speedway Racetrack Guidelines with extended race time for 2023.
- 12. Announcements
- 13. Possible Executive Session
- 14. Adjournment
- **15. Upcoming Meetings:** City Council Meeting: Monday, April 3, 2023 at 7:00 PM Committee of the Whole Meeting: Tuesday, April 11, 2023 at 7:00 PM

CHARLES N. CONZO CITY TREASURER JOHN A. HOBLIT



CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

Named for and Christened by Abraham Uncoln, 1853—Incorporated February 16, 1865 CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

To: Mayor and Aldermen of the City of Lincoln

From: Andrew Bowns

Meeting Date: March 28, 2023

RE: VFD Replacements at 619-620 and Trickling Filter Pump

Background

Both of these VFDs have failed and are not repairable.

Analysis/Discussion:

The 619-620 VFD transfers sludge from storage tanks 619 and 620 to the belt press prior to disposal. This unit has failed due to age; it was originally installed in 2001. The trickling filter pump VFD transfers decant and belt press supernatant back to the influent structure. This unit has also failed due to age, and was installed in the 2001 upgrade.

Fiscal Impact:

The total cost for both of these projects should be approved as a cost not to exceed \$42,559.00.

Council Recommendation:

Approve the installation of 2 new VFDs in an amount not to exceed \$42,559.00 to be expensed from "50-7200-7860 Capital Expense - Equipment".



Quotation

January 27, 2023

To: Company:

Phone:

Fax:

Andrew Bowns

Lincoln WW

From: Jerry W. Britton
Phone: 309.353.5376
Fax: 309.353.1372

Email:

jwb@go-bea.com

BRITTON ELECTRONICS & AUTOMATION, INC. IS A STATE CERTIFIED WOMAN OWNED BUSINESS IDHR #116050-00

SCOPE OF WORK: Supply and install a new ABB Variable Frequency Drive (VFD) for the Lincoln WW Transfer Pump VFD.

This proposal will supply a new wall mount ABB VFD to replace the current VFD. We propose to remove the existing wall mounted VFD and replace it with a Wall Mount ABB drive. VFD specifications based on the current existing system.

One (1) ABBD-ACQ580-PC-023A-4+B056+L501 Variable Frequency Drive in a wall mount enclosure with display specified for the location.

We will remove the existing VFD and turn it over to the plant. We will install a wall mounting rack assembly and mounting as needed.

Pricing:

\$15,990.00

Prices:

- Valid for 30 days from date of this quote/proposal.
- This quotation does not include the repair or replacing of existing electrical equipment, components or other existing equipment found to be damaged or missing during installation.
- Pricing for this quotation assumes no interruptions to the project from outside influences such as but not limited to weather, labor disputes, disagreements, conflicts, arguments, or controversy. Costs resulting from any such interruptions will become the responsibility of the customer.
- All quotations are subject to progressive billing.
- Price includes labor and travel-time.
- Sales Tax is not included but may be applicable.

This quotation respectfully submitted by:

Jerry W. Britton

290 Derby Street Pekin, Illinois 61554 Cell Phone 309-241-2420



uotation

January 24, 2023

To: Company:

Phone:

Fax:

Andrew Bowns

Lincoln WW

Phone: Fax: Email:

From:

Jerry W. Britton 309.353.5376 309.353.1372 jwb@go-bea.com

BRITTON ELECTRONICS & AUTOMATION, INC. IS A STATE CERTIFIED WOMAN OWNED BUSINESS IDHR #116050-00

SCOPE OF WORK: Supply and install a new Variable Frequency Drive (VFD) for the Lincoln WW Trickle Filter VFD.

This proposal will supply a new wall mount ABB VFD to replace the current Cutler-Hammer. We propose to remove the existing floor mounted VFD and replace with a Wall Mount ABB drive. VFD has been specified off the current existing system.

One (1) ABBD-ACQ580 Variable Frequency Drive in a wall mount enclosure with display specified for the location.

We will remove the existing VFD and turn it over to the plant. We will install a wall mounting rack assembly and add a trough to facilitate transition. The new VFD would mount to the wall mount rack fabricated by our technical team.

Pricing:

\$22,700.00

Prices:

- Valid for 30 days from date of this quote/proposal.
- This quotation does not include the repair or replacing of existing electrical equipment, components or other existing equipment found to be damaged or missing during installation.
- Pricing for this quotation assumes no interruptions to the project from outside influences such as but not limited to weather, labor disputes, disagreements, conflicts, arguments, or controversy. Costs resulting from any such interruptions will become the responsibility of the customer.
- All quotations are subject to progressive billing.
- Price includes labor and travel-time.
- Sales Tax is not included but may be applicable.

This quotation respectfully submitted by:

Jerry W. Britton

290 Derby Street Pekin, Illinois 61554 Cell Phone 309-241-2420

TO: Mayor and City Council Members

FROM: Ashley Metelko, Administrative Assistant

MEETING DATE: March 28, 2023

RE: Economic Development Commission Approvals

Background:

On March 17, 2023, the Economic Development Grant Commission met and approved the following applications:

FACADE GRANTS:

Advanced Eye Care – 623 Pulaski Street

Replacement of windows, door, and siding

Amount approved by Economic Development Commission: \$10,000.00

TO:

Mayor and City Council Members

FROM:

Mayor Tracy Welch

MEETING DATE: March 28th, 2023

RE:

Donation to the vendor for Lincoln's annual firework display

Background:

We are wanting to make a donation of \$4,000.00 to the vendor that the Park District has contracted with for the fireworks.

Fiscal Impact

The recommendation would be to use the Hotel/Motel line beings this would be tourism related.

Council Recommendation: To be placed on Regular City Council meeting April 3rd, 2023.

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: March 28, 2023

RE: Demolition 1900 5th St.

<u>Background:</u> In correlation with future work to be done on 5th St. the Building and Safety Department was asked to move forward with the demolition of the existing city owned house at the above noted address.

Analysis/Discussion: The Building and Safety Department solicited for bids and received 2 bids.

