

CITY OF LINCOLN REGULAR CITY COUNCIL MEETING

AGENDA

JUNE 20, 2016

7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Presentation by Tim Ferguson, Waste Water Treatment Manager, regarding sewer slip lining**
- 5. Public Participation**
- 6. 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 for March 23, 2016 Special Committee Meeting with the Logan County Board, March 29, 2016 and April 12, 2016 Committee of a Whole Meetings, April 4, 2016, April 18, 2016, May 2, 2016 and June 6, 2016 Regular City Council Meetings and April 26, 2016 Public Hearing Budget FY 16-17
- 7. Ordinances and Resolutions**
- 8. Bids**
- 9. Reports**
 - A. City Treasurer Report for May, 2016
 - B. City Clerk Report for May, 2016
 - C. Department Head Reports for May, 2016
- 10. New Business/Communications**
 - A. Approval of Hold Harmless Agreement between the Lincoln Park District and the City of Lincoln for the mowing of City parks.
 - B. Approval of loan agreement with Illini Bank at two per-cent (2%) interest in an amount of \$195,757.00 for the purchase of seven (7) new vehicles for the Lincoln Police Department
- 11. Announcements**
- 12. Possible Executive Session**
- 13. Adjournment**

We welcome the participation of persons with disabilities at all City of Lincoln meetings. If auxiliary aid or service is required for most effective participation and communication, please notify the City Clerk's Office at 217-735-2815 or cityclerk@lincolnil.gov no later than 48 hours prior to the meeting time.

Minutes of the City of Lincoln City Council Special Joint Committees' Meeting with the Logan County Board on Wednesday, March 23, 2016. The meeting opened at 7:00 p.m.

City Clerk Mrs. Gehlbach called the roll. There were seven Aldermen present (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch) and one absent (Alderman Bauer). Also present were City Clerk Mrs. Gehlbach, City Administrator Mr. Johnson, and Recording Secretary Mrs. Riggs.

County Board members present were: Mr. Rick Aylesworth, Mr. Kevin Bateman, Mr. David Blankenship, Mrs. Emily Davenport, Mr. Robert Farmer, Dr. David Hepler, Mr. Patrick O'Neill, Mr. Gene Rohlf, Mr. Charles Ruben, and Mr. Hoyt Schaffenacker.

Mayor Neitzel led the Pledge of Allegiance was said by all in attendance.

There was discussion about the CEO program and the students are currently finishing their projects which entails starting their own business. Alderman Mourning said he personally has a student that he mentors. There are 11 students in the program.

Special Events Discussion:

Dr. Hepler said he placed this item on the agenda for discussion between the City of Lincoln and County of Logan.

Mr. Bateman said there was a problem with not enough barbeque vendors selling food. They will be putting up a 30 X 50 tent for June 3-4, 2016. They can only handle 59 booths and they now have a waiting list. They want to keep this downtown. They are looking to expand the kids barbeque competition.

Alderman Welch spoke about the 3rd Friday event which will have a theme and will be held from 5:00 p.m. to 8:00 p.m. The first theme is game night. This is trying to get people out of their homes and into local shops. He was hopeful that the County Board would be on board with these events. Mr. Bateman said he applauded the City of Lincoln for coming up with the 3rd Friday events.

Alderman Welch said with each event there will be music that will go along with the theme of the night. Pulaski Street and Kickapoo Street will have the largest part of the events on those streets. This is a community event and they want to see people come out of their homes to enjoy the downtown.

Mr. O'Neill was grateful for working together with the City of Lincoln. Mr. Welch said the 3rd Fridays was brought up by City Administrator Mr. Johnson.

Downtown Parking Discussion:

Mr. Bateman said there is plenty of parking outside of the square for the employees of the Courthouse and downtown merchants. Mr. Rohlf's felt they should go to three hour parking around the square.

Alderman Tibbs agreed with Mr. Rohlf's and said she has spent over three hours in the downtown area shopping. She asked the Police Chief about doing the tire marking again. There is parking available just a little walk away from the Courthouse.

City Administrator Mr. Johnson said it is difficult for the manpower in the City Police Department. This is not an efficient way of the City's manpower.

Mr. Rohlf's said to take a picture (video) every three hours. Mr. Bateman said everybody knows everybody and if a County worker or a City worker are parked in downtown parking spots then give them a ticket and make the tickets with a bite. Mr. Bateman said he was asking the city to enforce both City and County.

Alderman Welch said many people know that he works at State Farm. If you violate the parking, they have different levels of punishment and it goes in to their personnel files.

Alderman Mourning said sometimes things are going so well because of the foot traffic.

Mr. O'Neill said he saw the same two County employees' park downtown every day. He felt a letter should be sent telling them where they can park.

Fifth Street Intergovernmental Agreement:

City Administrator Mr. Johnson said there was discussion with County Engineer Brett Aukamp about updating the intergovernmental agreement. He thought this project was getting closer to fruition and they are looking to extend the agreement. The City of Lincoln is going to realign the project and some of the parcels will need to be changed in the size.

Alderman Mourning asked City Administrator Mr. Johnson to give an update on his meeting with CEDS.

City Administrator Mr. Johnson made a request through CEDS for a little over \$1,000,000.00. There were different departments in attendance and they are behind the project.

Mayor Neitzel said Mr. Johnson gave a presentation and they were very positive for the 5th Street Road project.

Other Discussion:

Alderman Mourning said he sent Dr. Hepler an issue about a problem in one of the parks. Dr.

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Hepler called Mr. Bateman.

Mr. Bateman said the parks are being destroyed every day. He has an idea about some improvements. He is also looking for new equipment. The fountain has been updated in Scully Park.

Mr. O'Neill said he has been on the County Board for 14 years. He thought they should go back to no one in the park after dark.

Alderman Mourning asked if they could put cameras in the parks. Mr. Bateman said they should make an example. Mr. Rohlf's said the City has a curfew. Alderman Mourning said the police will tell you the kids will go right back after they leave. Alderman Welch said he had his vehicle broken into and has cameras and caught the kids and they were sent to Court. Mr. Bateman said he didn't think there would be any pushback from the County. Alderman Tibbs saw some skateboarding children and told them she was going to call the police and they left after that and she was hopeful that they would not do this again. Mrs. Rohlf's said if you take a picture with your cell phone they will scatter after that. Mr. O'Neill thought there was a way to handle this and that you can do a citizen arrest and then call the Police Department.

Mr. O'Neill said he drives a school bus and he suggested making a one-way by Holy Family Catholic Church.

Dr. Hepler thanked the County Board and City of Lincoln for the Veterans initiatives.

Executive Session:

There was no Executive Session.

Upcoming Meetings:

Council: Monday, April 4, 2016 – 7:00 p.m.

Committee of Whole: Tuesday, March 29, 2016 – 7:00 p.m.

County Board member Mr. Schaffenacker moved to adjourn the meeting and County Board Member Gene Rohlf's seconded the motion. It was unanimously approved.

The City of Lincoln Special Committee Meeting adjourned at 8:11 p.m.

Respectfully submitted,
Risa Riggs
Recording Secretary

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Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, March 29, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:05 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch) and none absent. Also present were Fire Chief Miller, Street Superintendent Mr. Landers, Safety and Building Officer Mr. Lebegue, and Police Chief Adams. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Attorney Mr. Blinn Bates, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel led the Pledge of Allegiance.

Presentation from Abraham Lincoln Tourism Bureau – Quarterly Report:

Ms. McMurtrey and Mr. Sal Pollice were present for Tourism quarterly report. Ms. McMurtrey sent the 2015 Report to the Aldermen, Mayor, City Administrator and City Clerk. Ms. McMurtrey explained the \$45,000.00 that was placed in an interest bearing account. Mr. Pollice said they were trying to be fiscally responsible. Alderman Welch would like to see the Tourism Bureau streamline.

Ms. McMurtrey said the beginning of the year the office is slower and they are currently in the red. The rates vary by the season but the Tourism does not know what the prices are being charged at the hotels. These financial reports are given yearly. Their auditor was in the office today, March 29, 2016. The Abraham Lincoln Tourism Bureau is now a 501 (c) (3) business. The 2014 Audit has not been completed as of this date.

Alderman Tibbs wanted a more detailed report. Ms. McMurtrey said she could give the City Council the detailed reports and had never been told that the City Council wanted those. Ms. McMurtrey said Tourism is getting ready for the summer season, working on State grants, they want to spread the brand name around the state, and hire an Administrative Assistant. Alderman Bauer said there will be Facebook posts for Pigs and Swigs and the other things going on throughout the summer. Ms. McMurtrey wants to know any other changes that might be needed in the funding agreement. Mr. Pollice said they really need the feedback from the City so they can move on.

Presentation from Route 66 Heritage Foundation of Logan County:

Mr. Geoffrey Ladd said the Foundation is an official 501 (c) (3) foundation. He is currently working on a second grant for the Mill. They are trying to get the Mill open and have had events there (car club and tour busses). The grant through the National Park Service would put the restroom back on the back of the building and will be handicap and ADA compliant. They are hoping to have the Mill open by the end of the year. The Mill will be selling Route 66 items.

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Matthews Construction will be doing the construction work. He was asking for the City's assistance with the sewer lines in.

Alderman Hoefle and Alderman Tibbs felt they should place this on the agenda. City Administrator Johnson said there should be a time limit cap on this project.

Alderman Welch said this is a very wise position to support those who are doing things to bring people to Lincoln and was also in agreement with this. A one-time gift up to \$12,000.00 will be given to the Mill.

This will be placed on the Agenda for Monday, April 4, 2016.

Public Participation:

Mayor Neitzel said Ray LaHood would be at City Hall tomorrow morning, March 30, 2016.

Street Facility Bid Consideration and Change Order Request:

Mr. John Bishop was present to discuss the bids.

The following bids were received:

Core Construction	\$4,335,000.00
PJ Hoer	\$4,425,000.00
Lavardierre Construction	\$4,477,800.00
Peoria Metro Construction	\$4,331,000.00
Korte Construction	\$4,496,650.00
River City Construction	\$4,686,000.00
O'Shea Builders	\$4,232,855.00

It is Farnsworth's recommendation to go with the bid from O'Shea Builders in the amount of \$4,232,855.00 without the Alternates.

Alderman Welch felt this should be placed on the Agenda for Monday, April 4, 2016.

Request to Permit – Street Closures for “Pigs and Swigs” and “Art in the Park”:

City Administrator Mr. Johnson said this request is being made by the Logan County Alliance.

This will be placed on the agenda for Monday, April 4, 2016.

5th Street Road Intergovernmental Agreement Extension:

This is a three year extension and will expire April of 2019. It was agreed to place this on the agenda for Monday, April 4, 2016.

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Illinois Department of Transportation Intergovernmental Agreement for Depot Construction:

City Administrator Mr. Johnson said they sent the agreement with changes to the State of Illinois which addressed some of their concerns. City Attorney Mr. Blinn Bates said this is the best of the worst contracts that the City has had so far.

This will be placed on the agenda for Monday, April 4, 2016.

Financial and Utility Billing Software Upgrade - Accela

City Administrator Mr. Johnson said over the past few months they have been going over new software since the current software is no longer available. A few different software companies were looked at but felt that Accela was the best plan available. This would cover things such as payroll, Accounts payable/receivables, general ledger, utility billing with online payments, and Human Resource/Employee self-service functionality. The cost of the new software is \$103,330.00 and then yearly there will be a cost \$20,480.00 to cover the licensing.

