

CITY OF LINCOLN
REGULAR CITY COUNCIL MEETING
AGENDA
JULY 1, 2024
CITY HALL COUNCIL CHAMBERS
700 BROADWAY 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 May 14, 2024 Committee of the Whole Meeting, May 20, 2024 Regular City Council Meeting, May 28, 2024 Committee of the Whole Meeting, June 3, 2024 Regular City Council Meeting, June 11, 2024 Committee of the Whole Meeting, June 17, 2024 Regular City Council Meeting.

C. Request from Cale West with PRYNT Digital to close various streets Saturday, July 27, 2024 from 9:00 a.m. until 1:00 p.m. for the Mustang 60th Celebration with Ford Motor Company.

6. **Ordinances and Resolutions**

A. AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series of the City of Lincoln, Logan County, Illinois, in an aggregate principal amount not to exceed \$6,000,000 for the purpose of financing the costs of various capital related items within the City and paying for costs related thereto.

B. An Ordinance Authorizing the Purchase of Real Estate known as 718 South College Street.

7. **Bids**

Approval of bid from Harold Goodman Inc. for the demolition and removal of the property at 513 N. Madison St in an amount not to exceed \$5,200.00.

8. **Reports**

9. **New Business/Communications**

A. Approval of Economic Development Grant to Hild Brothers Construction 118 N. McLean for roof replacement in an amount not to exceed \$7,500.00

B. Approval of Economic Development Grant to John Agee/Agee Farms 1240 Keokuk for beam replacement in an amount not to exceed \$7,500.00.

C. Approval of Economic Development Grant to MLWH LLC 1200 N. Logan for roof replacement in an amount not to exceed \$7,500.00.

D. Approval of Economic Development Grant to Chuck's Glass 221 S. Sherman for front entrance door & windows in an amount not to exceed \$7,390.00.

E. Assignment of Interest for Properties at 112 S. Chicago Street, 114 South Chicago Street and 116 South Chicago Street.

10. **Announcements**

11. **Possible Executive Session**

12. **Adjournment**

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

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, May 14, 2024

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 6:03 p.m., 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 Rohlf, Ward 3
Alderman Craig Eimer, Ward 4
Alderwoman Rhonda O'Donoghue, Ward 4

Staff Present:

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

Presiding:

Mayor Tracy Welch

Public Comment:

There is no one present for public comment.

Request to Permit: Lincoln Community High School request for road closures for Homecoming Parade on Friday, September 27, 2024 at 2:30pm.

This item will be placed on the consent agenda.

Request to Permit: Carroll Catholic School Field Day – Friday, May 17, 2024 8:20 – 2:30. Closure of 100 block of 4th Street.

This item will be placed on the consent agenda.

Veolia CPI Increase

This is the annual contractual CPI increase. The amount budgeted is \$1.496 million. The CPI for February to February came in at \$1.493 million.

This item will be placed on the regular agenda.

Sludge/Grit/Waste Disposal

Mr. Bowns is requesting \$150,000 for disposal costs.

This item will be placed on the regular agenda.

Blower Building Caterpillar Generator Repair

The generator portion of the generator, not the motor, has a bearing that has failed. This generator runs the aeration basin. That is the blowers that treat the municipal waste that comes in and turns it in to an acceptable product that then gets discharged to Salt Creek. This generator is a critical component of the plant's operations to stay within the guidelines of their NPDS permit.

The current generator could be repaired. It is a 20-year-old generator with 5000 hours on it. Cost of a new generator is \$157,400.00 and will be available in two weeks. It's also bigger than what is needed. A generator that's the size needed won't be available for 50 weeks and costs \$109,000.00. These amounts do not include installation or the Sourcewell discount.

The funds will come from the Sewer budget. This may delay a project on Palmer Street for a year. Mr. Bowns is not asking for additional funds for any option.

The council would like to repair the current generator and order the cheaper generator. Keep the repaired generator as a backup.

This item will be placed on regular agenda.

Ordinance 1-28 of the Lincoln City Code Titled "Code Enforcement Officer"

As directed by the council, Mr. Hoblit drafted an ordinance for this position. It outlines the responsibilities of the position and its intent is not to peel any responsibilities from the Building and Safety Office. It was discussed to hire a retired police officer as they would already be familiar with the city codes. The salary has already been budgeted. They will work 3 days a week and will report to the police department.

This item will be placed on the regular agenda.

New Landfill Attendants Building

The existing building is in poor condition. Parts of it leak.

Alderman Bateman would like the new building to have indoor plumbing. The attendants currently use a porta potty. This cost has been budgeted at \$15,000.00. The building itself is \$9,598.

This item will be placed on the regular agenda with a not to exceed \$15,000.

Resolution – 2024/2025 Draft Motor Fuel Tax Maintenance Program

This is an annual resolution that is needed to spend MFT dollars.

This item will be placed on the regular agenda.

Purchase of a Hustler Super Z Commercial Mower

The Street Department needs to replace a 72" deck mower. The cost for a new 60" deck mower is \$15,832.00. The mower being replaced will be used as a secondary mower.

This item will be placed on the regular agenda.

Annexation of property owned by Lincoln Industrial Park

This will be a 60-unit independent senior living apartment complex. Due to State requirements for grants, the purchase of the property has to be done after the annexation. There are no court proceedings or public hearing requirements for this.

This item will be placed on the regular agenda.

Mayor Welch moved on to other items on the agenda.

There were items that did not make it on tonight's agenda. The Mayor listed those....

The advice and consent to the Mayoral appointment of Joe Meister to Chief of Police

The advice and consent to the Mayoral appointment of Aaron Johnson to Fire Chief

The advice and consent to the Mayoral appointment of Walt Landers to Street Superintendent
The advice and consent to the Mayoral appointment of Wes Woodhall to Building and Safety Official
These items will be placed on the regular agenda.

Announcements:

- Ribbon Cutting – Saturday, May 18th at 9am for LaForge Automotive Sales & Tires
 - Facebook Live event tomorrow at 6:30pm in regards to the effort to save the Logan Correctional Center.
 - The racetrack has had all of their races rained out so far this season. The last race was their big race (\$20,000 to the winner) that was to be televised, they'd like to reschedule that race to July 8th. There is no school the next day.
 - This Friday is the first 3rd Friday of the Summer.
 - Town wide road side cleanup. Meet Saturday, May 18th at Latham Park.
 - City drop-off cleanup is this Saturday, May 18th at the LMSB from 8-4.
-

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Downs motioned to adjourn, seconded by Alderwoman O'Donoghue. All were in favor. Mayor Welch adjourned the meeting at 7:07 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

REGULAR CITY COUNCIL MEETING

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

Monday, May 20, 2024

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Welch at 6:00pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

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

Staff Present:

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

Absent:

Ty Johnson, Fire Chief

Presiding:

Tracy Welch, Mayor

Public Comment:

There was no one present or on the phone for public comment.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

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

C. Approval of request from Lincoln Community High School to close various city streets on Friday, September 27, 2024 from 2:15pm until 3:30pm for the Homecoming Parade.