Harold Goodman Inc. \$9,750.00 Byrne's Backhoe & Excavating \$17,500.00

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.

<u>COW Recommendation:</u> Place on Council agenda for approval of using budgeted funds for the demolition of 1900 5th St.

<u>Fiscal Impact:</u> Money for this project will be allocated from the FY 2022/2023 budget, line item 02-0224-8599. Tonnage fees will be paid out of a standing account surplus.

<u>Council Recommendation:</u> Approve bid from Harold Goodman Inc. for the demolition and removal of the property at 1900 5th St.

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: March 28, 2023

RE: Award of Contract for City Hall Roof Replacement

<u>Background:</u> The Building and Safety Department was asked to create an RFP and bid out costs associated with the replacement of the City Hall roof.

<u>Analysis/Discussion:</u> The request was to supply metal shingles to mimic similar/historically correct product, as is on the roof currently. The bid was due on March 17, 2023 and we received two bids. Bids received were from:

Sun Down Exteriors, Bloomington, IL: \$376,126.00 CMR Construction and Roofing, Haltom City, TX: \$244,105.00

Committee of the Whole: Place on COW agenda for discussion and recommendation.

Fiscal Impact: ARPA funds will be used for this project.



Sundown Exteriors LLC

1202 S. Main Street Bloomington, IL 61701 Phone/Text: (309) 275-6801 (217) 737-9117

Email: sundownext@hotmail.com Website: www.sundownexteriors.com

Flat Roofing Scope of Work

- Notify owners of arrival
- Spread tarps/plywood to protect property and landscaping
- Block off designated areas with warning line
- Remove phone booth and secure
- Build curb/cricket to reinstall phonebooth
- Pivot mini scissor lifts to catch debris during removal/installation
- Lifts are provided
- Remove existing roof systems- controlled tear off
- Inspect roof for bad wood
- Install new decking as needed
 Substrate/Insulation Tapered polyiso 1/4' per ft
- Substrate/Insulation Installation Glued/Fastened
- Low slope roofing material Mulehide EPDM Rubber
- Steep slope roofing material Tilcor stone coated shingles
- Steep slope underlayment- High temp self adhering
- New step flashing and counter flashing
- Membrane Thickness 060mil
- Seam Type Glued
- Ventilation N/A
- Termination Trim Type Thar and perimeter flashing
- Brick Flashing-yes grind in
- Siding on dormers where old shingles currently are vertical
- Drain Replacement N/A tapered slope
- Scupper Replacement -N/A
- Re-flash Existing Mechanicals- yes
- Add New Mechanicals- no
- Crane Required- yes
- Material Warranty 25yr no dollar limit flat 40 yr on metal shingles
- Workmanship Warranty 2yr on flat 5yr on metal shingles
- Includes all Taxes, Permits, Material, Labor, and Clean-up
- * By accepting this proposal, you hereby accept full responsibility for the confidentiality of the information and pricing being specified.
- * Work Comp on ALL EMPLOYEES (Verify all employees present on jobsite are covered with the Insurance Agent

Company Name: Sundown Exteriors LLC
Company Address: 1202 S. Main Street
Bloomington TL
61701
Company Phone#: 309-275-6801
Company Contact: Zackary Vest
Contact Phone #: 217-671-8804
Contact Email: Zack @ Sundown exteriors, COM
State of Illinois Unlimited Roofing License #: 104.016185 105.006274
Base Bid: For the removal and replacement of the City of Lincoln City Hall roof as described in the attached bid documents: \$ 376,126
SF cost of proposed material (no labor or tax): 468,139 Excludes lifts, disposal etc.
Good/Better/Best Options, Cost/SF options:
SF cost per necessary sub-sheathing replacement: \$ 4.695f
*Attach Specific Bid Material Information
By signing below, I confirm that I have read and agree to all requirements of the bid packaged as received. The monetary bid I have provided will be held accountable and true for the duration of forty-five (30) days from the opening of bids.
Zackary Vest
Name Owner.
Title // // / / / / / / / / / / / / / / / /
Signature 13-14-2023
Date







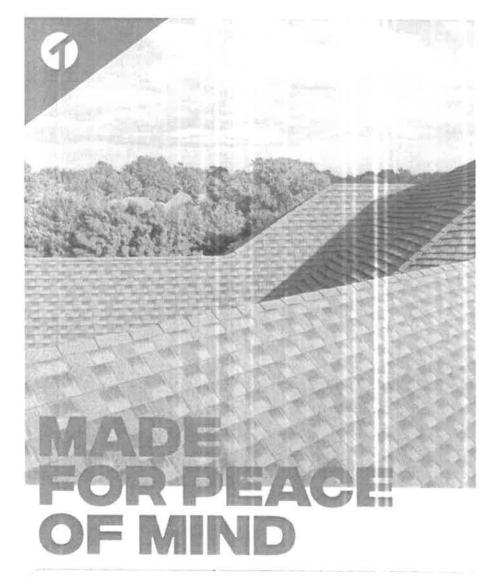


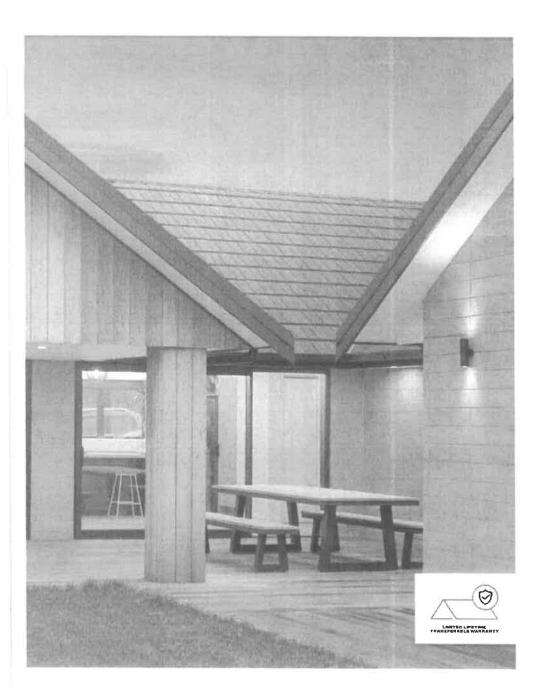


Tilcor Roofing Systems

www.tilcorroofingusa.com







THE STANDARD FOR STONE **COATED STEEL ROOFING** SYSTEMS AND DURABILITY.

