# CITY OF LINCOLN REGULAR CITY COUNCIL MEETING AGENDA JANUARY 21, 2025 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 minutes December 16, 2024 Public Hearing Meeting, December 16, 2024 Regular City Council Meeting.
- C. Request from Logan County Pride to close S. Kickapoo Street from Broadway Street to Pulaski Street, Pulaski Street from S. Kickapoo Street to S. Mclean Street and S. McLean Street from Pulaski Street North to the U.S. Post Office driveway for the Fourth Annual Logan County Pride Festival on Saturday, June 7, 2025 from 12:00 noon until 9:00 p.m.

#### 6. Ordinances and Resolutions

- A. Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential Customers and Small Commercial Retail Customers Who Do Not Opt Out of Such of a Program.
- B. Resolution Section Number 94-00076-01-TL in the amount of \$127,163.07 for Construction of Lighting Improvements.
- C. Resolution Section Number 98-00083-00-TL in the amount of \$140,447.06 for installing traffic signals at the intersections with Zion Lutheran School Road and interconnecting the signals and improving Connelly Road.
- D. Resolution Section Number 00-00086-00-TL in the amount of \$2,794.05 for Traffic Signal Replacement & Resurfacing.
- E. Resolution Section Number 02-00090-00-RS in the amount of \$196,558.18 for Resurfacing of Various City Streets in Downtown Square Area.
- F. Resolution Section Number 98-00081-00-PV in the amount of \$6,000,000.00 for the 5th Street Road Project.
- 7. <u>Bids</u>
- 8. Reports
  - A. City Treasurer's Report for December 2024
  - B. City Clerk's Report for December 2024
  - C. Department Head Reports for December 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 <a href="mailto:cityclerk@lincolnil.gov">cityclerk@lincolnil.gov</a> no later than 48 hours prior to the meeting time.

#### PUBLIC HEARING - PROPOSED PROPERTY TAX LEVY

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

#### Monday, December 16, 2024

The Public Hearing with the City Council of Lincoln was called to order by Mayor Tracy Welch at 6:00p.m., with proper notice given.

#### 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 Official
Ty Johnson, Fire Chief
Andrew Bowns, Wastewater Treatment Plant, Veolia Water

#### Absent:

Joe Meister, Police Chief

#### Presiding:

Mayor Tracy Welch

#### **Public Participation:**

There was no one present to speak for public participation.

#### Notice of Proposed Property Tax Levy for the City of Lincoln, Illinois

There was no one present to speak on this topic.

#### **Adjournment:**

Alderman Downs made the motion to adjourn, Alderwoman McClallen seconded. Mayor Welch adjourned the meeting at 6:01 pm.

#### Respectfully Submitted By:

Charity Hutchison, Recording Secretary

#### REGULAR CITY COUNCIL MEETING

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

#### Monday, December 16, 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:

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
John Hoblit, City Attorney
Ty Johnson, Fire Chief
Walt Landers, Streets Superintendent
Chuck Conzo, City Treasurer
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 November 26, 2024 Committee of the Whole Meeting, December 2, 2024 Regular City Council Meeting.

Alderwoman Rohlfs 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, Alderwoman Rhonda O'Donoghue, Alderwoman Wanda Lee Rohlfs, Alderman Kevin Bateman, Alderman Craig Eimer, Alderwoman Robin McClallen, Alderman David Sanders

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

#### **Ordinances and Resolutions:**

A. Resolution 2024-503 abating the Tax Heretofore for the year 2024 to Pay Debt Services on \$2,285,000.00 General Obligation Bonds (Alternative Revenue Source Series 2014) of the City of Lincoln, Logan County Illinois

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

This GO Bond is for the TIF district. Last payment will be in 2034.

There being no other discussion, City Clerk Bateman called the 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)

B. Resolution 2024-504 abating the Tax Heretofore for the year 2024 to Pay Debt Service on \$3,270,000.00 General Obligation Bonds (Alternative Revenue Source Series 2018) of the City of Lincoln, Logan County, Illinois

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

This is for the Lincoln Police Department building on 5th St. Last payment on this will be in 2033.

**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)

C. Ordinance 2024-1038 for the Levying of Taxes for the Corporate Purposes, for the City of Lincoln, Illinois for the Fiscal Year beginning May 1, 2024 and ending April 30, 2024.

