CITY OF LINCOLN COMMITTEE OF THE WHOLE MEETING AGENDA AUGUST 26, 2025 CITY HALL COUNCIL CHAMBERS 700 BROADWAY STREET 6:00 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Participation
- 4. Oath of Office Corporal Patrick Hoban
- 5. Economic Development Commission Grant Approval
- 6. Advise & Consent to the Mayoral Appointment of Kathie Williams to the Economic Development Commission.
- 7. Advise & Consent to the Mayoral Appointment of Richard Hoefle to the Liquor Commission.
- 8. Renewal of Certificate of Deposit of the General Fund.
- 9. Resolution for Improvement under the Illinois Highway Code 09-00094-00-RS
- 10. Oil & Chip Bid 2025 Approval
- 11. Announcements
- 12. Possible Executive Session
- 13. Adjournment
- 14. City Council Meeting Tuesday, September 2, 2025 at 6:00 PM Committee of the Whole Meeting: Tuesday, September 9, 2025 at 6:00 PM

MEMORANDUM

TO: Mayor and City Council Members

FROM: Ashley Metelko, Administrative Assistant

MEETING DATE: August 26, 2025

RE: Economic Development Commission Grant Approvals

Background:

On August 15, 2025, the Economic Development Grant Commission met and approved the following applications:

STRUCTURAL & FACADE GRANTS:

- 1. Sam Redding 123 N. Kickapoo St.
 - Tuck Pointing.
 - Amount requested \$6,500.00

Approved amount by Economic Development Commission on August 15, 2025: \$6,500.00

Council Recommendation: Place on Regular City Council Meeting Agenda for Sept. 2, 2025.



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?	his project a bondable capital improvement?		Resolution Type		Resolution Number	er Section Number	
⊠ Yes □ No			Amended			09-00094-00-RS	
BE IT RESOLVED, by the Council of the Ci							
of Lincoln Name of Local Public Agency the Illinois Highway Code. Work shall be done by	Contrac	inois tha		ing de:		ublic Agency Type /structure be improved under	
For Roadway/Street Improvements:	001110	o. o. o.,	220.				
Name of Street(s)/Road(s)	Length (miles)	Route			From	То	
N College ST	0.14	FAU 7716		8th ST		11th ST	
S State ST	0.51	FAU 7718		4th ST		W Kickapoo ST	
For Structures:							
Name of Street(s)/Road(s)		Existing ructure No.		Location		Feature Crossed	
That the proposed improvement shall consist of milling existing HMA surface and overlay with leveling binder and HMA surface at the College ST location and overlaying the existing PCC surface at the State ST location, also includes pavement patching, reflective crack control, sidewalks and paint pavement markings.							
2. That there is hereby appropriated the sum of	Fifty The	ousand		00 llars (\$50,000.0	00) for the improvement of	
said section from the Local Public Agency's alloted BE IT FURTHER RESOLVED, that the Clerk is he of the Department of Transportation.			l Tax funds.				
1	City Clerk in and for said City						
Name of Clerk	Local Public Agency Type				Local Public Agency Type		
of Lincoln Name of Local Public Agency statute, do hereby certify the foregoing to be a true	-					nd files thereof, as provided by	
	eby certify the foregoing to be a true, perfect and complete original of a resolution adopted by of Lincoln at a meeting held on						
Governing Body Type Olate Name of Local Public Agency Date							
IN TESTIMONY WHEREOF, I have hereunto set	my hand a	and sea	I this	_ day	ofMonth, Year	·	
(SEAL, if required by the LPA)					Clerk Signature & Date		
					Aı	Approved	
					Regional Engineer Signature & Date Department of Transportation		