

**CITY OF LINCOLN**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**JANUARY 7, 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 December 11, 2018, Committee of the Whole Meeting, December 17, 2018 Public Hearing for proposed Tax Levy, December 17, 2018, Regular City Council Meeting, December 26, 2018 Committee of the Whole Meeting

**6. Ordinance and Resolution**

A. Ordinance amending Section 7-8-1-7, 7-8-1-8 and 7-8-1-10 of the City Code to implement changes to the Commercial and Industrial Sewer Rate Structures effective January 1, 2019

B. Ordinance amending City Code Title III Chapter 7, Part 5, Part 6 and Part 22 of the City Code pertaining to Liquor Licenses.

**7. Bids**

**8. Reports**

City Treasurers Report for December 2018

**9. New Business/Communications**

A. Approval of sponsorship of the Dock Dogs Event in the amount of \$4000.00

B. Approval of Health Alliance Medicare Supplement Plan for 2019

C. Approval of "Court Sponsor" level of sponsorship for the 2019 John Welsh Memorial Basketball Tournament in the amount \$150.00

**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@lincolnil.gov](mailto: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, December 11, 2018**

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  
Alderwoman Michelle Bauer  
Alderman Ron Keller  
Alderwoman Heidi Browne  
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  
Norm Bigott, Veolia Water North America

### **Absent:**

City Administrator Elizabeth Kavelman  
Alderwoman Michelle Bauer

### **Presiding:**

Mayor Seth Goodman

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### **Public Comment:**

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

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### **Morgan Gleason—Logan County Tourism Bureau funding agreement:**

Miss Morgan Gleason came to discuss the renewal of the funding agreement between the city and the tourism bureau. She listed a number of events that the bureau has sponsored in 2018.

Treasurer Chuck Conzo wanted to update the council on the proceeds for December. He said just over \$14,000 is the amount, and it will exceed that. Alderman Welch wanted to hear Miss Gleason's thoughts on how things are going at the Lincoln Depot since the tourism group moved in. She talked about security concerns. Alderman Hoinacki mention the idea of a panic button.

Alderman Keller wanted to know if she has received feedback in relation to the relocation of the tourism office. She said she has not had any problems. Alderman Welch talked about the layout of the building and said the Veterans Day activity was perfect for seating etc.

Miss Gleason had a question for the council, she said people come from the community and ask about grant funding. She said tourism takes it case by case, she said it's generally for advertising, but she wanted to know about the potential for sponsorships. Alderman Welch said he's talked with the treasurer about considering some 15 percent back to tourism, his thoughts are that people think the city is serving as an extension of tourism. The item will be placed on the regular agenda.

**Justin Cheger Stone River Group—Commercial Aggregation for the City of Lincoln:**

Mr. Justin Cheger talked about saving the city on their power and natural gas supply. He wanted the city to proceed with the RFP process so the city can start saving money on their bills. He said the city would save about \$31,000 annually on their electric—based on one projection he threw out. Fire Chief Mark Miller asked if the aggregation included all city buildings. Mr. Cheger explained it would include any municipal building, traffic lights, etc. Every meter would be included in that.

Alderman Fleshman said he noticed there were only three gas services listed for the city. There are only three locations identified for natural gas. Alderman Welch said he did work with the city clerk to gain information to help Mr. Cheger.

**Crawford, Murphy, and Tilly (CMT)—Discussion on New Commercial Structure for Sewer Rates:**

Alderman Fleshman opened discussion about proposed sewer rates, saying the city needs to generate about \$1.5 million going forward. Mrs. Shannon Brady said the rates came about by trying to avoid impacting the biggest users in town. That's where the tiered structure came from. The base rate is at \$35, because that's what the residents' base rates will be. Sixty-five percent of commercial users use 6,000 gallons or less so \$35 will be their base rate. CMT talked about trying to make it as business friendly as possible.

Alderman Fleshman asked about drafting an ordinance next week. City Attorney John Hoblit weighed in, saying personally it was a lot, but if it needed to be done before January 1, 2019, he could spend time to make up the ordinance. Mayor Goodman asked if the council was pursuing this, Alderwoman Browne asked if it needed to be placed on the COW before it could be discussed, Alderman Welch said so long as it's drafted pretty quickly, it could be put on the agenda for next week and pulled off if need be.

Alderman Keller said since this is the first time we've floated the rates out there, does this necessitate a public hearing or some sort, so businesses had time to respond. CMT said these rates have been out, and this is not the first time, it's the resurrection of it following the residential. Alderman Dalpoas asked her to explain Jan. 1. She said it was ongoing for over a year now . . . it's one of those things they need to get moving on, it has lingered on, and the sooner the better. Mayor Goodman said it depends on what's practical. Attorney Hoblit said there are so many hours in the day and this is the first he's heard of it. He said he has two days, practical—at this juncture—no.

The item will be placed on the next Committee of the Whole agenda.

**Ordinance—Rezoning of 1500 N. McLean and 518 Yosemite:**

Mr. Wes Woodhall opened discussion saying the property owners want to change classification in order to sell the property, it is classified as "commercial," however, the owners would like to move it to a C1 classification. The item will be placed on the agenda.

**Resolution—1984 Aerial Tower Truck surplus equipment:**

Fire Chief Miller opened discussion saying he is working with the city attorney on a resolution for this. It will be finalized later this week. Three parties are interested and have submitted bids for this apparatus. The city is getting close and can sell the truck as soon as there is a resolution. The item will be placed on the agenda.

**Resolution—Abating Property Tax for \$2,285,000.00 GO Bonds (Alt. Rev. Source), series 2014 for tax year 2018:**

Treasurer Chuck Conzo said by abating this, the city will not be paying for this out of the property tax levy, but other revenue streams. He said the purpose of the resolution is to abate this tax so there is no tax levy for it in the annual property tax. The item will be placed on the agenda.

**Resolution—Abating Property Tax for \$5,285,000.00 GO Bonds (Alt. Rev. Source), series 2014 for tax year 2018:**

Treasurer Chuck Conzo said this is an Illinois EPA sewer loan repayment. In 2004, the city was required to upgrade the sewer plant on a small scale. It was a 20 year loan. The bond rates were favorable about halfway through. It will be paid for in 2024. He said that it will be paid for by an enterprise fund. The item will be placed on the agenda.

**Resolution—Abating Property Tax for \$3,270,000.00 GO Bonds (Alt. Rev. Source), series 2018 for tax year 2018:**

Treasurer Chuck Conzo said this series was issued in 2018—a 15-year bond, that is not for our police station. He said it was a well done project. The item will be placed on the agenda.

**Ordinance—Approving Tax Levy for tax year 2018:**

Treasurer Chuck Conzo said the overall levy will be a zero increase. He touched on the Consumer Price Index (CPI) revenue for 2018. He was looking over a document shared with the council. He said it's been kept low over the past six years. He said this is an increase only to the city's property tax. He said we're talking about very small numbers. It needs to be filed by December 25. Alderman Hoinacki said Treasurer Conzo would like an answer, he said the years we kept it flat, he heard very few comments from people thanking the city for keeping the rate flat. He said keeping it flat, he doesn't know if that's an answer or not.

Alderman Keller said his suggestion would be to keep it flat for the coming year. Treasurer Conzo said by keeping it flat the city would have \$5,508 in the general and special funds, if they take the 1 percent it's \$10,044, if they take 1.5 percent, or 2.1 percent the amount continues to increase for the assessed valuation in the city. Treasurer Conzo talked about the CPI again, next year it could be 1.1 percent or 2.1 percent. He gave an example of what happens to an IRA if you stop contributing to it.

Alderman Parrott said taxes will likely go up in some capacity because of the new gubernatorial administration. He said he thinks residents will be taxed, and taxed, and taxed. He said at a minimum, flat, there had been some talk of even lowering, if possible, too. Alderman Dalpoas said he tended to agree, he said we owe it to the residents to keep it flat if it's possible, especially in terms of the new sewer rates. He asked how the city can get into a position where we can give a tax cut to the residents of Lincoln.