Police Chief Adams said with this going to a cloud base program it will not have as many issues as they have had in the past.

This will be placed on the Agenda for Monday, April 4, 2016.

Other Discussion:

Mayor Neitzel read a thank note from Dr. Hepler.

Possible Executive Session:

There was no Executive Session held.

Upcoming Meetings:

Budget Workshop: Wednesday, March 30, 2016

Council: Monday, April 4, 2016 – 7:00 p.m.

Committee of Whole: Tuesday, April 12, 2016 – 7:00 p.m.

Alderman Tibbs made a motion to adjourn the meeting and Alderman Horn seconded it. There were eight ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 8:55 p.m.

Respectfully submitted,
Risa Riggs
Recording Secretary

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Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, April 12, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:00 p.m. There were eight Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch) and none absent. Also present were Assistant Fire Chief Dahm, Street Superintendent Mr. Landers, Safety and Building Officer Mr. Lebegue, EMC Manager Mr. Ferguson, and Police Chief Adams. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Attorney Mr. Blinn Bates, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel led the Pledge of Allegiance.

Public Participation:

There was no Public Participation.

Proclamation: Arbor Day 2016:

Mayor Neitzel read the Proclamation for Arbor Day 2016. Street Superintendent Mr. Landers said they have currently transplanted 8 trees. There will be a dedication this Friday, April 15, 2016 at Postville Park.

This will be placed on the Consent Agenda for Monday, April 18, 2016.

Request to Permit – Street Closures for Christian Homes:

Mayor Neitzel said this was talked about at the Monday, April 4, 2016 City Council meeting and would need to be approved.

This will be placed on the Consent Agenda for Monday, April 18, 2016.

Request to Permit – Street Closures for 3rd Friday events:

City Administrator Mr. Johnson said the street closures they are requesting are: Kickapoo Street (Pulaski Street to Pekin Street), Broadway Street (Kickapoo Street to McLean Street) and Pulaski Street (McLean Street to Chicago Street) from 3:30 p.m. to 9:00 p.m. The closure dates are May 20, 2016, June 17, 2016, July 15, 2016, August 19, 2016, and September 16, 2016.

This will be placed on the Agenda for Monday, April 18, 2016.

Request to Permit – Ray White Park Activities – His Hands Outreach:

City Administrator Mr. Johnson said there are a variety of activities at Ray White Park during the summer months.

Edward Tibbits, Director of His Hands Outreach said there will be a dinner for the end of the school year. They are also looking at three different dates for dances from 8:00 p.m. to 10:00 p.m. and would be for older children.

This will be placed on the regular agenda for Monday, April 18, 2016.

Ordinance: Amending Downtown Parking Regulations:

City Administrator Mr. Johnson said this is a hot topic in the downtown area. The City has taken steps in the past to get the downtown employees to park elsewhere. The monitoring of the parking is difficult with employees parking downtown. This would have a revised fee structure for fines which would start at \$25.00 for the first offense, \$50.00 for the second offense, \$100.00 for the third offense, and \$200.00 for the fourth offense. There is no time limit for customers but there is a 30 minute time limit for downtown employees.

Police Chief Adams said this has been a problem for every Police Chief before him. They are asking for the businesses to help control. The two hour time frame is not working and this allows them to immediately and effectively take care of this. There are seven to ten people who violate this every day.

Alderman Bauer said this should be brought back for more discussion in 30 days.

Revised Billboard Regulations:

Building and Safety Officer Mr. Lebeque suggested the following changes in the billboard regulations in 4-5-4: Maximum height for a billboard in C2 zone reduce from 55 feet to 45 feet; I1 zone reduce from 55 feet to 45 feet; and I2 zone reduce from 75 feet to 55 feet. C 1 separation within residential district up to 300 feet from 200 feet; C2 separation within an existing up to 75 feet from 50 feet; C3 separation from any park, playground, school, library, or place of worship up to 300 feet from 200 feet; C4 from overhead power lines up to 75 feet from 50 feet; and C5 from another billboard up to 500 feet from 300 feet.

This will be brought back to the City Council for more discussion in two weeks.

Fast Track Demolition Program:

Safety and Building Officer Mr. Lebeque said he has been selecting properties that need to be demolished:

- 1012 Clinton Street \$4,500.00 by Moody Excavating
- 1502 4th Street \$3,450.00 by Moody Excavating
- 508 N. Jefferson Street \$3,400.00 by Harold Goodman, Inc.

It was agreed to place the bids on the regular agenda for Monday, April 18, 2016.

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Waiver of Conflict of Interest with Lincoln Park District:

City Administrator Mr. Johnson said this is to allow City Attorney Mr. Blinn Bates to be able to waive the conflict of interest with Mr. Bates to act on behalf of the Lincoln Park District as well as the City of Lincoln.

This will be placed on the regular agenda for Monday, April 18, 2016.

Other Discussion:

Alderman Tibbs said she wanted to see the department chairmanships come back and that this was to be a trial.

Alderman Hoefle said he could see this as being helpful. Mayor Neitzel said she thought the Alderman should think about this. Alderman Bauer wanted more structure. Alderman Horn said it gave the Aldermen ownership. Alderman Welch felt it needed to be brought to the table to have discussion.

Alderman Parrott said he was contacted this morning about trailers being left on the road for an extended period of time. Alderman Hoinacki said there were lengthy discussions several years ago on this matter.

Alderman Hoefle thanked Ms. Bergin for her article and that he should have gotten more facts.

Alderman Hoefle asked where things were at for the audit of the Tourism Bureau.

Alderman Parrott thought the City of Lincoln should ask for the money back from the Economic Development.

Alderman Welch said if they do not respond after 30 days he would not vote for any agreement with the Tourism. Alderman Parrott thought the Tourism Bureau would respond.

Possible Executive Session:

There was no Executive Session held.

Upcoming Meetings:

Council: Monday, April 18, 2016 – 7:00 p.m.

Committee of Whole: Tuesday, April 26, 2016 – 7:00 p.m.

Alderman Tibbs made a motion to adjourn the meeting and Alderman Horn seconded it. There were eight ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

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The City of Lincoln Committee of the Whole Meeting adjourned at 8:42 p.m.

Respectfully submitted,

Risa Riggs
Recording Secretary

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Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, April 4, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:00 p.m.

City Clerk Mrs. Gehlbach called the roll. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs). Also present were Street & Alley Superintendent Mr. Landers, City Safety and Building Superintendent Mr. Lebegue, American Water Mr. Ferguson, Fire Chief Miller, and Police Chief Adams. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Attorney Mr. Bates, City Administrator Mr. Johnson, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel let the Pledge of Allegiance.

Awards presentation by the Police Department with guest speaker:

Police Chief Adams said that Sergeant Sherren and Corporal Johnson were called out on an emergency call. When they arrived on the scene, they found Mr. Fish was non responsive and used an AED to shock Mr. Fish's heart. Mr. Fish thanked the officers for their work and stated that he was grateful to the officers. Police Chief Adams handed out awards to Sergeant Robert Sherren, Corporal Maurice Johnson, Officer Sean Pettit and Officer Ryan Sullivan.

Police Chief Adams recognized Christy Fruge as Officer of the Year Award. Alderman Bauer thanked Mrs. Fruge for her work in the schools as the Dare Officer.

Police Chief Adams recognized Matt Comstock for his work as an investigator and the many hours that he works.

Mayor Neitzel thanked Police Chief Adams for his officers and their work in the community.

Presentation by Steve Smith, Farnsworth Group, Inc. regarding Electric Aggregation:

Mr. Steve Smith said he has been involved in Lincoln/Logan County for over 29 years. He is with the Farnsworth Group and also helps communities with their electric aggregation.

Mr. Mark Pruitt said his background is an analysis. Retail choice: Ameren or licensed retail electric suppliers. If a customer does not elect to use the aggregation, then they are placed with Ameren. Aggregation is handled by retail suppliers. The city is not under any obligation. Consumers have the option to opt out from the aggregation or they can check to see if they can get a better rate. There is no "volume discount" to get cheaper electricity. The savings for the City of Lincoln was approximately \$60,000.00. The company that was providing service paid the fee to ICCAN. The current market is being investigated at this point. There are talks about refunds due to the MISO Capacity Auction. He recommended to solicit pricing for June 2016 – May 2017. The only charge that ICCAN has charged was the \$1,800.00 with the first contract.

Mr. Smith said the past aggregation decisions saved money for the people of Lincoln. He felt

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that after the last aggregation the pricing did not save the citizens any money so they felt they should send the customers back to Ameren. Timing is everything with aggregation. They felt that a one year contract would be better than a longer contract. He was glad the City of Lincoln let them speak tonight.

Public Participation:

Mr. Rainforth was present to address the Council to understand the Lincoln Civic Foundation. He is very excited about the 3rd Friday events.

Mr. Johnson said that City Attorney Mr. Blinn Bates did not write the Articles of Organization. The By-Laws have not been approved.

Mr. Rainforth wanted to know the platform differences between the Logan County Alliance and the Lincoln Civic Foundation. Mr. Johnson said there is no compensation to anyone that is on the board of the Lincoln Civic Foundation.

Mr. Rainforth asked the City Council to look over this document before they vote on it. He was also concerned the new Foundation would not be rock solid.

Mayor Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

Request to permit the closing of various streets for "Pigs & Swigs" from 4:00 pm on Thursday, June 2, 2016 until 12:00 pm on Sunday, June 5, 2016

Request to permit the closing of various streets for "Art in the Park" from 7:00 am on Friday, July 22, 2016 until 7:00 pm on Sunday, July 24, 2016

Alderman Horn moved to approve the Consent Agenda as read and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Ordinances and Resolutions:

There were no Ordinances or Resolutions to come before the City Council

Bids:

Approval of bid from O'Shea Builders for construction of the new City Street Garage in an amount not to exceed \$4,232,855.00

Alderman Bauer moved to approve the bid from O'Shea Builders for construction of the new City Street Garage in an amount not to exceed \$4,232,855.00 and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Reports:

There were no reports to come before the City Council.

New Business/Communications:

Authorization for artists Jason Hoffman and Moses Pinkerton to proceed with installation of art project at the corner of Kickapoo and Pekin Streets and to reimburse their material and consumable costs in an amount not to exceed \$2,200.00 (tabled 3/21/16)

Alderman Bauer asked to leave this on the table.

Approval of request from Route 66 Heritage Foundation of Logan County for construction of plumbing and sewers as part of the Mill Restoration project in an amount not to exceed \$12,000.00, to be expended upon completion of the work and prior to April 30, 2019

Alderman Welch moved to approve the request from Route 66 Heritage Foundation of Logan County for construction of plumbing and sewers as part of the Mill Restoration project in an amount not to exceed \$12,000.00, to be expended upon completion of the work and prior to April 30, 2019 and Alderman Bauer seconded it. Alderman Welch moved to amend his motion upon to approve item B upon the successful execution of a Funding Agreement with the funds to come from the Hotel/Motel tax line item in Fiscal Year 2017 and Alderman Bauer seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Approval of Change Order #1 for additional design work for the New City Street Garage to the Farnsworth Group in an amount not to exceed \$21,000.00

Alderman Mourning moved to approve the Change Order #1 for additional design work for the New City Street Garage to the Farnsworth Group in an amount not to exceed \$21,000.00 and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Bauer, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch), one nay (Alderman Hoefle) and one absent (Alderman Tibbs); motion carried.