With our metal roof tiles now installed in over 80 countries and proven in some of the most extreme weather conditions, Tilcor's products exceed every common benchmark for strength and durability.

FOR STABILITY, CHOOSE STONE COATED STEEL. FOR INGENUITY, CHOOSE TILCOR.



Dicor Steel Foot Tiles are all ahtweight interform Mot system No structural

required to inshall Tilcor



films Steel Roof Files, are

can withstand wind speed UB L. 170 MPH



Litror Steel Part Tiles, arturys the bione st UL 2218 ration for hall-impact resistance in the

Typically quality for insurince discrimit



Filmor Steel Pont Tile:

combustible, the bighest ration

mind that comes with a Class A fire protection



Tilons Steel Pool Tiles

ind are backed by on warrants



Tilons Steel Roof Tilon in state "state of the artifactylic coating

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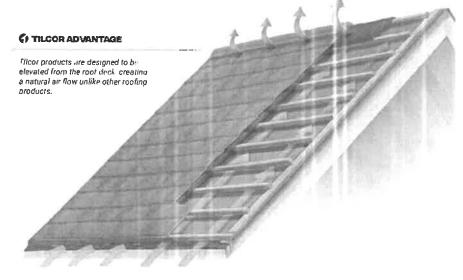
BARTHOUAND REMETANT

filent Steel Roof Tiles are an interlocking rant - ystem The tiles are inflyidually tastened and are less likely to ralk. through the ceiling disting an artriumaka.



ustainability Engineered rom high grade Zinenluine costed steel, a l'ilemment re one or the mont recyclate and syst mobble budging product an the world





VENTILATION—THE KEY TO ENERGY EFFICIENT ROOFING

Above-Sheathing Ventilation (ASV)

Above Sheathing Ventilation (ASV) is the movement of air between the top of the roof deck and bottom side of the stone coated roof panels. The ventilation in the air space prevents stagnant air from staying in one location and at a constant temperature. This air movement prevents heat gain in the summer and heat loss in the winter.

All Tilcor profiles benefit from above sheathing ventilation, whether installed over a counter batten system or direct to deck.

MADE TO STAND THETEST

ZINCALUME® STEEL: THE ULTIMATE ROOFING MATERIAL

ZINCALUME® steel offers both durability and a great modern or traditional aesthetic. It combines the corrosion protection of aluminium with the sacrificial protection of zinc, giving it the full advantage of both metals.

Our Auckland, New Zealand based ISO 9001 accredited factory manufactures products suitable for all climates and environments around the world. Tilcor's products are earthquake, fire and freeze/thaw resistant and can withstand hurricane-force winds of up to 120mph.

Roofing Materials Comparison

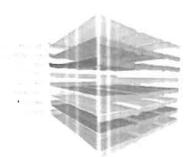
MAIDRIFEATURES	H COR STONE COAFES STEEL ROOFING	LIGHTWEIGHL & FEGIL AF CONCRETE THE A SHAKE	WOOD SHAKE SHINGLE	ASPHALT FIRERIALS SHINGLES
Dian (Sin)	Yes (150 lb./ aq.)	No (1,000,1,000)	Yes (200-300 lb /sq)	Yes (200-300 lb /sq.)
WOWCOKIBUSTIBLE.	Yes	Yes	No	No
throughout the transport	Yes	Yes	No	No
MATERIAL CONTRACTOR	Yes	No	No	Na
PRIMAR HOME HISALE VALLE.	Yes	Yes	No	No
POST CERMOTITIST DATA	Yea	No	No	No
in-markham. Ezyyy zwiam e	Yes	No	Yes	No
ingulations into the first	Very Low	Medium	High	Low
000,000,000	Yes	No	No	Yes
FAUTOWALDER STREET, LINES	Yes	No	No	No
TANTED IN WARRANGED STATE	Yes	No	No	No
Fig. C. (Fig. 4) by Except the City of All St. (Fig. 4).	Yes	No	No	No
in disputed	Yes	No	No	No
(Although Color	Yes	No	No	No

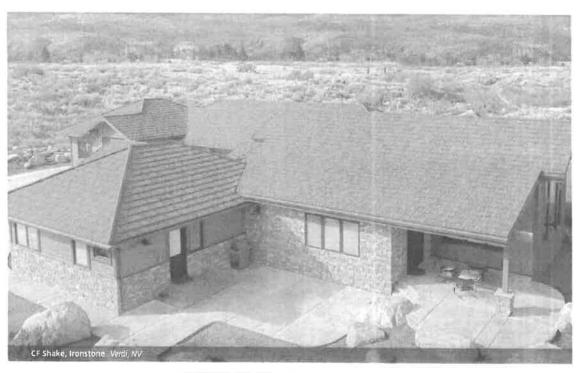


ALL-WEATHER PERFORMANCE

PROPRIETARY MANUFACTURING PROCESS

While upper layers serve as a barrier against elements such as UV, lower layers assist in preventing corrosion. Adhesion is reinforced throughout the entire multilayer process.



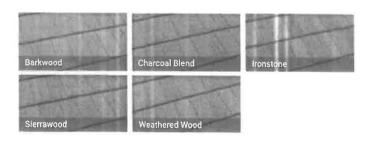




CF SHAKE

The rustic charm of traditional shake with CF features.

Tilcor's CF Shake is specifically designed to resemble the rustic charm of traditional wood shakes but without the fire hazards wood roofs create. Its innovative, fully "Concealed Fastening" system is truly a world's first. Tilcor's CF Shake offers a deep-ribbed, distinctive profile to enhance the shadow lines and create remarkable visual contrast.