Alderman Fleshman said even at a flat rate the city is gaining on the pension funds. Treasurer Conzo responded and touched on the Personal Property Replacement Tax (PPRT). He shared percentages going into the police and fire pension funds. Alderman Welch said it's the right thing to do—to at least keep it flat. He said we're still ahead over a couple of years, but it doesn't amount to much—but every dollar counts these days. Alderman Hoinacki said to place it on the agenda, to keep the tax levy flat.

**Ordinance—City own street Campus View Drive:**

Alderman Welch said so as many people know the council has been talking about Campus View Drive and the ownership of the road. He said he'd let the city attorney explain what's been placed in the ordinance. Mr. Hoblit said the homeowners have been paying taxes, but the road has not been maintained. The item will be placed on the agenda.

**Ordinance—Residential Sewer Rates:**

Alderman Fleshman explained some edits to the ordinance that he would like to made. Alderman Welch said he and Alderman Fleshman sat down and looked at this—they agree with the content provided, but instead of the chart for Tier 1 and Tier 2—that the city goes back to the tiers and the rates. He said for the most part everything in the ordinance is an accurate reflection of what was discussed.

Treasurer Conzo went to make copies of the document at hand. The council moved forward with other agenda items and then returned to the Residential Sewer Rates discussion around 8:43 p.m. The item was then placed on the agenda.

**Ordinance—Changes to Liquor Regulations:**

Alderwoman Browne said the Liquor Commission met last week. She said what the group proposes is combining the Class B and Class C licenses, eliminating the capped number for licenses, among other things. She said the group does not want to discourage businesses from opening up or expanding, they want to provide honest opportunities for people.

Mr. Danny Wheat came forward, he said the group had dug way back, and even received information from the City of Taylorville on how they run their liquor licenses. He said we lost one liquor license, a bar license for a business, because there were not any available. He mentioned two restaurant licenses that have opened up, but there are not liquor licenses available. He said he'd hate for a Ruby Tuesday's to come to Lincoln, but have to pass up the opportunity because there are not any liquor licenses available. Alderwoman Bauer said the city is discouraging free enterprise.

Alderman Parrott asked about pitfalls of the establishment of video gambling and research conducted by the University of Illinois. He wanted to know what the downfalls are of providing more licenses. Mr. Wheat said he talked with the City of Springfield, and they have adopted the philosophy is that the strong will survive. Alderman Parrott talked about increases in crime rates relating to liquor licenses. He then talked about the state's potential to legalize marijuana. He said there will be a cost associated with the increase in liquor and gambling. He said he hopes the council really looks and sees this is not the best for the city or residents, he said this will increase crime.

Alderwoman Browne wanted to ask a couple of questions, she asked what he would like to see. He said we could look at the current ordinance and clean it up. He said there's ways of doing that. Alderman Parrott asked how many businesses have we turned away? Mr. Wheat said there are at least four waiting. Alderman Welch asked if he wanted to keep a cap in place and increase the cap. He said individuals want the dollar from the gaming, that's why they want to expand. Alderman Parrott said this is about the gambling.

Police Chief Adams was asked to weigh in on crime and the issues. He said he agreed with Alderman Parrott, he said we'll be legalizing cannabis. He said we can't solve that issue. He said people are going to still be doing this, in Springfield or wherever, but the city has the ability to capture some funds, but it's up to the council. Fire Chief Miller said alcohol and gambling addiction does lead to other mental health issues down the road that his department responds to. He said if there is a demand for that, it will increase the need for their services, and the need for funds for their operations.

Mr. Wheat, said he is here for the restaurants, the video gaming can be controlled by making it a stricter license. He said we're not here to push video gaming, we're here to push business for Lincoln. Mr. Wheat said the city lost business because there wasn't a liquor license. Alderman Parrott wanted to know why there's a need to combine the Class B and C licenses. Mr. Wheat could not disclose who the applicants have been.

Alderman Welch said it seems it all leads back to video gaming, because if the request had not come in for the expansion of businesses to accommodate video gaming, the council would not be having this discussion. Alderman Dalpoas asked if there has been any consideration to adding a restaurant only license. He wanted to know if the council had the ability to control this by ordinance. Alderman Hoinacki said he wouldn't think so, the state would be able to override that.

Mr. Wheat said it takes a long time to get a liquor license, several weeks or a month. Mayor Goodman weighed in. Then City Attorney Hoblit talked about how the licenses could be denied, doors don't just open up to everyone. Alderman Parrott said there has to be something set in place, check and balances for how the licenses are awarded or denied. He wanted to know what the group had in place. Mr. Wheat said as far as video gaming, they don't do a thing. As far as liquor licenses, the applicants go through finger printing, background checks, the application process. Alderman Parrott again asked about the criteria. Alderman Welch wanted to know what the analysis was, if the committee delves any deeper to see if the applicant is a good fit for the community. Mr. Wheat says he's going to the locations.

Alderman Welch asked Alderman Parrott what he would be comfortable with and what his recommendation would be to the committee. Alderman Parrott said he didn't want to make it so that it was so easy that anyone can open up. He said he is not going to vote on something for the benefit of tax dollars if it's going to cost tax dollars to correct issues such as burglaries, etc. He said as a city, if we're only looking at a dollar amount—and that is the wrong thing to do. Alderman Parrott said we keep losing businesses, let's fix issues, but not create more issues down the road.

Alderman Welch said everyone wants the machines. Mayor Goodman said his understanding was, if they didn't meet the criteria, they would not get renewed. He said what other businesses in this town do we try to control. He said why would we, and why should we control businesses that are able to keep their doors open, he said that's the philosophy they had in the meeting. He said they need to be fair across the board.

Treasurer Conzo said he agreed completely and asked the council to put some of this in perspective. He asked Mr. Wheat how many new liquor licenses were awarded in the last fiscal year. Zero is what he showed. Mr. Wheat said we've had three in the last month. But in 2018 there were zero during that time. He said suppressing business and turning business away is not a good way to operate. He said you just approved a flat tax levy . . . he's not an advocate or detractor of video gaming, but given the flat tax, you have to make up for revenue loss in some way—some \$280,000.

Treasurer Conzo said you're going to eliminate that revenue, the same for liquor licenses. Alderman Parrott said he is not in favor of adding more, however he is just one person, just one vote. Treasurer Conzo said his point is that if you don't have video gaming then you don't have that revenue, you wouldn't have that revenue from the other licenses.

Alderman Parrott said that mentality is again, why the State of Illinois wants to legalize cannabis too. He said are we just looking at dollars? Alderman Welch said if a company wants to take the risk to invest their money, to expand their business or whatever, then they take on that risk, and if you remove the percentages and put everyone on the same playing field—the economy will determine who is successful.

He said video gaming is starting to level out. He recommended Alderman Parrott join the next meeting, and that the percentage is removed, or even raising the cap so that there is still a limit.

Alderman Dalpoas said he also recommended understanding the process and learning what mechanisms are in place. He wanted to see this flushed out a bit. Alderman Welch said the council needed a clear direction, saying the council has talked about this a dozen times. Mayor Goodman said this has been sitting for a long time. He said we want our community to get better businesses and our businesses to be more profitable.

Alderman Parrott said this is not a new thing the city made up about the percentages, there are reasons why Vegas wouldn't open up more gambling, he said they have limits and there must be reasons for that as well.

Mr. Kevin Bateman came forward and said a good business plan will survive and a bad one doesn't. There are only so many pieces of the pie. He mentioned reviewing the past several months to see what business have closed.

Mayor Goodman asked for other comments and then asked the council how they wanted to move forward. Alderman Welch invited Alderman Parrott to meet with him. Mr. Wheat wanted to know who Alderman Parrott is representing—himself or his ward. Alderman Parrott said he is representing his ward and the City of Lincoln. Mr. Wheat asked, "Really?" and discussion continued.

