

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
FEBRUARY 4, 2019
CITY HALL COUNCIL CHAMBERS
7:00 pm

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Participation**
5. **Consent Agenda by Omnibus Vote**

All items under the Consent Agenda are considered to be routine in nature and/or non-controversial and will be approved by one motion. If any one wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

- A. Payment of Bills
 - B. Approval of minutes January 22, 2019 Regular City Council Meeting, January 29, 2019 Committee of the Whole Meeting
 - C. Request from the Lincoln Park District to permit the use of various City streets for a 5K Run in conjunction with Pigs & Swigs on Saturday, June 1, 2019
6. **Ordinance and Resolution**
 7. **Bids**
 8. **Reports**
 9. **New Business/Communications**
 - A. Advice and consent to the Mayoral appointment of Bob Dunovsky as Fire Chief, effective upon the retirement of Fire Chief Mark Miller
 - B. Approval of change order #2 to the Union Street Lift Station design in an amount not to exceed \$50,000.00
 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@lincoln.il.gov no later than 48 hours prior to the meeting time.

REGULAR CITY COUNCIL MEETING

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

Tuesday, Jan. 22, 2019

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

Present:

Alderman Steve Parrott
Alderwoman Michelle Bauer
Alderman Ron Keller
Alderman Jeff Hoinacki
Alderman Tracy Welch
Alderwoman Heidi Browne

Staff Present:

City Clerk Peggy Bateman
City Attorney John Hoblit
Treasurer Chuck Conzo
Building and Safety Officer Wes Woodhall
Fire Chief Mark Miller
Police Chief Paul Adams

Staff Absent:

City Administrator Elizabeth Kavelman
Streets Superintendent Walt Landers
Shawn Wright, Veolia Project Manager
Alderman Dayne Dalpoas
Alderman Ron Fleshman

Presiding:

Mayor Seth Goodman

NOTE: Due to inclement weather, Mayor Seth Goodman invited Mrs. Lori Milosevich forward to discuss an audit for Fiscal Year 2017-2018, as she was commuting from Springfield, Ill.

New Business/Communications:

A. Audit for Fiscal Year 2017-2018

Mrs. Lori Milosevich came forward to discuss the 2017-2018 Financial Audit. She was representing Estes, Bridgewater & Ogden, Certified Public Accountants of Springfield, Ill. Prior to the meeting, she passed out an informational packet, 90 pages long, to the council members.

She started on the front page, covering the first two statements of the audit report, summaries of governmental activities—assets at the end of 2018 were at \$37,406,000. At the end of the year, the cash position was about \$3,000,000 more than in 2017. About \$2.6 Million was added in capital assets. She then covered liabilities, notes and bonds payable. She also added the pension

liabilities. Three items in the packet were all related to the various pension plans. There are two IMRF plans, plus plans for police and fire. This section of the report was 35 pages long. She also touched on the net position.

She later moved on to the Sewer Fund, operating income. She also covered the Police and Fire Pension Trust Fund. These were summarized numbers. She did not have any recommendations for changes or improvements at this time. There being no further comment or questions from the city council, Alderman Welch motioned to approve the audit, seconded by Alderwoman Bauer. City Clerk Bateman called roll.

Yays: (6) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

Public Comment:

Mayor Goodman called upon citizens registered to speak, Mrs. Wanda Lee Rohlf came forward from the audience to talk about the Union Street Pump Station. She wanted to know what the necessary documents were that needed to be signed, this was item "D" on the agenda. Alderman Welch helped answer her question, one document was from the Lincoln College Board of Trustees, stating the safety improvements made by the city, it needed to be approved by the college. They will sign off on this. The city also has a document on city letterhead, explaining what agreements the city had made, and agreed they would do in exchange for the parcel. Alderman Welch said they could find out more about the documents and get the information to Mrs. Rohlf. There being no further comment, Mayor Goodman moved to other items on the Consent Agenda.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes—January 7, 2019 Regular City Council Meeting, January 15, 2019 Committee of the Whole Meeting

Alderman Hoinacki motioned to approve the consent agenda as read, seconded by Alderwoman Bauer. City Clerk Bateman called roll.