Minimum roof pitch: 3/12 Cover dim: 49 5/8 x 14 1/2 Panels per square: 20 Installed weight: 141 lbs/sq



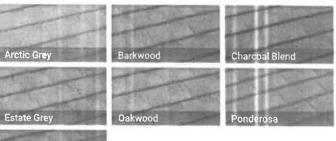




CF SHINGLE

A traditional shingle look with high-performance features.

Tilcor's CF Shingle is specifically designed to resemble the look of traditional asphalt shingles but will not break down and need to be replaced, ultimately ending up in our landfills. Its innovative fully "Concealed Fastening" system is truly a world's first. Unlike other systems, which leave gaps and screws exposed to the elements, our unique CF Shingle protects all fastening elements making these roofs more reliable than ever before.





Minimum roof pitch: 3/12

Cover dim: 49 5/8 x 14 1/2

Panels per square: 20

Installed weight: 141 lbs/sq



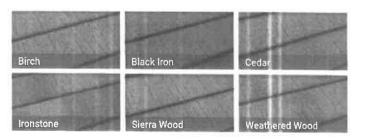




CRAFTSMAN SHAKE

The rustic charm of traditional shake.

Tilcor's Craftsman Shake features the wood-grain appearance of traditional hand-split wood shakes. Its deep ribbed profile is designed to enhance shadow lines and create a distinct visual contrast. Craftsman Shake combines the benefits of stone coated steel with exceptional weather & fire resistance and a long roof life.



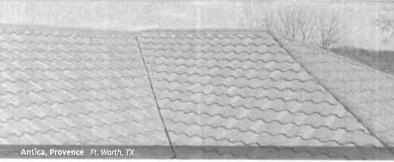
Minimum roof pitch: 3/12

Cover dim: 49 9/16 x 14 1/2

Penels per square: 20

Installed weight: 750 lbs/sq

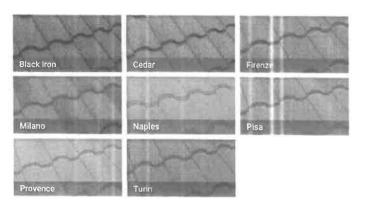




ANTICA

The graceful features of the Mediterranean.

Tilcor's Antica mofscape offers the strength and graceful features of Mediterranean tile. Its S-tile shape creates superior durability for a litetime of elegance, Tilcor's Antica Tile is available in a variety of color blends reminiscent of the region, and provides the classical appearance of traditional Mediterranean clay tile without the inherent weight and cost



Minimum roof pitch: 3/12

Cover dim: 47 7/8 x 14 1/2

Panels per square: 21

Installed weight: 150 lbs/sq

REFINE AND PROTECT

The tile profiles and roofing accessories are engineered to interlock and overlap to resist wind lifting and keep out the harsh elements - making them an essential finish for every project.

ROOF SYSTEM COMPONENTS

CONCEALED FASTENER (CF) ACCESSORIES

400 SHINGLE CAP RRG RIDGE VENT



906 CF VALLEY 922 CF VALLEY COVER VALLEY BLOCKEP **DEBRIS BLOCKER**





904 CF HIP UNDER CHANNEL

CF SHINGLE







715 USA SIDE FLASHING

CUSTOM BACK TRAY / SADDLE

708 UNIVERSAL FLASHING HIGH 715 USA SIDE FLASHING RRG DEBRIS BLOCKER





903 CF BARGE COVER 905 CF BARGE CHANNEL RRG DEBRIS BLOCKER





901 CF SHORT COURSE



902 CF US STARTER



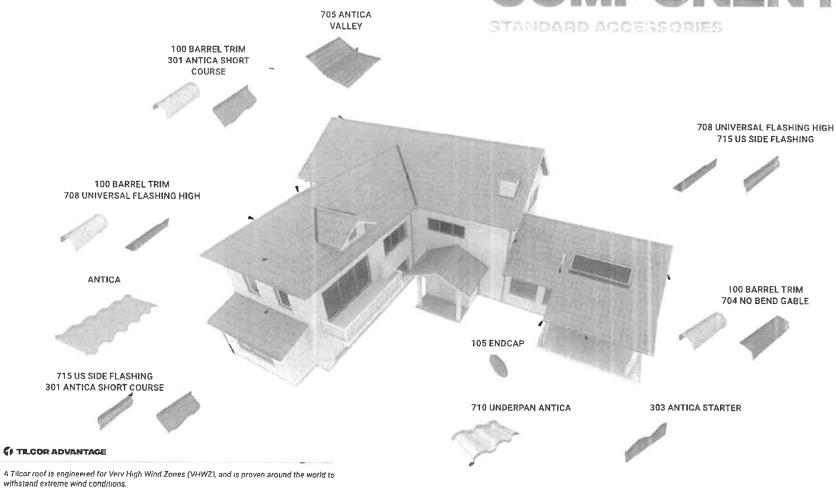
TILCOR ADVANTAGE

At less than 1.2 lbs/ sq.ft, a Tilcor roof is a 'Lightweight Roofing System', so considerable cost savings can be achieved during construction

FINISHING TOUCH.

Tilcor manufacturers a complete line of roof system component products to match the color, shape and style of its tile profiles. Each accessory has been carefully designed to meet the harsh colditions our less go through in every season.

ROOF SYSTEM COMPONENTS





BUILT ON TRADITION

ROSS CONCRETE

ROOFING CONTRACT



TILCOR'S HISTORY -

A ROSS ROOF GROUP COMPANY

Tilcor is manufactured by the Ross Roof Group who has been involved in roofing since 1942.

Ross Roof Group has its roots grounded in the roofing business in Auckland New Zealand since the mid 1900'S. Originally making concrete blocks and concrete tiles back in 1942, the business soon grew and became known as Ross Concrete Products, and later Ross Roofing.