Alderman Parrott again revisiting some statistics from the University of Illinois. He asked Mr. Wheat if he has any statistics. Mr. Wheat said he cared more about the city than statistics. Mayor Goodman said he thinks the committee needs to just schedule the next meeting. He would be in touch and schedule another meeting. The item will be brought back during the new Committee of the Whole meeting.

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#### **Announcements:**

Mayor Goodman asked if anyone had any announcements.

- Alderman Parrott asked about posters that are being hung in the Lincoln Depot, he saw posters during the night of the parade, he asked if there should be any posters hung in there by any groups . . . Chief Miller weighed in. Alderman Parrott wanted to know if the city had oversight at all. Chief Miller said there isn't someone in there all the time, so there's little oversight. He had not received any calls relating to this. Alderman Parrott also said the clock is an hour fast. Alderman Welch asked if they were going to turn on a TV in there.

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#### **Adjournment:**

There being no further discussion to come before the City Council of Lincoln, Alderman Keller motioned to adjourn, seconded by Alderman Welch. Mayor Goodman adjourned the meeting at 8:46 p.m.

#### **Present:**

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

**Absent:**

Alderwoman Michelle Bauer

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**Upcoming Meetings:**

Regular City Council | Monday, Dec. 17, 7 p.m.

Committee of the Whole | Tuesday, Dec. 26, 7 p.m.

**Respectfully Submitted By:**

Alex Williams, Recording Secretary

**PUBLIC HEARING**

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

**Monday, December 17, 2018**

The Public Hearing of the City Council of Lincoln and the Logan County Board was called to order by Mayor Seth Goodman at 7 p.m., with proper notice given. The hearing was held in regards to the proposed Tax Levy for the city.

**Present:**

Alderman Tracy Welch  
Alderman Ron Fleshman  
Alderman Ron Keller  
Alderwoman Michelle Bauer  
Alderwoman Heidi Browne  
Alderman Jeff Hoinacki  
Alderman Dayne Dalpoas

**Present:**

City Clerk Peggy Bateman  
Treasurer Chuck Conzo  
Police Chief Paul Adams  
Streets Superintendent Walt Landers  
City Attorney John Hoblit  
Fire Chief Mark Miller

**Absent:**

City Administrator Elizabeth Kavelman  
Alderman Steve Parrott  
Building and Safety Officer Wes Woodhall

**Presiding:**

Mayor Seth Goodman

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**Public Hearing about the approval of a proposed Tax Levy increase for the City of Lincoln:**

Treasurer Chuck Conzo began talking about the bond levy, and bond repayments and shifts to the General Revenue Fund, amounts have been divvied out between the police and fire pension funds.

Mrs. Wanda Lee Rohlfs asked Treasurer Conzo to repeat some information. He then shared what the bond levy would be and what would have gone into the general revenue and pension funds.

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**Adjournment:**

Mayor Goodman called others forward to speak under public participation. There being none, Alderman Welch motioned to adjourn, seconded by Alderman Hoinacki. The Public Hearing adjourned at 7:04 p.m.



**Respectfully Submitted By:**  
Alex Williams, Recording Secretary

## **REGULAR CITY COUNCIL MEETING**

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

**Monday, December 17, 2018**

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Seth Goodman at 7:10 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

### **Present:**

Alderman Tracy Welch  
Alderman Ron Fleshman  
Alderwoman Michelle Bauer  
Alderman Ron Keller  
Alderwoman Heidi Browne  
Alderman Jeff Hoinacki  
Alderman Dayne Dalpoas

### **Staff Present:**

City Clerk Peggy Bateman  
City Attorney John Hoblit  
Treasurer Chuck Conzo  
Fire Chief Mark Miller  
Police Chief Paul Adams  
Streets Superintendent Walt Landers  
Shawn Wright, Veolia Project Manager

### **Staff Absent:**

City Administrator Elizabeth Kavelman  
Alderman Steve Parrott  
Building and Safety Officer Wes Woodhall

### **Presiding:**

Mayor Seth Goodman

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### **Public Comment:**

Mayor Goodman called upon citizens registered to speak, Mr. Tory Dahlhoff, the Rural Development Coordinator with the Greater Peoria Economic Development Council (GPEDC) came forward to talk about an "opportunity zone," in the five counties of Peoria, Woodford, Tazewell, Mason, and Logan Counties.

The group is getting out into communities and bring people into their resources. He is sharing information about a new opportunities program, there is a new tax incentive. The GPEDC is still learning how the program works. The zone is a census tract that fell into certain criteria and income. In Illinois there were 1,305 tracts that qualified in 2017, and 327 were qualified in Illinois. There is an opportunity zone that has been identified in Lincoln. He said if you are an investor and have unrealized capital gains, you can realize capital gains and reinvest them into an opportunity zone fund. It would come with tax breaks, depending on how long you leave the money in the fund. It's a tax shelter for investors, investors would get a discount. He said at the GPEDC they are trying to make things work in this region. He said investors could be invested in projects in Lincoln, through this type of program. He wants to hold a forum in the Lincoln area to talk about the Lincoln zone, find stakeholders, potential investors, etc. He wants everyone to delve in a little deeper to understand this program, to help connect investors and developers. He said it's for investors with large capital gains to reinvest their funds.

Soon there will be a centralized web page with a database of projects happening within the zone. The same will be done for investors who are interested in investing in an opportunity zone. He wants to come together and pull together some resources to put together the aforementioned forum. He opened the floor for questions. Treasurer Conzo asked about preferential tax treatment and asked if it only affects capital gains. He said yes, some funds are designed to be a single asset, some investment firms might create a diversified fund, he said it's a capital gain, and they have six months to reinvest the funds, then the fun has six months to invest the funds into an opportunity zone project.

Alderman Bauer said it's an exciting opportunity and the community has been looking for economic development. She asked him about a timeline. He said it'd be great to do something earlier in the year. He said this has a deadline, mostly on the investment side. As is, an investor has to have their money invested by the end of 2019 if they want to receive the full tax benefit. Alderman Dalpoas asked if he could provide the Power Point slides.

Alderman Welch asked if the mayor could work with Tory. Alderman Bauer said she'd like to be in on it as well. There being no further comment, the mayor moved to the Consent Agenda.

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**Consent Agenda by Omnibus Vote:**

**A. Payment of bills**

**B. Approval of Nov. 13 Committee of the Whole, Nov. 27 Committee of the Whole, and Dec. 3 Regular City Council Meeting minutes**

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Michelle Bauer, Alderman Ron Keller, Alderman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

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**Ordinance and Resolution:**

**Resolution—Abating Property Tax for \$2,285,000.00 GO Bonds (Alt. Rev. Source), series 2014 for tax year 2018 (2018-373):**

Alderman Bauer made a motion to approve, seconded by Alderman Browne. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll. Treasurer Conzo opened discussion, explaining about the bond year, payments and tax levy.

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderman Michelle Bauer, Alderman Ron Keller, Alderman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Resolution—Abating Property Tax for \$5,285,000.00 GO Bonds (Alt. Rev. Source), series 2014 for tax year 2018 (2018-374):**

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Resolution—Abating Property Tax for \$3,270,000.00 GO Bonds (Alt. Rev. Source), series 2018 for tax year 2018 (2018-375):**

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Ordinance—Approving Tax Levy for tax year 2018 (2018-887):**

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

Alderwoman Bauer said this is to keep the tax levy flat for 2018.

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Ordinance—Authorizing the rezoning of properties at 1500 N. McLean Street and 518 Yosemite Street (2018-888):**

Alderwoman Bauer made a motion to approve, seconded by Alderman Fleshman. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll. Mayor Goodman called for further discussion, Fire Chief Mark Miller weighed in.