Yays: Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays:

Absent: Alderman Ron Fleshman, Alderman Dayne Dalpoas

Ordinance and Resolution:

Resolution—Catholic Schools Week, January 27—February 2, 2019

Alderwoman Browne motioned to approve, seconded by Alderman Keller. City Clerk Bateman called roll.

Yays: Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Absent: Alderman Ron Fleshman, Alderman Dayne Dalpoas

Reports:

A. City Treasurer Report for December, 2019

Treasurer Chuck Conzo pointed out the Municipal Sales Tax and State Use Tax—are now through the September month of liability. There was a nice year to date increase, of \$2,385,000 plus over last year.

Non-home Rule sales tax follows that closely, it also had an increase, a much smaller source of revenue, but the city is up by about \$35,000 from where the city was at the end of September of 2018.

He mentioned the State Income Tax. Unemployment is down in Illinois and in the U.S., the city is about \$71,000 from where they were at this time last year, it's indicative of a strong economy.

The Replacement Tax is called the Personal Property Replacement Tax, it replaced the personal property tax that existed until the Illinois Constitution the as amended in the 1970's. It's not assessed on individuals. It's a 2.5 percent tax on revenues from corporations etc. Mr. Conzo also mentioned the Video Gaming Tax.

B. City Clerks Report for December, 2019

Mrs. Bateman shared the sewer receipts. For the month of December, \$376,789.98. The city did receive payment from the State of Illinois and the Illinois Department of Corrections for the two prisons located in Lincoln, \$219,206.60 was paid.

For the trash, the city is down to 60 households that still owe on trash service. Payments received in December, the city got \$147.60 off of what was collected. Area Disposal was paid \$1,729.60 on their portion.

C. Department Head Reports for December, 2019

These items are either on file or will be shortly.

New Business/Communications:

B. Approval of agreement between The Stone River Group and the City of Lincoln to provide an electrical and gas supply contract for a period of 24 months

Alderwoman Browne motioned to approve, seconded by Alderwoman Bauer. City Clerk Bateman called roll.

Yays: (6) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

C. Approval of authorization for the Mayor to sign a contract for electrical and gas supply

Alderwoman Bauer made the motion, seconded by Alderman Hoinacki.

Alderwoman Bauer wanted to clarify that these rates are fluid, and any given time the city can get a lower rate, so this allows the mayor to enact on behalf of the council, he can make the signature happen in order for the city to lock in their rates.

Yays: (6) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

D. Approval of the selection of the site for the new pump station and authorization for the Mayor to sign necessary documents for its acquisition

Alderman Welch motioned to approve, seconded by Alderman Hoinacki. Alderman Keller recused himself from voting as he is an employee of the college.

Yays: (5) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Abstained: (1) Alderman Ron Keller

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

E. Authorization of pedestrian safety and lighting improvements on Ottawa Street through the Lincoln College Campus with a cost of material not to exceed \$11,000

Alderman Hoinacki made the motion to approve, seconded by Alderman Welch. There being no discussion, the city clerk called roll.

Yays: (5) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Abstained: (1) Alderman Ron Keller

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

F. Advice and consent to the mayoral appointment of Mr. Richard Hoefle to the Liquor Commission

Alderwoman Browne made the motion to approve, seconded by Alderman Keller.

Yays: (6) Alderman Steve Parrott, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderman Jeff Hoinacki, Alderman Tracy Welch, Alderwoman Heidi Browne

Nays: (0)

Absent: (2) Alderman Ron Fleshman, Alderman Dayne Dalpoas

G. Swearing in of Richard Hoefle to the Liquor Commission:

Mr. Hoefle came forward to be sworn in.

Announcements: None

Adjournment: There being no further business to come before the city council, Alderwoman Bauer motioned to adjourn, seconded by Alderman Keller. The city council meeting adjourned at 7:25 p.m.

Respectfully submitted by: Alexandria Williams, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, January 29, 2019

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

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderman Ron Keller
Alderman Jeff Hoinacki
Alderman Dayne Dalpoas

Staff Present:

City Clerk Peggy Bateman
Treasurer Chuck Conzo
City Attorney John Hoblit
Fire Chief Mark Miller
Police Chief Paul Adams
Building and Safety Officer Wes Woodhall
Streets Superintendent Walt Landers

Absent:

City Administrator Elizabeth Kavelman
Alderwoman Michelle Bauer
Alderwoman Heidi Browne

Presiding:

Mayor Seth Goodman

Public Comment:

Mayor Goodman called upon citizens registered to speak. There being no public participation, Mayor Goodman moved down to other agenda items.