D. Approval of request for Carroll Catholic School Field Day to close the 100 block of 4th Street on Friday, May 17, 2024 from 8:20am until 2:30pm.

Alderman O'Donoghue made the motion to approve, Alderman Sanders seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Rhonda O'Donoghue, Alderman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

Mayor Welch moved to other items on the agenda.

Ordinances and Resolutions:

A. Ordinance 2024-1026 1-28 of the Lincoln City Code titled “Code Enforcement Officer”

Alderwoman McClallen made the motion to approve, Alderwoman Rohlfs seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

B. Resolution 2024-496 for Maintenance under the Illinois Highway Code for the expenditure of MFT Funds for FY 2024/2025.

Alderwoman Rohlfs made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

C. Ordinance 2024-1027 annexing certain territory to the city of Lincoln, Illinois (Lincoln Industrial Park)

Alderman Sanders made the motion to approve, Alderwoman O’Donoghue seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

Mayor Welch moved to other items on the agenda.

Reports:

A. City Treasurer’s Report for April, 2024

General Fund balance is considerably lower than last month. This happens at this time every year to several bills being paid at the end of the fiscal year.

Municipal Sales tax – up from last year

State Income Tax – ahead

B. City Clerk's Report for April, 2024

\$265,992.47 was collected in sewer payments for the April 2024. \$32,305.84 was received from the prisons.

C. Department Head Reports for April, 2024

These reports are either on file or will be shortly.

Mayor Welch moved on to other items on the agenda.

New Business/Communications:

A. Approval of Veolia CPI Contractual increase to \$1,493,912.76 for FY 2024/2025.

Alderman Eimer made the motion to approve, Alderwoman Rohlfs seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

B. Approval of Sludge, Grit, and Waste Disposal in an amount not to exceed \$150,000.00.

Alderman Eimer made the motion to approve, Alderwoman McClallen seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

C. Approval of repair of Blower Building Caterpillar Generator repair in an amount not to exceed \$51,070.14.

Alderman Eimer made the motion to approve, Alderman Parrott seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

D. Approval of the purchase of one (1) new caterpillar model D450 GC diesel engine generator in an amount not to exceed \$109,640.00.

Alderman Eimer made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion.

Mr. Bowns asked for this item to be tabled for more information on the item.

Alderwoman Rohlfs made the motion to table, Alderwoman O'Donoghue seconded. City Clerk Bateman called roll to table.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

E. Approval of the purchase and installation of a new Landfill attendants building from Countryside Barns of Eureka in an amount not to exceed \$15,000.00

Alderman Eimer made the motion to approve, Alderwoman O'Donoghue seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

F. Approval of the purchase of the Hustler Super Z Commercial Mower from Bee's Cub Cadet in an amount not to exceed \$15,832.00.

Alderwoman O'Donoghue made the motion to approve, Alderman Eimer seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

G. Advise and Consent to the Mayoral Appointment of Joe Meister as Police Chief.

Alderwoman McClellan made the motion to approve, Alderman Sanders seconded. Mayor Welch called for discussion.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

H. Advise and consent to the Mayoral Appointment of Aaron Johnson as Fire Chief.

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

I. Advise and Consent to the Mayoral Appointment of Walt Landers as Street Superintendent.
Alderman Sanders made the motion to approve, Alderwoman O'Donoghue seconded. Mayor Welch called for discussion.

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

Nays: (1) Alderman Craig Eimer
Abstain: (0)
Absent: (0)

J. Advise and Consent to the Mayoral Appointment of Wes Woodhall as Building & Zoning Officer.

Alderman Sanders made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion.

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

Nays: (1) Alderman Craig Eimer
Abstain: (0)
Absent: (0)

City Attorney Hoblit swore in all department heads that were present. Fire Chief Johnson will be sworn in at the next meeting.

Announcements:

- After repeated requests to stop going to door to door at 5pm, solicitors with the company Smart Home Pros had their soliciting permit pulled. Another company selling solar has not paid for their solicitor's permit so they should not be going door to door. Alderman Bateman would like to put on the next COW, to shift the soliciting hours from 9-5 to 11-7.
- Mrs. Gober has submitted her resignation as the crossing guard. Chief Meister will be opening up the application process for that position.
- 3rd Friday was a huge success.

Executive Session 2C11 Litigation:

There being no further announcements to come before the council, Alderman Downs made the motion to move into Executive Session, seconded by Alderman Parrott. All were in favor.

The Council recessed from the Regular City Council meeting at 6:43pm in order to enter Executive Session. Mayor Welch announced there would be no further city business conducted upon reconvening.

Return from Executive Session:

The council reconvened from Executive Session at 7:22pm in order to reconvene the Regular City Council Meeting meeting. Roll call was taken.

Present:

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

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Bateman motioned to adjourn, seconded by Alderman O'Donoghie. Mayor Welch adjourned the meeting at 7:22 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, May 28, 2024

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 6:00 p.m., with proper notice given. City Clerk Peggy Bateman called roll.

Present:

- Alderman Steve Parrott, Ward 1
- Alderman David Sanders, Ward 2
- Alderman Sam Downs, Ward 2
- Alderman Kevin Bateman, Ward 3
- Alderdwoman Wanda Lee Rohlfs, Ward 3
- Alderman Craig Eimer, Ward 4
- Alderdwoman Rhonda O'Donoghue, Ward 4

Staff Present:

- Peggy Bateman, City Clerk
- Chuck Conzo, City Treasurer
- John Hoblit, City Attorney
- Walt Landers, Streets Superintendent
- Ty Johnson, Fire Chief
- Matt Comstock, Deputy Police Chief
- Andrew Bowns, Veolia Water, Project Manager

Absent:

- Alderdwoman Robin McClallen, Ward 1
- Joe Meister, Police Chief
- Wes Woodhall, Building and Safety Officer

Presiding:

Mayor Tracy Welch

Public Comment:

There is no one present for public comment.

Oath of Office – Aaron Johnson Fire Chief

Lincoln Police Department and Lincoln Elementary School District #27 School Resource Officer Contractual Agreement

This item will be placed on the regular agenda.

Economic Development Commission Grant Approvals – McEntire Home Appliance 403 Broadway St. Roof Replacement \$7,500.00. McEntire Home Appliance 413 Broadway St Roof Replacement \$7,500.00.

These items will be placed on the regular agenda.

Approval of Body Camera/Personal Tracking Devices

This is more of a tracking device than a body cam. It has 3D point mapping capabilities to recreate a fire for investigations. It can also be used for a mayday situation to track the firefighter. The Fire Dept is requesting 2 devices that have a 2 year contract.
This item will be placed on the regular agenda.