**Yeas: (6)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Dayne Dalpoas

**Nays:** None

**Abstained: (1)** Alderman Hoinacki

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Resolution—Authorizing the sale of the 1984 fire truck, surplus property (2018-376):**

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

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays: None**

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Ordinance—Adopting the inclusion of Campus View Drive into the City of Lincoln (2018-889):**

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

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays: None**

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

**Ordinance—Amending City Code, Section 7-8-1-10 and 7-8-1-11, to implement changes to Residential Sewer Rates (2018-890):**

City Attorney John Hoblit weighed in to share this code also included another item and a change to the rate, it would be based on an average of three months. He said it is the average of the billing cycles of those three months of the prior year.

Alderwoman Bauer made a motion to include the amendment, seconded by Alderman Fleshman. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Alderman Welch opened discussion, he wanted to be clear that the residential used to be biannual and the \$1 a month would be removed. By removing the \$1 amount, some language no longer applies, however the five percent was still listed in the ordinance. He wanted to ensure the council was not raising the commercial rates.

Alderwoman Bauer asked about changing the rates back to \$1, and not the five percent. She said she'd amend her motion if that is what the council needed to do. Alderman Welch wanted to know if the \$1 was on par with what was needed to do today. He then explained and asked the city clerk for her opinion. Attorney Hoblit said if you looked at the commercial rates then they are different than the residential rates. Alderman Welch said he brought it up because it caught his attention, future discussion could come. Alderman Dalpoas asked how long one of the ordinances had been in place. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays: None**

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

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**Reports:**

**A. City Treasurer's Report for November 2018**

Treasurer Conzo shared the City Treasurer's Report.

**B. City Clerk's Report for November 2018**

City Clerk Bateman shared the November report for the City Clerk's office.

**C. Department Head Reports for November 2018**

These reports will be on file soon.

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**New Business/Communications:**

**A. Approval of funding agreement between the Logan County Tourism Bureau and the City of Lincoln for January 1, 2019 through December 31, 2019**

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

**B. Approval of the solicitation of Commercial Utility Aggregation for the City of Lincoln through the RFP process**

Alderman Welch made a motion, seconded by Alderman Keller. Mayor Goodman called for further discussion, Alderman Fleshman asked who would be taking care of the Request for Proposal (RFP) process, it will be Alderman Welch. City Clerk Bateman called roll.

**Yeas: (7)** Alderman Tracy Welch, Alderman Ron Fleshman, Alderwoman Michelle Bauer, Alderman Ron Keller, Alderwoman Heidi Browne, Alderman Jeff Hoinacki, Alderman Dayne Dalpoas

**Nays:** None

**Absent: (1)** Alderman Steve Parrott

Mayor Goodman moved to other items on the agenda.

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**Announcements:**

Mayor Goodman asked if anyone had any announcements.

- The next Committee of the Whole meeting will be December 26
  - It is Mr. Walt Landers' birthday
  - Alderman Welch said thanks for promoting Lincoln businesses, to Mayor Goodman, Mayor Goodman thanked the local businesses, with over \$24,000 in donations from 189 businesses
- 

**Adjournment:**

There being no further business to come before the City Council of Lincoln, Alderman Fleshman motioned to adjourn, seconded by Alderman Hoinacki. Mayor Goodman adjourned the meeting at 7:53 p.m.

**Respectfully Submitted By:**

Alex Williams, Recording Secretary

## **COMMITTEE OF THE WHOLE CITY COUNCIL MEETING**

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

**Wednesday, December 26, 2018**

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  
Alderman Ron Fleshman  
Alderdwoman Michelle Bauer  
Alderman Ron Keller  
Alderman Jeff Hoinacki  
Alderman Dayne Dalpoas

### **Staff Present:**

City Clerk Peggy Bateman  
City Attorney John Hoblit  
Treasurer Chuck Conzo  
Building and Safety Officer Wes Woodhall  
Streets Superintendent Walt Landers  
Shawn Wright, Veolia Project Manager

### **Staff Absent:**

City Administrator Elizabeth Kavelman  
Alderman Tracy Welch  
Alderdwoman Heidi Browne  
Fire Chief Mark Miller  
Police Chief Paul Adams

### **Presiding:**

Mayor Seth Goodman

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### **Public Comment:**

Mayor Goodman called upon citizens registered to speak, there being none, he moved to other items on the agenda.

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### **Mr. Chris Graue – DockDogs Sponsorship:**

Mr. Graue opened discussion saying his group submitted a letter several weeks ago requesting sponsorship for this event. It would be the same program as done in 2018, however, they are working farther in advance to get more dogs and sponsorships for the 2019 program. He invited the council to ask questions.

Alderman Parrott mentioned that the group previously said they would want to prepare for this and find alternative sponsors, and approach other businesses. Mr. Graue said they have approached other businesses, they sent letter in early December, before the holiday rush started. They are in a wait and see phase at this point. Alderman Dalpoas asked what the \$4,000 sponsorship goes toward.

Mr. Graue said it helps cover the expenses of bringing this event to town. Alderman Fleshman thanked him for bringing events such as this to Lincoln, he then wanted to know if this was a separate event from Up in Smoke. He said it falls under Pigs and Swigs.

Alderman Keller agreed that last year's DockDogs event was a success. He was concerned the novelty of the event would wear off in the second year. He wanted to know if events held concurrently impact the turnout. Mr. Graue said he didn't know the attention would peak or attendance would wane until several years down the road. He said he would think the snowball effect would come into play in 2019. He said this coming year—there should be enough sponsorship to put it on, and to promote it and bring a larger crowd in. He said when they actually approached people about it in 2018 was in March.

Alderman Keller mentioned approaching the Logan County Tourism Bureau. They have already agreed to a \$7,500 promotional sponsorship for the event. Mr. Walt Landers said local participation could bring an uptick. He said he participated in it with his dog, and it got quite a few local people interested in participating. He said he had competed in the SCHEELS DockDogs event in the past and there were 40 dogs alone in the flight where his dog competed. Alderwoman Bauer wanted to clarify how the event is structured, Up in Smoke, Pigs and Swigs both have their own separate accounts. The funds were held last year in the same pot, but they were kept in their own line items.

Alderman Dalpoas asked about where the \$4,000 sponsorship came from—from the city's budget. Treasurer Conzo said last year the money was taken out of the Hotel/Motel Tax, and the check was issued after May 1. It is in the current budget year. He asked if this made sense.

Alderman Hoinacki said the invoice would be due May 2019. Treasurer Conzo said the city retains 15 percent of the Hotel/Motel Tax and it could be used to cover some if the sponsorship. Mr. Graue wanted to remind the council why the group previously approached the council so late in 2018. He mentioned that the Logan County Balloon Festival did not happen in 2018, and the group wanted to secure some of those dollars and fill a gap. Mayor Goodman moved to other items on the agenda.

Alderman Fleshman had a question about the fees. Mr. Graue clarified on where the sponsorship/promotional dollars went. He said \$7,500 made a big difference in their ability to promote. Alderman Parrott covered the fees for the event, he then said so the group still needs \$2,000. Mr. Graue said, "Correct." Treasurer Conzo talked about how the first year for an event can be tough to get off the ground. The item will be placed on the agenda. Mayor Goodman called for further discussion, there being none, he moved to other items on the agenda.

### **2019 John Welsh Memorial Basketball Tournament Sponsorship:**

Alderwoman Bauer opened discussion about the sponsorship levels. She said she'd love to see the city participate, she said she looked at what the city would get for the \$300 sponsorship level. She said she was not sure the value was there for the city. She said it makes sense to be a \$150 sponsor at minimum. The \$300 level gets their business name printed on a shirt, as well as announcements, a banner, and flyers. Alderman Parrott asked if the city sponsored this last year. Alderwoman Bauer said this has an economic development piece to it. She said she hopes the Logan County Tourism Bureau is sponsoring it. She said the Blue Dog will be open on a Sunday, because they will be packed for lunch and dinner. She said she just thinks this is important.

