

CITY OF LINCOLN REGULAR CITY COUNCIL MEETING

AGENDA

JULY 6, 2015

7:00 P.M.

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

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

A. Payment of Bills

B. Approval of the meeting minutes for the June 9, 2015 Committee of the Whole Meeting and the April 6, 2015 and April 20, 2015 Regular City Council Meetings

- 6. Ordinances and Resolutions**
- 7. Bids**
- 8. Reports**
- 9. New Business/Communications**
 - A. Approval of salary increases for appointed Department Heads and other non-union employees
 - B. Authorization to fill vacant Police Officer position
- 10. Possible Executive Session**
- 11. 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.

City of Lincoln, Illinois

April 6, 2015

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Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, April 6, 2015.

Temporary Chairman 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 Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs) and none absent. Also present were Street & Alley Superintendent Mr. Landers, Building and Safety Officer Mr. Lebegue, and Police Chief Greenslate. Also present were City Treasurer Mr. Conzo, City Clerk Mrs. Gehlbach, City Attorney Mr. Bates, City Administrator Mr. Johnson, and City Recording Secretary Mrs. Riggs.

Temporary Chairman Neitzel led The Pledge of Allegiance.

Public Participation:

Mr. Tracy Welch was present to discuss the branding initiative (a handout to the Aldermen). He requested the vote for the branding proposal be placed on the table. There are issues with the new website that DCC Marketing prepared. He felt that the Aldermen should look everything over before taking a vote on the proposal.

Temporary Chairman Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

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 eight ayes (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), 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:

There were no Reports to come before the City Council.

New Business/Communications:

Approval of branding proposal of DCC Marketing in the amount of \$17,225.00

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

Approval of the recommendation by the TIF Review Committee to grant request from MMIL Properties, Inc. in an amount not to exceed \$18,000.00 in façade work at 515 Broadway Street

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

Approval of change order #1, option A, for purchase of six (6) light poles in an amount not to exceed \$996.00 for the decorative lighting for Pulaski Street Project.

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

Announcements:

Temporary Chairman Neitzel reminded everyone about the budget workshop for Tuesday, April 7, 2015 at 6:30 p.m.

Alderman Bauer reminded everyone to vote tomorrow Tuesday, April 7, 2015.

Alderman Mourning said he received an email from the League of Bicyclist to be a part of the Mayor's bicycle challenge which includes a quiz at bikesafetyquiz.com. They are requesting all Illinois communities to do this challenge to promote bike safety.

Executive Session:

There was no Executive Session.

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

The City Council Meeting was adjourned at 7:50 p.m.

Respectfully Submitted By:

Risa Riggs
Recording Secretary

City of Lincoln, Illinois

April 20, 2015

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Minutes of a regular City Council Meeting held in the Council Chambers of City Hall, Lincoln, IL, on Monday, April 20, 2015.

Temporary Chairman 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 Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs. Also present were Assistant Fire Chief Coffey, Building and Safety Officer Mr. Lebegue, Street & Alley Superintendent Mr. Landers, EMC/American Water Manager Mr. Ferguson and Police Chief Greenslate. Also present were City Treasurer Mr. Conzo, City Clerk Mrs. Gehlbach, City Administrator Mr. Johnson, and City Recording Secretary Mrs. Riggs.

A moment of silence was held in memory of Dan Bock. Temporary Chairman Neitzel led the Pledge of Allegiance.

Public Participation:

Temporary Chairman Neitzel stated that it had been brought to her attention that David Doolin had prepared a walking tour pamphlet for Lincoln in 2013. She had copies made which she paid for and handed out a brochure and the statement from the printing company. She felt the City Council should not vote on the DCC Marketing plan until they had more information and discussion.

Mrs. Rohlfs was present to discuss the payment of \$108,100.00 for the TIF district. City Treasurer Mr. Conzo said the TIF district is funded through real estate taxes that are paid in excess of what the taxes were before the improvements were made. A separate fund will be made to distribute when the payments are due. The general fund will make the payments until the receipts are enough to cover the interest payments.

Temporary Chairman Neitzel called for the Consent Agenda by Omnibus Vote:

Payment of Bills

Approve minutes of the Regular City Council Meeting on March 16, 2015

Proclamation for the observance of Arbor Day

Proclamation for the observance of Bicycle Safety Month in May, 2015

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 eight ayes (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), zero nays, and none absent; motion carried.

