

**CITY OF LINCOLN**  
**REGULAR CITY COUNCIL MEETING**  
**AGENDA**  
**JULY 7, 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 on 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 March 25, 2025 Committee of the Whole Meeting, June 10, 2025 Committee of the Whole Meeting, June 16, 2025 Regular City Council Meeting.
- C. Approval of Request from Cale West to close Pulaski Street from S. Hamilton to S. Kickapoo Street and Hamilton Street from 116 S. Hamilton Street to Pulaski Street from 8:00 a.m. until 1:00 p.m. on Saturday, July 19, 2025 for the Ford Mustang Show.

6. **Ordinances and Resolutions**

- A. Ordinance Adopting Amendment No. 1 to Appropriation Ordinances for F.Y. 2024-2025.
- B. Ordinance Creating Section 2-2 of the Lincoln City Code.
- C. Ordinance Creating Section 1-6-10 of the City Code entitled "Code of Conduct" (**Tabled 6/2/2025**)
- D. Ordinance Amending Ordinance No. 2025-1049 to purchase property at a cost not to exceed \$150,000.00.

7. **Bids**

8. **Reports**

9. **New Business/Communication**

- A. Approval of extension of lease option with Keystone Power Holding LLC.
- B. Approval of Lincolnwood Lift Station Pump #1 repair in an amount not to exceed \$19,383.76.
- C. Approval of Amendment #2 to Crawford, Murphy & Tilley Work Order #4 – General Sewer Engineering in an amount not to exceed \$20,000.00.
- D. Approval of an increase of the Sidewalk Reimbursement Rate from two- dollars (\$2.00) per square foot tot six- dollars (\$6.00) per square foot.
- E. Approval of installation of eighteen (18) additional LED light fixtures through the Ameren Grant process at the Wastewater Treatment Facility in an amount not to exceed \$1,420.00.

10. **Announcements**

11. **Possible Executive Session**

12. **Adjournment**

We welcome the participation of persons with disabilities at all City of Lincoln meetings. If auxiliary aid or service is required for most effective participation and communication, please notify the City Clerk's Office at 217-735-2815 or [cityclerk@lincolnil.gov](mailto:cityclerk@lincolnil.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, March 25, 2025**

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

### **Present:**

Alderwoman Robin McClallen, Ward 1  
Alderman Steve Parrott, Ward 1 (arrived at 6:04)  
Alderman David Sanders, Ward 2  
Alderman Sam Downs, Ward 2  
Alderman Kevin Bateman, Ward 3  
Alderwoman Wanda Lee Rohlf, Ward  
Vacant, 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  
Andrew Bowns, Veolia Water, Project Manager  
Ty Johnson, Fire Chief  
Joe Meister, Police Chief

### **Remotely:**

### **Presiding:**

Mayor Tracy Welch

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The council held a moment of silence for the passing of Bill Gossett and Kraig Sullivan Sr.

### **Public Comment:**

There is no one present for public comment.

### **Andrea Runge – Presentation of LEAD Strategy**

LEAD has completed it's 4<sup>th</sup> year.

They held a community survey recently and that led to a focus group with the results.

5 strategies to improve Lincoln came from that focus group.

1. Elevate profile – public awareness
2. Supporting work force – sparking the work force for our youth
3. Strengthening infrastructure – transportation and affordable daycare
4. Enabling capital – for smaller businesses
5. Advancing businesses

**Second Rebuild IL Resurfacing Project Bid Award**

PH Broughton was the lowest bid coming in at \$283,666.76.

This item will be placed on the regular agenda.

**Mayoral Appointment of Stan Anderson to Ward 4 Alderman**

There were 8 individuals interested in the Ward 4 position. 3 did not meet the eligibility requirements.

The remaining 5 were interviewed by Mayor Welch, Alderman Downs and City Clerk Bateman.

It was recommended to the council to appoint Stan Anderson.

This item will be placed on the regular agenda.

**Proclamation – Independent Order of Odd Fellows Lincoln, IL**

Mayor Welch read the proclamation.

This item will be placed on the regular agenda.

**Kankakee Sewer Repair**

The sewer on the 1400 block of Kankakee St. is not salvageable. The Sewer Dept cannot do the work themselves due to the depth of the sewer and the narrowness of the road.

Mr. Bowns requested \$37,906.00. This is a do not exceed amount

This item will be placed on the regular agenda.