Alderman Parrott said this is for a fundraiser for the districts. He said he did not think the city needed to be in a position to fundraise for themselves. He said tourism does participate in this, it's part of city tax dollars that come in. He said he did not think it would be a good precedent to start giving money out for fundraising activities across the city. He said he did not think the city should fund \$4,000 for DockDogs again either. Alderman Dalpoas said he does have some concerns for sponsoring a fundraiser. He said tourism is that kind of vehicle for this type of sponsorship. Alderman Fleshman said he agreed with Aldermen Dalpoas and Parrott, however, he said you need to look at the number of visitors coming to the city. He said he went to the event in 2017 and the comments from out of town people were outstanding. He is in favor of \$150 sponsorship.

Alderman Hoinacki said he saw both sides of the sponsorship thing. He said not to throw Mr. Landers under the bus, but his group does not come and ask for sponsorship dollars when they have a wrestling tournament. He said if we don't give \$150, they will still have a successful tournament. He mentioned putting it on the agenda for a vote.

Alderman Keller said he thinks everyone understands the importance of this, it is a huge economic impact to the community, but the council is a government body and he does not think it's the city's role to have people come and plead to the city for money for their event. He did not see how he would be in support of it. Alderman Fleshman said he does see where there are several fundraisers in town, he said this is a byproduct of not having a chamber involved, and the city will see a lot of this. He said this could be determining factor going forward, of what they city would want to do. Mayor Goodman asked if they want to put it on the agenda for a \$150 sponsorship and have the council vote. The members agreed. Mayor Goodman called for further discussion, there being none, City Clerk Bateman called roll.

Mayor Goodman called for further discussion, there being none, he moved to other items on the agenda.

#### **Approval of 2019 Health Alliance Medicare Supplement Benefits:**

City Clerk Bateman wanted to share what the rates would be for the Medicare Supplement, for people over 65. She said all retirees pay 50 percent of their insurance, it's by what age they are on January 1. Pharmaceutical amounts stayed the same. The item will be placed on the agenda.

#### **Lincoln College Pedestrian Safety and Lighting Improvements Proposal:**

Mr. Walt Landers said the improvements would be along Ottawa Street, through the campus. This is part of the negotiations for the new lift station on Union Street. The reason for this is to facilitate that agreement to be included with the acquisition of that property. Mr. Shawn Wright, Veolia Project Manager talked about how vital it is to put the new lift station in. Alderman Keller asked if there was a cost estimate for all of this . . . as far as the upgrades. Mr. Landers figured between \$15,000 and \$20,000. Alderman Parrott asked if the sidewalk repairs were in addition to the initial ask. He wanted to know how much this addition would cost. Mr. Landers said he could put together a closer estimate of costs. The sidewalks need spot repair, not total replacement, said Landers. He said any additional lighting that is put in or replaced, new lights will bring a recurring energy cost to the city.

Treasurer Conzo said the \$15,000 cost estimate would include everything except for the sidewalks. Mr. Landers said this is a rough estimate, but the sidewalks would be included. Alderwoman Bauer said she is assuming this is for securing the property at no cost, she wanted to know the appraisal on that property. Alderman Fleshman said the 2.5 acres will be suitable for the project at hand. He said it would be good for the city to move forward with these improvements. He said this improvements are for pedestrians and to further safety.

Mr. Wright said working with the college is very critical in this case. Mayor Goodman asked when Mr. Landers would have the figures back to the council. It will be by the next COW agenda. That would be January 15.

#### **New Commercial Structure Rate:**

Alderman Fleshman said there are some commercial flat rates out there for mobile home parks, nursing homes, and high rises. He said they are currently being billed a flat rate of \$24, a month—but they will be billed at \$35 a month. That was the only change to the commercial rate structure.

Mr. John Hoblit asked about the commercial rates beforehand, he talked about safety, care, and maintenance. He said the city also got rid of the biannual increase that made reference to the safety, care, and maintenance. He wanted to know if this would be removed for the commercial side of thigs. Alderman Fleshman said, "Yes." He said the city will not know what rates they will receive, there is a lot of grey area of what the bottom line of

the project will be. He said in posing additional fees at this time would not be advisable and the city council should wait until the project is over, and identify if there is a need for additional fees.

There being no further questions, Mayor Goodman asked how the council would want to move forward. Mr. Hoblit will draft an ordinance for the next meeting. Alderman Fleshman asked when this would take effect, City Clerk Bateman said March 1.

### **Amendment of the City of Lincoln's Liquor Regulations:**

Alderman Parrott said the liquor commission met Dec. 19 to discuss options, including the combination of Class B and C licenses, changing the 50 percent of sales to 30 percent, other than gambling. He also talked about businesses supplying tax receipts during the renewal period, plus fines if the sales did not meet the 30 percent criteria, etc.

He asked what would happen if they did not meet the 30 percent rule, and the pulling of the licenses. Alderwoman Bauer said if the receipts are the proof that they are allowed to have the machines, they would still keep their liquor license, but the gaming license would be pulled. Alderman Parrott continued. He wanted to know if the city could just pull a gambling license. Alderwoman Bauer said there is not gambling license, it is tied to the liquor license. Mr. Hoblit said the gambling license comes from the state and the city would likely not have the authority to pull the license. Alderman Parrott continued, that no businesses would be grandfathered in. Mr. Hoblit said he checked the ordinance and did not see any grandfathering in the previous ordinance.

City Clerk Bateman said when the meeting was had, Alderman Parrott put out his opinion, now the other aldermen need to share their opinions too. Mayor Goodman said we need to get this voted on ASAP as another business has come forward.

Class B is Tavern, Class C is Restaurant. Alderman Hoinacki wanted to know who classifies the difference between the two licenses. There will not be a difference. Treasurer Conzo said the Restaurant License has to meet a certain percentage in food sales. Alderman Hoinacki said who monitors them? Alderwoman Bauer said that is the point of combining the licenses, it was not being enforced. She said now it will be. Alderman Keller wanted to know who is going to monitor it.

Alderman Dalpoas asked if the city is going down the road of no limit, what the approval process is going to be. Alderman Parrott said they did not discuss that piece of it. Discussion continued. Alderman Fleshman said the city is looking at combing the B and C without limit, changing the 50 percent rule to 30 percent. Plus, Alderman Parrott added that there would be a \$500 fee if they did not meet that threshold. The amount would be left at \$500 or there could be slight increase for subsequent years. Mr. Hoblit said the issue of scaling fines is effective. Alderman Parrott said the group discussed that there could be a fine for businesses that sell to a minor. He would be in agreement to scaling fines for that purpose.

Alderwoman Bauer talked about how these business owners will self-monitor out of fear of losing the license. Mayor Goodman asked how the council wanted to move forward. The ordinance can now be drafted by Mr. Hoblit. Alderman Fleshman asked what the number of games might be that the city would allow. Alderwoman Bauer said the number of gaming units was capped, under the previous ordinance. This will have to be removed from the amended ordinance. Alderman Dalpoas said he did not know if this was built into the city's ordinance, they would have to check and see if it's in the ordinance, but he was not sure the city had control over that.

Treasurer Conzo said that kind of thing is out of the city's hands. They will not be able to limit the number of establishments that have the gaming units. Alderman Dalpoas asked if the handling of this was going to fall on the liquor commission. City Clerk Bateman weighed in. Mr. Hoblit said the commission will be expanded from three to five people, plus there could be \$25 compensation per meeting for people who are not on the city payroll, but who are on the commission. Discussion continued.

Alderman Bauer asked how many people sit on other commissions who are not city employees, outside of the council. She said there is something to be said for other participation outside of city employees. She said it's something to consider so it is more consistent for other commissions.

The group will meet at renewal time and then as-needed. Mr. Hoblit will start working on the ordinance draft, and will bring it back to the next voting meeting. Alderman Keller agreed that everyone had already heard the terms. The item will be on the January 7, agenda.