Ordinances and Resolutions

Resolution #2015-299 (City Treasurer) and Resolution #2015-300 Governing Body (Aldermen) terminating participation of certain elected officials in Illinois Municipal Retirement Fund

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

Bids:

There were no Bids to come before the City Council.

Reports:

City Treasurer Mr. Conzo gave an oral report for March, 2015 and a copy is on file.

City Clerk's Report for March, 2015 is on file.

Department Heads reports are on file for March, 2015 (Fire Department, Street Department report for February/March and Police Department report for March, 2015)

New Business/Communications:

Approval of branding proposal for DCC Marketing in the amount of \$17,225.00 (tabled 4/6/15)

Alderman Horn moved to leave on the table and Alderman Tibbs seconded it. There were four ayes (Alderman Horn, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), four nays (Alderman Bauer, Alderman Cooper, Alderman Hoinacki and Alderman Mourning), and none absent; motion failed.

Approval of the recommendation by the TIF Review Committee to grant request from MMIL Properties, Inc. in an amount not to exceed \$18,000.00 in façade work at 515 Broadway Street (tabled on 4/6/15)

Alderman Bauer moved to leave on the table and Alderman Cooper seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight ayes (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), zero nays, and none absent; motion carried.

Authorization of Memorandum of Understanding (MOU) with Illinois American Water Company to extend the current sewer operation contract for thirty (30) days

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

Authorize contract negotiations with Crawford, Murphy & Tilly for land acquisition services for Fifth Street Road Project

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

Approval of Pekin Street Closure incentive stipulated agreement with Illinois Commerce Commission

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

Approval of Pekin Street Closure incentive stipulated agreement with Union Pacific Railroad

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

Authorization to fill vacant Firefighter position

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

Approval of Long Term Control Plan, Alt #1, for sewer overflow control

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

Ordinances and Resolutions

Resolution #2015- to amend budget FY 2014-2015

Resolution #2015- for budget FY 2015-2016

The above items were left on the agenda for the Adjourned City Council Meeting on April 28, 2015.

Announcements:

A Public Hearing will be held at 6:30 p.m. on April 28, 2015 for DECO

A Public Hearing will be held at 7:00 p.m. on April 28, 2015 for Budget 2015/2016

An Adjourned City Council meeting will be held following the Budget Public Hearing

Committee of the Whole will be held following the Adjourned City Council meeting on April 28, 2015.

Possible Executive Session:

Alderman Horn moved to go into Executive Session pursuant to 5 ILCS 120/2(c)(2) collective bargaining matters and Alderman Tibbs seconded it. City Clerk Mrs. Gehlbach called the roll call. There were eight ayes (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), zero nays, and none absent; motion carried.

The meeting adjourned to Executive Session at 7:42 p.m.

The meeting returned to regular Session at 8:26 p.m.

City Clerk Mrs. Gehlbach called the roll call. There were eight Aldermen present (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs). Also present were City Treasurer Mr. Conzo, City Administrator Mr. Johnson, City Clerk Mrs. Gehlbach, and Recording Secretary Mrs. Riggs.

Alderman Cooper moved to adjourn the meeting to April 28, 2015 and Alderman Horn seconded it. There were eight ayes (Alderman Bauer, Alderman Cooper, Alderman Hoinacki, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs), zero nays, and none absent; motion carried.

The City Council Meeting was adjourned at 8:27 p.m.

Respectfully Submitted By:

Risa Riggs
Recording Secretary

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City Council Committee of the Whole Meeting
June 9, 2015
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Minutes of the City of Lincoln City Council Committee of the Whole Meeting held in the Council Chambers on Tuesday, June 9, 2015.

Those present were Alderman Bauer, Alderman Cooper, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott, and Alderman Tibbs. Also present were Street Department Superintendent Mr. Landers, Fire Chief Miller, Building and Safety Officer Mr. Lebegue, and Deputy Police Chief Adams. Also present were City Clerk Mrs. Gehlbach, City Attorney Mr. Blinn Bates, City Administrator Mr. Johnson, City Treasurer Mr. Conzo, and Recording Secretary Mrs. Riggs.