**Purchase of a 2025 D Rock Grizzly HD Model 212 CB Rock Separator/Screen**

This equipment will help recycle and reuse construction materials that is often used.

This item will be placed on the regular agenda.

**Request to Permit: Up in Smoke on the Square Friday, August 22<sup>nd</sup> and Saturday, August 23<sup>rd</sup>**

This item will be placed on the consent agenda.

***Item not on the agenda***

Request to permit: LCHS Senior Parade

This item will be placed on the consent agenda.

**Discussion: Budget Resolution for FY 25/26**

Treasurer Conzo thanked Alderman Sanders and Alderwoman McClallen for their help working on the budget. Mayor Welch asked each department to trim \$5-10,000 from their budgets to have a balanced budget.

This item will move forward with a Public Hearing, COW and Vote.

**Announcements:**

- Electrical Aggregation was received from Justin Cheger. Contract signing will be tomorrow. The Council gave the Mayor authorization to sign the contract when available. The contract will go to Constellation for a rate of .10890 for 12 months.
- Weather Radio giveaways – Mayor Welch read the 20 names that were drawn.
- Congratulations to WLB 8<sup>th</sup> Grade Volleyball team for getting 2<sup>nd</sup> in State. Also, Hartsburg 7<sup>th</sup> Grade Volleyball got 3<sup>rd</sup> place in State.
- Treasurer Conzo spoke with Mr. Bowns about putting \$2,000,000.00 in Sewer funds in to 3 separate short term CDs.
- Coffee with the Mayor this Saturday.
- The LWF will be open this Saturday. Extended hours will begin next Wednesday.

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**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 6:41 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 10, 2025**

The Committee of the Whole Meeting of the City Council of Lincoln was called to order by Mayor Tracy Welch at 7:02 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  
Alderman Dennis Clemons, Ward 3  
Alderman Stan Anderson, Ward 4  
Alderwoman Rhonda O'Donoghue, Ward 4

### **Present:**

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

### **Remotely:**

Andrew Bowns, Veolia Water, Project Manager

### **Presiding:**

Tracy Welch, Mayor

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### **Public Participation:**

There was no one present for public participation

### **Request to Permit: Copper & Oak/St. Jude Fundraiser Saturday, June 21, 2025**

This is the 6<sup>th</sup> year for this fundraiser. Last year fundraiser raised \$11,000  
This item will be placed on the consent agenda.

### **Request to Permit: 1<sup>st</sup> Presbyterian Church 42<sup>nd</sup> Church BBQ Dinner Wednesday, July 16, 2025**

This item will be placed

### **Added item:**

### **Request to Permit: Lincoln Park District 4<sup>th</sup> of July Children's Parade from 10:45-11:30**

This item will be placed on the consent agenda.

### **Economic Development Commission Grant Approvals**

MLW LLC – window replacement

This item will be placed on the regular agenda.

**Change of Health Insurance to Blue Cross Blue Shield Effective July 1, 2025**

The council gave the nod to go ahead with the insurance change in the announcements last week.  
This item will be placed on the regular agenda.

**Mayoral appointment of Julia Gerardot to the Historic Preservation Commission**

This candidate was recommended by Ron Keller.

This item will be placed on the regular agenda.

**Request for Special Use Permit to 1009 Woodlawn Road**

This is for a drive through window for a new construction for a Taco Bell. Planning Commission has approved this permit.

This item will be placed on the regular agenda.

**Funding resolution and agreement with Illinois Department of Transportation for Section (2CS, 22X) RS-2; (28CS) RS-3 (I-55 BUS/Kickapoo Street).**

The letting date for this project is June 13<sup>th</sup> and will cover Keokuk to Lincolnwood. This is our intent to cover out share of the cost of \$23,000 for the parking lanes and signage.

This item will be placed on the regular agenda.

**Added Item:**

**QR Codes on City Sidewalks**

Andrea Runge was present with a request to add QR codes for surveys on select sidewalks for approx. 30 days. There is a reward for participating.

This item will be placed on the regular agenda.

**Added Item:**

**Funding Tourism request of \$30,000**

Logan County Tourism would like to turn over the following assets to the City of Lincoln. The Wagon, The Mill, The donut (in production), watermelon benches (in production) wayward signs, and Welcome Garden. Tourism will not be able to maintain these items.

The request is to fund Tourism in an amount not to exceed \$30,000 contingent on a contribution from the County.

This item will be placed on the regular agenda.