**Design change requests by properties owners for 5th Street Road Project:**

Mayor Goodman opened discussion and wanted to hear from the council. Alderman Dalpoas wanted to know where the city was with the property acquisitions. Alderman Bauer wanted to know if the council could get the engineers back at the next meeting. She said they came to us asking for a timeline and for commitment. She said she has yet to be contacted by anyone other than the homeowners who have not been contacted. She said she wants to see this project get done, but she does not think the city needs to feel compelled to go through leaps and bounds. Mayor Goodman said they could try to get them back at the new COW meeting.

Alderman Freshman wanted to know what additional plans they have that will add up to \$600,000. Mayor Goodman said it would be drainage for International Paper. It would involve other parcels as well. Alderman Bauer said the parking lot and the drainage is a mess, however, she wants to know how this will work into the plan and the dollars of the plan.

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**Announcements:**

Mayor Goodman asked if anyone had any announcements, there being none, there was a motion to adjourn.

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**Adjournment:**

There being no further business to come before the City Council of Lincoln, Alderman Dalpoas motioned to adjourn, seconded by Alderman Bauer. Mayor Goodman adjourned the meeting at 8:09 p.m.

**Respectfully Submitted By:**

Alex Williams, Recording Secretary

**ORDINANCE NO.**

**AN ORDINANCE AMENDING THE CITY OF LINCOLN'S  
HEALTH AND SANITATION CODES – SEWER USE CHARGES**

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 \_\_\_\_\_, 2019, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN believes it is in the best interests of the businesses and institutions of the City of Lincoln that a tiered system be introduced that would encompass various levels of monthly sewer rate charges depending on usage; and

WHEREAS, the CITY OF LINCOLN believes that the best way to calculate sewer usage rates is to calculate, based on usage, a introductory flat rate up to a certain point and then per gallon usage once a certain threshold has been met; and

WHEREAS, the CITY OF LINCOLN acknowledges that there is currently a biannual rate increase built into the City Code 7-8-1-10 for commercial users, and the municipality believes for the time being said biannual increase is unnecessary for commercial users and is desiring to remove it from the Code;

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

1. The terms and conditions of said outlined above are approved and adopted and incorporated herein.
2. That City of Lincoln will amend 7-8-1-8 shall be amended to reflect the tiered system and remove the previous language of the operation, care and maintenance established November 2008. (See Attached Exhibit A).
3. The City of Lincoln will amend 7-8-1-10 of the Lincoln City Code removing the second and third paragraphs, replacing it with language stating the biannual increase is not applicable at this time. (See Attached Exhibit A).
4. Effective Date. That this Ordinance is effective immediately upon passage of the same.

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

|                   |       |                   |       |
|-------------------|-------|-------------------|-------|
| Alderman Parrott  | _____ | Alderman Keller   | _____ |
| Alderwoman Bauer  | _____ | Alderman Welch    | _____ |
| Alderman Hoinacki | _____ | Alderwoman Browne | _____ |
| Alderman Fleshman | _____ | Alderman Dalpoas  | _____ |

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

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

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

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

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF LINCOLN,

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

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

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

City Clerk, City of Lincoln,  
Logan County, Illinois

## EXHIBIT A

**7-8-1-7: CHARGES FOR COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL SERVICE:** Each commercial, industrial, and institutional user will be put in a payment level based on their level of usage as outlined below:

| Commercial and Industrial Structure |                 |           | Usage Rate | Usage Rate |
|-------------------------------------|-----------------|-----------|------------|------------|
|                                     | Usage (Gallons) | Flat Rate | Tier 1     | Tier 2     |
| Level 1                             | 0-6,000         | \$35      |            |            |
| Level 2                             | 6,000-100,000   | \$35      | \$0.40     |            |
| Level 3                             | 100,000 or more | \$35      |            | \$0.29     |

| Institutional Structure |                   |           | Usage Rate | Usage Rate |
|-------------------------|-------------------|-----------|------------|------------|
|                         | Usage (Gallons)   | Flat Rate | Tier 1     | Tier 2     |
| Level 1                 | 0-4,000           | \$35      |            |            |
| Level 2                 | 4,000-1,000,000   | \$35      | \$0.40     |            |
| Level 3                 | 1,000,000 or more | \$35      |            | \$0.34     |

**7-8-1-10: BIENNIAL INCREASE FOR MONTHLY CHARGES:** Effective as of January 2019 there is no longer a biannual increase built into the sewer billing model. If, at a later date, the City opts to re-introduce the biannual increase, then it will be reflected here in the Code.

**ORDINANCE NO. \_\_\_\_\_**  
AN ORDINANCE AMENDING THE CITY OF LINCOLN'S  
LIQUOR REGULATIONS

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 \_\_\_\_\_, 2019, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN believes in the interest of the free market, unencumbered by a cap of liquor licenses that can be issued at one time; and

WHEREAS, the CITY OF LINCOLN has found the cap of liquor licenses to be issued to be problematic, and thereby potentially prohibiting new businesses from opening their doors in Lincoln due to said cap; and

WHEREAS, the CITY OF LINCOLN believes that if no cap existed, these businesses could open in Lincoln, thereby increasing tax revenue gained from the businesses, and let the market decide how many establishments the City can support; and

WHEREAS, there are currently two classes of liquor licenses that are similar in scope, those being Class B and Class C, with the only difference being Class C rules governs restaurants; and

WHEREAS, the CITY OF LINCOLN believes that the licensees in Class B and Class C should be free to operate their businesses, however believe there should be some reporting requirements for those that participate in video gaming; and

WHEREAS, it is the desire of the CITY OF LINCOLN to consolidate Class B and C licenses, and institute a reporting requirement that each licensee must prove on a yearly basis that thirty percent or less of their revenue comes from gaming; and

WHEREAS, for the purposes of reporting the licensee must provide all documents requested by the liquor commission including, but not limited to, the tax sales receipt forms; and

WHEREAS, the CITY OF LINCOLN understands that new businesses would likely be applying past the renewal date, and the City will prorate any receipts received on their first reporting period; and

WHEREAS, the CITY OF LINCOLN understands that at times licensees will fall beneath the 30% threshold gaming requirement, and in those scenarios the licensees will be fined \$500; and

WHEREAS, if a licensee continues to not meet their thirty percent gaming requirement, then the Liquor Commission of the City of Lincoln can opt to pull that licensee's liquor license (if a licensee is improving year over year the liquor commission may at their discretion not pull the liquor license); and

WHEREAS, the CITY OF LINCOLN desires to treat all the business fairly, and therefore there will not be any grandfathering for existing businesses thereby making all businesses that fall into the Class B license and opt to use the video gaming machines adhere to the reporting requirements; and

WHEREAS, the CITY OF LINCOLN believes that the size of the liquor commission should be increased from its current size of three, to five, mainly based upon the work said commission does and the CITY OF LINCOLN believes that having more input from an increased member size would greatly increase its decision making capacity; and

WHEREAS the CITY OF LINCOLN understands that some members of the Liquor Commission might not be City Employees or Contractors and thereby are not being compensated for their time and the CITY OF LINCOLN believes they should receive some recompense for their time;

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

1. The City of Lincoln will amend Title III Chapter 7 Part 5 of the Lincoln City Code consolidating Class B and C of the license Classification, and add language that thirty percent of their yearly revenue must come from sources other than video gaming. (See below Exhibit).

2. Any Classification below Class C, after the consolidation of Class B and C, shall be amended to Class immediately previous to it (Class D becomes C, Class E becomes D, Etc. etc.).

3. The City of Lincoln will amend Title III Chapter 7 Part 6 Subsection D of the Lincoln City Code shall be amended to reflect an unlimited amount of liquor licenses can be issued subject to the approval of the liquor commission. (See below Exhibit)

4. The City of Lincoln will amend Title III Chapter 7 Part 22 of the Lincoln City Code adding subsection D providing for the revocation provisions for those licensees who do not adhere thirty percent threshold for three consecutive years. (See Attached Exhibit).

5. The size of the Liquor Commission shall be increased from three to five and members that are not otherwise being paid by the City of Lincoln shall be paid \$25.00 per meeting.