Acting Mayor Cooper called the meeting to order at 7:00 p.m. There were seven Aldermen present (Alderman Bauer, Alderman Cooper, Alderman Horn, Alderman Mourning, Alderman Neitzel, Alderman Parrott and Alderman Tibbs) and one absent (Alderman Hoinacki).

Acting Mayor Cooper led the Pledge of Allegiance.

Public Participation:

There was no public participation.

IMRF Long Term Care Insurance Program

City Administrator Mr. Johnson said this is for the current members and it will not cost the City of Lincoln anything but would be a payroll deduction by employees. Alderman Tibbs to this on the Consent Agenda for Monday, June 15, 2015.

Resolution 2015- Establishing The Prevailing Wage for the City of Lincoln:

City Administrator Mr. Johnson said this is done every year with the numbers coming from the Illinois Department of Labor. Everyone agreed to place this on the Agenda for Monday, June 15, 2015.

Ordinance : Provisions for Filing a Vacancy in the Office of Mayor:

City Administrator Mr. Johnson said this Ordinance was out of date and the State Law prevailed. This amendment will be to correct to whatever the current statutes are. This will keep the code current as it is amended from time to time. This will be placed on the agenda for Monday, June 15, 2015.

Ordinance : Amendment #1 to Appropriation Ordinance: FY 2014-2015:

City Treasurer Mr. Conzo said this will bring the Appropriation Ordinance up to date. This will be placed on the agenda for Monday, June 15, 2015.

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Advise and Consent to Mayor Pro Tempore:

Acting Mayor Cooper asked to have this on the agenda for Monday, June 15, 2015.

Advise and Consent to Department Head Appointments:

Acting Mayor Cooper asked to have this on the agenda for Monday, June 15, 2015.

Prepare to Discuss and Vote on Appointed Department Head Raises for July 6:

Acting Mayor Cooper would like the Aldermen to discuss and vote on raises for Department Heads on July 6, 2015.

Advise and Consent for Board and Commission Appointments:

Acting Mayor Cooper has received a list of commissioners and would like this on the agenda for Monday, June 15, 2015.

Clothing Allowance for the Street Department:

City Administrator Mr. Johnson said to allow a \$450.00 clothing allowance for Street Superintendent Mr. Landers. Mr. Landers is hands on with the work being done. Everyone agreed and asked to have this on the Consent Agenda for Monday, June 15, 2015.

Police Department Position Vacancies:

Deputy Police Chief Adams said Detective Sergeant Kerns is retiring as of July 31, 2015. He is asking to place on the agenda to replace Sergeant Kerns on July 6, 2015.

Other Discussion:

Fire Chief Miller gave an update that the parts for the sound system are not all here at this time. The sound system will be fixed when the parts are received.

Mr. Landers said 1100 Clinton Street will be closed over the next few weeks for the Theater expansion.

Executive Session:

An Executive Session was not held.

Upcoming Meetings:

Council: Monday, June 15, 2015 – 7:00 p.m.

Committee of Whole: Tuesday, July 14, 2015 – 7:00 p.m.

Alderman Tibbs made a motion to adjourn the meeting and Alderman Neitzel seconded it. There were seven ayes (Alderman Bauer, Alderman Cooper, Alderman Horn, Alderman Mourning,

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Alderman Neitzel, Alderman Parrott and Alderman Tibbs), zero nays, and one absent (Alderman Hoinacki); motion carried.

The City of Lincoln Committee of the Whole Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Risa Riggs
Recording Secretary

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Clay T. Johnson, City Administrator 

MEETING

DATE: June 9, 2015

RE: Police Department Position Vacancies

The City has received the intentions of retirement for two police officers leaving the department in the month of July. Because we only will have one Committee of the Whole meeting between now and July 6th, Deputy Chief Adams is requesting that the authorization to proceed with the new hires be placed on the July 6th council agenda. By scheduling the authorization to hire this way, we can quickly fill the vacancies created by these retirements timely without much drop off in manpower. This will allow those on the new hire list to adequately notify their current employers, if necessary, and be hired by August 1st.

The new hires are filling current positions and are accounted for in the budget. No new positions are created.

COW Recommendation: Place the authorization for the Police Department to begin filling the vacancies on the July 6th Council agenda.

Council Recommendation: Authorize the Police Department to fill the two vacancies with candidates from the Police and Fire Commission Lateral/New Hire List.