Alderwoman O'Donoghue made the motion to approve, Alderman Downs seconded. Mayor Welch

called for discussion.

There was a type in the year stated on the agenda.

Alderman Downs made the motion to amend the item dates to read May 1, 2024 and ending April 30, 2025, Alderman Eimer seconded. City Clerk Bateman called roll on the amendment.

**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) City Clerk Bateman called roll on the item as amended.

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

Nays: (1) Alderman Kevin Bateman

Abstain: (0) Absent: (0)

#### D. Ordinance 2024-1039 regarding baseline building codes.

Alderman Bateman 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 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)

#### Bids:

### A. Approval of bid from Harold Goodman, Inc. for the demolition and removal of the property at 605 Lincoln Ave in an amount not to exceed \$16,000.00.

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

Proper steps have already been taken for this process.

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)

#### Reports:

#### A. City Treasurer's Report for November 2024

General Fund Balance has improved from a month ago, but considerably down from a year ago.

Municipal Sales Tax and State Use Tax - ahead from a year ago

Non-Home Rule – up from last month

State Income Tax – up from a year ago by \$120,000

Motor Fuel Tax – level

Video Gaming Tax - small increase in October

#### B. City Clerk's Report for November 2024

\$356,258.17 was taken in for sewer payments in November. \$27,033.80 was received from both prisons. A letter will be sent out in January bills for the 2025 10% discount.

#### C. Department Head Reports for November 2024

These are on file or will be soon.

#### **New Business/Communications:**

A. Approval of Work Order No. 12 for Engineering Services for the Wastewater Treatment Plant Dechlorination addition from Crawford, Murphy & Tilley in an amount not to exceed \$65,000.00.

Alderman Bateman made the motion to approve, Alderman Sanders 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, Alderwoman Robin McClallen, Alderman David Sanders

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

## B. Approval of Funding agreement between the City of Lincoln and the Logan County Tourism Bureau for the year beginning January 1, 2025 through December 31, 2025.

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

Alderman Bateman made a motion to amend the item to lower the percentage given to Tourism down to 90% from 95%, Alderman Downs seconded. Mayor Welch called for discussion.

The 5% extra will generate approximately \$700 a month for the city. The city currently bills Tourism \$900/month rent for the depot and those funds go into the General Fund. The \$900 will now go into a different line item in the General Fund to be used for City events such as Third Fridays. Aldermans Bateman and Sanders withdrew their first and second.

There being no other discussion, City Clerk Bateman called roll on the original item as presented.

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:**

- Mayor Welch thanked the police department for their quick work on identifying the person or persons that stole the Christmas tree downtown.
- There will not be a Committee of the Whole meeting on December 23<sup>rd</sup>.
- Website redesign is coming along nicely.
- Update on Sangamon St demo: all walls are down. Contractors have moved on to cleanup.

#### Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderman Bateman motioned to adjourn, seconded by Alderman Parrott . Mayor Welch adjourned the meeting at 6:44p.m.

#### Respectfully Submitted By:

Charity Hutchison, Recording Secretary

JAN 0 2 2025

#### THE CITY OF LINCOLN

Date Received\_

## REQUEST TO PERMIT EVENT WITH STREET CLOSURE RECEIVED Must Have Council Approval

| Date(s) of Event:      | 06/07/2025                   | A copy of this form must be available at the Event!   |
|------------------------|------------------------------|---|
| Please describ         | e below your request for     | r use of City Property.   |
| Description            | on of Event (including parti | cipating merchants, vendors, exhibitors, and units, etc.)   |
| Spaces), desgined      | Food Trucks (6 Spaces),      | e Fest. Activities Include: Live Music, Vendor Fair (50 vendor Arts & Crafts, Inflatables, etc. This event is an all ages event port, and inclusivity for the LGBTQIA2S+ Community of Logan |
| Items occ<br>Date(s) a | cupying street space utilize | Utilized Space) S Kickapoo St & Pulaski St. & half of S Mclean St<br>d: Vendor Fair, Inflatables, & Small Stage<br>perty: 06/07/2025 3p to 9p<br>attach. <b>YES NO</b>                      |
| Street Closures        | s and Parking Street(s       | s) will be closed (Please attach map or sketch of all closures.)  |
|                        | n streets and blocks:        | S Kickapoo St & Pulaski St. & half of S Mclean St   |
| Closed from            | on different days, please sp | until 9:00 a.m. p.m (circle a.m. or p.m.)  ecify. N/A  ermitted parking lot? Specify, N/A   |
| Certificate of I       | nsurance Liability for ev    | ent must be attached to request before approval.  |
| Business/Orgar         | nization/Sponsor Name: _     | Logan County Pride  |
|                        | Tristen Karrick              | Email: logancountypride@gmail.com   |
|                        | Box 612, Lincoln, IL 62656   | 0.11 047 000 4974   |
| Phone: Busines:        | s:                           | Cell: <u>217-330-4341</u>   |
| Fire Department        | nt: Joseph H. Meiste         | Mayor: Vote: Council ApprovalYeahsNays 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.