6. Effective Date. That this Ordinance is effective immediately upon passage of the same.

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

|                   |       |                  |       |
|-------------------|-------|------------------|-------|
| Alderman Parrott  | _____ | Alderman Keller  | _____ |
| Alderman Bauer    | _____ | Alderman Welch   | _____ |
| Alderman Hoinacki | _____ | Alderman Browne  | _____ |
| Alderman Fleshman | _____ | Alderman Dalpoas | _____ |

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

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

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

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

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF LINCOLN,

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

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

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

City Clerk, City of Lincoln,  
Logan County, Illinois

## EXHIBIT A

3-7-5:           **CLASSIFICATION OF LICENSES; HOURS AND FEES:** Licenses to sell alcoholic liquors at retail shall be of the following classes:

- (A)   Class A: Class A package licenses shall entitle the licensee to sell alcoholic beverages in the original package with sales at retail not for consumption on the premises. The license fee for a class A license shall be one thousand two hundred fifty dollars (\$1,250.00) per annum, paid in advance. The hours are to be seven o'clock (7:00) A.M. to twelve o'clock (12:00) midnight on all days except Sundays. Sunday hours shall be eleven o'clock (11:00) A.M. to twelve o'clock (12:00) midnight. (Ord. 250, 12-7-1987; amd. Ord. 547, 6-17-2202)
  
- (B)   Class B: Class B (restaurants, taverns, bar, saloon, lounge, bowling alley, pub) shall entitle licensee to sell alcoholic liquor at retail for consumption on or off the premises. If the licensee participates in video gaming, then they must report yearly to the liquor commission showing proof that thirty percent or more of their revenues come from sources other than video gaming. A licensee not meeting their thirty percent threshold requirement will subject them to a \$500.00 fine. The license fee for a class B license shall be one thousand one hundred twenty-five dollars (\$1,125.00) per annum, paid in advance. The hours of a class B license shall be seven o'clock (7:00) A.M. to two o'clock (2:00) A.M. on weekdays and Saturdays. Sunday hours for a Class B license shall be eleven o'clock (11:00) A.M. to twelve o'clock (12:00) midnight, except New Year's Eve hours shall be extended to two o'clock (2:00) A.M. All patrons will be asked to leave the premises one-half (1/2) hour after closing, at which time only the employees will be allowed to be in the establishment, and no other persons on the licensed premises one-half (1/2) hour after closing shall consume alcoholic beverages. The city police will enforce this regulation by being free to enter the premises after hours. (in regards to restaurants Ord. 628, 2-21-2006)

(Class D becomes C, E becomes D, etc. etc.)

3-7-6:           **NO VEST INTEREST CREATED; CHANGES IN LOCATION;  
LIMITATIONS OF NUMBER ISSUED**

- (D)   There are no limitations on the amount of liquor licenses, regardless of the class, that can be granted. Each License is subject to the approval of the liquor commission and the licensee acknowledges they are subject to revocation without due cause being shown.

3-7-22:

**REVOCATION OF LICENSE:**



The mayor shall have power to grant licenses and to revoke for cause any or all licenses issued to persons for the sale of alcoholic liquors within the city, and he shall revoke any retail liquor dealer's license for any violation of any of the provisions of this chapter or for any violation of any state law pertaining to the sale of alcoholic liquor. (1960 Code, Secs. 2.14.040, 2.14.210)

Any license issued under this chapter may be suspended or revoked by the local liquor commissioner for any one of the following reasons:

(A) Violation of the laws of the state or of the United States, or of any of the provisions of this chapter.

(B) The willful making of any false statement as to a material fact in application for a license.

(C) Permitting any illegal, disorderly or immoral practices upon licensed premises.

(D) Not being in compliance for the reporting requirements of the licensee's respective license for three consecutive years.

Upon the filing of any written complaint against a licensee alleging any of the aforesaid causes for revocation, the local liquor control commissioner may cause such licensee to appear before the local liquor control commissioner and may examine witnesses in regard to the complaint, and in the event of such a hearing, the licensee may appear and bring in witnesses to testify thereon.

The mayor as local liquor control commissioner may suspend for not more than thirty (30) days, as provided in 235 Illinois Compiled Statutes 5/4-4, or revoke for cause any liquor dealer's license for any violation of any provision pertaining to the sale of alcoholic liquor, as provided and in the manner provided in 235 Illinois Compiled Statutes 5/7-5. (Ord. 67, 11-21-1977)

Any appeals taken to the Illinois state liquor control commission from decisions made by the Lincoln liquor control commission shall be heard by the Illinois state liquor control commission strictly on the record, pursuant to 235 Illinois Compiled Statutes 5/7-9. (Ord. 536, 9-4-2001)



Up in Smoke on the Square  
C/O K of C #1250  
217 Limit Street Lincoln, IL 62656 www.lincolnbbq.com

CITY CLERK  
LINCOLN, ILLINOIS

DEC 07 2018

RECEIVED

November 30, 2018

City of Lincoln  
Attn: Seth Goodman  
700 Broadway  
Lincoln, IL 62656

Dear Seth,

As 2019 approaches, we'd like to think back about the success we had this past year. The 8th annual installment of "Up in Smoke on the Square" was once again an outstanding event. We attracted BBQ competitors from all over to downtown Lincoln to compete for the second highest purse in Illinois (second only to "Praise the Lard" held in Murphysboro, IL that has been held for 31 consecutive years). Along with Backyard competition and the Kids Q, the third annual Friday Night Steak Competition continues to grow and give our competitors and locals alike more choices to compete and be downtown.

We are excited to inform you that our event will be held on May 31st and June 1st this year. In 2019 our goals are centered on fine tuning the process to make our event even better than the last several years. We plan to host 40 teams or more for the KCBS competition, and continue to grow the "Backyard" competition which will allow more local teams to compete at a more modest level than the full KCBS level. We plan on growing our competition each year but want to keep it interesting and changing as well. Thanks for your support in 2018; we look forward to working with you again in 2019.

One of the key elements we must plan early and begin advertising to the teams is our purse. We plan to start advertising very soon to give the teams plenty of time to make their plans to attend. We hope you are planning to return as a **Dock Dogs sponsor this year at a level of \$4000.**

To make things as easy for you as possible, we have included a self-addressed, stamped post card with this letter that we would like for you to mail back to us by January 15, 2019 indicating your commitment as a sponsor for this year's contest. We will send out an invoice on April 1, 2019 with payment being due by May 1, 2019. The invoice will provide different payment options.

Please understand that you are doing us a huge favor by mailing the postcard back to us and we appreciate your timely response.

Sincerely,

"Up In Smoke On The Square"  
Wade Kaesebier 309-275-2964  
David Kaesebier 217-737-1957

# 2019 Health Alliance Medicare Supplement Benefits



Group: City Of Lincoln  
 County: LOGAN

| Age | Plan A Premium | Plan F Premium | Plan N Premium |
|-----|----------------|----------------|----------------|
| <65 | \$186          | \$310          | \$221          |
| 65  | \$88           | \$146          | \$104          |
| 66  | \$93           | \$155          | \$110          |
| 67  | \$101          | \$169          | \$120          |
| 68  | \$106          | \$177          | \$126          |
| 69  | \$117          | \$194          | \$138          |
| 70  | \$124          | \$207          | \$147          |
| 71  | \$131          | \$218          | \$155          |
| 72  | \$139          | \$231          | \$164          |
| 73  | \$146          | \$244          | \$173          |
| 74  | \$152          | \$254          | \$181          |
| 75  | \$165          | \$275          | \$195          |
| 76  | \$173          | \$289          | \$205          |
| 77  | \$180          | \$299          | \$213          |
| 78  | \$186          | \$310          | \$219          |
| 79  | \$191          | \$318          | \$226          |
| 80  | \$193          | \$322          | \$229          |
| 81  | \$200          | \$333          | \$236          |
| 82  | \$203          | \$338          | \$240          |
| 83  | \$206          | \$343          | \$244          |
| 84  | \$211          | \$353          | \$250          |
| 85+ | \$230          | \$382          | \$272          |

Acceptance: please initial and date

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Broker Name \_\_\_\_\_ Agency \_\_\_\_\_

Medicare Supplement plans are offered in Illinois licensed counties only. Plans are available to residents of Cook, DuPage, Kane, Lake, McHenry and Will counties, but at Chicago-area rates (not shown). Chicago-area rates are available upon request.