Hiring of Code Enforcement Officer and Compensation Jason Lucas will be hired as the Code Enforcement Officer. He has recently retired from the Lincoln Police Department so he is already aware of the City Code.
This item will be placed on the regular agenda.

Ordinance Amending 3-10-5 of the Lincoln City Code
The new suggested times for Soliciting 11am-7pm.
After discussion, the council decided to amend the times to 9am – 7pm.
This item will be placed on the regular agenda.

Sewer Rebate Program – Individual Resident Benefit
Due to the city’s aging infrastructure and the drastic cost of sewer repairs, the city would like to implement a sewer rebate program. This is a proposal for a program that will be funded from the Sewer Enterprise Fund. Monthly sewer payments go directly to the Sewer Enterprise Fund from residents.
The cap for each rebate is \$5000 per request. This is for a complete replacement, not small repairs. There will be \$250,000 budgeted each year for this program. Once those funds are expensed for the year, requests will have to wait for the following year. 3 quotes will need to be obtained. The homeowner can have zero debts with the city to be eligible. All expenses will be made by the homeowner, receipts will be turned in with the grant request, then a reimbursement will be made to the homeowner.
This item will be placed on the regular agenda.

Mayor Welch moved on to other items on the agenda.

Announcements:

- Elm St, between 8th & 9th at the alley, will be closed for a sewer repair
- The mural will be ready in a couple weeks. The artist will meet with Wes for the building prep work

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Parrott motioned to adjourn, seconded by Alderman Downs. All were in favor. Mayor Welch adjourned the meeting at 7:04 p.m.

Respectfully Submitted By:
Charity Hutchison, Recording Secretary

REGULAR CITY COUNCIL MEETING

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

Monday, June 3, 2024

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Welch at 6:01pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

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

Staff Present:

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

Presiding:

Tracy Welch, Mayor

Public Comment:

There was no one present or on the phone for public comment.

Consent Agenda by Omnibus Vote:

A. Payment of Bills

B. Approval of minutes for March 26, 2024 Committee of the Whole Meeting.

Alderman O'Donoghue made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Rhonda O'Donoghue, Alderman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

Mayor Welch moved to other items on the agenda.

Ordinances and Resolutions:

A. Ordinance amending Section 3-10-5 of the Lincoln City Code to set the hours of operation for Solicitors within the City of Lincoln.

Alderman Bateman made the motion to approve, Alderman Sanders seconded. Mayor Welch called for discussion.

The hours will be 9am – 7pm

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Wanda Lee Rohlfs, Alderman Craig Eimer, Alderman Kevin Bateman, Alderwoman Robin McClallen, Alderwoman Rhonda O'Donoghue, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

Mayor Welch moved to other items on the agenda.

Reports

A. City Treasurer's Monthly Report FY 2023/2024 Revised/Final.

Copies were given to the council two weeks prior. \$39,380.22 in checks were written in May 2024 for the FY23/24.

Only changes are noted with a asterisk.

\$350,000 of budgeted money was transferred from the General Fund to the Capital Projects Fund
Treasurer Conzo suggested increasing the General Fund and Police and Fire Pensions.

Mayor Welch moved to other items on the agenda.

New Business/Communications:

A. Approval of purchase of one (1) new Caterpillar Model D450 GC diesel engine generator in an amount not to exceed \$109,640.00. (Tabled May 20, 2024)

This item will remain tabled. Still waiting on more information.

B. Approval of Contractual Agreement between the Lincoln Elementary School district #27 and the City of Lincoln Police Department for a school Resource Officer for the period beginning August 1, 2024 and ending July 31, 2025.

Alderwoman O'Donoghue made the motion to approve, Alderwoman Rohlfs seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Craig Eimer, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

C. Approval of Economic Development Grant to McEntire's Home Appliances for roof replacement at 403 Broadway Street in an amount not to exceed \$7,500.00.

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Craig Eimer, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

D. Approval of Economic Development Grant to McEntire's Home Appliances for roof replacement at 413 Broadway Street in an amount not to exceed \$7,500.00.

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Craig Eimer, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

E. Approval of purchase of body cameras and personal tracking devices for the Fire Department in a total amount not to exceed \$28,620.00.

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

A representative from the device company stopped by and spoke to Chief Johnson today. There was a change in the contract and now the department can purchase 4 devices for \$10,000. A new contract will be drafted with the changes.

Both motions were rescinded and the item will be brought back to the council with the updated contract.

F. Approval of the hiring a part time Code Enforcement Officer with a hourly salary of \$25.00 per hour.

Alderman Bateman made the motion to approve, Alderwoman O'Donoghue seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Craig Eimer, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

G. Approval of Sewer Rebate Program for Individual residents.

Alderwoman O'Donoghue made the motion to approve, Alderman Parrott seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderman Craig Eimer, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

Nays: (0)

Abstain: (0)

Absent: (0)

Announcements:

- A street closure request was received today from AFSME for a rally/march for a public hearing at the Junior High for the possible closure of Logan Correctional Center. The march will be from the Courthouse down Broadway St to the Junior High on June 13th.
- Mayor Welch will be on vacation next week, Alderman Bateman will be the point of contact next week.
- Coffee with the Mayor was a great success.
- Alderman Downs invited everyone to the Pride event downtown on June 8th from 3pm-8pm.
- Alderwoman McClallen thanked Mr. Landers for the potted plants downtown.
- The mural is done. Mr. Woodhall and Mr. Landers are taking care of the logistics to get it secured to the building.
- Mt. Pulaski skeet brought home a State Championship for skeet and 2nd place for trap.

Executive Session 2C11 Litigation:

There being no further announcements to come before the council, Alderman Downs made the motion to move into Executive Session, seconded by Alderwoman Rohlfs. All were in favor.

The Council recessed from the Regular City Council meeting at 6:20pm in order to enter Executive Session. Mayor Welch announced there would be no further city business conducted upon reconvening.

Return from Executive Session:

The council reconvened from Executive Session at 9:49pm in order to reconvene the Regular City Council meeting. Roll call was taken.

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
Alderman Craig Eimer, Ward 4
Alderwoman Rhonda O'Donoghue, Ward 4

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman O'Donoghue motioned to adjourn, seconded by Alderman Sanders. Mayor Welch adjourned the meeting at 7:15 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, June 11, 2024

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 6:00 p.m., 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
- Alderman Craig Eimer, Ward 4
- Alderwoman Rhonda O'Donoghue, Ward 4

Staff Present:

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

Absent:

- Mayor Tracy Welch

Presiding:

- Mayor Pro Tem Kevin Bateman

The council had a moment of silence for Rain Ware and Joe Schaler.

Public Comment:

There is no one present for public comment.

Request to Permit: AFSCME Local 2073 Thursday, June 13, 2024 4:30pm – 5:00pm road closure for walk to Lincoln Junior High School down Broadway from Kickapoo to Ottawa Street

This item will be placed on the consent agenda

Request to Permit: 13th Annual Up in Smoke and Balloon's Over 66 Event. Road closures starting August 23, 2024 at noon – August 25, 2024 until 1:00pm.