Over the last 70 years, the company has evolved and transformed into a new stage called Ross Roof Group, the manufacturer of Tilcor products.

Installed in over 80 countries, the Tilcor Roofing Systems product range offers exceptional strength and durability in the harshest climates.



Company Name:	CMR Construction & Roofin	g	to day or said				
Company Address:	4308 Garland Dr., Haltom City, TX 76117						
) - men v veren e		610 HB				
Company Phone#:	855-766-3267						
Company Contact:	Steve Drake	<u></u> %	again spain for the fact of				
Contact Phone #:	314-221-6159						
Contact Email:	sdrake@cmrconstruction.co	m					
State of Illinois Unli	mited Roofing License #: 10	4.014975					
Base Bid: For the removal and replacement of the City of Lincoln City Hall roof as described in the attached bid documents: \$\frac{224}{925}\frac{925}{925}\$\$ SF cost of proposed material (no labor or tax): \$\frac{7.50}{525}\$\$ Good/Better/Best Options, Cost/SF options: \$\frac{525}{525}\$\$\$ SF cost per necessary sub-sheathing replacement: \$\frac{4.50}{4.50}\$\$\$ LFT \w/\ *Attach Specific Bid Material Information https://roser-usa.com/ Addendum 1 is acknowledged							
*Attach Specific Bid	Material Information htt	ps://roser-usa.com/	Addendum 1 is acknowledged				
received. The moneta	confirm that I have read and ag ary bid I have provided will be from the opening of bids.	held accountable and true * WAVVAUTES	e for the duration of				
Steve Drake Name Account Manager Title Signature 3/17/24		* LOPUE BXITING * 111 TRUP UNDOE W/ 100E * TPO OPTION U * PHONE BOOTH	over mon m/A over s EPDM				
Date		St butter nouse	\1 · 1				

Re: City Hall Roof

@cmrconstruction.com>

Mon 3/20/2023 10:10 AM

To: Wes Woodhall <wwoodhall@lincolnil.gov>

Cc: (@cmrconstruction.com>

Additional Tear Off of the shingled perimeter results in an Add Alternate of \$9,180.xx

Flat Roof tear off was included in base bid.

Bid with Full Tear Off: \$244,105.00

Account Manager

CMR CONSTRUCTION & ROOFING

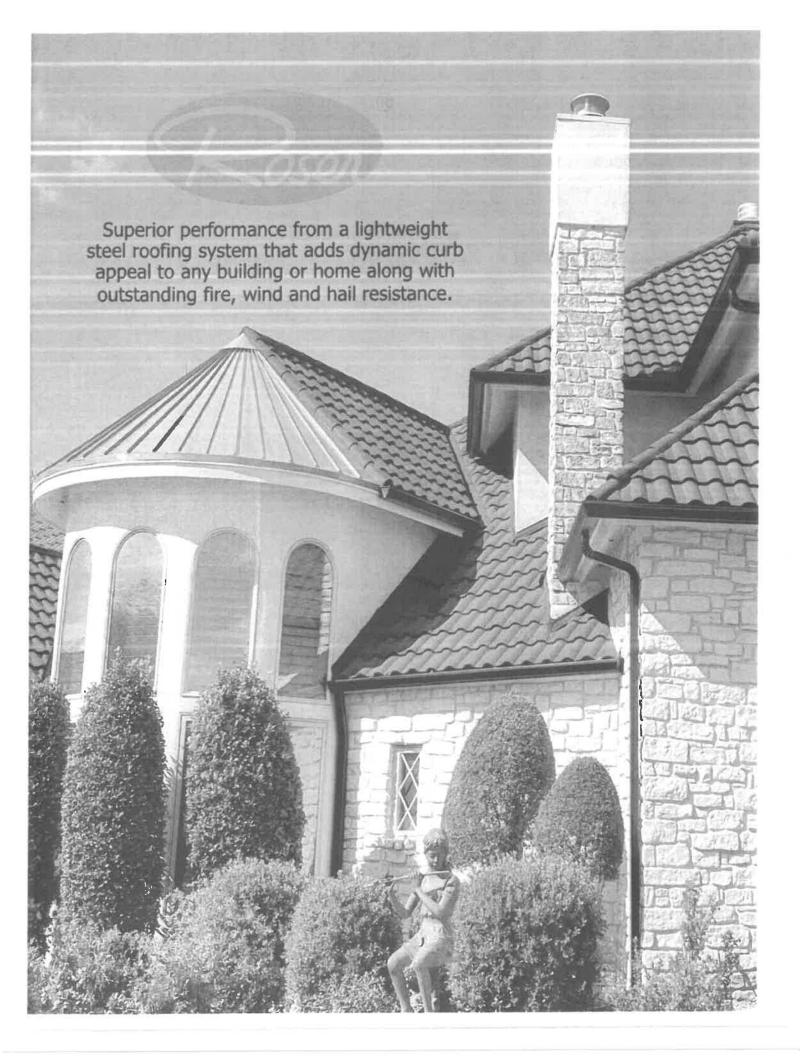
(314) 209-7663 Office

(314) 962-3672 Fax

@cmrconstruction.com

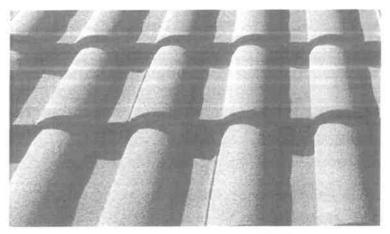
www.cmrconstruction.com

CMR CONSTRUCTION & ROOFING IMPORTANT DISCLAIMER



Proven worldwide for over 40 years, Roser stone coated steel roofing systems provide unmatched performance and durability against the toughest elements that nature has to offer. A true "all climate" roof.