Request to Permit: Lincoln Park District in conjunction with the Pigs & Swigs to use the City Street for a 5K Run Sat., June 1, 2019:

Alderman Welch opened discussion saying it seems to be the same route as in years past. He did not see any concerns in the packet. The item will be placed on the consent agenda.

Appointment of new Fire Chief with upcoming retirement of Chief Mark Miller:

Chief Miller opened discussion, saying he had put in a request for his retirement to be in effect May 3, 2019. He wanted to ensure there was plenty of time to look forward to the person who can do the job, get the training, and acquire the knowledge they need. He is working with Mayor

Goodman on an appointment request. Mayor Goodman said it would be hard to replace Chief Miller. There are three individuals, he wants to appoint Mr. Bob Danoski and wants to place the item on the agenda for a vote.

Chief Miller concurs with the mayor. Saying the candidate meets the needs and that he is a good candidate. The item will be placed on the agenda.

Dolan Dalpoas: Land Use Authorization, North Portion of the ALMH Wellness Trail adjoining Hickox Drive:

Alderman Welch asked for more specifics on where they are talking about. Mayor Goodman said it would go from the current fitness trail to Reps Gym. Mr. Welch said GoogleMaps shows this part of the road is Lincoln Parkway. He wanted more clarity.

Alderman Welch asked if Mr. Dalpoas will be joining the council next week, as he was not present for tonight's meeting. Mayor Goodman asked if the council would want to place it on the new COW and then have him there for that. That was what was agreed upon.

Amended changes to the approved Liquor Ordinance 2019-892:

Mr. John Hoblit started about whatever the will of the council was. He talked about numerical changes, within the body of the text, and the text should reflect that . . . he said there was discrepancies regarding some other portions of the document. In Exhibit A there are other sections that might warrant discussion.

Exhibit A, Subsection B—penalties were built-in for Subsection B. Those would only be applicable for those with a Class B license. Mr. Hoblit continued on and asked the council if they would want that fine to be applicable to everyone who is Class B or lower. He also mentioned Subsection L, and that changes may need to be made there as well . . . he also talked about language that was used, for what was passed, it was revocation of a license within a three year time frame, or that they would not be subject to renewal. He wanted to better clarify what was previously passed.

Alderman Welch wanted to speak to revocation or renewal . . . Mr. Hoblit said he would need to remove one of the subsections, of area A. He said if it's renewal and not revocation, then that portion would need to be removed from the ordinance at this time as it was no longer relevant. Alderman Dalpoas said that was his understanding as well, it would be a nonrenewal, not a revocation.

Alderman Parrott asked a question . . . about a business being able to continue on with their business. Mr. Hoblit said he would make the change and remove the language about revocation.

Mr. Rick Hoefle weighed in from the audience about the penalty of \$500—he also mentioned the grandfathering that would be established. He also said he did not understand the benefit of the 30 percent. He said he looked at this as an economic development initiative.

Mr. Hoblit said they are looking to clarify. Mr. Parrott said no one is going to be grandfathered in. He said there could always be discussion of increasing the fines from year to year. He would

be open to this. He said you could also increase the license fee and the number of dollars per machine to have in the establishment as well. He said there are other avenues.

He said those businesses that are not having difficulties meeting the 70 percent or 30 percent—they are not in it for the gaming. He said that \$500 will hurt them, or if it's more, you could end up closing a business.

Mr. Hoefle said no one on the liquor commission was present when some of these decisions were decided. More discussion surrounded who was present at what meetings and when.

Alderman Welch said this is a sign that this was fast-tracked. No rules were put in place to enforce any of this . . . but there was still time. He said Mr. Hoefle brings up a good point that this could put business out of business.

Mr. Parrott said for those entities that cannot make 70 percent, he had no issue with those doors closing. He asked if we need that type of business in our city . . . saying it's a cost of tax dollars, and social implications such as broken laws, the need for services for gambling and alcohol addiction, etc. He asked what are the other costs that are not being considered . . .

Mr. Hoblit weighed in saying what is being presented before the city council. If this does not pass, the previous ordinance will remain.

The 30 percent would be geared toward gaming, you can have various licenses outside of B.

Alderman Parrott said he thought the rush to this was coming from the liquor commission and businesses owners who wanted to come into the community. He said that allowed the process to start. He said if a business closes down because they don't have enough revenue other than what comes from revenue . . . then he didn't see the city losing too many dollars, if their primary income was from gaming. He didn't mind the idea of continuing to work on the rules.

Mayor Goodman wanted to know how the council wanted to move forward. Mr. Hoblit said changes would not take a great length for him to complete . . . it could be on the next COW or the next voting agenda. Alderman Dalpoas said to place it on the next COW.

Announcements:

Mayor Goodman asked if anyone had any announcements.

- Alderman Fleshman shared items pertaining to the Waste Water and Treatment Plant, an amendment to the pump station, and the potential savings of \$300,000. The move would come with a cost of \$50,000 in design fees from CMT. The change order with CMT would be placed on the agenda.
- Alderman Fleshman said the EPA has approved the intended use plan. Now the city can start receiving funds for projects starting June 1. The project will go out for bids soon once the city gets final costs on them. Once the project starts, the city will need to hire a construction administrator. It would cover EPA reimbursement.
- Alderman Fleshman had a draft of agreements . . . Mr. Welch agreed to look over the items with him. The first item will be placed on the agenda, (change order).

- Alderman Dalpoas gave kudos to Mr. Neil Alexander for National Coach of the Year. He said this was an amazing accomplishment.
 - Residential sewer bills will be going out with the new rate. Mrs. Bateman said there are some software issues, but hopefully when everyone gets them in the mail there will be a residential letter. She thanked Mr. Fleshman for working hard to get this going. She thanked CMT and Illinois American Water.
 - Mr. Parrott said he would be happy to help in formulating the rules for the liquor commission.
 - Chief Miller wanted to remind people about the extreme cold.
 - City Hall would be closed on Wednesday, Jan. 30.
-

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Dalpoas motioned to adjourn, seconded by Alderman Parrott. Mayor Goodman adjourned the meeting at 7:40 p.m.

Present:

Alderman Steve Parrott
Alderman Tracy Welch
Alderman Ron Fleshman
Alderman Ron Keller
Alderman Jeff Hoinacki
Alderman Dayne Dalpoas

Absent:

Alderwoman Michelle Bauer
Alderwoman Heidi Browne

Upcoming Meetings:

Regular City Council: Monday, February 4, 2019 at 7 p.m.
Committee of the Whole: Wednesday, February 13, 2019 at 7 p.m.

Respectfully Submitted By:

Alex Williams, Recording Secretary

REQUEST TO PERMIT

DATE: 1-24-19

We, the undersigned of the City of Lincoln, do hereby respectfully request the Mayor and City Council to permit

the Lincoln Park District in conjunction with
the Pigs n Swigs, to use the City Streets for
a 5K Run June 1, 2019. map attached

If the above request is for use of City property, including streets and/ or alleys, please check one of the two boxes below:

A Certificate of Insurance Liability for the event is attached.

A Certificate of Insurance Liability for the event will be provided to the City no later than 5-1-2019.

If City property is used, a Certificate of Insurance Liability is required listing the City as an additional insured. The City reserves the right to postpone review and consideration of this Request to Permit until a Certificate of Insurance Liability is provided.

Name: Lincoln Park District - Jennifer Platter

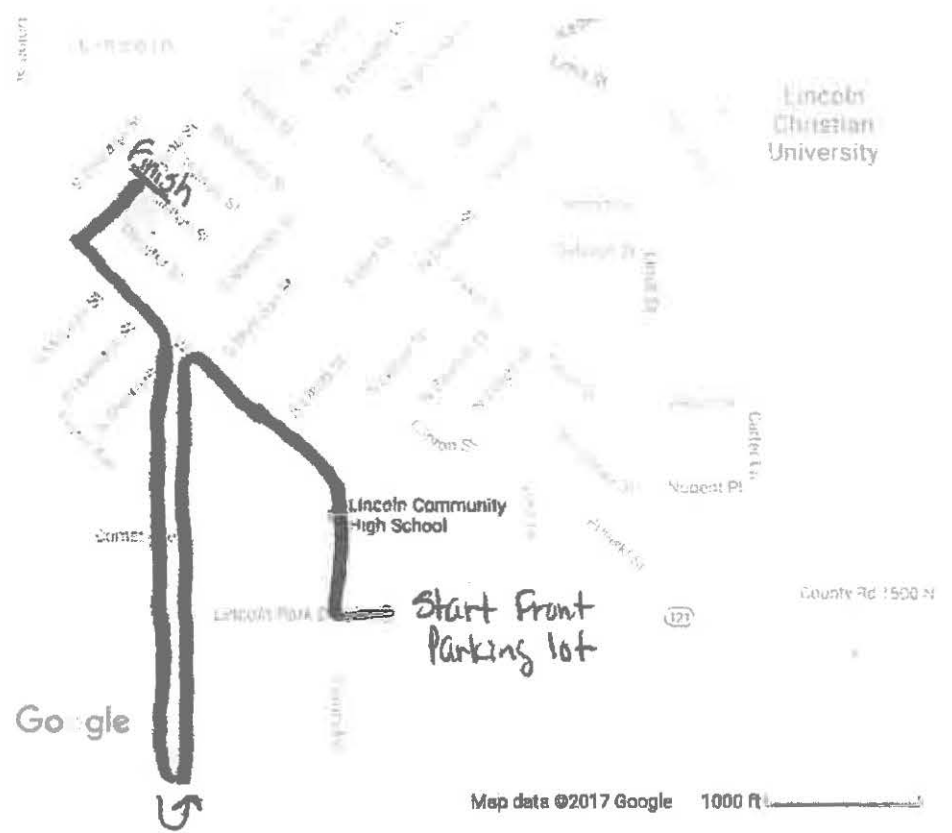
Address: 1400 Railer way
Lincoln, IL 62656

Phone: 217-732-8770 Cell: 217-732-9889

Email: jpratter@lincolnparkdistrict.com

Google Maps

Railsplitter Covered Wagon



Google

Map data ©2017 Google 1000 ft

Turn Around end of Home



January 7, 2019

Mr. Seth Goodman
Mayor
City of Lincoln
150 West Kickapoo Street
Lincoln, Illinois 62656

**Re: 17001-26-00 Amendment No. 2
Union Street Pumping Station Design
City of Lincoln**

Dear Mr. Goodman:

By this letter we respectfully request your concurrence and approval of an amendment to the executed agreement dated September 18, 2017 to provide services for the design of the new Union Street Pump Station. The attached Scope of Services (Exhibit A) has been drafted to outline the additional professional services required to modify the pump station design to utilize submersible pumps. This amendment will represent an increase of \$50,000 to the total engineering cost of the original, executed agreement.

The following table summarizes the proposed Amendment:

	Original Contract Amount	Amendment Amount	Amended Contract Amount
Amendment No. 1 (addition of land acquisition services)	\$260,000	\$17,600	\$277,600
Amendment No. 2 (re-design for submersible pumps)	\$277,600	\$50,000	\$327,600

If you approve of the above analysis and the attached Scope of Services, please return one signed copy of this letter and we will consider this letter as the authorization document to amend the contract as indicated.

City of Lincoln

Crawford, Murphy & Tilly, Inc.

Seth Goodman, Mayor

Christina Crites – Group Manager

Date: _____

Date: _____

EXHIBIT A
SCOPE OF SERVICES
SUBMERSIBLE PUMP REVISIONS
UNION STREET PUMPING STATION DESIGN

The ENGINEER will perform additional professional services for the revisions to the pump station to utilize submersible pumps at the Union Street Pumping Station. The additional services and deliverables are described as follows:

The design for the Union Street Pump Station was at 60% complete and the changes associated with modification of the pumping system from wet well/dry pit pumps to submersible pumps require change to structural, mechanical and electrical with only a small impact to site design. The effort associated with the change is estimated at \$50,000 to allow the City to reduce the overall construction cost of the pump station.