This item will be placed on the regular agenda.

Request to Permit: Hunt for Foundation Juneteenth Celebration. Road Closure June 19, 2024 11am – 8pm closing Pekin Street in front of Library from Kickapoo to McLean and McLean to Latham Place

This item will be placed on the consent agenda.

Lincoln Police Department and Lincoln Community High School Resource Officer Contractual Agreement August 1, 2024 – July 31, 2025

This is the annual renewal for the SRO officer

This item will be placed on the regular agenda.

Arc-Flash Study

This is an OSHA regulation that must be done. Anything that is 480 volt and up will be reviewed. This cost for this study is \$34,320. This will need to be updated annually but the cost will not be as much.

This item will be placed on the regular agenda.

Lawn Mower Purchase – Wastewater Treatment Plant

This is the same mower that was purchased for the Street Department. Cost is in the packet.

This item will be placed on the regular agenda.

Body Camera/Personal Tracking Devices

Due to the change of software, the department can get double the equipment at a cheaper cost.

This item will be placed on the regular agenda.

Mayor Welch moved on to other items on the agenda.

Announcements:

- Todd Henry (Work Camp): begins Sunday, June 16th. Over 200 students and youth workers from 8 states. 30-40 residents in Logan County will receive free home repair.
- Pride Fest happened this last Saturday. Large turnout.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Parrott motioned to adjourn, seconded by Alderwoman Rohlf. All were in favor. Mayor Pro Tem Bateman adjourned the meeting at 6:20 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

REGULAR CITY COUNCIL MEETING

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

Tuesday, June 17, 2024

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Welch at 6:01pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

- Alderman Robin McClallen, Ward 1
- Alderman Steve Parrott, Ward 1
- Alderman David Sanders, Ward 2
- Alderman Sam Downs, Ward 2
- Alderman Kevin Bateman, Ward 3
- Alderman Wanda Lee Rohlfs, Ward 3
- Alderman Craig Eimer, Ward 4
- Alderman 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
- Wes Woodhall, Building and Safety Officer
- Andrew Bowns, Veolia Water, Project Manager

Absent:

- Joe Meister, Police Chief

Presiding:

- Tracy Welch, Mayor

Public Comment:

There was no one present or on the phone for public comment.

Consent Agenda by Omnibus Vote:

- A. Payment of Bills**
- B. Approval of minutes for April 23, 2024 Committee of the Whole Meeting, May 6, 2024 Regular City Council Meeting.**
- C. Approval of request from AFSMCE Local #2073 to permit the closing of Broadway Street from Kickapoo Street to Ottawa Street on Thursday, June 13, 2024 from 4:30pm to 5:00pm for a walk to the Junior High School.**
- D. Approval of request from the Hunt for Foundation to close various City Streets on Wednesday, June 19, 2024 from 11am-8pm for the 5th year Juneteenth Celebration.**

Alderman O'Donoghue made the motion to approve, Alderman Sanders seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

Mayor Welch moved to other items on the agenda.

Reports:

A. City Treasurer's Report for May, 2024

General Fund balance – up \$10,000 from a year ago

Municipal Sales tax – ahead \$43,000

Non-Home Rule Sales tax – \$15,000 ahead

State Income Tax – up \$77,000

Replacement Tax – down; need to keep an eye on this

MFT – same as a year ago

Video Gaming Tax – same as a year ago

B. Annual City Treasurers Report for the Lincoln Fireman's Pension Fund FY 2023-2024

Ahead in the investments. Pension payments are up considerably.

C. Annual City Treasurers Report for the Lincoln Police Pension Fund FY 2023-2024

Also ahead in the investments.

D. City Clerk's Report for May, 2024

\$375,265.17 was collected in sewer payments for May 2024. \$33,206.84 was received from the prisons.

E. Department Head Reports for May, 2024

These reports are either on file or will be shortly.

Mayor Welch moved on to other items on the agenda.

New Business/Communications:

A. Approval of purchase of one (1) new caterpillar Model D450 GC diesel engine generator in an amount not to exceed \$109,640.00 (Tabled May 20, 2024)

Alderman Downs made the motion to remove the item from the table, Alderman Eimer seconded.

The cost of the new generator \$142,359.00 includes the purchase and installation. This purchase will not take place until FY 25/26, the amount will be help.

Alderman Bateman made the motion to amend the amount stated to \$142,359.00, Alderwoman O'Donoghue seconded. Mayor Welch called for discussion.

City Clerk Bateman called the roll to remove the tabled item.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

The amendment needs to have “and installation” added to the item.
The first and second motions were rescinded.

Alderman Bateman made the motion for the purchase and installation of a new generator in an amount not to exceed \$142,359.00, Alderwoman O’Donoghue seconded. Mayor Welch called for discussion.

City Clerk Bateman called roll on the amendment.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

Alderman Bateman made the motion to approve the item as amended, Alderwoman Rohlfs seconded.
City Clerk Bateman called roll on the item as amended.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

B. Approval of request from “Up in Smoke” to permit the closing of various City Streets on Friday, August 23, 2024 at 12:00pm or 5:00pm (as needed) until 1:00pm on Sunday, August 25, 2024 for the “Up in Smoke and Balloons over 66” event and Dock Dogs.

Alderman Parrott made the motion to approve, Alderman Downs seconded. Mayor Welch called for discussion.

Alderman Bateman clarified the street closures and their times

City Clerk Bateman called roll.

Yeas: (7) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (1) Alderman Kevin Bateman
Absent: (0)

C. Approval of contract between Lincoln Community High School and the City of Lincoln Police Department for a School Resource Officer from August 1, 2024 until July 31, 2025.

Alderwoman O’Donoghue made the motion to approve, Alderman Parrott seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O’Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

D. Approval of the Arc-Flash Study for the Sewer Treatment Plant in an amount not to exceed \$37,812.50.

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

E. Approval of the purchase of a new Hustler 943050-60" mower in an amount not to exceed \$15,832.00

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

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

F. Approval of the purchase of body cameras and tracking devices for the Lincoln Fire Department in an amount not to exceed \$10,000.00

Alderman Sanders made the motion to approve, Alderwoman O'Donoghue seconded. Mayor Welch called for discussion, there being none, City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)
Abstain: (0)
Absent: (0)

Mayor Welch moved on to other items on the agenda.

Announcements:

- 3rd Friday is this Friday. The theme is Nashville Nights.
- Alderman Eimer shared that a past Street Department employee passed away, Gene Warnisher. Condolences to his family.
- Juneteenth Festival on June 19th from 4-8pm.
- Check out the new mural at Beverage Genie.
- The Landscape Waste Facility will be open on Wednesday, June 19 even though city offices will be closed

- Union Street will be closed just south of Woodlawn Rd for road repair
- COGFA hearing was well attended and the panels did very well conveying their reasons to keep the prison in Logan County. The hearing can be watched on YouTube.