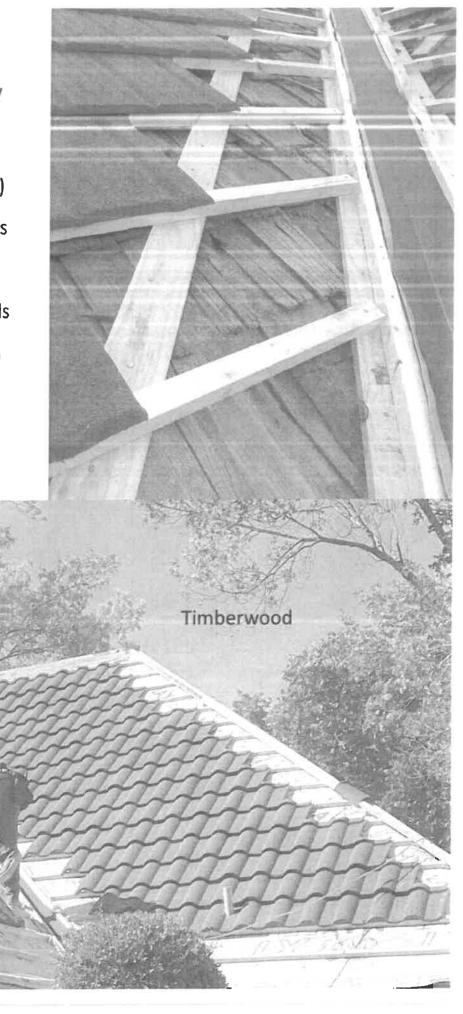




- ISO 9001 certified for consistent manufacturing and quality assurance
- 50-year limited warranty, non pro-rated for first 20 years and transferable
- Class "A" fire resistant material, interlocking panels protect against wind blown embers penetrating roof and deck areas,
- All 26 gauge, Zincalume coated, single source steel.
- 1 ½# per square foot install weight eliminates structural concerns
- Systems install on batten grid or direct to solid sheathing
- Impact resistant steel base, Class 4 rated, the highest available per UL-2218 testing protocols
- 120 mph Wind Resistance

Energy Efficient ASV

Batten style installation creates significant above sheathing ventilation (ASV) to minimize heat gain into the attic area and corrects the sagging roof effect caused by some heavy roofing products. Roof over most existing materials with a batten grid system that is ideal for steep pitch applications. Horizontal fasteners allow easy panel replacement when needed and add to wind uplift resistance.

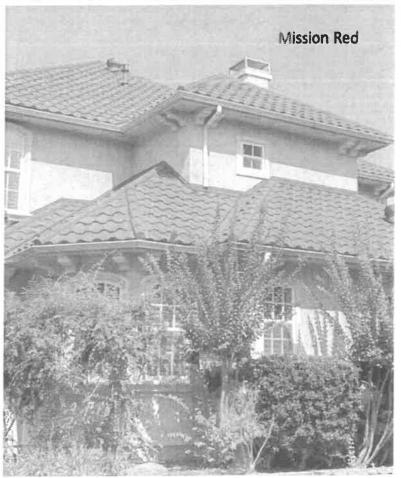




CLEO

2 ½" tall, stamped Roman Barrel style profile available in architecturally pleasing shades for outstanding appearance on virtually any structure due to lightweight design with interlocking steel panels that are rated Class IV impact resistant for maximum protection from hail.





Profiles adapt for either direct to deck or batten installation for maximum design flexibility







Stunning curb appeal, compliments of lightweight Cleo Barrel Tile. Installed directly over the failed composition shingles, so no chance of weather damage during the installation of the new roof, no landfill issues from tearing off the old roof and no debris in the flowerbeds and yard... Happy homeowners!

CLEO

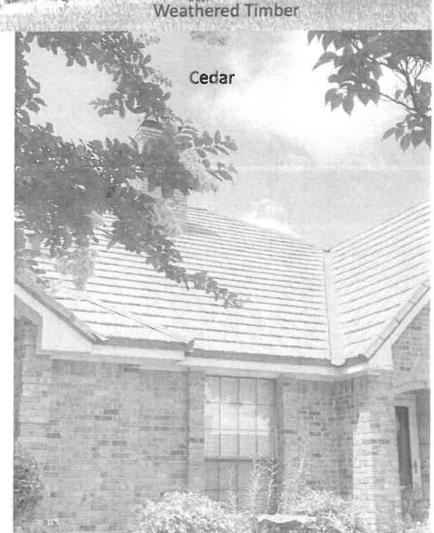


STONE WOOD

SHAKE

Available in blended, aged wood hues for natural appearance and irregular texture with added shadow lines for depth and a heavyweight look from a lightweight, Class A material.

Stonewood Shake installs in either direction and our horizontal fastening system allows for individual panel replacement if needed.



Weathered Timber

STONE WOOD

SHAKE

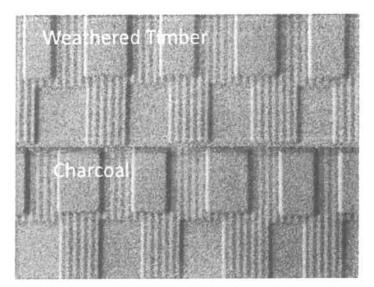
Shadowood

Weathered Timber

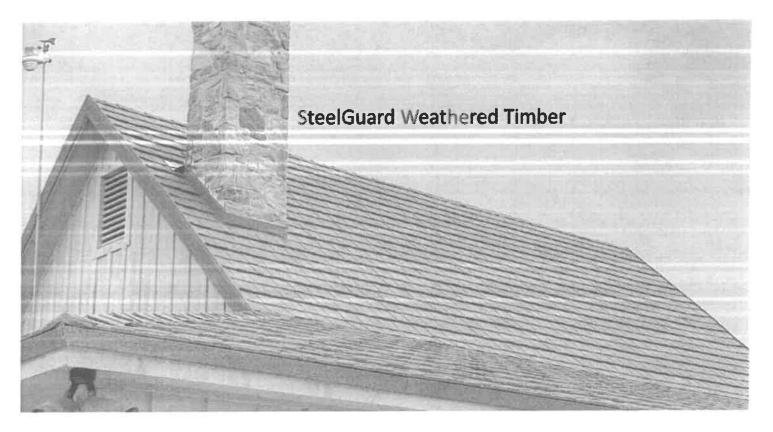




- Heavy laminated shingle look
- Roof over options
- Class 4 Impact resistance
- Deck Direct or Batten Install
- 20 panels per square
- No asphalt coatings
- No curling, cupping or splits