#### RESOLUTION

A RESOLUTION AUTHORIZING EXECUTION OF A SERVICE AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL CUSTOMERS AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO DO NOT OPT OUT OF SUCH A PROGRAM

| THIS RESOLUTION i              | is made and adopte | d by the CITY COL | UNCIL OF THE CITY OF     |
|--------------------------------|--------------------|-------------------|--------------------------|
| LINCOLN, LOGAN COUNT           | ΓΥ, ILLINOIS, at   | a regular meeting | held in the City Council |
| Chambers in said City on the _ | day of             | , 20              | 025, WITNESSETH:         |

WHEREAS, Section 1-92 of the Illinois Power Agency Act, 20 ILCS 3855/1-92, permits a municipality, if authorized by referendum, to adopt an ordinance by which it might operate a program to solicit bids and enter into service agreements for the sale and purchase of electricity and related services and equipment to residential and small commercial customers who do not optout of such a program; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS in a referendum held in March 2012, submitted the public question of whether it should operate the program as an opt-out program; and

WHEREAS, the referendum passed by a majority vote of the qualified electors voting on the question; and

WHEREAS, the CITY COUNCIL OF THE CITY OF LINCOLN, ILLINOIS finds that the best interests of the City are served by entering into an agreement with the lowest responsible bidder, pursuant to 20 ILCS 3855/1-92, to aggregate the residential electric loads located within the City and to arrange for competitive electric supply to these retail electrical accounts; and

WHREAS, 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 residential and small commercial customers;

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 residential and small commercial retail customers who do not opt out of such a program, 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 residential and small commercial retail customers.
- 2. This Resolution shall be effective immediately and shall remain in effect until the electricity aggregation program electric supplier selection process has been completed.

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

|        | Alderman Parrott      | <br>Alderman Eimer       |             |
|--------|-----------------------|--------------------------|-------------|
|        | Alderwoman O'Donoghue | <br>Alderwoman Rohlfs    |             |
|        | Alderman Sanders      | <br>Alderman Bateman     | <del></del> |
|        | Alderman Downs        | <br>Alderwoman McClallen |             |
| Ayes:  |                       |                          |             |
| Nays:  |                       |                          |             |
| Absen  | t:                    |                          |             |
| Abstai | n:                    |                          |             |

| Passed  | and approved this day o                                | of    | , 2025   |
|---------|--|-------|--|
|         |  | CITY  | OF LINCOLN,  |
|         |  | BY: _ | Tracy Welch, Mayor City of Lincoln, Logan County, Illinois |
| ATTEST: | City Clerk, City of Lincoln,<br>Logan County, Illinois |       | _(SEAL)  |



| Is this project a bondable capital improvement?  |                      |        | Resolution          | 1 Туре     | F       | Resolution Nu                  | mber              | Section Number                                      |
|--|----------------------|--------|---------------------|------------|---------|--------------------------------|-------------------|---|
| ☐ Yes ☐ No   |                      |        | Original            |            |         |                                |                   | 94-00076-01-TL                                      |
| BE IT RESOLVED, by the Council   |                      |        | of th               | ne City    |         |                                |                   |   |
| of Lincoln   | erning Body Ty       | -      | t the follow        | ina da     | aaribad |                                |                   | Agency Type   |
| Name of Local Public Agency<br>the Illinois Highway Code. Work shall be done b   |                      |        | 90                  | ing de     | scribed | sireei(s)/road                 | u(s <i>)</i> /sir | ucture be improved under                            |
| For Roadway/Street Improvements:   | 1                    |        |                     | Ť-         |         |                                |                   |   |
| Name of Street(s)/Road(s)  | Length (miles)       | F      | Route               |            |         | From                           |                   | То  |
| Historic District - Courthouse Square  | 0.01                 |        |                     |            |         |                                |                   |   |
| For Structures:  |                      |        |                     |            |         |                                |                   |   |
| Name of Street(s)/Road(s)  | Existin<br>Structure |        | Route               |            | Lo      | cation                         |                   | Feature Crossed                                     |
| CONSTRUCTION OF LIGHTING IMPR  2. That there is hereby appropriated the sum of cents   |                      |        |                     | ven tl     |         |                                |                   | sixty-three and 07/100                              |
| said section from the Local Public Agency's allot<br>BE IT FURTHER RESOLVED, that the Clerk is I<br>of the Department of Transportation. |                      |        | Tax funds.          |            |         |                                |                   |   |
| l,   | City                 |        |                     |            | Clerk i | n and for said                 |                   |   |
| Name of Clerk  of Lincoln  Name of Local Public Agency statute, do hereby certify the foregoing to be a tr                               | in t                 | he Sta |                     | d, and     |         |                                | s and fi          | ocal Public Agency Type les thereof, as provided by |
|  | ncoln                |        |                     |            |         | a meeting he                   |                   |   |
| Governing Body Type IN TESTIMONY WHEREOF, I have hereunto se (SEAL, if required by the LPA)  | Name o               |        | Public Ager<br>this | ncy<br>day | of      | Month, Yea                     | ar                | Date*   |
|  |                      |        |                     |            |         | al Engineer S<br>ment of Trans |                   | re & Date   |



| Is this project a bondable capital improvement   | ?  |   | Resolution   | п Туре   | Resolution Nu   | umber Se   | ection Number   |
|--|--|---|--|--|---|--|---|
| ☐ Yes ☐ No   |  |   | Supplen  | nental   |   | 98   | 8-00083-00 <b>-</b> TL  |
| BE IT RESOLVED, by the Council   | of the City  |   |  |  |   |  |   |
| Gov  | erning Body  |   |  | -  |   | cal Public Ag  |   |
| of Lincoln  Name of Local Public Agency  |  | inois tha   | at the follow  | ing descri   | ibed street(s)/roa  | ıd(s)/structı  | re be improved under  |
| the Illinois Highway Code. Work shall be done  | by Contrac   | ct  |  |  |   |  |   |
|  | Contra   | ct or Day   | Labor  |  |   |  |   |
| For Roadway/Street Improvements:   | T  |   |  | _  |   |  |   |
| Name of Street(s)/Road(s)  | Length<br>(miles)  |   | Route  |  | From  |  | То  |
| Woodlawn Road  | 3.06   | IL 10   |  | Kickpoo  | Creek   | Elm  | Street  |
| For Structures:  |  |   |  |  |   |  |   |
| Name of Street(s)/Road(s)  | Exist<br>Structu   |   | Route  |  | Location  |  | Feature Crossed   |
|  |  |   |  |  |   |  |   |
| BE IT FURTHER RESOLVED,  |  |   |  |  |   |  |   |
| 1. That the proposed improvement shall consist Installing traffic signals at the intersect   |  | Zion L  | uthoran S  | School R   | oad and inter   | connectir  | ng the signals and  |
| improving Connelly Road.   | JOHS WILL  | ZIOII L   | ullieran S   | ocitoot ix   | oad and inter   | COMINECTI  | ig the signals and  |
| in proving connen, recall  |  |   |  |  |   |  |   |
|  |  |   |  |  |   |  |   |
| · · · · · · · · · · · · · · · · · ·  | r One hu   | adrad 4   | iorty thou   | oond for   | ir hundred for  | ty coven   | and 06/100  |
| 2. That there is hereby appropriated the sum of  | of One hur   | ndred 1   |  |  |   |  |   |
|  | ·  |   | D  | ollars (   |   |  | and 06/100<br>or the improvement of   |
| said section from the Local Public Agency's allo   | otment of Mo   | otor Fue  | Day funds  | ollars(  | \$140,4   | 47.06 <sub>) fo</sub>  | r the improvement of  |
|  | otment of Mo   | otor Fue  | Day funds  | ollars(  | \$140,4   | 47.06 <sub>) fo</sub>  | r the improvement of  |
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| said section from the Local Public Agency's allo   | otment of Mo<br>hereby dire<br>City  | otor Fue  | Day funds  | ollars(<br>ur (4) certi  | \$140,4   | 47.06 ) fo   | r the improvement of  |
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| said section from the Local Public Agency's allo BE IT FURTHER RESOLVED, that the Clerk is of the Department of Transportation.  I,  Name of Clerk  of  Lincoln  Name of Local Public Agency statute, do hereby certify the foregoing to be a second council   | cotment of Months hereby directly City Local interpretation of the communication of the commu | otor Fue<br>cted to s<br>ocal Publ<br>on the Sta                          | I Tax funds transmit fou  ic Agency Ty ate aforesai mplete origi  Lincoln                                | ollars ( Circle Type  Id, and keinal of a re   | \$140,4<br>fied originals of the<br>lerk in and for sai   | $47.06$ ) for this resolution $\frac{\text{City}}{\text{Loca}}$ ds and files   | or the improvement of<br>on to the district office<br>of Public Agency Type<br>or thereof, as provided by                       |
| said section from the Local Public Agency's allo BE IT FURTHER RESOLVED, that the Clerk is of the Department of Transportation.  I,  Name of Clerk  of  Lincoln  Name of Local Public Agency statute, do hereby certify the foregoing to be a second color.  Governing Body Type   | City Locations in the control of Months in the | otor Fue<br>cted to so<br>ocal Publ<br>in the Sta<br>and cor<br>e of Loca | Di Tax funds<br>transmit fou<br>ic Agency Ty<br>ate aforesai<br>mplete origi<br>Lincoln<br>al Public Age | ollars ( Cur (4) certified Cur (4) certif  | \$140,4<br>fied originals of the<br>lerk in and for safe<br>eper of the record  | $47.06$ ) for this resolution $\frac{\text{City}}{\text{Loca}}$ ds and files   | or the improvement of on to the district office   |
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| Is this project a bondable capital improvement?  |                   |            | Resolution    | Туре     | Res         | solution Numbe                   | er Section Number                                 |
|--|-------------------|------------|---------------|----------|-------------|----------------------------------|---|
| Yes No   |                   |            | Supplemental  |          |             |                                  | 00-00086-00-TL                                    |
| BE IT RESOLVED, by the Council Governing Body Type of  |                   |            |               |          |             |                                  |   |
| of Lincoln   | -                 |            | at the follow | ina des  | ecribed et  |                                  | ublic Agency Type<br>/structure be improved under |
| Name of Local Public Agency  |                   | 11015 1116 | at the lollow | ing des  | scribed sti | reel(s)/road(s)/                 | structure de improved under                       |
| the Illinois Highway Code. Work shall be done by   |                   | ct or Day  | l abor        |          |             |                                  |   |
| For Roadway/Street Improvements:   | 00/10/0           | oc or Buy  | 20001         |          |             |                                  |   |
| Name of Street(s)/Road(s)  | Length (miles)    |            | Route         |          | Fro         | om                               | То  |
| Woodlawn Road  | 0.25              | FAP 0      | 320           | North    | n Elm Str   | eet                              | North Union Street                                |
| Keokuk Street  | 0.74              | FAP 0      | 320           | North    | n Union S   | Street                           | North Logan Street                                |
| For Structures:  |                   |            |               |          |             |                                  | 40  |
| Name of Street(s)/Road(s)  | Exist<br>Structur |            | Route         |          | Loca        | tion                             | Feature Crossed                                   |
| BE IT FURTHER RESOLVED,  1. That the proposed improvement shall consist of the proposed improvement and |                   |            |               | I        |             |                                  |   |
| That there is hereby appropriated the sum of   |                   |            |               |          |             |                                  |   |
| two thousand seven hundred ninety-four   | and 05/           | 100        | Do            | ollars ( |             | \$2,794.0                        | )5 ) for the improvement of                       |
| said section from the Local Public Agency's allotre BE IT FURTHER RESOLVED, that the Clerk is he of the Department of Transportation.  |                   |            | Tax funds.    |          |             |                                  |   |
| I,   | City              |            |               |          | Clerk in a  | and for said Ci                  | ty  |
| Name of Clerk  | Lo                | cal Publi  | с Аделсу Тур  | ре       |             |                                  | Local Public Agency Type                          |
| of Lincoln  Name of Local Public Agency  | in                | the Sta    | ate aforesaid | d, and l | keeper of   | the records an                   | nd files thereof, as provided by                  |
| statute, do hereby certify the foregoing to be a true  | e, perfect        | and cor    | nplete origir | nal of a | resolutio   | n adopted by                     |   |
| Council of Lin   | coln              |            |               |          | at a        | meeting held o                   | on  |
| Governing Body Type  |                   | of Loca    | I Public Ager | псу      |             | J                                | Date  |
| IN TESTIMONY WHEREOF, I have hereunto set  | my hand a         | and sea    | I this        | _ day    | of          | Month, Year                      | ×   |
| (SEAL, if required by the LPA)   |                   |            |               |          | Clerk Sig   | nature & Date                    |   |
|  |                   |            |               |          |             |                                  |   |
|  |                   |            |               |          |             |                                  |   |
|  |                   |            |               |          |             | Ар                               | proved  |
|  |                   |            |               |          |             | Engineer Sign<br>ent of Transpor |   |
|  |                   |            |               |          |             |                                  |   |