Executive Session 2C11 Litigation:

There being no further announcements to come before the council, Alderman Parrott made the motion to move into Executive Session, seconded by Alderman Downs. City Clerk Bateman called the roll.

Yeas: (8) Alderman Steve Parrott, Alderman Sam Downs, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderman David Sanders, Alderwoman Robin McClallen

Nays: (0)

Abstain: (0)

Absent: (0)

The Council recessed from the Regular City Council meeting at 6:57pm in order to enter Executive Session. Mayor Welch announced there would be no further city business conducted upon reconvening.

Return from Executive Session:

The council reconvened from Executive Session at 7:31pm in order to reconvene the Regular City Council Meeting. Roll call was taken.

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
Alderman Craig Eimer, Ward 4
Alderwoman Rhonda O'Donoghue, Ward 4

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Bateman motioned to adjourn, seconded by Alderwoman O'Donoghue. Mayor Welch adjourned the meeting at 7:31 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

JUN 10 2024

REQUEST TO PERMIT EVENT WITH STREET CLOSURE

Must Have Council Approval

RECEIVED

Date(s) of Event: 7/27/2024

A copy of this form must be available at the Event!

Please describe below your request for use of City Property.

Description of Event (including participating merchants, vendors, exhibitors, and units, etc.)

Mustang 60th Celebration With Ford Motor Company
+ PRYNT Digital - Food truck - guest House ~~space~~ for
Details

Location of Event Property: (Address Utilized Space) _____

Items occupying street space utilized: _____

Date(s) and time(s) for usage of Property: _____

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.)

If closed, which streets and blocks? Kickapoo to Pulaski - Pulaski to
Hamilton - Hamilton to Broadway

Closed from 9:00 a.m./p.m. until 1:00 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 parking lot? Specify, _____

Certificate of Insurance Liability for event must be attached to request before approval.

Business/Organization/Sponsor Name: PRYNT Digital

Contact Name: Caleb West Email: Caleb@PRYNTDigital.com

Address: 1165 Hamilton St. Lincoln IL 62658 Signature: [Signature]

Phone: Business: 217-237-7444 Cell: _____

APPROVED: (signatures)

Police Department: [Signature]
Fire Department: [Signature]
Street Department: [Signature]

Mayor: [Signature]
Vote: Council Approval ___ Yeas ___ Nays
Date: _____

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

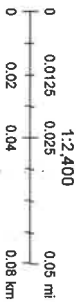
If your special event will be held more than once during this year with the same location and arrangements, you may use the same application with a change in dates.

Logan County Illinois GIS Viewer



June 13, 2024


- County Highway Map
- Old Routes
- Rivers & Streams
- State Highways
- City Village
- U.S. Highways
- Water Features
- Road Centerlines
- Interstates
- 2019 Aerial Photo (6 Inch Pixel)
- Counties
- Red: Band_1
- Green: Band_2
- Blue: Band_3



The Data is provided "as is" without warranty or any representation of accuracy, timeliness or completeness. The burden for determining accuracy, completeness, timeliness, merchantability and fitness for or the appropriateness for use, rests solely on the requester. Logan County makes no warranty, express or implied, as to the use of the Data. There are no implied warranties of merchantability or fitness for a particular purpose. The requester acknowledges and accepts the implied warranties of the Data, including the fact that the Data is dynamic and is in a constant state of maintenance, correction, and update. (web user)

Logan County, ITCRPC

Esri, HERE, Garmin, (c) OpenStreetMap contributors,



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
06/21/2024

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 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).

PRODUCER State Farm Deron Powell 114 E Cooke Street Mt Pulaski IL 625480078	CONTACT NAME: Deron Powell PHONE: 217-792-3371 E-MAIL: deron.powell@statefarm.com INSURER: Affording Coverage INSURER A: State Farm Fire and Casualty Company INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	FAX: NAIC #: 25143
---	---	-------------------------------------

INSURED
 PRYNT DIGITAL LLC
 210 E GERMAN AVE
 MOUNT PULASKI IL 625481309

COVERAGES **CERTIFICATE NUMBER:** **REVISION 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.

LINE	TYPE OF INSURANCE	INSURANCE CLASSIFICATION	POLICY NUMBER	ISSUE DATE	EXPIRATION DATE	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input checked="" type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER POLICY SUBJECT LDC OTHER:	N	N	93-LO-H016-2	06/21/2024	06/21/2025	EACH OCCURRENCE \$ 2,000,000
							DAMAGE TO RENTED PREMISES (EA occ/rend) \$ 300,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 2,000,000
							GENERAL AGGREGATE \$ 4,000,000
							PRODUCTS - COMP-OP AGG \$ 4,000,000
							\$
	AUTOMOBILE LIABILITY						UNINSURED MOTORIST \$
	ANY AUTO OWNED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY						LIABILITY \$
	UMBRELLA LIAB EXCESS LIAB LDC						EACH OCCURRENCE \$
							AGGREGATE \$
							\$
	WORKERS COMPENSATION AND EMPLOYEE LIABILITY						RET DTH \$
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED (Members in PR)						RET STABILIZE \$
							\$1 EACH ACCIDENT \$
							\$1 DISEASE - EA EMPLOYEE \$
							\$1 DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER	CANCELLATION
City Of Lincoln 700 Broadway St Lincoln IL 62656	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE This form was system-generated on 06/21/2024

ORDINANCE NO. _____

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in one or more series, of the City of Lincoln, Logan County, Illinois, in an aggregate principal amount not to exceed \$6,000,000 for the purpose of financing the costs of various capital-related items within the City and paying for costs related thereto.

WHEREAS, the City of Lincoln, Logan County, Illinois (the "City"), is a municipal corporation and body politic of the State of Illinois (the "State"), duly created, organized and existing under the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.* (the "Municipal Code"), and having the powers, objects and purposes provided by said Municipal Code; and

WHEREAS, the Mayor and City Council of the City (collectively, the "Corporate Authorities") have determined that it is necessary to issue bonds to (i) finance various capital-related items within the City (the "Project"), and (ii) pay certain costs of issuance of the Bonds (as such term is hereinafter defined), all for the benefit of the inhabitants of the City; and

WHEREAS, the estimated cost of the Project, including legal, financial, bond discount, if any, printing and publication costs, capitalized interest, if any, and other expenses (collectively, the "Costs"), will not exceed \$6,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, up to \$6,000,000 of alternate bonds need to be issued at this time pursuant to the Local Government Debt Reform Act of the State, as amended, 30 ILCS 350/1 to 350/18 (the "Act"); and

WHEREAS, it is necessary for the best interests of the City that the Project be completed, and in order to raise funds required for such purpose it will be necessary for the City to borrow an aggregate principal amount of not to exceed \$6,000,000 and in evidence thereof to issue alternate bonds, being general obligation bonds payable from (i) all collections distributed to the City from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes, and (ii) the City's distributive share of State income taxes (collectively, (i) and (ii) are referred to herein as the "Pledged Revenues"); and