**Discussion on creating a committee of Code of Conduct**

This committee will evaluate Code of Conduct acts. There are fines and prohibited acts in place. City Attorney Hoblit would like this to be a Commission not a Committee and will consist of 3 people. If an ethics violation comes against a person that is on the Commission, a replacement will be appointed.

This item will be brought back to the next COW.

**Announcements:**

- Ribbon Cut: Imago de Pilates Saturday June 14<sup>th</sup> at 1:00pm
- The old website was consistently crashing. The new website wasn't completely ready but is up and running. Some changes/updates still need to be made.
- 3<sup>rd</sup> Friday is needing 4 more volunteers
- Mayor Welch received a lot of positive feedback regarding the response of the City Police and Fire Departments.
- Alderman Downs thanked everyone who stopped by Pride Fest.

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**Executive Session 2(C)5 Purchase of lease of real estate property for the use of public body:**

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

The Council recessed from the Committee of the Whole meeting at 6:59pm in order to enter Executive Session. Mayor Welch announced there may be city business conducted upon reconvening.

**Return from Executive Session:**

The council reconvened from Executive Session at 8:41pm in order to reconvene the Committee of the Whole 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 Dennis Clemons, Ward 3  
Alderman Stan Anderson, Ward 4  
Alderman Rhonda O'Donoghue, Ward 4

Alderman Anderson requested that the purchase of 500-508 Broadway and 601 Pekin St be placed on the regular agenda. Council agreed.

**Adjournment:**

There being no further discussion to come before the City Council of Lincoln, Alderman O'Donoghue motioned to adjourn, seconded by Alderman Anderson. All were in favor. Mayor Welch adjourned the meeting at 8:42 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 16, 2026**

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  
Alderman Dennis Clemons, Ward 3  
Alderman Stan Anderson, 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  
Joe Meister, Police Chief  
Chuck Conzo, City Treasurer  
Wes Woodhall, Building and Safety Officer

### **Absent:**

Andrew Bowns, Veolia Water, Project Manager

### **Presiding:**

Tracy Welch, Mayor

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### **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 May 27, 2025 Committee of the Whole, May 28, 2025 County of Logan/City of Lincoln Special Meeting, June 2, 2025 Regular City Council Meeting.**

**C. Approval of Request from Copper & Oak/St Jude's Hospital to close Delavan Street between N. Kickapoo St and the alley at Delavan St, West of Kickapoo St on Saturday, June 21, 2025 from 8am until 11pm for the St Jude Fundraiser.**

**D. Approval of Request from First Presbyterian Church to redirect traffic on the alley between Pekin St and Broadway Street from Kankakee Street to Ottawa Street on Wednesday, July 16, 2025 from 4pm until 7pm for the 42<sup>nd</sup> Church BBQ Dinner.**

**E. Approval of Request from the Lincoln Park District to close various City Streets on Friday, July 4, 2025 from 10:45 am until 11:30 am for the 4<sup>th</sup> of July Children's Parade**



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

**Yeas: (7)** Alderman Steve Parrott, Alderman Sam Downs, , Alderman Dennis Clemons, Alderman Kevin Bateman, Alderman Stan Anderson, Aldерwoman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (1)** Aldерwoman Rhonda O'Donoghue

**Absent: (0)**

**Ordinances and Resolutions:**

**A. Ordinance creating Section 1-6-10 of the City Code entitled "Code of Conduct" (Tabled 6/2/25)**

This item will remain tabled.

**B. Resolution 2025-518 for Funding Agreement with the Illinois Department of Transportation for Section (2CS, 22X) RS-2;(2CS) RS-3 (I-55 Bus/Kickapoo Street).**

Alderman Sanders 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 Dennis Clemons, Alderman Stan Anderson, Alderman Kevin Bateman, Aldерwoman Robin McClallen, Aldерwoman Rhonda O'Donoghue, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**C. Ordinance 2025-1049 authorizing the purchase of property at 500-508 Broadway Street and 601 Pekin Street from Heartland Bank & Trust.**

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

City Attorney Hoblit said the legal description for the properties have to be stated in the ordinance. He received the legal description for 500-508 Broadway but not 601 Pekin. He expects to receive that tomorrow. The Council agreed to move forward with the vote and amend the ordinance when the legal description is available.