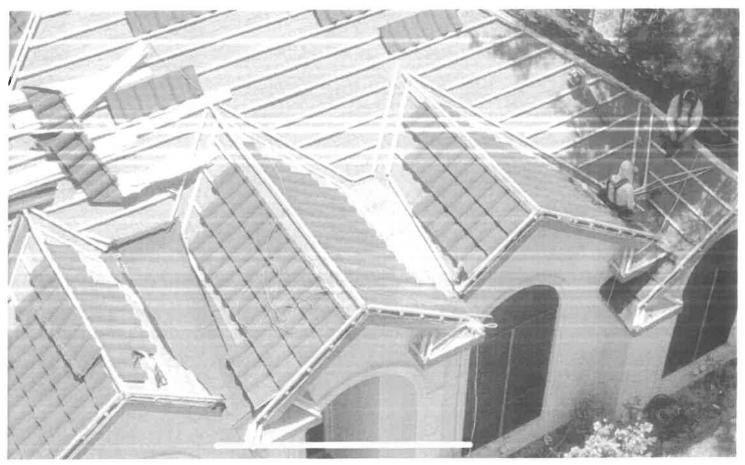




STEELGUARD PREMIUM ROSER ROOFING SYSTEM

New for 2021, SteelGuard concealed fastener heavy laminated look panel. Direct to deck installation and Class 4 Impact resistance along with a 120 MPH wind warranty.



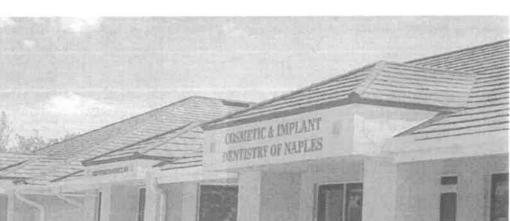




Batten installation assists crews on high pitch applications and allows panels to be installed from the ridge to the eave.











Lightweight systems are Ideal for commercial and multi family applications.

Roser products have been evaluated and tested to worldwide standards.

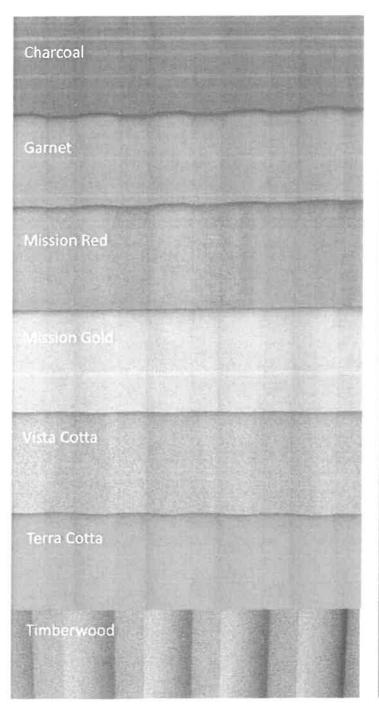
- ICC-ESR 1763
- Miami Dade County
 NOA 19-0325.01
- Texas Department of Insurance RC-495
- Numerous HOA approvals nationwide
- Underwriters Laboratories, Inc. Listed (File No. R21541)
- Hail UL 2218 Class 4
- Uplift UL 1897 &
 TAS 125 (UL-580) Class 30,60,90
- KSQ ISO 9001:2009 / ISO 9001:2008

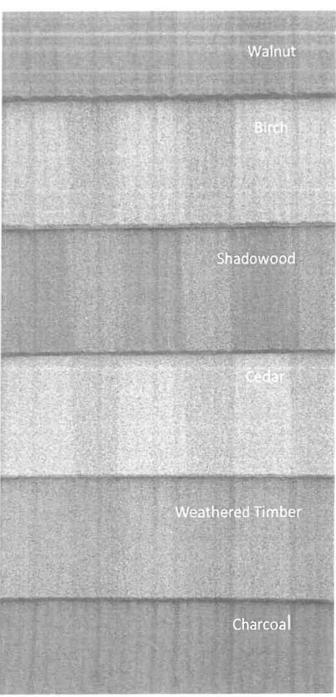


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Cleo Barrel Tile







TO: Mayor and City Council Members

FROM: Chief Robert J Dunovsky

MEETING DATE: March 28, 2023

RE: Per Diem Rates for Illinois (Logan County) as it pertains to the City of Lincoln; Policy

and Procedure Handbook

Background: The City of Lincoln Policy and Procedure Handbook lists and gives guidance for travel and Per Diem (page 16) (attached). Currently, a fire department employee is allotted \$30.00 per day with maximum allowances of \$10.00 for breakfast, \$15.00 for lunch, and \$25.00 for dinner. The US General Services Administration sets the Per Diem Rates for travel in the Continental United States (CONUS). The Department of Defense (DOD) governs travel to Alaska, Hawaii, and other US owned properties. Travel and Per Diem Rates inside the State of Illinois are provided in the attached chart. Information can be found at www.gas.gov/travel/plan-book/per-diemrates. Per Diem rates are based on destination of travel, not location of residency. This request is to update the Policy Handbook with the US GSA website and current Illinois travel schedule. In addition;

- 1. The Handbook makes reference of approval by the City Administrator for special circumstances relating to conferences or seminars. Since we no longer have a City Administrator, language could read, "the Mayor and Department Head approval".
- 2. Add a line, to allow up to a 15% gratuity and if the employee feels it necessary to tip more, that would be on them.
- 3. Some training events, conferences, or seminars, don't allow for sufficient time for an employee to have a meal, like breakfast or lunch, a provision for a "split-ticket" would allow the employee some leeway for purchasing food for these special circumstances.
- 4. Employees shall turn in travel expense vouchers within 3 business days of return from conferences, trainings, or seminars.