WHEREAS, if the Pledged Revenues are insufficient to pay the alternate bonds, ad valorem property taxes levied against all of the taxable property in the City without limitation as to rate or amount (the "Pledged Taxes") are authorized to be extended to pay the principal of and interest on the alternate bonds; and

WHEREAS, pursuant to and in accordance with the provisions of Section 15 of the Act, the City is authorized to issue alternate bonds, in one or more series, in an aggregate principal amount not to exceed \$6,000,000 for the purpose of providing funds for the Project and to pay the Costs;

NOW THEREFORE, Be It Ordained by the Mayor and City Council of the City of Lincoln, Logan County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true, and correct and do incorporate them into this Ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the City to complete the Project, and pay the Costs, and, in order to do so, alternate bonds, in one or more series, of the City are hereby authorized to be issued and sold in an aggregate principal amount not to exceed \$6,000,000, known as “General Obligation Bonds (Alternate Revenue Source)” (the “Bonds”) of the City, said Bonds being payable from (i) all collections distributed to the City from Retailer’s Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes, (ii) the City’s distributive share of State income taxes (collectively, (i) and (ii) are referred to herein as the “Pledged Revenues”), and (iii) ad valorem property taxes levied against all of the taxable property in the City without limitation as to rate or amount (the “Pledged Taxes”).

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published once in the *Lincoln Courier*, being a newspaper of general circulation in the City, and if a petition, signed by 649 electors (said number being the greater of (i) seven and one-half percent (7½%) of the registered voters in the City or (ii) the lesser of 200 registered voters or 15% of registered voters), is filed with the City Clerk within thirty (30) days after the date of the publication, asking that the question of the issuance of the Bonds (the “Proposition”) be submitted to referendum, then the Proposition shall be submitted to the electors of the City at the general election to be held on the 5th day of November, 2024. If no petition is filed with the City Clerk within said 30-day period, then this Ordinance shall be in full force and effect and the Bonds shall be authorized to be issued. The Circuit Court may declare that an emergency referendum should be held prior to any of said election dates pursuant to the provisions of Section 2A-1.4 of the Election Code of the State, as amended. A petition form shall be provided by the City Clerk at the principal office of the City, located at 700 Broadway Street, Lincoln, Illinois, to any individual requesting one.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Additional Proceedings. If no petition meeting the requirement of applicable law is filed during the petition period hereinabove referred to, then the preparation and

distribution of a preliminary official statement relating to the Bonds is hereby approved, and the Mayor is hereby authorized to deem the preliminary official statement nearly final.

Section 6. Severability. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 8. Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: _____

NAYS: _____

ABSENT: _____

PASSED this 1st day of July, 2024.

APPROVED by me this 1st day of July, 2024.

By: _____

Its: Tracy Welch
Mayor, City of Lincoln, Logan County,
Illinois

ATTEST:

By: _____

Its: Peggy Bateman
City Clerk, City of Lincoln,
Logan County, Illinois

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION
AND HEARING ON PROPOSED ISSUANCE**

Notice is hereby given that pursuant to Ordinance No. _____, adopted on July 1, 2024, the City of Lincoln, Logan County, Illinois (the "City"), intends to issue alternate bonds, being general obligation bonds, in one or more series (the "Bonds"), payable from the hereinafter identified revenue sources, in an aggregate principal amount not to exceed \$6,000,000, and bearing interest per annum at not to exceed the maximum rate authorized by law at the time the Bonds are sold, has determined that it is necessary to issue bonds to (i) finance various capital-related items within the City, and (ii) pay certain costs of issuance of the Bonds. The Bonds shall be payable from (a) all collections distributed to the City from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes, (b) the City's distributive share of State income taxes, and (c) ad valorem property taxes levied against all of the taxable property in the City without limitation as to rate or amount. The ordinance authorizing the issuance of bonds is attached hereto and appears below this notice.

Notice is hereby further given that if a petition signed by 649 or more registered voters of the City is submitted to the City Clerk of the City (the "City Clerk") within thirty (30) days after the date of publication of this Notice and the ordinance, asking that the question of the issuance of the Bonds (the "Proposition") be submitted to referendum, then the Proposition shall be submitted to the electors of the City at the general election to be held on the 5th day of November, 2024. If no petition is filed with the City Clerk within said 30-day period, the Bonds shall be authorized to be issued. A form of petition is available from the City Clerk at the principal office of the City at 700 Broadway Street, Lincoln, Illinois.

/s/ Peggy Bateman _____
City Clerk
City of Lincoln, Logan County, Illinois

PETITION

To the City Clerk of the City of Lincoln, Logan County, Illinois:

We, the undersigned, being registered voters of the City of Lincoln, Logan County, Illinois, do hereby petition you to cause the question of issuing General Obligation Bonds (Alternate Revenue Source) (the "Bonds") of said City has determined that it is necessary to issue bonds, in one or more series, to an amount not to exceed \$6,000,000 to (i) finance various capital-related items within the City, and (ii) pay certain costs of issuance of the Bonds, said Bonds being payable from (a) all collections distributed to the City from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes, (b) the City's distributive share of State income taxes, and (c) ad valorem property taxes levied against all of the taxable property in the City without limitation as to rate or amount to be certified to the County Clerk of Logan County, Illinois, and submitted to the electors of said City at the next election to be held at which said question may be voted upon.

<u>Name</u>	<u>Address</u>
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois
_____	_____, Lincoln, Logan County, Illinois

I, _____ of _____ (insert residence address), _____, Illinois, do hereby certify that I am a citizen of the United States and at least 18 years of age or older, and in the County of Logan, Illinois, and that the signatures on this petition were signed in my presence, and are genuine, and, to the best of my knowledge and belief, the persons so signing were at the time of signing this petition registered voters of said City and that their respective addresses are correctly stated herein.

/s/ _____

Subscribed and sworn to before me
this ____ day of _____, 2024.

Illinois Notary Public

My Commission Expires: _____

BINA Notice Form

The Mayor and City Council of the City of Lincoln, Logan County, Illinois will hold a public hearing on July 15, 2024 at 7:00 p.m. The hearing will be held in the City Hall Building, 700 Broadway Street in Lincoln, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds to an amount not to exceed \$6,000,000 for the purpose of (i) financing various capital-related items within the City, and (ii) paying certain costs of issuance of the Bonds.

By: /s/ Peggy Bateman

Title: City Clerk

Mayor's Approval and Order Setting Public Hearing:

The undersigned, Mayor of the above Municipality, hereby approves and orders the setting of the above Bond Issue Notification Act hearing.

Date: _____, 2024

Mayor

When signed by the Mayor, please date and email back to Ice Miller LLP, Attention: Shelly Scinto at shelly.scinto@icemiller.com.