| Is this project a bondable capital improvement?   |                    |          | Resolution     | Туре             | Resolution Number           | Section Number                  |
|---|--------------------|----------|----------------|------------------|-----------------------------|---------------------------------|
| Yes No  |                    |          | Original       |                  |                             | 02-00090-00-RS                  |
| BE IT RESOLVED, by the Council  |                    | of the   | City           |                  |                             |                                 |
| Gover   |                    | -        |                | olic Agency Type |                             |                                 |
| of Lincoln  Name of Local Public Agency   | Illin              | nois tha | at the followi | ing desc         | ribed street(s)/road(s)/s   | tructure be improved under      |
| the Illinois Highway Code. Work shall be done by  |                    |          | ·              |                  |                             |                                 |
| For Roadway/Street Improvements:  | Contrac            | t or Day | Labor          |                  |                             |                                 |
| Name of Street(s)/Road(s)   | Length (miles)     |          | Route          |                  | From                        | То                              |
| Various   |                    |          |                | Variou           | s City Streets in           | Downtown Square Area            |
| For Structures:   |                    |          |                |                  |                             |                                 |
| Name of Street(s)/Road(s)   | Existi<br>Structur |          | Route          |                  | Location                    | Feature Crossed                 |
|   |                    |          |                |                  |                             |                                 |
| BE IT FURTHER RESOLVED,   | -6                 |          |                |                  |                             |                                 |
| 1. That the proposed improvement shall consist Resurfacing of Various City Streets at D |                    | Saus     | are Area       |                  |                             |                                 |
| Tresurfacing of various City Streets at D   | OWITOWI            | Oque     | aic Aica.      |                  |                             |                                 |
|   |                    |          |                |                  |                             |                                 |
| That there is hereby appropriated the sum of  | One hui            | ndred    | ninety-six     | thous            | and five hundred fif        | ty-eight and 18/100             |
|   |                    |          |                | ollars (         | #400 FF0 4                  | 8 ) for the improvement of      |
| said section from the Local Public Agency's allotr                                      |                    |          | l Tax funds.   |                  |                             |                                 |
| BE IT FURTHER RESOLVED, that the Clerk is h   | ereby direc        | cted to  | transmit fou   | r (4) cert       | tified originals of this re | solution to the district office |
| of the Department of Transportation.  |                    |          |                |                  |                             |                                 |
| l,  | City               |          |                |                  | Clerk in and for said Cit   |                                 |
| Name of Clerk   | Lo                 | cal Publ | ic Agency Ty   | pe               |                             | Local Public Agency Type        |
| of Lincoln  Name of Local Public Agency   | in                 | the Sta  | ate aforesai   | d, and ke        | eeper of the records an     | d files thereof, as provided by |
| statute, do hereby certify the foregoing to be a tru                                    | ue, perfect        | and co   | mplete origi   | nal of a ı       | resolution adopted by       |                                 |
|   | ncoln              |          |                |                  | at a meeting held o         | n .                             |
| Governing Body Type   |                    | of Loc   | al Public Age  | ncy              |                             | Date                            |
| IN TESTIMONY WHEREOF, I have hereunto set   | my hand a          | and sea  | al this        | day o            | Month, Year                 |                                 |
| (SEAL, if required by the LPA)  |                    |          |                | _                | Clerk Signature & Date      |                                 |
|   |                    |          |                |                  |                             |                                 |
|   |                    |          |                |                  |                             |                                 |
|   |                    |          |                |                  | Ap                          | proved                          |
|   |                    |          |                |                  | Regional Engineer Signa     | ature & Date                    |
|   |                    |          |                | _<br>            | Department of Transpor      | tation                          |
|   |                    |          |                |                  |                             |                                 |
|   |                    |          |                |                  |                             |                                 |

| Local Public Agen                     | су                                     | Section Number                          | State Job Number                | Project Number                  |
|---------------------------------------|--|---|---------------------------------|---------------------------------|
| City of Lincoln                       |  | 98-00081-00-PV                          | C9603525                        | HEF0(284)                       |
|                                       |  | SCHEDULE NUMBER                         | 15                              |                                 |
|                                       |  | Resolution No.                          |                                 |                                 |
| A Resolution for:                     |  |   |                                 |                                 |
| Section Number                        | 98-00081-00-PV                         |   |                                 |                                 |
| State Job Number                      | C-96-035-25                            |   |                                 |                                 |
| Project Number                        | HEF0(284)                              |   |                                 |                                 |
| WHEREAS, the                          |  |   | is proposing to                 |                                 |
| improve one of                        | the main thoroughfa                    | ares of Lincoln known as the 'Fi        | fth Street Road Project         |                                 |
| WHEREAS, the ab<br>(IDOT); and signed |  | will necessitate the use of funding pro | ovided through the Illinois De  | partment of Transportation      |
| WHEREAS, the us                       | e of these funds requires              | a joint funding agreement (AGREEN       | ENT) with IDOT; and             |                                 |
|                                       | provement requires mate                |   |                                 |                                 |
| NOW, THEREFOR                         | RE, be it resolved by the              | City Council of the City of Linc        | coln                            |                                 |
|                                       |  |   | 40.00                           | 00,000.00                       |
|                                       | : The City Council of                  |   | ppi opiidaso                    |                                 |
| or as muc<br>Bonds                    | n as may be needed to n                | match the required funding to complete  | pass a supplemental resolu      |                                 |
|                                       | to additional funda for as             |   | pass a supplemental lossia      | non in noodesting to            |
| appropria                             | te additional funds for co             | mbletion of the brolect.                |                                 |                                 |
| Section 2:                            | The City of Lincoln                    | is hereby                               | authorized to execute an A      | GREEMENT with IDOT              |
| for the abo                           | ove-mentioned project.                 |   |                                 |                                 |
| Section 3:                            | This resolution will beco              | me Attachment 3 of the AGREEMEN         | т.                              |                                 |
| Section 4:                            | The City Clerk                         | Clerk of City of Lincoln is             | directed to transmit 2 (two)    | copies of the AGREEMENT         |
|                                       | lution to IDOT District 6              | •                                       | , ,                             |                                 |
| I, Peggy Batema                       |  | City                                    | Clerk in and for said Ci        | tv                              |
| 1 eggy Datenn                         | Name of Clerk                          | Local Public Agency Type                |                                 | Local Public Agency Type        |
| <sup>of</sup> Lincoln                 |  | in the State aforesald, a               | and keeper of the records ar    | d files thereof, as provided by |
| Na                                    | me of Local Public Agency              |   |                                 |                                 |
| statute, do hereby o                  |  | a true, perfect and complete original   |                                 | n                               |
| Council                               |  | Of Lincoln  Name of Local Public Agency | at a meeting neid t             | Date January 21, 2025           |
|                                       | ng Body Type<br>HEREOF, I have hereunt | 281 182107                              | <sup>day of</sup> January, 2025 |                                 |
|                                       | •                                      | Day                                     | Month, Year                     |                                 |
| (SEAL)                                |  |   | Clerk Signature & Date          | [ 5' 9 "                        |
|                                       |  |   |                                 | )                               |
|                                       |  |   |                                 | <u>/</u>                        |
|                                       |  |   | Ap                              | proved                          |
|                                       |  |   | Regional Engineer Sign          | ature & Date                    |
|                                       |  |   | Department of Transpo           | rtation                         |
|                                       |  |   |                                 |                                 |
|                                       |  |   |                                 |                                 |