Council Recommendation:

Travel

All travel for City business shall be pre-approved by department heads or supervisor. If overnight stay is required, lodging will be pre-arranged and be pre-approved and reimbursed with verification or receipt. When on City business, meals shall be reimbursed with verification/receipts at the rate of a maximum of:

Breakfast - \$10 Lunch - \$15 Dinner \$25

No reimbursement will be made without receipts/verification. No meals shall be reimbursed in cases where a meal is provided and the attendee(s) chooses to not partake in the provided meal. In no case will purchases for alcohol be reimbursed. Transportation will be reimbursed with pre-approval by department head, supervisor, or City Council. A mileage rate as established by the IRS for standard mileage rates will be paid to an employee who uses his personal vehicle on official City business. An employee should adhere to the Personal Vehicle policy as described in this handbook.

No more than two people from any department will attend any conference or seminar without the written approval from the City Administrator. Except in unusual circumstances, the number 1 and 2 persons in a department will not attend an overnight conference together.

Conflict of Interest

City employees must avoid a conflict of interest and even the appearance of a conflict of interest. A City of Lincoln employee, acting in the employee's official capacity, shall not:

- Use their public position for their own personal gain or to benefit a family member or business associate.
- Make governmental decisions on matters in which they, their family or business associates have an economic interest.
- Enter into a relationship with a vendor where the employee's actions are, or may be viewed as, not in the best interest of the City.

Employees must notify their supervisor in writing of any matter in which they, their family or business associates have an economic interest and in which they must act on behalf of the City. The supervisor must send the notification to the City Administrator for review. If the City determines a potential conflict or appearance of conflict of interest exists, the matter will be reassigned to another employee.

Driver's License Policy

Any employee whose work requires he operate a City vehicle must hold a valid Illinois State driver's license. All new hires who will be assigned work entailing the operation of a City vehicle will be required to submit to an Illinois Secretary of State driving records check as a condition of employment. A report indicating a suspended or revoked license status may be cause to deny or terminate employment.

Periodic check of employee driver's licenses through visual and formal Illinois Secretary of State's review checks shall be made by department heads or division supervisors. Any employee who does not hold a valid driver's license will not be allowed to operate a City vehicle until such time as a valid license is obtained. Any employee performing work which requires the operation of a City vehicle must notify the immediate supervisor in those cases where a license is expired, suspended or revoked and/or who is unable to obtain an Occupational Driving Permit from the Illinois Secretary of State. Any employee that fails to report such situation is subject to disciplinary action, including demotion and/or termination. An employee who fails to immediately report such revocation or suspension to his supervisor and continues to operate a City vehicle shall be subject to possible termination.



FY 2023 Per Diem Rates for Illinois

Meals & Incidentals (M&IE) Breakdown

Primary Destination	County	M&IE Total	Continental Breakfast/Breakfast	Lunch	Dinner	Incidental Expenses	First & LastDay of Travel
Bolingbrook / Romeoville / Lemont	Will	\$64	\$14	\$16	\$29	\$5	\$48.00
Chicago	Cook / Lake	\$79	\$18	\$20	\$36	\$5	\$59.25
East St. Louis / O'Fallon / Fairview Heights	St. Clair	\$64	\$14	\$16	\$29	\$5	\$48.00
Oak Brook Terrace	DuPage	\$64	\$14	\$16	\$29	\$5	\$48.00
Standard Rate	Applies for all locations without specified rates	\$59	\$13	\$15	\$26	\$5	\$44.25

TO:

Mayor and Council of the City of Lincoln

FROM:

Peggy Bateman, City Clerk

MEETING

DATE:

March 20, 2023

RE:

Extended Race Time for Lincoln Speedway

Background: On Monday, March 6, 2023 the council voted to approve the Tentative Race Schedule for Lincoln Speedway for 2023. Council discussed that there are a few big races, if the city would like to grant the Speedway thirty (30) minutes of additional racing time. I reached out to Adam Mackey with the Lincoln Speedway for him to give the council up to three (3) dates that he could take advantage of thirty (30) extra minutes passed the required stop time. Those dates are listed as follows.

Thursday, May 11, 2023 (\$23,023 to win Super Late model Race) Sunday, June 25, 2023 (Summer National Tour) Friday, September 29, 2023/Saturday, September 30, 2023 (Fall Nationals)

<u>City Council Recommendation</u>: To be placed on the Regular City Council Meeting for Monday, March 20, 2023.

2023 LINCOLN SPEEDWAY RACETRACK GUIDELINES

- Curfews are as follows:
 - -- Friday or Saturday night 11:00 p.m.;
 - -- Sunday thru Thursday night 10:30 p.m.;
 - -- School night 9:00 p.m. (A "School Night" is defined as any night weekday or weekend when District 27 is scheduled to hold classes the following day.)
 - -- An extension of 30 minutes beyond the curfews stated above is permitted for the following dates:

Thursday, May 11, 2023 – must end by 9:30 p.m. Sunday, June 25, 2023 – must end by 11:00 p.m. Friday, September 29, 2023 – must end by 11:30 p.m. Saturday, September 30, 2023 – must end by 11:30 p.m.

- For this racing season, the racetrack will be allowed a total of 90 minutes of extensions for the entire season beyond the curfews stated above if needed to complete a race. No single extension shall last longer than 30 minutes. This does not apply to the dates listed above that have been granted an extension of 30 minutes.
- Running a race past curfew and allowable extensions City Ordinance Title 6, Chapter 4,
 Section 26 applies. Notification of violation will be handled as any other ordinance violation.
- Must provide a schedule to City Hall prior to the start of the race season.
- Notification of events that will run two or three nights in a row.
- Notification of schedule changes once season has started subject to approval by Mayor.
- Up to one-third of all races in a season may be held on Sunday night.
- Sale of beer will be allowed under the guidelines of the Liquor License.
- Fireworks or other special programs outside the scope of racing need prior approval of Mayor.