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE

THIS ORDINANCE is made and adopted by the CITY COUNCIL OF THE CITY OF LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular meeting held in the City Council Chambers in said City on the ____ day of _____, 2024, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN desires to purchase the following-described real estate to-wit:

Lot 6 in Block 4 of Frorer's Subdivision of Lots 168 and 169 in Lincoln Hill, now a part of the City of Lincoln, except underlying coal and other minerals and the right to mine and remove the same, situated in the County of Logan and State of Illinois.

Tax I.D. No. 12-474-006-00;

and;

WHEREAS, the property is commonly known as 718 South College Street situated in Lincoln, and the City believes the property to have been abandoned for a number of years; and

WHEREAS, the City Council acknowledges that they cleaned the property with great expense to the City and has endeavored to mow the property since; and

WHEREAS, the City notes the property recently was conveyed to the Logan County Trustee via tax deed and the City desires to purchase the property; and

WHEREAS, the City Council contemplates this purchase with the idea to recoup their costs to clean and maintain the property; and

WHEREAS, the City Council believes it can acquire this property for a nominal fee; and

WHEREAS, the City Council believes it would be in the best interest of the citizens of Lincoln if this issue of blight is resolved; and

WHEREAS, the City Council desires that the Mayor be given the authority to execute any paperwork to effectuate this purchase; and

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

1. That it is in the best interests of the City of Lincoln that the above described real estate be purchased by the City of Lincoln.
2. The Mayor has the authority to execute any documents necessary in order to effectuate this purchase.
3. Effective Date. That this Ordinance is effective immediately upon its passage.

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

Alderman Parrott	_____	Alderman Rohlfs	_____
Alderman McClallen	_____	Alderman Bateman	_____
Alderman Downs	_____	Alderman Eimer	_____
Alderman O'Donoghue	_____	Alderman Sanders	_____

Ayes: _____
Nays: _____
Abstain: _____
Absent: _____

Passed and approved this ____ day of _____, 2024.

CITY OF LINCOLN,

BY: _____
Tracy Welch, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)
City Clerk, City of Lincoln,
Logan County, Illinois

LOGAN COUNTY TAX AGENT

TELEPHONE (618) 656-5744
TOLL FREE (800) 248-2850
FACSIMILE (618) 656-5094

141 ST. ANDREWS AVENUE
P.O. BOX 96
EDWARDSVILLE, ILLINOIS 62025

June 19, 2024

City of Lincoln
700 Broadway Street
P.O. Box 509
Lincoln, IL 62656

Transaction Number: 0624906
Parcel Number: 12-474-006-00
Property Address: 718 S. COLLEGE ST.

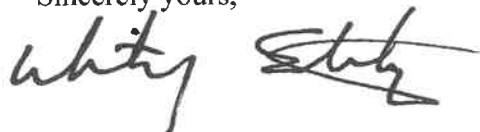
Dear City of Lincoln,

Enclosed is a purchase contract to enable the City of Lincoln to acquire the requested parcel. The purchase price is based upon the minimum cost of acquisition and conveyance thru the county's Tax Liquidation Program.

Please return **the signed contract** along with a check in the amount of \$790.00 payable to the Logan County Trustee Payment Account to the address shown above. This amount is made up of \$750.00 for purchase plus \$40.00 for recording.

Upon approval by the County Board Chairman, we will return an acknowledged copy of the purchase contract and process the conveyance. If this property is being purchased for demolition, please notify the Assessor in your county and apply for an exemption when the demolition is complete. If you have any questions, please contact me.

Sincerely yours,



Whitney Strohmeyer

TRANSACTION NO. 0624906



PURCHASE CONTRACT

SELLER: Logan County, As Trustee **PURCHASER:** City of Lincoln

SUBJECT PROPERTY: 12-474-006-00
PROPERTY ADDRESS: 718 S. COLLEGE ST.

TOTAL CONSIDERATION (Purchase Price + Recording Fee): \$790.00

SELLER agrees to sell and PURCHASER agrees to purchase, the SUBJECT PROPERTY for the TOTAL CONSIDERATION payable on execution hereof.

SELLER will convey and quitclaim the SUBJECT PROPERTY to PURCHASER within 90 days after the date hereof. The deed will be returned to PURCHASER directly from the Office of the Recorder of Deeds after recording.

SELLER makes no warranty or representation, of any kind or nature, as to the condition of title to the SUBJECT PROPERTY or as to the physical condition of any improvement thereon, each of which PURCHASER accepts "as is" and with all faults.

SELLER hereby grants to PURCHASER all of SELLER'S right of possession of the SUBJECT PROPERTY and any improvement thereon, and PURCHASER assumes such right of possession and the risk of loss or damage to any such improvement, and agrees to hold SELLER harmless and indemnified from any claim arising out of the condition thereof, as of this date. No personal property is sold or purchased hereunder.

PURCHASER hereby assumes all taxes and assessments upon the SUBJECT PREMISES beginning January 1, 2025.

PURCHASER may, at its expense and option, obtain such title reports and surveys as to the SUBJECT PREMISES as PURCHASER may desire. PURCHASER shall advise SELLER in writing within 30 days after date hereof concerning any defect in the condition of title disclosed by such reports or surveys and rendering the title unmarketable. In the event of such notice, the conveyance to PURCHASER shall be delayed pending SELLER'S efforts to resolve the same. In event SELLER is unable or unwilling to cure such defects within a reasonable time after notice thereof, PURCHASER may elect to cancel and terminate this agreement and the rights and obligations of the parties hereunder; and in such event, SELLER shall refund to PURCHASER all sums paid hereunder if PURCHASER shall so elect. Failure to notify SELLER of any objectionable title defect as above said shall constitute a waiver thereof.

PURCHASER shall indemnify and hold harmless Seller from all loss, including attorney fees & costs, Seller incurs related to any claim made pursuant to the principles stated in Tyler v. Hennepin Cnty., Minnesota, 143 S. Ct. 1369 (2023).

Neither of the parties hereto may assign or delegate the rights or obligations of such party hereunder without the prior express written consent of the other. All notices to the parties concerning the subject hereof shall be transmitted to the addresses set forth below their respective signatures.

Dated this _____ day of _____, 2024.

SELLER:

PURCHASER:

By: _____

By: _____

SELLER ADDRESS:
c/o Delinquent Tax Agent
P. O. Box 96
Edwardsville, IL 62025-0096

PURCHASER ADDRESS:
City of Lincoln
700 Broadway Street
P.O. Box 509
Lincoln, IL 62656

MEMORANDUM

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: June 25, 2024

RE: Purchase 718 S. College St.

Background: The Building and Safety Department has been in conversations with the Attorney for the current deed holder of this property. It will soon be auctioned off due to non-payment of property taxes. The city has been given the opportunity to buy the property at the minimum bid plus recording fees.