Please see last page for Medicare eligibility rules.

Rates are valid 2/1/2019-12/31/2019

# 2019 Benefit Highlights

## Group Medicare Supplement Plan N



| Services/Benefits   | Health Alliance Pays   | Member Pays   |
|---|--|---|
| <b>Medicare (Part A) Hospital Services</b>                            |  |   |
| <b>Hospitalization</b>  |  |   |
| • First 60 days   | \$1,364 Part A deductible  | \$0   |
| • Days 61 through 90  | \$341 per day  | \$0   |
| • 91 <sup>st</sup> day and after while using 60 lifetime reserve days | \$682 per day  | \$0   |
| • Additional 365 days (after lifetime days are used)                  | 100% of Medicare-eligible expenses   | \$0**   |
| • Beyond 365 days   | \$0  | All costs   |
| <b>Skilled Nursing Facility</b>                                       |  |   |
| • First 20 days   | \$0  | \$0   |
| • Days 21 through 100   | Up to \$170.50 per day   | \$0   |
| • Day 101 and after   | \$0  | All costs   |
| <b>Blood</b>  |  |   |
| • First three pints   | Cost of three pints  | \$0   |
| • Additional pints  | \$0  | \$0   |
| <b>Hospice Care</b>   | Medicare copayment/coinsurance   | \$0   |
| <b>Medicare (Part B) Medical Services</b>                             |  |   |
| <b>Medical Expenses</b>   |  |   |
| • First \$185 of Medicare-approved amounts*                           | \$0  | \$185 Part B deductible*  |
| • Remainder of Medicare-approved amounts                              | Remaining balance other than up to \$20 per office visit and \$50 per emergency room visit | Up to \$20 per office visit and up to \$50 per emergency room visit |
| <b>Part B Excess Charges (above Medicare-approved amounts)</b>        | \$0  | All costs   |
| <b>Blood</b>  |  |   |
| • First three pints   | All costs  | \$0   |
| • Next \$185 of Medicare-approved amounts*                            | \$0  | \$185 Part B deductible*  |
| • Remainder of Medicare-approved amounts                              | 20%  | \$0   |
| <b>Clinical Laboratory Services or Tests for Diagnostic Services</b>  | \$0  | \$0   |

| Services/Benefits   | Health Alliance Pays                  | Member Pays  |
|---|---------------------------------------|--|
| <b>Medicare (Parts A and B) Services</b>  |                                       |  |
| <b>Home Health Care</b>   |                                       |  |
| <ul style="list-style-type: none"> <li>• Medically necessary services and medical supplies</li> </ul> | \$0                                   | \$0  |
| <ul style="list-style-type: none"> <li>• Durable medical equipment</li> </ul>                         |                                       |  |
| <ul style="list-style-type: none"> <li>○ First \$185 of Medicare-approved amounts*</li> </ul>         | \$0                                   | \$185 Part B deductible*                             |
| <ul style="list-style-type: none"> <li>○ Remainder of Medicare-approved amounts</li> </ul>            | 20%                                   | \$0  |
| <b>Other Benefits Not Covered by Medicare</b>   |                                       |  |
| <b>Foreign Travel Not Covered by Medicare</b>   |                                       |  |
| <ul style="list-style-type: none"> <li>• First \$250</li> </ul>                                       | \$0                                   | \$250  |
| <ul style="list-style-type: none"> <li>• Remainder of charges</li> </ul>                              | 80% to a lifetime maximum of \$50,000 | 20% and amount over the lifetime maximum of \$50,000 |

**\*\*NOTICE:** When your Medicare Part A hospital benefits are exhausted, the insurer stands in the place of Medicare and will pay whatever amount Medicare would have paid for up to an additional 365 days as provided in the policy's "Core Benefits." During this time the hospital is prohibited from billing you for the balance based on any difference between its billed charges and the amount Medicare would have paid.

\*Once you have been billed \$185 of Medicare-approved amounts for covered services (which are noted with an asterisk), your Part B deductible will have been met for the calendar year.

This is a summary of benefits. For more information, please call Health Alliance Medicare Services at 1-877-933-0028.

grp-grpmssobplnN19-1118



**Medicare Eligibility Rules**

The following are requirements for Medicare Primary rates (19 or less employees):

1. Member must be at least 65 years of age
2. Member must have elected Medicare Part A & B
3. Member can be retired OR actively working
4. Group must offer retiree coverage

The following are requirements for Medicare Primary rates (20 or more employees):

1. Member must be at least 65 years of age
2. Member must have elected Medicare Part A & B
3. Member must be retired
4. Group must offer retiree coverage

DEC 13 2018

RECEIVED



*Lincoln Jr. High School*  
*208 Broadway Street ◊ Lincoln, IL 62656*  
*www.lincolnjhs.com*

December, 2018

To Whom It May Concern:

We are once again making preparations for the upcoming 2019 John Welsh Memorial Basketball Tournament. The tournament is played at several different courts throughout the community including the Lincoln Recreational Center, schools in District #27, Lincoln High School, West Lincoln-Broadwell, Lincoln College, Zion Lutheran, Carroll Catholic, and Chester-East Lincoln. Last February, we once again had a 172 different teams (grades 3<sup>rd</sup> through 8<sup>th</sup> boys and girls) compete throughout the weekend. Teams travel from around the state as well as from Indiana, Missouri, Iowa, Wisconsin, and even Alabama. Many of the teams stay in our local hotels and frequent our businesses throughout the weekend.

The money raised benefits not only for Lincoln Jr. High School, but organizations at Lincoln College, the REC, Zion, Carroll Catholic, Lincoln High School, and the WLB Sports Booster Club as well. This year's tournament will also help pay for many of our field trips throughout the school year, upgrading our technology throughout our building, and the remodel of Ralph Gale Field. We are once again excited about hosting this tournament and greatly appreciate the support we have had from local businesses the past ten years.

Please take a minute to read over the enclosed sponsorship form on the back of this sheet. Any support that you can give would be greatly appreciated. Thank you for your consideration.

Sincerely,

A handwritten signature in black ink that reads 'Michael Workman'.

Michael Workman

*Michael Workman, Principal*

*Phone: 217-732-3535 ◊ Fax: 217-732-2685*

# Trojan Basketball Tournament



- \*10 Courts
- \*170+ Teams in 2018
- \*Over 5,000 people

2019  
Feb. 23rd & Feb. 24th

This tournament has benefitted the following organizations:  
Lincoln Jr. High Athletics,  
Lincoln Jr. High PTO,  
Washington-Monroe PTO,  
Lincoln High School Band  
Boosters, Lincoln Rec. Center,  
Zion Lutheran, WLB, Kiwanis, and  
many others.

**Tournament Sponsor**                      **\$300**

- \* Business name printed on all gym manager and staff sweatshirts throughout the tournament weekend.
- \* Announced as a sponsor throughout the week of the tournament on 96.3.
- \* Banner hung at every gym with business listed as a sponsor.
- \* Business name printed in the sponsorship sections of our flyer.

**Court Sponsor**                              **\$150**

- \* Banner hung at every gym with business listed as a sponsor.
- \* Business name printed in the sponsorship section of our flyer.

**Sponsor**                                      **\$50**

- \* Business name printed in the sponsorship section of our flyer.

---

**Amount Donated: \$ \_\_\_\_\_**

**Name to appear on promotional items:**

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**Make checks payable to.... LINCOLN JR. HIGH SPORTS**

**Mail to:**     *Lincoln Jr. High Sports*  
                  *208 Broadway*  
                  *Lincoln, IL 62656*