Approval of the revised Intergovernmental Agreement with Logan County and West Lincoln Township for the Fifth Street Road Project

Alderman Bauer moved to approve the revised Intergovernmental Agreement with Logan County and West Lincoln Township for the Fifth Street Road Project and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Approval of Intergovernmental Agreement with IDOT for construction of the Depot

Alderman Bauer moved to approve the Intergovernmental Agreement with IDOT for construction of the Depot and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Authorize the execution of the Master Service Agreement and Hosted and Subscription Services Addendum with Accela in an amount not to exceed \$103,130.00

Alderman Mourning moved to authorize the execution of the Master Service Agreement and Hosted and Subscription Services Addendum with Accela in an amount not to exceed \$103,130.00 and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Announcements:

Mayor Neitzel said the Woods Foundation Villa would like to have a road closure on Friday, April 8, 2016 in the 300 block of Main Street but did not get this in before the agenda was sent out. This will be voted on at the next voting session. Everyone agreed to the closure.

Executive Session

Alderman Horn moved to go into Executive Session under 5 ILCS 120/2(c)(5) purchase or lease real estate and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried. The meeting adjourned at 8:48 p.m.

The meeting returned to regular session at 10:02 p.m. City Recording Secretary Mrs. Riggs called the roll call. There were seven present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

Alderman Hoinacki moved to adjourn the meeting and Alderman Horn seconded it. City Recording Secretary Mrs. Riggs called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, and Alderman Parrott, and Alderman Welch) and one absent (Alderman Tibbs); motion carried.

The City Council Meeting was adjourned at 10:03 p.m.

Respectfully Submitted By:

Risa Riggs
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, April 18, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:00 p.m. City Clerk Mrs. Gehlbach called the roll. There were eight Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch) and none absent. Also present were Street Superintendent Mr. Landers, Police Chief Adams, Fire Chief Miller, EMC Manager Mr. Ferguson and Building and Safety Officer Mr. Lebegue. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel led the Pledge of Allegiance.

Public Participation:

Fire Chief Miller had a presentation for Larry Spurling's retirement.

Mr. Don Frontone was present to address the numbers from ICCAN being similar to his. He wanted to show the numbers from June 2015 through May 2016. The average was 6.23 versus 5.64. Mark Pruitt was the purchaser for Ameren and ComEd and because he over purchased there is now a credit. The rates are currently rising so there will probably not be a credit.

Mayor Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

Approval of minutes for January 12, 2016 and January 26, 2016 Committee of the Whole Meetings and January 19, 2016, February 1, 2016, and February 16, 2016 Regular City Council Meetings

Mayoral Proclamation #2016-318 for April 29, 2016 as Arbor Day

Approval of Request from Christian Homes to permit closing of the 300 block of North Main Street for a grand opening ceremony on Friday, April 8, 2016

Alderman Horn moved to approve the Consent Agenda as read and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Ordinances and Resolutions

There were no Ordinances or Resolutions to come before the City Council.

Bids:

There were no bids to come before the City Council.

Reports:

City Treasurer gave an oral report for March 2016, and a copy is on file.

City Clerk Report for March 2016 is on file.

Department Heads Reports for March 2016 (Reports on file are Lincoln Police Department, Lincoln Street Department, Building and Safety Department 2015 Final Activity Report, and Lincoln Fire

Department)

New Business/Communications:

Authorization for artists Jason Hoffman and Moses Pinkerton to proceed with installation of art project at the corner of Kickapoo and Pekin Streets and to reimburse their material and consumable costs in an amount not to exceed \$2,200.00 (tabled 3/21/16)

Alderman Mourning said to leave this on the table.

Approval of request from the "Third Friday Working Group" to close various downtown streets from 3:30 p.m. to 9:30 p.m. on Friday, May 20, 2016, Friday, June 17, 2016, Friday, July 15, 2016, Friday, August 19, 2016 and Friday, September 16, 2016 for "Third Friday Events."

Alderman Mourning moved to approve and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Approval of Request from His Hands Outreach to use Ray White Park for various activities on Wednesday, May 25, 2016 from 1:30 p.m. until dusk and on Thursday, June 30, 2016 Thursday, July 28, 2016 and August 25, 2016 from 7:00 p.m. to 10:00 p.m.

Alderman Mourning moved to approve and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Approval of Fast Track Demolition of property at 508 N. Jefferson Street by Harold Goodman, Inc. and demolition of properties 1502 4th Street and 1012 Clinton Street by Moody Excavating.

Alderman Hoinacki moved to approve and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Approval of Waiver of Conflict of Interest with the Lincoln Park District for City Attorney Blinn Bates to prepare a draft agreement for the maintenance of City park grounds

Alderman Hoefle moved to approve and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Approval of request to refund of contribution in the amount of \$9,300.00 from Logan County Alliance

Alderman Parrott moved to approve and Alderman Hoefle seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

Alderman Mourning said he would request the Council review the rules for participation at a City Council Meeting.

Alderman Bauer said there will be a MS Walk in Kickapoo Park on May 1, 2016 and on April 23, 2016 you can purchase sandwiches at IGA from 11:00 a.m. to 2:00 p.m.

Mr. Ferguson said Wednesday evening there will be a presentation at the Crowne Plaza for the sewer department for the best Sewer Treatment Plant and they will find out who the winner is.

Alderman Welch thanked the department heads for answering his questions.

Alderman Tibbs moved to adjourn the meeting and Alderman Horn seconded it. There were eight yeas (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 7:56 p.m.

Respectfully Submitted By:

Risa Riggs
Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, May 2, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:00 p.m.

City Clerk Mrs. Gehlbach called the roll. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Parrott, Alderman Tibbs and Alderman Welch) and one absent (Alderman Hoinacki). Also present were Street & Alley Superintendent Mr. Landers, Building and Safety Officer Mr. Lebegue, Deputy City Building and Safety Officer Mrs. Cori Ingram, Fire Chief Miller, Police Chief Adams and Deputy Police Chief Vhalovich. Also present were City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Attorney Mr. Blinn Bates, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel let the Pledge of Allegiance.

Public Participation:

Mayor Neitzel said she has been informed that the media is having a difficult time being able to hear during the meeting.

Mrs. Rohlfs was present to discuss item 9C Approval of General Fund Reserve Fund Policy. She understood that there would be \$1,065,561 to \$1,775,936. She wanted the Aldermen to think this over before they vote on it. She was concerned about this transfer being made.

City Administrator Mr. Johnson said this money is on hand and is surplus money that is not in the budget. This is a fund in case of an emergency for something such as a tornado.

City Treasurer Mr. Conzo said this is money that is currently on hand.

Mayor Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

Approval of Request from Lincoln Area Music Society board to place a banner at the corner of Pekin and Kickapoo Streets from June 7, 2016 through July 4, 2016 to advertise the Summer Band Concerts

Alderman Horn moved to approve the Consent Agenda as read and Alderman Tibbs seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City of Lincoln, Illinois

May 2, 2016

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Ordinances and Resolutions

Ordinance # 2016-849 authorizing the purchase of real estate, including Jefferson School, from the Board of Education of Lincoln Elementary School District No. 27, in an amount not to exceed \$75,000.00

Alderman Bauer moved to approve and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Bids:

There were no Bids to come before the City Council.

Reports:

There were no reports to come before the City Council

New Business/Communications:

Authorization for artist Jason Hoffman and Moses Pinkerton to proceed with installation of art project at the corner of Kickapoo and Pekin Streets and to reimburse their material and consumable costs in an amount not to exceed \$2,200.00

Alderman Welch moved to take off the table and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Alderman Welch moved to remove from the agenda and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Approval of request from Zero Tolerance Bar to close Chicago Street from Tremont Street to Peoria Street on Sunday, May 22, 2016 from 11:00 a.m. to 8:00 p.m. for a Benefit for Brendon Armbrust

Alderman Bauer moved to approve and Alderman Hoefle seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Approval of General Fund Reserve Fund Policy

Alderman Bauer moved to approve and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Approval of Authorization of the use of current unused City property for use by the Lincoln Police Department as a shooting range

Alderman Bauer moved to approve and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Approval of amended Rules of Order for Public Comment

Alderman Bauer moved to approve and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Authorization to hire new Firefighter to fill vacancy created by the retirement of Captain Larry Spurling

Alderman Tibbs moved to approve and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

Approval of the promotion of Lieutenant Ty Johnson to Captain, effective May 2, 2016

Alderman Tibbs moved to approve and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Johnson as Lincoln Fire Department Captain.

Approval of the promotion of Firefighter Brett Tripplett to Lieutenant, effective May 2, 2016

Alderman Horn moved to approve and Alderman Tibbs seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Tripplett as Lincoln Fire Department Lieutenant.

Approval of the appointment of Firefighter Robert Wood to Fire Inspector, effective May 2, 2016

Alderman Bauer moved to approve and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn,

Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Wood as Lincoln Fire Department Fire Inspector

Approval of Legal Services Contract with Woods & Bates FY 2016-2017

Alderman Bauer moved to approve and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch), one nay (Alderman Hoefle) and one absent (Alderman Hoinacki); motion carried.

Approval of mayoral appointment of Police Chief

Alderman Tibbs moved to approve Paul Adams as Police Chief and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Adams as Police Chief.

Approval of mayoral appointment of Deputy Police Chief

Alderman Hoefle moved to approve Matt Vhalovich as Deputy Police Chief and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Vhalovich as Deputy Police Chief.

Approval of mayoral appointment of Fire Chief

Alderman Horn moved to approve Mark Miller as Fire Chief and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Miller as Fire Chief..

Approval of mayoral appointment of Street Superintendent

Alderman Bauer moved to approve Walt Landers as Street Superintendent and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Landers as Street Superintendent.

Approval of mayoral appointment of Building and Safety Officer

Alderman Bauer moved to approve John Lebegue as Building and Safety Officer and Alderman Mourning seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mr. Lebegue as Building and Safety Official.

Approval of mayoral appointment of Deputy Building and Safety Official

Alderman Bauer moved to approve Cori Ingram as Deputy Building and Safety Official and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs, Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

City Attorney Mr. Blinn Bates swore in Mrs. Ingram as Deputy Building and Safety Official.

Announcements:

Alderman Mourning thanked the newly appointed Department heads, Mayor Neitzel, City Clerk Mrs. Gehlbach for their prompt responses within 30 minutes or so and he greatly appreciated it.

Executive Session

There was no Executive Session to come before the City Council.

Alderman Tibbs moved to adjourn the meeting and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were seven ayes (Alderman Bauer, Alderman Hoefle, Alderman Horn, Alderman Mourning, Alderman Tibbs and Alderman Parrott, and Alderman Welch) and one absent (Alderman Hoinacki); motion carried.

The City Council Meeting was adjourned at 7:51 p.m.

Respectfully Submitted By:

Risa Riggs, Recording Secretary

Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, June 6, 2016.

Mayor Neitzel called the regular City Council Meeting to order at 7:00 p.m.

City Clerk Mrs. Gehlbach called the roll. There were six Aldermen present (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch) and two absent (Alderman Bauer and Alderman Mourning). Also present were Building and Safety Officer Mr. Lebegue, American Water Mr. Ferguson, Fire Chief Miller, and Police Chief Adams. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Attorney Mr. Bates, City Administrator Mr. Johnson, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Mayor Neitzel let the Pledge of Allegiance.

Public Participation:

Mayor Neitzel thanked the people of Lincoln for their support in the 3rd Friday event that was held on Friday, May 20, 2016. There was no fighting and to commend the citizens for their throwing their trash in the proper containers and there was not a lot to clean up afterwards. She was very proud of her City and announced that the next event would be held on June 17, 2016 from 5:30 p.m. to 8:30 p.m.

Ms. Caroline Kiest was present to discuss the Pekin Street crossing closing. She was concerned for the safety of passengers if they had to get off both sides of the track. She thought it would be nice if there was at least one pedestrian crossing open.

Ms. Joyce Seelye was present to announce her church, First Baptist Church, fundraiser on Sunday, June 12, 2016 at 6:30 p.m. at the American Legion to raise money to help build their church. Her nephew, Scott Altman will be speaking that night. The tickets are \$20.00 before the evening of June 12th and the ticket price will be \$25.00 at the door. She also mentioned that she would like to see electricity at Ray White Park so they could possibly do free movies for the kids.

Mayor Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

Approval of request from The Up In Smoke Committee to extend the closing of various streets for the Up In Smoke BBQ Competition through Monday, June 6, 2016 at 9:00 a.m.

Approval of request from First Presbyterian Church to temporarily reconfigure the flow of traffic on various streets and alleys on Wednesday, July 20, 2016 from 4:00 p.m. through 7:00 p.m. for the annual BBQ Pork Dinner

Alderman Horn moved to approve the Consent Agenda as read and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Ordinances and Resolutions:

Ordinance #2016-851 amending section 9-7-4 of the City Code, Downtown Parking Regulations within the City of Lincoln

Alderman Hoinacki moved to approve Ordinance #2016-851 amending 9-7-4 of the City Code, Downtown Parking Regulations within the City of Lincoln and Alderman Parrott seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Resolution #2016-323 establishing salaries and/or pay increases for the City of Lincoln

Alderman Welch moved to approve Resolution #2016-323 establishing salaries and/or pay increases for the City of Lincoln and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Resolution #2016-324 supporting the enhancement and preservation of the City of Lincoln, Historic Downtown Through Streetscape Improvement

Alderman Hoinacki moved to approve Resolution #2016-324 supporting the enhancement and preservation of the City of Lincoln, Historic Downtown Through Streetscape Improvement and Alderman Welch seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Bids:

There were no Bids to come before the City Council.

Reports:

City Treasurer Conzo gave the Annual Pension Fund Report and a copy is on file at the City Clerk's office.

New Business/Communications:

Approval of Lincoln Civic Foundation Bylaws (tabled 5/16/16)

Alderman Tibbs moved to remove from the table and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried. Alderman Welch moved to remove from the agenda Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn,

Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Approval of the renewal of the contract between the City of Lincoln and Logan County Animal Control Services

Alderman Hoefle moved to approve the renewal of the contract between the City of Lincoln and Logan County Animal Control Services and Alderman Hoinacki seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Approval of work order #6 for Farnsworth Group, Inc. for completion of the ITEP Grant Application in an amount not to exceed \$3,000.00

Alderman Hoinacki moved to approve work order #6 for Farnsworth Group, Inc. for completion of the ITEP Grant Application in an amount not to exceed \$3,000.00 and Alderman Horn seconded it. City Clerk Mrs. Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

Announcements:

Alderman Welch said Pigs and Swigs went really well, the barbeque completion went well, the craft beer festival, the Homebrew went well and the businesses were extremely busy and did not hear of any altercations and he was downtown both days. City Administrator Mr. Johnson said everything went very well both nights.

Alderman Horn said the 45th Lincoln Class Reunion (Class of 1971) will be held on June 17, 2016 at the KC's and invited them downtown to the 3rd Friday event.

City Administrator Mr. Johnson said they are bringing the movie Stars Wars the Force Awakens downtown for the 3rd Friday event on June 17, 2016.

City Treasurer Mr. Conzo also wanted to remind everyone that this coming Friday, June 10, 2016 and Saturday, June 11, 2016 is the Route 66 yard sales.

City Administrator Mr. Johnson thanked the Logan County Board of Realtors for their cleaning of Postville Park. He also thanked Street Superintendent Landers for his crew assisting in the clean up.

Executive Session

There was no Executive Session.

Alderman Tibbs moved to adjourn the meeting and Alderman Horn seconded it. City Clerk Mrs.

City of Lincoln, Illinois

June 6, 2016

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Gehlbach called the roll call. There were six ayes (Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Parrott, Alderman Tibbs and Alderman Welch), zero nays and two absent (Alderman Bauer and Alderman Mourning); motion carried.

The City Council Meeting was adjourned at 7:54 p.m.

Respectfully Submitted By:

Risa Riggs
Recording Secretary

Lincoln, Illinois
Public Hearing – FY 16-17 Budget
April 26, 2016
Page -1-

The City of Lincoln Public Hearing met in the Council Chambers on Tuesday, April 26, 2016 to discuss the tentative budget for FY 16-17.

City Clerk Mrs. Gehlbach called the roll call. There were seven Aldermen present (Alderman Bauer, Alderman Hoefle, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Tibbs and Alderman Welch) and one absent (Alderman Parrott). Also present were Street Superintendent Mr. Landers, Deputy Police Chief Vhalovich, Fire Chief Miller and Building and Safety Officer Mr. Lebegue. Also present were Mayor Neitzel, City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Attorney Blinn Bates, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Temporary Chairman Neitzel called the Public Hearing for FY 16-17 Budget to order at 7:00 p.m.

Mayor Neitzel led the Pledge of Allegiance.

Tentative Budget Resolution in the amount of \$21,188,264, before transfers, for the fiscal year beginning May 1, 2016 is on file and conveniently available for public inspection at the City Clerk's Office in City Hall from 9:00 am to 5:00 pm, daily except Saturdays and Sundays.

Ms. Roxanne Rude was present to discuss last year's budget with not having work done that they were putting back in. City Administrator Mr. Johnson said this was all put back in the budget with those jobs that were not completed last year. Ms. Rude said there has been an increase every year but this year's budget is smaller. Mr. Johnson said the money was not used due to the projects that were not done. Ms. Rude said she didn't like having a tax without a guarantee of any savings. Mr. Johnson said they will not go forward unless there is a savings.

The hearing was adjourned at 7:08 p.m.

Respectfully submitted,

Risa Riggs
Recording Secretary



CITY OF LINCOLN, ILLINOIS
 700 BROADWAY ST., P.O. BOX 509
 LINCOLN, IL 62656

June 16, 2016

TO: City Aldermen
 Martha Neitzel, Acting Mayor
 Clay Johnson, City Administrator
 Chuck Conzo, City Treasurer
 Tim Ferguson, EMC Facility Manager

FROM: Susan Gehlbach, City Clerk

The chart below represents the breakdown of the past due sewer balances as of 05/31/16. These accounts are divided into three periods, 0-45 days, 46-90 days and over 90 days. The Monthly sewer balance total includes LDC and both prisons as of May 31, 2016.

Reports	0-45 Days	46-90 Days	Over 90 Days	Total
Monthly	\$ 50,100.90	\$ 42,389.65	\$ 372,196.87	\$ 464,687.42
Commercial	\$ 661.67	\$ 3,106.82	\$ 945.64	\$ 4,714.13
Northeast	\$ 15,353.94	\$ 574.90	\$ 12,782.57	\$ 28,711.41
South	\$ 2,430.00	\$ 2,816.95	\$ 39,263.20	\$ 44,510.15
Northwest	\$ 3,515.34	\$ 6,324.18	\$ 13,857.54	\$ 23,697.06
TOTALS	\$ 72,061.85	\$ 55,212.50	\$ 439,045.82	\$ 566,320.17

Please note as of May 31, 2016 (accounts that are 90 days or more past due) totaled \$439,045.82. We have authorized IL-AWC to disconnect water service to 206 properties with allowing 186 reconnections (due to payment in full) since February, 2012. There are 16 properties in foreclosure, delinquent taxes, and/or bankruptcy; with a total of \$22,725.91 (included in above past due residential totals).

The Monthly Commercial and South Sections were billed on 05/31/16.

Monthly - May	\$80,137.27
South - MAR/APR/MAY 2016	\$128,640.42
TOTAL	\$208,777.69

The total amount of sewer receipts collected for the month of May, 2016:
 \$220,130.51 cash & checks
 + 18,475.99 debit/credit payments (E-Pay)
 \$238,606.50 Total amount received

Since the Clerk's office began enforcing collection of delinquent sewer accounts on 01/01/12, \$138,159.07 (approx. 80%) on 155 properties; \$7,358.98 (approx. 4.3%) on 8 properties have been written off due to Bankruptcy, Tax Deed and US Marshall sales; and \$27,113.34 (approx. 15.7%) on 13 properties are left to be collected, on the original \$172,631.39 (176 properties) outstanding sewer balances.



90110 - CITY OF LINCOLN CITY CLERK

Welcome Joy Fulk | Log Out

Home Claims Search Administration Resources

- Submissions
- PreAdd Matches
- Daily Offset
- Consolidated Payment
- Protest Listing
- Documents

Date	Transmittal Number	Transmittal Date	Accumulated Amount	Detail Count	Notified
6/14/2016 9:00:00 AM	9011000032	06/14/2016	\$54.00	<u>3</u>	<input type="checkbox"/>
6/7/2016 9:00:00 AM	9011000031	06/07/2016	\$10.00	<u>1</u>	<input type="checkbox"/>
6/1/2016 9:00:00 AM	9011000030	06/01/2016	\$62.77	<u>3</u>	<input type="checkbox"/>
5/17/2016 9:00:00 AM	9011000029	05/17/2016	\$75.00	<u>3</u>	<input type="checkbox"/>
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2/9/2016 9:00:00 AM	9011000026	02/09/2016	\$12.23	<u>2</u>	<input type="checkbox"/>
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1/5/2016 9:00:00 AM	9011000024	01/05/2016	\$40.70	<u>1</u>	<input type="checkbox"/>
<hr/>					
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5/6/2014 9:00:00 AM	9011000004	05/06/2014	\$79.50	<u>4</u>	<input type="checkbox"/>
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2016
\$463.15

2015
\$1,426.46

2014
\$2611.04

Search Consolidated Payment

LOCAL DEBT RECOVERY PROGRAM
PARKING TICKETS - 2016

OFFSET DATE	# OF OFFSETS	CONSOLIDATED PMT	RECVD PMT DATE
10/29/2015	1	\$40.70	1/5/2016
11/2/2015	1	\$7.45	1/12/2016
12/2/2015	2	\$12.23	2/9/2016
2/29/2016	3	\$61.00	5/2/2016
3/2/2016	1	\$15.00	5/9/2016
3/3/2016	3	\$75.00	5/9/2016
3/7/2016	2	\$50.00	5/9/2016
3/10/2016	2	\$50.00	5/17/2016
3/11/2016	1	\$25.00	5/17/2016
3/23/2016	2	\$50.00	5/31/2016
3/25/2016	1	\$12.77	5/31/2016
4/1/2016	1	\$10.00	6/6/2016
4/6/2016	1	\$25.00	6/13/2016
4/8/2016	2	\$29.00	6/13/2016
5/4/2016	1	\$8.00	
5/6/2016	1	\$25.00	
5/18/2016	1	\$2.00	
OFFSETS	26	\$498.15	TOTAL COLLECTED 2016

Lincoln Police Department
Monthly Report

May 2016



Education

Deputy Chief completed an executive course presented by the Illinois Law Enforcement and Training Standards Board for Executive Development. Gov Rauner was the guest speaker.

Training

The Lincoln Police Department continues to train its officers to help maintain standards, but to also excel at protecting and serving the citizens of Lincoln.

We utilize several web based training programs through the Illinois State Police, ILEAS, and the Illinois Law Enforcement and Training Standards Board.

We also participate in classroom based training through Mobile Training Unit #10 based out of Springfield, IL. Belonging to this program provides a variety of training topics and the Chief of Police sits on the board to help bring the necessary training to the officers and deputies of Logan County.

In certain situations the Lincoln Police pays for officers to attend training that may be out of state. Some of which are paid for by the Federal Government. These outside training opportunities don't come often due the lack of funds, but are very important to the mission of the Lincoln Police Department.

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Contents

PG 2: News - Including accomplishments, events, and awards.

PG 3-7: Monthly Stats - UCR, Arrests, Tickets, and Fines.

PG 8-9: Division Reports - Investigations, Patrol, and DARE and School Resource

NEWS

Training

May 2nd – 4th: Officer Ryan Sullivan completed courses in Criminal Drug Interdiction Techniques and Concealment Locations and Going Beyond the Traffic Stop. These courses were hosted by the Illinois Law Enforcement Training and Standards Board and the Public Agency Training Council in Springfield.

May 3rd: Sgt. Matthew Comstock, Cpl. Maurice Johnson, Off. Heidi Moore, Off. Shawn Pettit and Off. Christopher Reed completed the course in 2016 Legal Updates present by the Illinois Law Enforcement Training and Standards Board in Decatur.

May 5th - 6th: Officer Shawn Pettit completed a course in Aggressive Patrol Tactics and Terrorism Intelligence Gathering Vehicle Stops presented by the Illinois Law Enforcement Training and Standards Board in Springfield.

May 10th: Cpl. Jason Lucas completed a course in Breath Alcohol Test Operator and Portable Breath Test Operator by the Illinois Law Enforcement Training and Standards Board in Springfield.

May 16th – 18th: Chief Paul Adams attended the “New Police Chief” training in Springfield, IL. The training consisted of several topics for Illinois Police Chiefs including law and mandatory reporting requirements.

May 23rd - 24th: Off. Chad Eimer, Off. Shawn Pettit, Off. Ryan Sullivan and Off. Kyle Veech completed a course in Breath Alcohol Test Operator that was presented by the Illinois Law Enforcement Training and Standards Board in Springfield.

May 24th - 25th: Officer Heidi Moore completed a course in Advanced Roadside Impaired Driving Enforcement presented by the Illinois Law Enforcement Training and Standards Board in Springfield.

Events

Chief Paul Adams, Sgt. David Oltmanns and Cpl. Maurice Johnson attended the Annual Illinois Police Memorial Ceremony that was held on May 5, 2016. The ceremony honors Law Enforcement Officers who have given their lives in the performance of their duties.

D.A.R.E. hosted the annual Pizza Party on May 13, 2016, at the Lincoln Park District, for 6th graders in Logan County Schools.

Lincoln Police Department, Logan County Sheriff's Office, and the Illinois State Police conducted a sex offender and violent offender address verification operation on May 20th in Logan County to verify the addresses provided by offenders.

MONTHLY STATISTICS

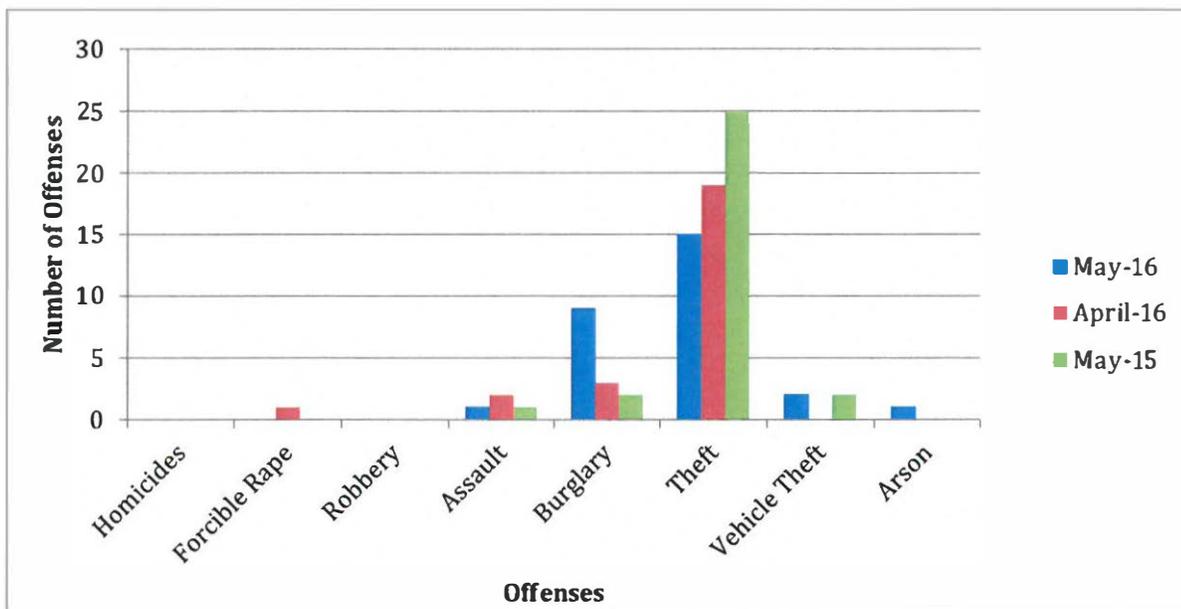
Uniform Crime Reporting (UCR)

UCR is the reporting system that the State of Illinois uses. These statistics are sent to the FBI to be included in the Federal UCR statistics. These statistics include the most major crimes. Although the State of Illinois has many offenses some are grouped together for these stats, for instance battery is included in assaults.

UCR Report for May 2016

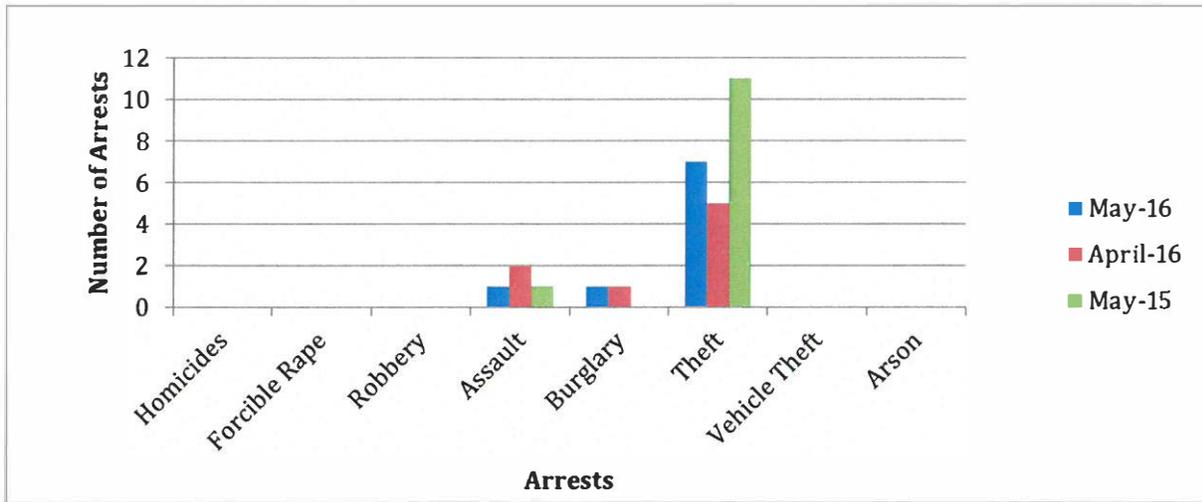
Offenses

Month	Homicides	Forcible Rape	Robbery	Assault	Burglary	Theft	Vehicle Theft	Arson
May-16	0	0	0	1	9	15	2	1
April-16	0	1	0	2	3	19	0	0
May-15	0	0	0	1	2	25	2	0



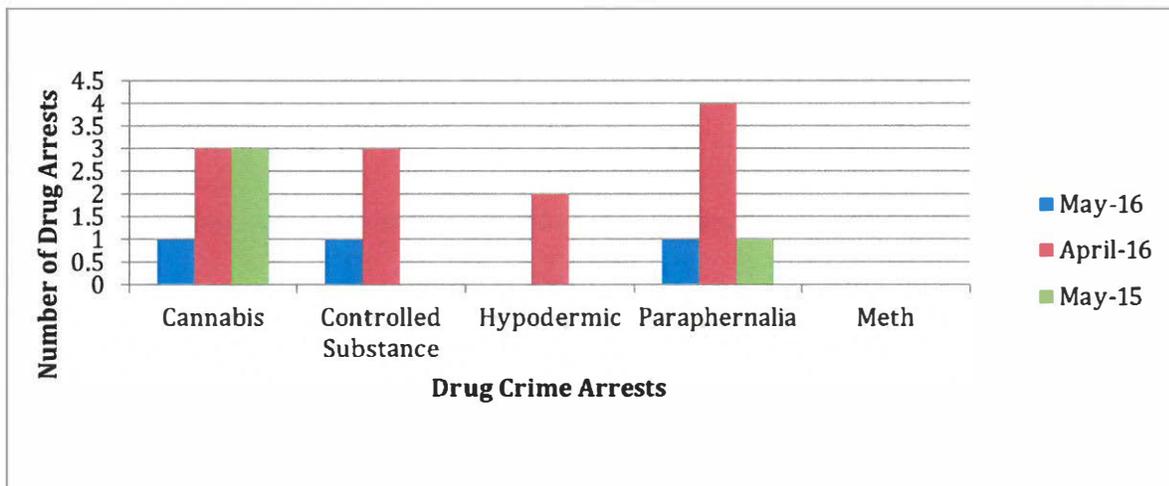
Arrests

Month	Homicides	Forcible Rape	Robbery	Assault	Burglary	Theft	Vehicle Theft	Arson
May-16	0	0	0	1	1	7	0	0
April-16	0	0	0	2	1	5	0	0
May-15	0	0	0	1	0	11	0	0



Drug Crime Arrests

Month	Cannabis	Controlled Substance	Hypodermic	Paraphernalia	Meth
May-16	1	1	0	1	0
April-16	3	3	2	4	0
May-15	3	0	0	1	0



Offenses for May 2016

Lincoln Police responded to 1241 incidents for this month. Lincoln Police took 127 case reports for the month. Total cases handled for the calendar year is 635.