Analysis/Discussion: This property is a vacant lot with no structure. The city has been mowing the lot since 2010. The structure was demolished in 2012. Taxes were not paid on the property and as noted, has gone to auction.

Recently an unauthorized squatter took residence on the empty lot and created a heavily blighted and dangerous situation. We were able to remove the occupant and have since cleaned the trash and debris from the property. This was a cumbersome task as we were not the owner, and the owner of record was non-responsive. By taking ownership at a minimal cost, at the very least we would have control over the property. It may be a parcel that could be used for CIVC or Habitat purposes if the council so chooses.

COW Recommendation: Place on Council agenda for approval of purchasing 718 S. College St.

Fiscal Impact: Money for this purchase can be taken out of the Building and Safety FY 2024/2025 budget. From either the Nuisance or Demolition line item. Expected cost is \$750.00 purchase price plus recording fees.

Council Recommendation: Approve purchase of 718 S. College St.

MEMORANDUM

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: June 25, 2024

RE: Demolition 513 N. Madison St.

Background: The Building and Safety Department has targeted a severely dilapidated, vacated property to be demolished. This property is far beyond resolve, in an advanced state of disrepair and is nothing more than a hazard to the surrounding properties. The owner is deceased and no responsible parties have been realized to resolve its current conditions. The property is being used as a dumping ground by others. All required notifications have been prepared and publicized per statute.

Analysis/Discussion: The Building and Safety Department solicited for bids and received 2 bids:

Harold Goodman Inc.	\$5,200.00
All Industrial Group LLC	\$9,785.00

Given that the bid from Harold Goodman Inc. was the lowest, the Building and Safety Department would like to proceed with the demolition of this property using this contractor. Tonnage dumping fees will be paid by the City of Lincoln.

COW Recommendation: Place on Council agenda for approval of using budgeted funds for the demolition of 513 N. Madison St.

Fiscal Impact: Money for this project will be allocated from the FY 2024/2025 budget, line item 02-0224-8599. Tonnage fees will be paid out of a standing account surplus and/or this same account.

Council Recommendation: Approve bid from Harold Goodman Inc. for the demolition and removal of the property at 513 N. Madison St.

MEMORANDUM

TO: Mayor and City Council Members
FROM: Ashley Metelko, Administrative Assistant
MEETING DATE: June 25, 2024
RE: Economic Development Commission Grant Approvals

Background:

On June 21, 2024, the Economic Development Grant Commission met and approved the following applications:

STRUCTURAL GRANTS:

1. Hild Brother's Construction – 118 N. McLean St.

- Roof replacement.
- Amount requested \$7,500.00

Amount approved by Economic Development Commission on June 21, 2024: \$7,500.00

2. John Agee/Agee Farms – 1240 Keokuk St.

- Beam replacement.
- Amount requested \$7,500.00

Amount approved by Economic Development Commission on June 21, 2024: \$7,500.00

3. MLWH LLC – 1200 N. Logan St.

- Roof replacement.
- Amount requested \$7,500.00

Amount approved by Economic Development Commission on June 21, 2024: \$7,500.00

4. Chucks Glass – 221 S. Sherman St.

- Front Entrance Door/Windows
- Amount requested \$7,390.00

Amount approved by Economic Development Commission on June 21, 2024: \$7,390.00

Council Recommendation: Place on Regular City Council Meeting Agenda for July 1, 2024.

ASSIGNMENT OF INTEREST

WHEREAS, the CITY OF LINCOLN previously passed Ordinance 2024-1022 on February 5, 2024 awarding the properties 112 South Chicago Street, 114 South Chicago Street, and 116 South Chicago Street to Integrity Holdings, LLC; and

WHEREAS, the CITY OF LINCOLN sates the official legal descriptions of the properties awarded are the following:

The Northeast part of Lot 4, being 19 feet fronting on Chicago Street and running back the full length of said Lot, in Block 15 in the Original Town, now of the City of Lincoln, also the Northeast ½ of brick wall being 6 ½ inches wide, 28 feet high and 150 feet long, together with the 6 ½ inches of ground upon which said wall stands, being 6 ½ inches of ground off of the full Northeast side of the 21 feet on Chicago Street and running back the full length of the lot off of the Southwest side of said Lot 4 in Block 15, situated in the County of Logan and State of Illinois.

Tax I.D. No. 08-210-152-00;

and;

The Southwest part of Lot 4 being 21 feet fronting on Chicago Street and running back the full length of said lot, in Block 15 in the Original Town, now City of Lincoln, Logan County, Illinois, EXCEPTING the Northeast Half of brick wall being 6 1/2 inches wide, 28 feet high and 150 feet long, together with the 6 1/2 inches of ground upon which said wall stands, being 6 1/2 inches of ground off of the Northeast part of the 21 feet on Chicago Street and running back the whole length of the Southwest side of said Lot 4; ALSO EXCEPTING 6 inches off of the full Southwest side of the Southwest Half of said Lot 4 in said Block 15 in the Original Town, now City of Lincoln including the undivided One Half of the brick wall erected thereon.

Except any interest in the coal, oil, gas and other minerals underlying the land which have been heretofore conveyed or reserved in prior conveyances, and all rights and easements in favor of the estate of said coal, oil, gas and other minerals, if any.

Situated in Logan County, Illinois.

Tax I.D. No. 08-210-153-00;

and;

A strip of ground 6 inches wide off of the full Southwest side of Lot 4 and a strip of ground 16 1/3 feet wide off of the full Northeast side of Lot 5, all in Block 15 in the Original Town, now of the City of Lincoln, situated in the County of Logan and State of Illinois.

Tax I.D. No. 08-210-154-00;

and;

WHEREAS, at the time of awarding the bid Integrity Holdings LLC was the only bidder on the property; and

WHEREAS, since awarding the bid Integrity Holdings LLC is no longer able to proceed with the transaction due to no fault of their own, and a replacement purchaser has been found in MLWC LLC; and

WHEREAS, the City of Lincoln believes it is in the best interest of the constituents of Lincoln that the City of Lincoln consent to the Assignment of Interest as the property in its current state poses a risk to the constituents of Lincoln;

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

1. That it is in the best interests of the City of Lincoln consent to the assignment of the interest previously awarded to Integrity Holdings LLC to MLWC LLC.
2. The Mayor is authorized to sign any documents necessary on behalf of the City of Lincoln in order to effectuate this transaction.
3. The special terms and requests remain in effect.
4. The City Clerk is directed to attach this document to the previously passed Ordinance 2024-1022.

The vote on the adoption of this is as follows:

Alderman Parrott	_____	Alderwoman McClallen	_____
Alderman Eimer	_____	Alderwoman Rohlf	_____
Alderwoman O'Donoghue	_____	Alderman Bateman	_____
Alderman Downs	_____	Alderman Sanders	_____

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Passed and approved this ____ day of _____, 2024.

CITY OF LINCOLN,

BY: _____

Tracy Welch, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois