CITY OF LINCOLN REGULAR CITY COUNCIL MEETING AGENDA MARCH 18, 2024 LINCOLN POLICE DEPARTMENT 710 5TH STREET 6:00 PM

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

All items under the Consent Agenda are considered to be routine in nature and/or non-controversial and will be approved by one motion. If anyone 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 February 20, 2024 Regular City Council Meeting.
- C. Approval of Request from Lincoln Community High School to permit the closing of Kickapoo Street from Pulaski Street to Broadway Street on Saturday, April 27, 2024 from 4:30 p.m. until 5:30 p.m. for the Lincoln High School Grand March.
- D. Approval of Request from the City of Lincoln to permit the closing of various City Streets on Friday, April 5, 2024 from 2:00 p.m. until 3:00 p.m. for the Parade of Champions.
- 6. Ordinances and Resolutions

Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply Of Electricity for Municipal Owned Buildings and Facilities.

- 7. Bids
- 8. Reports
 - A. City Treasurer's Report for February, 2024
 - B. City Clerks Report for February, 2024
 - C. Department Head Reports for February, 2024
- 9. New Business/Communications
- 10. Announcements
- 11. Possible Executive Session
- 12. Adjournment

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

REGULAR CITY COUNCIL MEETING

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

Tuesday, February 20, 2024

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Pro Tem Kevin Bateman at 7:00pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

Alderwoman Robin McClallen, Ward 1
Alderman Steve Parrott, Ward 1
Alderman David Sanders, Ward 2
Alderman Sam Downs, Ward 2
Alderman Kevin Bateman, Ward 3
Alderwoman Wanda Lee Rohlfs, Ward 3
Alderwoman Rhonda O'Donoghue, Ward 4

Staff Present:

Peggy Bateman, City Clerk
Chuck Conzo, City Treasurer
John Hoblit, City Attorney
Ty Johnson, Fire Chief
Walt Landers, Streets Superintendent
Joe Meister, Police Chief
Wes Woodhall, Building and Safety Officer
Andrew Bowns, Veolia Water, Project Manager

Absent:

Tracy Welch, Mayor Alderman Craig Eimer, Ward 4

Presiding:

Kevin Bateman, Mayor Pro Tem

Public Comment:

There was no one present for public comment.

Officer Christopher Collins was sworn in as Corporal by City Attorney John Hoblit.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes for January 9, 2024 Committee of the Whole Meeting

Alderwoman McClallen made the motion to approve, Alderman Downs seconded. Mayor Pro Tem Bateman called for discussion, there being none, City Clerk Bateman called roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (1) Alderman Craig Eimer

Ordinances and Resolutions:

A. Ordinance 2024-1024 amending Ordinance 2023-010 and Ordinance 2023-1016 of Title 8 of the City Code.

Alderwoman Rohlfs made the motion to approve, Alderwoman O'Donoghue seconded. Mayor Pro Tem Bateman called for discussion.

Ordinance 2023-010 listed in the agenda packet should be Ordinance 2023-1010.

There being no other discussion, City Clerk Bateman called roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Robin McClallen, Alderwoman Rhonda O'Donoghue, Alderman David Sanders

Nays: (0) Abstain: (0)

Absent: (1) Alderman Craig Eimer

Reports

A. City Treasurer's Report for January, 2024

General Fund balance has improved since last month
Municipal Sales Tax – increase from the previous year approx. \$140,000
Non Home Rule Sales Tax – ahead \$837,636 year to date
Motor Fuel Tax – down from a year ago
Video Gaming Tax - \$7,000 ahead from a year ago

B. City Clerks Report for January, 2024

\$404,837.05 was collected in January in sewer receipts. \$21,226.26 was collected from both prisons.

C. Department Head Reports for January, 2024

These reports are either on file or will be soon.

New Business/Communications:

A. Approval of Amendment No 1 to Engineering Work Order No 4 for Engineering Services from Crawford, Murphy & Tilley, Inc. in an amended amount not to exceed \$60,000.00.

Alderwoman McClellan made the motion to approve, Alderman Downs seconded. Mayor Pro Tem Bateman called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0) Abstain: (0)

Absent: (1) Alderman Craig Eimer

B. Approval of Mill and Overlay Targets for FY 2024-2025.

Alderwoman Rohlfs made the motion to approve, Alderman Parrott seconded. Mayor Pro Tem Bateman called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0) Abstain: (0)

Absent: (1) Alderman Craig Eimer

C. Approval of the purchase of two (2) additional Police vehicles in an amount not to exceed \$32,000.00.

Alderwoman O'Donoghue made the motion to approve, Alderman Sanders seconded. Mayor Pro Tem Bateman called for discussion.

Police Chief Meister stated that only \$8,400.00 will be paid towards the vehicles from City funds that have already been budgeted for FY 23/24. The remaining funds will come from Police Forfeiture Funds.

There being no other discussion, City Clerk Bateman called the roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0) Abstain: (0)

Absent: (1) Alderman Craig Eimer

Announcements:

Alderman Parrott congratulated Dawson McConnell for his 4th place State finish in Wrestling.
 Bentley Wise Olympia wrestler whose parents are from Lincoln and is a previous Lincoln Youth Wrestler, won the 1A State Championship in Wrestling.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Parrott motioned to adjourn, seconded by Alderman Downs. Mayor Pro Tem Bateman adjourned the meeting at 7:24 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

THE CITY OF LINCOLN

Date Received

FEB 28 2024

REQUEST TO PERMIT EVENT WITH STREET CLOSURE

RECEIVED

IVIUST Have Cou	* *
Date(s) of Event: 504. 427-24 A	copy of this form must be available at the Eventl
Please describe below your request for use of Cit	ty Property.
Description of Event (including participating me	erchants, vendors, exhibitors, and units, etc.)
Broodway for the LCHS	t bother Aulaski and S from Elanb March
Location of Event Property: (Address Utilized Space Items occupying street space utilized Date(s) and time(s) for usage of Property:	H 427- 24 Aprix 4:30-5:30
Street Closures and Parking Street(s) will be clo	osed (<u>Please attach map or sketch of all closures</u> .)
If closed, which streets and blocks? Kickeffor	1
Closed from 4:30 a.m. fo.m. until 5	3:30 a.m. p.m. (circle a.m. or p.m.)
If different times on different days, please specify Does this street normally have access to a permitted par	king lot? Specify,
Certificate of Insurance Liability for event must	V2-0
Business/Organization/Spopsor Name: LCHS	Gland Malch
Contact Name estigh Dentit	Email of hi can a mac com
Address 20 Pulasia EnconTL Phone: Business 217-732-2038	Signature: 303440040
APPROVED: (signatures)	
Police Department been H. Meister	Mayor: In James
Fire Department:	Vote: Council ApprovalYeahsNays
Street Department Wilk download	Date:

As soon as all signatures are obtained, you will be contacted at the phone number you provided.

If your special event will be held more than once during this year with the same location and arrangements, you may use the same application with a change in dates.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/07/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ramza Insurance Group - 713 713 North Bloomington Streator, IL 61364 Craig Ramza II			CONTACT NAME:					
			PHONE (A/C, No, Ext):	FAX (A/C, No):				
			E-MAIL ADDRESS:					
			PRODUCER CUSTOMER ID #: LINCO-4					
			INSURER(S) AFFORDING COVERAGE					
INSURED Lincoln CHSD #404 1000 Railer Way Lincoln, IL 62656		INSURER A: MIC Wright Specialty						
		INSURER B:						
		INSURER C:						
		INSURER D :						
		INSURER E:						
			INSURER F:					
COVERA	CES	CEPTIFICATE NUMBER.	REVIS	ON NUMBER				

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
A	GENERAL LIABILITY	х		CND-IL-EPP-12417-000	10/01/2023	10/01/2024	EACH OCCURRENCE DAMAGE TO RENTED	\$	1,000,000 500,000
A	CLAIMS-MADE X OCCUR	^				10/01/2024	PREMISES (Ea occurrence) MED EXP (Any one person)	\$	5,000
							PERSONAL & ADV INJURY	\$	1,000,000
							GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$	2,000,000
	POLICY PRO- JECT LOC							\$	
	AUTOMOBILE LIABILITY	X		CND-IL-CAP-12418-000	10/01/2023	10/01/2024	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
Α	X ANY AUTO			CND-IL-CAP-12410-000	10/01/2023	10/01/2024	BODILY INJURY (Per person)	\$	
	ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS						PROPERTY DAMAGE (PER ACCIDENT)	\$	
	X NON-OWNED AUTOS							\$	
								\$	
	UMBRELLA LIAB X OCCUR			CND-IL-EXL-12420-000	10/01/2023	10/01/2024	EACH OCCURRENCE	\$	5,000,000
Α	EXCESS LIAB CLAIMS-MADE	х					AGGREGATE	\$	5,000,000
A	DEDUCTIBLE	^						\$	
	X RETENTION \$ 10,000							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		1				WC STATU- TORY LIMITS ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)						E.L. EACH ACCIDENT	\$	
							E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	

The City of Lincoln is listed as an Additional Insured in regards to use of all city grounds, streets, and facilities for any and all LCHS events as their interest may appear

C	ER	TI	<u>FI</u>	CA	TE	HC	DER

CITY OF LINCOLN

LINCOLN, IL 62656

CTYLING

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE

ACCORDANCE WITH THE POLICY PROVISIONS.

CITY HALL CITY CLERK'S OFFICE P.O. BOX 509

AUTHORIZED REPRESENTATIVE Craig Ramza II

CANCELLATION

raig Ramza/LLW

THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN

© 1988-2009 CORD CORPORATION, All rights reserved.

THE CITY OF LINCOLN

Date Received March 5, 2024

REQUEST TO PERMIT EVENT WITH STREET CLOSURE Must Have Council Approval

Date(s)	of Event: April 5, 2024 A copy of this form must be available at the Event!
Please	e describe below your request for use of City Property.
	Description of Event (including participating merchants, vendors, exhibitors, and units, etc.)
	Parade of Champions
	(hecognizing Lincoln's Students and their accomplishments
	Location of Event Property: (Address Utilized Space) Doublow Lincoln Items occupying street space utilized: Parade foots, Vehicles, people. Date(s) and time(s) for usage of Property: April 5 2024 @ 3:00pm (Friday) Are licenses needed, if yes, please attach. YES NO
Street	Closures and Parking Street(s) will be closed (Please attach map or sketch of all closures.)
	ed, which streets and blocks? Please See Attached
Close	d from <u>2:00</u> _a.m./p.m until _5:00 _a.m./p.m (circle a.m. or p.m.)
If diffe Does t	rent times on different days, please specifyhis street normally have access to a permitted parking lot? Specify,
Certif	cate of Insurance Liability for event must be attached to request before approval.
Contac Addres	ess/Organization/Sponsor Name: City of Lincoln Et Name: Ashley Metello Email: ametello Email: ametello Incolnil.gov ss: 700 Broadway Street Signature: ashley motello Essiness: 217-732-2122 Cell:
Police Fire De	Department: White description Mayor: 1 2 5 1 1 2 5 1 1 2 5 1 1 1 1 1 1 1 1 1

As soon as all signatures are obtained, you will be contacted at the phone number you provided.

If your special event will be held more than once during this year with the same location and arrangements, you may use the same application with a change in dates.



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DATE (MM/DD/YYYY)

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IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

ti	his certificate does not confer rights t	o the cert	ificate holder in lieu of su	ich end	orsement(s).				
PRO	DUCER			CONTAC NAME:	Tim Corr					
Arthur J. Gallagher Risk Management Services, LLC 2850 Golf Rd			, LLC	PHONE (AC, No, Exu: 630-694-5230 [AC, No): 630-285-406					5-4062	
				E-MAIL ADDRESS: Tim Corr@ajg.com					-	
ΝU	Iling Meadows IL 60008			INSURER(S) AFFORDING COVERAGE					3	NAIC#
						iters at Lloyd				32727
MAURE										31143
INSURED Counties of Illinois Risk Management Agency				BOUNCETO . OIG TOPOOLS TO						
Cit	y of Lincoln			INSURER						-
70	Ď Broadway St Icoln IL 62656			INSURER D:						
LIN	ICOIN IL 02000			MSURER E:						
				INSURER	F:		REVISION NUMB	ED.		
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	X SIR \$350,000						MED EXP (Any one per		\$5,000	
	317, 3300,000						PERSONAL & ADV INJ		\$ Includ	ed
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	OTHER:									000
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	OWNED SCHEDULED						BODILY INJURY (Per accident) \$ PROPERTY DAMAGE			
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	DED X RETENTION\$ 2,000,000						PER	OTH-	\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	ER ,	-	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED?	N/A					E.L. EACH ACCIDENT	-	\$	
	(Mandatory in NH)						E.L. DISEASE - EA EMP	LOYEE	5	
	If yes, describe under DESCRIPTION OF OPERATIONS below			_			E.L. DISEASE - POLICY	LIMIT	\$	
_										
	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL dence of insurance	es (Acono	10 I, Manuaria replicita dellacua	s, may su						
	TICIALTE HALBER			CANCE	LLATION					
SEI	RTIFICATE HOLDER			CANCE	LLATION					
City of Lincoln 700 Broadway St Lincoln IL 62656				ACCO	EXPIRATION RDANCE WIT	DATE THE TH THE POLIC	ESCRIBED POLICIES EREOF, NOTICE W Y PROVISIONS.			
			1	AUTHORIZED REPRESENTATIVE Cyrthia & Sia Montan # 4000 2045 A CORD CORDORATION All dights recovered						

RESOLUTION

A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR MUNICIPAL OWNED BUILDINGS AND FACILITIES

THIS RESOLUTION	I is made and adopted b	by the CITY COUNCIL OF T	THE CITY OF
LINCOLN, LOGAN COUN	NTY, ILLINOIS, at a	regular meeting held in the	City Council
Chambers in said City on the	day of	, 2024, WITNE	SSETH:

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, permits a municipality to operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to municipal owned buildings and facilities; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS finds that the best interests of the City of Lincoln are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to arrange for competitive electric supply to municipal owned buildings and facilities; and

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the City must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its municipal owned buildings and facilities;

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

1. The Mayor of the City of Lincoln, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Lincoln, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for the municipal owned buildings and facilities, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect, resulting in savings for the City's own buildings and facilities.

2. This Resolution shall be effective immediately and shall remain in effect until the				
electric supplier selection process has been completed.				
The vote on the adoption of his Resolution v	was as follows:			
Alderman Parrott	Aldermwoman O'Donoghue			
Alderwoman Rohlfs	Alderwoman McClallen			
Alderman Sanders	Alderman Bateman			
Alderman Downs	Alderman Eimer			
Ayes:				
Nays:				
Absent:				
Abstain:				
Passed and approved this day of	f . 2024			
,				
	CITY OF LINCOLN,			
	CITT OF EMPODEN,			
	DV.			
	BY:Tracy Welch, Mayor			
	City of Lincoln, Logan County, Illinois			
ATTEST: City Clerk, City of Lincoln,	(SEAL)			
Logan County, Illinois				