Top 10 Charges

Description	Amount
Runaway Juvenile: Under 18 Years Old	12
Domestic Battery	10
Retail Theft: Takes Possession Of Property	8
Driving With Suspended/Revoked Drivers License (Misdemeanor)	7
Theft - Under \$500	7
Criminal Damage to Property <\$300	6
Criminal Damage to Vehicle	6
Warrant In-State	6
Burglary - Residential	5
Battery	4

Arrests Statistics between 05-01-16 and 05-31-16

Top 12 Charges

Description	Amount
Illegal Consumption / Possession of Alcohol By a Minor	14
Driving With Suspended/Revoked Drivers License (Misdemeanor)	6
Warrant In-State	5
Domestic Battery	4
Retail Theft: Takes Possession of Property	4
Warrant Arrest	4
Criminal Damage to Property >\$300	3
Obstructing a Peace Officer	3
Assault	2
Battery - Simple	2
Contributing Criminal Delinquency to Minor	2
Disorderly Conduct, Disturbing the Peace	2

Arrest Sex Breakdown

Sex	Amount	Percent
Male	49	72.06%
Female	19	27.94%
Total	68	100.00%

Arrest Adult/Juvenile Breakdown

Age	Amount	Percent
Adult	55	80.88%
Juvenile	13	19.12%
Total	68	100.00%

Arrest Race Breakdown

Race	Amount	Percent
White	54	79.41%
Black	7	10.29%
Hispanic	3	4.41%
Multi-Racial	4	5.88%
Unknown	0	0.00%
Asian	0	0.00%
Total	68	100.00%

Citation Statistics between 05-01-16 and 05-31-16

Top 12 Charges

Description of Offense	Amount
Operating Uninsured Motor Vehicle	28
Disobeyed Stop Sig	15
No Rear Registration Plate Light	10
Failure to Reduce Speed/Accident to Avoid Accident	8
Speeding	8
Headlight Violation	7
Driving With Suspended/Revoked Drivers License (Misdemeanor)	6
Failure to Signal	6
No Valid Registration 1st and 2nd Offense	5
Operate A Vehicle With Expired Registration 1st and 2nd Offense	5
Unlawful Use of Electronic Communication Device on Roadway	5
Disobeyed Traffic Control Device	4

Citation Sex Breakdown

Sex	Amount	Percent
Male	96	58.18%
Female	69	41.82%
Total	165	100.00%

Citation Race Breakdown

Race	Amount	Percent
White	137	83.03%
Black	21	12.73%
Hispanic	0	0.00%
Multi-Racial	4	2.42%
Unknown	1	0.61%
Asian	2	1.21%
Total	165	100.00%

Citation Type

Type	Amount	Percent
Traffic	85	51.52%
Written Warning	80	48.48%
City Ordinance	0	0.00%
Total	165	100.00%

Vehicle Crashes

There were 36 crashes that the Lincoln Police Department responded to for May 2016. Total for the year is 165.

Fines

Fines collected, by the Logan County Circuit Clerk, for Lincoln during the month of May were \$6,503.35 bringing the total to \$29,904.26 for the calendar year.

Fines collected for Parking Tickets for the month of May was \$419.00 bringing the total collected this calendar year to \$2183.78. There is \$42.00 of issued parking tickets for the month of May that are pending as of this date.

DIVISION REPORTS

Patrol

While patrolling the streets in May, the officers wrote 83 written warning citations in addition to the traffic citations that were written in May.

Investigations

Cases Investigated by CID-12 for May 2016

- 2016-2CI Methamphetamine Manufacturing
- 16-12301CI Unlawful Delivery Controlled Substance (Heroin)
- 15-14298CI Criminal Drug Conspiracy
- 2015-2CI Possession of Controlled Substance(Cocaine)
- 2016-3382 Sex Offender Registration Violation
- 16-12540CI Meth Man./Unl. Poss. Contr. Substance(Heroin)
- 2015-7440 Child Pornography
- 2016-2839 Theft
- 2016-2934 Aggravated Criminal Sexual Abuse
- 2016-3293 Aggravated Criminal Sexual Abuse
- 2016-4323 Aggravated Criminal Sexual Abuse
- 2015-13378 Drug Induced Homicide
- The Criminal Investigation Division, assisted by the Illinois State Police, conducted a sex offender compliance check of all sex offenders living in Lincoln, Illinois.

DARE/Community Policing

May 2nd: Officer Christy Fruge gave a group of little girls a tour of the police department. This group was a local Daisy Scout group trying to earn a badge.

May 13th: Sgt. Miles Craig, Officer Michael Fruge and Officer Christy Fruge spent the day at the Lincoln Park District with around 200 6th graders. The 6th graders were able to have a fun drug free day courtesy of DARE. The DARE program purchased pizzas, soda and water for the kids to enjoy. We also had a DJ for the event that played music for the kids and allowed them to sing karaoke. The event was a huge success! The schools involved were the Lincoln Junior High, Carroll Catholic, Chester East Lincoln, West Lincoln Broadwell and Mount Pulaski Junior High.

May 14th: Officer Christy Fruge put together a Paint Nite fundraiser for the DARE program. A group of 23 ladies spent the evening painting a masterpiece at Logan Lanes. The fundraiser was able to raise \$400 for DARE. Thank you to Logan Lanes for donating the space for the event.

May 19th: Officer Christy Fruge spent an hour at Carroll Catholic School with the 5th and 6th grade classes. We talked about making good decisions, bullying and being drug free. She was able to give the students a number of gifts before leaving.

May 20th: Sgt. Miles Craig spent Friday evening downtown at the first 3rd Friday event. Sgt Craig gave out bottles of water, apples and granola bars to the kids at the bike rodeo.

May 24th: A group of 22 parents and kids were treated to a Cardinal/Cub game in St. Louis. Busch stadium had DARE Day at the park. The families were able to walk around the warning track of the field in a parade with close to 5,000 other families involved in the DARE program around the states of Illinois and Missouri. Lincoln DARE purchased the tickets for the group of 22. The event was a huge success and all the kids were very grateful and loved the day at the ball park! GO CUBS!!

May 25th: Sgt. Miles Craig and Officer Christy Fruge spent the morning at West Lincoln Broadwell School. WLB had "Field Day" for the last day of school. We were able to work the event and hang out with all the kids from Kindergarten to 8th grade. The kids were given Field Day shirts that DARE was able to sponsor.

May 27th: Officer Christy Fruge spent the morning at Little Lambs Daycare. Little Lambs had a "Trike-A-Thon" to raise money for St. Jude. The kids brought in trikes, bikes and scooters. They rode them around a track on the playground.

LCHS School Resource Officer

Officer Tim Butterfield responded to 68 incidents at LCHS during May 2016. The most common offenses for May were Class Misconduct, Social/Emotional, Harassment/Bullying, Assault/Threat, Fighting and Vandalism. The LCHS School Board approved Officer Butterfield to install decals, around the school, to aid 1st responders. Officer Butterfield helped with upgrading 5 new digital security camera's for the high school.



AMERICAN WATER
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June 16, 2016

CITY OF LINCOLN
700 Broadway Street
Lincoln, Illinois 62656

Monthly Sewer Operations Report

Dear Alderman:

American Water Contract Services is pleased to present the monthly operations report for May, 2016. This report contains information on the following:

- General Information,
- Facility Operations,
- Lift Station Operations,
- Collection System Operations,
- Maintenance and Repair Budget,
- Safety and Training

Please feel free to contact me with any questions or comments, or if you would like copies of any of the attachments listed above. American Water Contract Services greatly appreciates the opportunity to provide service, as well as, continue our partnership with the City of Lincoln.

Sincerely,

Timothy D Ferguson
Facility Manager

1.0 GENERAL INFORMATION

- The facility received 2.47 inches of precipitation in May.

2.0 FACILITY OPERATIONS

2.1 Influent Quality

Table 2.1, indicates the influent quality for the month of May.

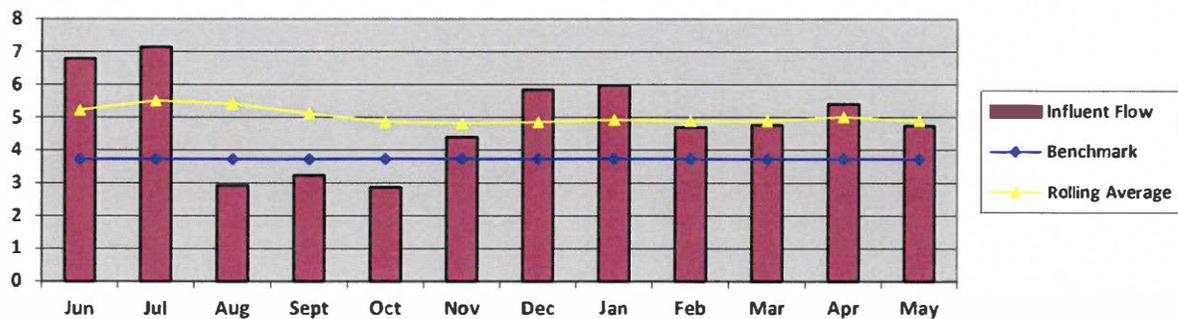
Table 2.1, Influent Quality

PARAMETER	MONTHLY AVERAGES
Biological Oxygen Demand (BOD ₅)	107 mg/l
Total Suspended Solids (TSS)	123 mg/l
Ammonia Nitrogen (NH ₃ -N)	9.4 mg/l

2.2 Influent Flow Benchmark

Graph 2.2, compares the fiscal year's flow with the 2004/2005 benchmark. As indicated by Graph 2.2, the annual benchmark for influent flow is 3.73 MGD. The 12 month rolling average is 4.9 MGD.

Graph 2.2, Influent Flow



2.3 Effluent Quality

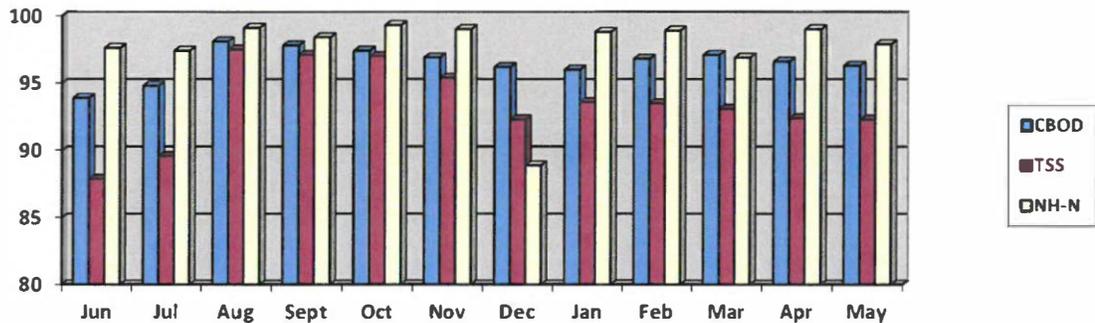
The effluent quality at the facility consistently met permit limits during this reporting period. Table 2.3, compares the effluent quality with the NPDES permit limits.

Table 2.3, Effluent Quality

PARAMETER	PERMIT LIMITS	MONTHLY AVERAGES
Biochemical Oxygen Demand (CBOD ₅)	20 mg/L	3.98 mg/L
Total Suspended Solids (TSS)	25 mg/L	9.41 mg/L
Ammonia Nitrogen (NH ₃ -N)	4.0 mg/L	.2 mg/L

The Wastewater Treatment Facility has performed well over the past reporting period. Graph 2.3, illustrates the removal rate the facility achieved on the three above parameters. The annual average removal rate for BOD was 96.3%, TSS was 92.3%, and the NH₃-N was 97.9%.

Graph 2.3, Removal Rate (Percentage)



2.4 Scheduled and Unscheduled Maintenance and Repair

The following is a list of the major preventive maintenance or repair tasks that were performed within the facility during the reporting period.

- Britton Automation repaired an erroneous flow meter in the sludge press building.
- Took delivery of a new front bucket for the skid loader, will be able to handle sludge more efficiently now.
- We started the annual disinfection season for 2016.

3.0 LIFT STATION OPERATIONS

The lift stations performed well in during the reporting period. The following is a list of major preventive maintenance or repair tasks that were performed within the facility during the reporting period.

- No issues to report this month.

4.0 COLLECTION SYSTEM OPERATIONS AND MAINTENANCE

4.1 Cleaning and Televising

Table 4.1, displays the cleaning and televising information for the reporting period and the fiscal year.

Table 4.1, Cleaning and Televising

Footage Cleaned	8,257
Double Footage Cleaned	3,210
YTD Footage Cleaned	11,467
Footage Televised	104.2
YTD Footage Televised	9,051.7
Number of Days on Repairs	20
Number of Catch Basins Cleaned	30

4.2 Scheduled and Unscheduled Maintenance and Repair

The following is a list of the major preventive maintenance or repair tasks that were performed within the collection system during the reporting period.

- Purchased a new jetting nozzle that performs much better than our current unit. Will allow for minor root cutting in small lines with offset joints. Very effective on removing grease and sediment in sewer mains.
- We are continuing to have electrical issues with the TV Van and the generator on the unit. The video equipment is reaching the end of its life expectancy.

4.3 Utility Locating

The City of Lincoln received 161 requests for utility locations during the reporting period. The City has received 161 requests for the fiscal year.

5.0 MAINTENANCE AND REPAIR BUDGET

Table 5.1, displays the current months M & R expenditures and compares the year-to-date expenditures with the current year's budget. The following table includes expenditures for the Treatment Facility, Collection System, and Lift Stations.

Table 5.1, Maintenance and Repair Budget*

PERIOD	EXPENDITURES	BUDGET	VARIANCE
Current Month	\$4,046.35	\$6,275.00	\$2,228.65
Fiscal Year	\$4,046.35	\$6,275.00	\$2,228.65

6.0 Safety and Training

The Facility received a 97% safety rating for May.

The April safety training was on Ergonomics.

American Water/EMC has worked 712 consecutive days without a lost time accident.

Attachments

KPI Client Facing Report

BUILDING AND SAFETY DEPARTMENT DEVELOPMENT ACTIVITY REPORT AS OF MAY 31, 2016

Construction of a new St. Clara's Manor facility to the east of Castle Manor

The Building and Safety office has received development plans for the construction of a new St. Clara's Manor skilled nursing facility to be constructed on vacant land to the east of the existing Castle Manor Supportive Living facility. The new facility will replace the existing St. Clara's Manor at 200 5th Street and will possess a building footprint of approximately 72,000 square feet and be one story in height. Review of the extensive construction plans is underway and a building permit will be issued upon completion of plan review and approval. The construction of the new skilled nursing facility represents a very significant re-investment in the City and will provide a state-of-the-art care facility that will be a very valuable asset to the City for many years to come.

Construction of new Casey's store at 1006 Woodlawn Road

Since the building permit was issued on February 9, 2016, work has progressed very rapidly on the construction of the new Casey's store at 1006 Woodlawn Road. The underground fuel tanks, underground storm water structure and canopy have been installed and the building shell has been completed and exterior brick now being installed. This has been a very well managed and paced project and it appears that construction of the facility will be completed in the very near future.

Copper Creek project nearing completion at 203 Stahlhut Drive

Construction work is wrapping up on the 28,750 square foot, Copper Creek memory care facility at 203 Stahlhut Drive. The new memory care facility will specialize in the care of individuals with Alzheimer's and will have 30 units with 33 beds. The new Copper Creek facility has been constructed to the east of the Timber Creek Assisted Living facility and will be another attractive addition to that area and provide an essential service to the City of Lincoln. The grand opening of the Copper Creek facility will be held on July 9, 2016 and everyone is encouraged to tour this outstanding new facility.

Expansion of Christian Village expansion project nearing completion at 1507 7th Street

Construction work is nearing completion for the expansion of Christian Village facility at 1507 7th Street, which included the construction of a 14,066 square foot skilled nursing facility addition with 20 private rooms. The 6,302 square foot Garden Villa building with 12 living units at 302 S. Main Street was completed in early April 2016 and was issued a Certificate of Occupancy on April 22, 2016. Final inspections will soon be conducted on the new skilled nursing facility at 1507 7th Street, bringing this project to a conclusion.

Plans have been submitted for the construction of a new McDonald's restaurant at former Tropics property at 1005 Hickox Drive

Development plans have recently been submitted to the Building and Safety office for the construction of a new McDonald's restaurant at the site of the former Tropics restaurant at 1005 Hickox Drive. The City Development Review Team has completed a Site Plan Review of the proposed development and review comments will be forwarded to the applicant. The City of Lincoln Plan Commission will be conducting a Public Hearing on June 23, 2016 to consider a Special Use petition for the drive-thru component of the new McDonald's restaurant, as all drive-thru uses require Special Use authorization. The new McDonalds restaurant will be an exciting and attractive addition to that area.

New building to be constructed at former site of Chopsticks restaurant at 533 Woodlawn Road

Plans have been submitted for the construction of a new, 1,280 square foot building at the site of the former Chopsticks restaurant at 533 Woodlawn Road. The proposed building will be detached from the adjacent strip mall building and will have parking spaces at the front of the proposed building, with foundation landscape areas at the front and west side of the new building. At this time, no tenant for the new building has been identified, but the new building will offer an attractive tenant space on the most highly traveled roadway in the City.

Interior Remodeling of former Hallie's restaurant at 111 S. Kickapoo St.

A building permit has been issued to Knecht Construction to remodel the interior of the former Hallie's space at 111 S. Kickapoo Street for a new café that will be connected to the By the Bean coffee shop. The interior remodeling will include the installation of all new kitchen equipment and the creation of an attractive seating area in the front of the space. The new café will be very attractive asset in the revitalization of the downtown business district and will be opening its doors in the near future.

Addition being constructed on east side of Kroger Building at 1479 Woodlawn Road

Revised construction plans have been submitted by RLP Development to construct a 4,200 square foot addition to east side of the existing Kroger store at 1479 Woodlawn Road, with the addition providing three new tenant spaces. The construction plans are under review and a building permit will soon be issued. The addition represents a substantial investment by RLP Development, the owners of the property, and will greatly enhance the profitability of the plaza and provide additional attractive tenant spaces.

Renovation and restoration of exterior brick masonry walls at Friendship Manor at 925 Primm Road

A building permit was recently issued to Evans Masonry for the renovation and replacement of the exterior brick masonry at the top floors of the Friendship Manor multi-story building at 925 Primm Road. The brick masonry at the upper floors had deteriorated over time and Friendship Manor has made a very significant investment in having the exterior brick walls reconstructed and fully restored.

Relocation of Discount Tobacco from 501 Woodlawn Road to former Logan County Bank / Town and Country Bank property at 809 Woodlawn Road

Roger Webster Construction recently submitted plans and obtained a building permit for the renovation and conversion of the former Logan County Bank / Town and Country banking facility at 809 Woodlawn Road for use by Discount Tobacco for the sale of tobacco products and the creation of a video gaming room. The former drive-thru has been fully enclosed to facilitate the conversion of the building for the new use. The conversion of building represents a substantial re-investment and makes use of a previously vacant building.

Interior and exterior remodeling of the Lincoln College broadcast building at 300 Keokuk Road

The Building and Safety office has recently received plans for the interior and exterior remodeling of the Lincoln College broadcasting building located at 300 Keokuk Road. The scope of the improvements will be remodeling and updating of the building interior, upgrades to existing mechanical, electrical and plumbing systems. The exterior improvements will include the installation of a new, exterior cladding system, which will greatly enhance the appearance of the building.

Construction of self-storage unit facility by RLP Development on vacant land to the north of the Bonanza restaurant on Hickox Drive

The Building and Safety office has recently received plans from RLP Development for the construction of a self-storage unit facility on the currently vacant land to the north of the Bonanza restaurant. The development will include the construction of 4, 40' x 290' storage buildings, with the perimeter of the facility fenced to provide added security for the facility. The new self-storage facility will be assigned a street address of 1125 Hickox Drive, as no street address currently exists for the vacant land. Landscape areas will be installed along the front of the proposed self-storage facility to screen and enhance the appearance of the new facility.

BUILDING ACTIVITY REPORT

	Number Of Permits	Construction Value	Fees Received
January 2016	12	\$247,710.00	\$1,083.28
January 2015	4	\$69,785.00	\$458.12
February 2016	16	\$2,524,798.00	\$13,515.41
February 2015	8	\$83,076.00	\$627.42
March 2016	32	\$457,980.00	\$3,542.55
March 2015	28	\$380,531.55	\$1,521.02
April 2016	50	\$4,203,562.00	\$2,800.69
April 2015	43	\$402,261.86	\$3,786.06
May 2016	47	\$625,244.00	\$3,122.06
May 2015	48	\$402,131.79	\$2,440.40
Jan. – May 2016:	157	\$8,059,294.00	\$24,063.99
Jan. – May 2015:	131	\$1,337,786.20	\$8,833.02

Upon review of the compiled building activity data from January to July for the years 2014 and 2015, the following can be determined:

- 1.) The total number of building permits issued from January 2016 to May 2016 (157 building permits) represents an increase of 17% from the same period of time in 2015 (131 building permits). This significant increase in the number of total building permits issued is an indication that the local economy has improved to some extent, but is also a result of increased monitoring of construction activities by inspection staff to verify that the required building permits are being obtained.
- 2.) Total construction value from January 2016 to May 2016 increased by 83% from the same period of time in 2015, or \$8,059,294.00 in 2016 and \$1,337,786.20 in 2015. This significant increase in the total construction value is primarily the result of the Casey's development and construction of the new City Street Department facility, but is also a result of an increase in the number of residential projects in 2016.
- 3.) With the increase in the number of total building permits issued and the total construction value there has also been a related increase in overall building permit revenue. Building permit fee revenue from January 2016 to May 2016 is up by 63% from the same period of time in 2014 or \$24,063.99 in 2016 and \$8,833.02 in 2015. Like the increase in total construction value, the increase in building permit fee revenue is primarily the result of the permit fees collected in 2016 as a

result of the Casey's development and an overall increase in the number of building permits issued in 2016. Permit revenue will continue to show a significant increase in the coming months as a result of permit fees collected for the construction of a new McDonald's restaurant, the new St. Clara's Manor facility and other high value commercial developments.

CODE ENFORCEMENT ACTIVITY REPORT

	<u>2016 Violation Letters</u>	<u>2015 Violation Letters</u>
January:	33	61
February:	31	35
March:	87	105
April:	129	116
May:	153	146
TOTAL:	433	463

Upon review of the number of ordinance violation letters issued from January to May for the years 2016 and 2015, it is apparent that the overall number of ordinance violation letters issued continues to decrease, which is evidence that the condition of the City's neighborhoods continues to improve, as residents are taking greater care to maintain their properties and their actions are greatly appreciated in enhancing the livability and appearance of their neighborhood. The Building and Zoning Department has demonstrated a very consistent commitment to enforcing the requirements of the City Code and will continue to remain diligent in identifying and eliminating all code violations.

COURT ACTIVITIES

City Court: June 20, 2016 Docket

- 519 N. Adams St. -- Weeds
- 1927 Tremont St. -- Accumulation of trash
- 208 Delavan St. -- Inoperable vehicle
- 227 N. Logan St. -- Accumulation of trash
- 250 Postville Drive -- Accumulation of trash
- 409 N. Madison St. -- Accumulation of trash

Circuit Court: June 23, 2016 Docket

- 624 S. Kickapoo St. -- Dangerous building (Seeking a court order to force Owner to demolish dangerous residence.)
- 1503 N. Kankakee St. -- Accumulation of trash and debris (Failed to appear in City Court, therefore a complaint was filed in Circuit Court to achieve full compliance and to collect fines assessed in City Court.)
- 625 Oklahoma St. -- Accumulation of trash and debris and inoperable vehicle (Failed to appear in City Court, therefore a complaint was filed in Circuit Court to achieve full compliance and to collect fines assessed in City Court.)

Please find attached to this report a Summary of Building Permits that details the total number of building permits issued by categories from January thru May for the years 2016 and 2015. A Code Enforcement Summary Report for the month of May 2016 has also been attached that summarizes the total number of code violation letters sent out by category. The Code Enforcement Summary Report is a new report that was created to provide information as to nature of violations that the Building and Safety Dept. addresses on a monthly basis.

Summary of Building Permits
 From 1/7/2016 To 5/31/2016

Permit Type Description	Issued	Construction Value	Fees Recieved
Additions	9	167,346.00	1,040.00
Alteration/Structure	19	836,667.00	4,750.59
Curb Cut	1	6,000.00	50.00
Deck	12	20,500.00	306.00
Demolition	10	105,238.00	1,165.00
Driveway	3	12,700.00	121.00
Fence	19	56,121.00	631.48
FOUNDATION	1	7,880.00	64.40
Garage	2	30,000.00	200.00
New Construction	4	6,304,869.00	11,570.00
Pool	1	500.00	20.00
RAMP	1	2,000.00	0.00
Remodeling	3	76,000.00	472.50
Roofing	53	347,909.00	2,875.98
Siding	11	38,904.00	397.60
Signs	6	35,165.00	280.94
Utility Sheds	3	11,495.00	118.50
	Totals 157	<u>8,059,294.00</u>	<u>24,063.99</u>

Summary of Building Permits
 From 1/2/2015 To 5/29/2015

Permit Type Description	Issued	Construction Value	Fees Recieved
Additions	1	8,000.00	65.00
Alteration/Structure	9	62,700.00	587.00
Curb Cut	1	5.00	50.00
Deck	7	37,678.00	335.72
Demolitiom	3	250,002.00	0.00
Driveway	3	11,000.00	115.00
Electrical	3	60,030.00	371.00
Fence	20	60,306.86	608.76
Garage	5	92,900.00	566.60
New Construction	4	324,400.00	2,560.10
Pool	1	9,000.00	70.00
RAMP	1	2,900.00	0.00
Remodeling	8	88,150.00	442.00
Roofing	47	265,875.55	2,314.98
Siding	5	30,819.79	260.61
Signs	8	30,515.00	313.05
Street Excavation	2	2.00	100.00
Utility Sheds	3	3,502.00	73.20
	Totals 131	<u>1,337,786.20</u>	<u>8,833.02</u>

Date	7-2-1 (L) Nuisance	7-6-1 (A) Weeds	7-2-7. Inop. Car	R105.1 No Permit Residential	A105.1 No Permit Commercial	11-2-1. Front Yd. Storage	11-7-4. Front Yd. Parking	9-10-4 (B) Heavy Truck	11-4-4. Lunking
5/2/2016	1	1							
5/3/2016	5	3		1					
5/4/2016	1	19							
5/5/2016		2			1				
5/6/2016		8							
5/9/2016	4	3							
5/10/2016	2	11							
5/11/2016		10							
5/12/2016	4	7		1					
5/13/2016	2	7	1	1					
5/16/2016	2	4				1			
5/19/2016	7	6	1				1		
5/20/2016	1	6	1						
5/23/2016	3								
5/24/2016	3		1						
5/25/2016	2	4							
5/26/2016	5	3	1						
5/27/2016	1					2		1	
5/31/2016	2	3							1
MAY TOTAL	45	97	5	3	1	3	1	1	1

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln
FROM: Clay T. Johnson, City Administrator 
MEETING
DATE: June 14, 2016
RE: **Lincoln Park District – Hold Harmless Agreement**

Background

The ordinance establishing the Lincoln Park District in 1960 transfers the responsibility of maintaining parks and playgrounds to the District from the City. This has been interpreted for many years that the Park District mows the City-owned Parks. The Park District has agreed to continue this practice, if the City is willing to limit some of their responsibility related to the mowing operation. The Park District has brought this issue to the attention of the City at the request of their insurance carrier.

Earlier this year, the City waived the conflict of interest for Mr. Bates to prepare a hold harmless agreement with the Lincoln Park District. The draft agreement is included in your materials.

Analysis/Discussion

The agreement holds the Park District harmless for any loss due to the mowing operation of City parks. Such liability is limited, per the agreement, to the gross negligence of the employee due to the violation of commonly accepted safety practices.

Fiscal Impact

The District has indicated that they would either reduce or eliminate the mowing practice if they were unable to reach an agreement. If this were to happen, the City would likely contract out the mowing of the Parks and limit our operation to only City rights-of-way. Funds to contract these services was not budgeted for FY 2017.

COW Recommendation

Place Lincoln Park District – Hold Harmless Agreement on the City Council's June 20th agenda.

Council Recommendation:

If the Council is understanding and willing to waive much of the Park District's liability on the mowing operation, approve the Hold Harmless Agreement with the Lincoln Park District.

HOLD HARMLESS AGREEMENT

THIS HOLD HARMLESS AGREEMENT is made and entered into as of the 20th day of April, 2016, by and between the CITY OF LINCOLN, an Illinois municipal corporation (hereinafter referred to as "CITY"), and the LINCOLN PARK DISTRICT OF LINCOLN, ILLINOIS, an Illinois municipal corporation (hereinafter referred to as "PARK DISTRICT"), WITNESSETH:

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

WHEREAS, the PARK DISTRICT is a municipal corporation located in Logan County, Illinois; and,

WHEREAS, the PARK DISTRICT has, for the past several years, provided mowing services in Lincoln, Illinois on property which is owned and operated by the CITY; and,

WHEREAS, the CITY has requested that the PARK DISTRICT continue to provided mowing services at certain locations in Lincoln, Illinois; and,

WHEREAS, in order to induce the PARK DISTRICT to periodically provide mowing services to the CITY, the CITY has offered to indemnify the PARK DISTRICT and hold the PARK DISTRICT harmless from functions related to the aforesated mowing services; and,

NOW, THEREFORE, the parties do hereby freely and voluntarily agree as follows:

1. All of the recitals, as herein above set forth, are incorporated herein as the agreement of the parties as if appearing

verbatim herein.

2. CITY agrees to indemnify PARK DISTRICT against loss that may result from the aforesaid mowing services in Lincoln, Illinois, and CITY hereby indemnifies and agrees to hold PARK DISTRICT harmless from liability, loss, or damage, including attorneys' fees and expenses incurred in defending itself or in enforcing this agreement, either now or in the future, and against loss that may result from said mowing services. Said indemnity by CITY shall not include liability incurred due to the gross negligence of PARK DISTRICT or liability incurred due to violations of commonly accepted safety practices on the part of PARK DISTRICT.

3. The CITY and PARK DISTRICT shall take any and all steps necessary or required to fulfill their respective obligations pursuant to the terms of this Agreement.

4. Should any clause, sentence, paragraph, or part of this Agreement be declared by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Agreement as a whole or any part thereof other than the part so declared to be invalid.

5. This Agreement has been approved by the City Council of the CITY OF LINCOLN, ILLINOIS and the members of the LINCOLN PARK DISTRICT Board, both of which have authorized the undersigned individuals to execute this Agreement on behalf of CITY and the PARK DISTRICT and to bind CITY and the PARK DISTRICT to the terms and provisions hereof.

Dated as of the date and year first above written.

CITY OF LINCOLN, ILLINOIS

LINCOLN PARK DISTRICT OF LINCOLN,
ILLINOIS

BY: _____
Martha Neitzel
Its Mayor

BY: _____
Jayne Weaver
Its President

LINCOLN POLICE DEPARTMENT

CHIEF OF POLICE PAUL ADAMS



DEPUTY CHIEF MATTHEW VLAHOVICH

To: City of Lincoln Administrator, Clay Johnson
From: Chief of Police, Paul Adams
Meeting Date: June 14, 2016

Re: Financing for Vehicles Purchase

Background

The Council budgeted for the Police Department to purchase 4 Dodge Durangos and 3 Ram Trucks and to be financed over a three year period. Based off Illinois State Bid pricing, the Department ordered the vehicles from Lincoln Chrysler-Dodge-Jeep. Due to State Bid pricing it is not necessary to bid the vehicles. During budget talks, we were seeking financing at 2.5% or better.

Analysis/Discussion

Prior to the purchase, Deputy Chief Vlahovich had obtained a quote for financing from Lincoln Chrysler-Dodge-Jeep, via Allied Financial for a loan interest rate of 5.14%:

During the week of May 2nd thru May 6th, Deputy Chief Vlahovich contacted each financial institution in Lincoln, obtaining quotes for the financing of the police vehicles. He explained to each institution the purchase parameters, which included but was not limited to, 3 years of equal payments and the financing would be classified as "lease to own."

- Illini Bank offered 2.0% financing
- State Bank of Lincoln offered 2.25% financing
- Town & Country Bank offered 2.27% financing but required a 10% down payment.
- C.E.F.C.U. declined to finance the vehicles due to Credit Union Policy & Rules regarding loans to governmental agencies
- Regions Bank declined to finance the vehicles due to the size of the City's request relative to Region Bank's costs to implement a tax qualified financing of this size and will not be in a position to offer competitive financing.

The total amount being financed for all 7 vehicles is \$195,757.00 at 2% interest is calculated at 3 yearly, equal payments of \$67,283.00. Bank President, Brad Finale assured us Illini Bank currently has loans from other Logan County Governmental Agencies and the filing for the financing of the new police vehicles is a simple & straight forward process.

LINCOLN POLICE DEPARTMENT

CHIEF OF POLICE PAUL ADAMS



DEPUTY CHIEF MATTHEW VLAHOVICH

Fiscal Impact

Based on the 2% interest rate offered by Illini Bank, we would save money since we originally budgeted for 2.5%.

COW Recommendation

Place on Council Agenda for May 20, 2016: Approval for the financing of the 7 new police vehicles at Illini Bank at 2% interest rate.