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Sam Downs, Alderman Dennis Clemons, Alderman Stan Anderson, Alderman Kevin Bateman, Aldерwoman Robin McClallen, Aldерwoman 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 Report for May 2025**

General Fund – up from last month

State Income Tax – ahead from last year

Municipal Sales Tax – up somewhat

Non-Home Rule Sales Tax – up from last year  
Motor Fuel Tax – similar to last year  
Video Gaming – almost identical from last year

**B. City Clerk's Report for May 2025**

\$356,317.11 was received in sewer receipts. \$45,834.98 was received from both prisons.

**C. Department Head Reports for May 2025**

These are either on the website or will be soon.

**New Business/Communications:**

**A. Approval of Economic Development Grant to MLWH, LLC for window replacement at 1200 N Logan St in an amount not to exceed \$7,500.00.**

Alderman O'Donoghue 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, Alderman Rhonda O'Donoghue, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderman Stan Anderson, Alderman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**B. Approval of Façade Grant to Overstock Outlet for a new sign at 129 S. Kickapoo Street in an amount not to exceed \$1,942.00.**

Alderman Anderson made the motion to approve, Alderman 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 Stan Anderson, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderman Rhonda O'Donoghue, Alderman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**C. Approval of contract with Blue Cross Blue Shield for Employee Health Insurance with an 18-month rate guarantee, effective July 1, 2025.**

Alderman Clemons 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 Stan Anderson, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderman Rhonda O'Donoghue, Alderman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**D. Advise and Consent to the Mayoral appointment of Julia Gerardot to the Historic Preservation Commission.**

Alderman Downs 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 Stan Anderson, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**E. Approval of Request for Special Use Permit for property at 1009 Woodlawn Road.**

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

**Yeas: (8)** Alderman Steve Parrott, Alderman Sam Downs, Alderman Stan Anderson, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**F. Approval of the installation of Lincoln Way Decals on various City Sidewalks by LEAD.**

Alderwoman O'Donoghue 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 Stan Anderson, Alderman Dennis Clemons, Alderman Kevin Bateman, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (0)**

**Absent: (0)**

**G. Approval of the contribution of \$30,000.00 to the Logan County Tourism Bureau, contingent upon the approval of a matching amount from Logan County.**

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

Alderman Anderson requested again to see reports from tourism of how their money has been spent and how this \$30,000 will be spent. Tourism did provide their audit reports.

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

**Yeas: (7)** Alderman Steve Parrott, Alderman Sam Downs, Alderman Stan Anderson, Alderman Dennis Clemons, Alderwoman Rhonda O'Donoghue, Alderwoman Robin McClallen, Alderman David Sanders

**Nays: (0)**

**Abstain: (1)** Alderman Kevin Bateman

**Absent: (0)**

**Announcements:**

- 3<sup>rd</sup> Friday this week; Nashville Nights

- New website is still being updated.
- Juneteenth on Thursday, June 19<sup>th</sup>
- Congratulations to Mt Pulaski Hilltoppers on winning State in clay, trap and skeet. First time for a High School to do all three.
- DARE Program: Pizza parties, Peoria Chiefs game. This Friday is the annual DARE golf outing. Christy Fruge was awarded the Illinois DARE Officer of the Year award.
- Any motorized bike used in a criminal act will be impounded for 30 days
- The police department has reached full staff for the first time in 5 years.
- The Police Department received a grant from the State of Illinois in the amount of \$150,000 to be used for recruitment and retention.

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**Adjournment:**

There being no further discussion to come before the City Council of Lincoln, Alderman Bateman motioned to adjourn, seconded by Alderman Anderson. Mayor Welch adjourned the meeting at 6:47 p.m.

**Respectfully Submitted By:**

Charity Hutchison, Recording Secretary

THE CITY OF LINCOLN

Date Received JUN 27 2025

REQUEST TO PERMIT EVENT WITH STREET CLOSURE

Must Have Council Approval

RECEIVED

Date(s) of Event: July 19th 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.)

Car show on July 19th with the friends of Ford program, we're wanting to have food trucks and possible some games / stuff for families

Location of Event Property: (Address Utilized Space) 116 s hamilton st lincoln il 62656

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? Hamilton - pulaski | pulaski - kickapoo \*See Map\*

Closed from 8 a.m./p.m. until 1 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: Cale West

Email: Cale@PRYNTDigital.com

Address: 116 s hamilton st lincoln il 62656

Signature: Cale West

Phone: Business: 2176891588

Cell: 217



**APPROVED: (signatures)**

Police Department: Joseph H. Meister Jr.

Mayor: \_\_\_\_\_

Fire Department: [Signature]

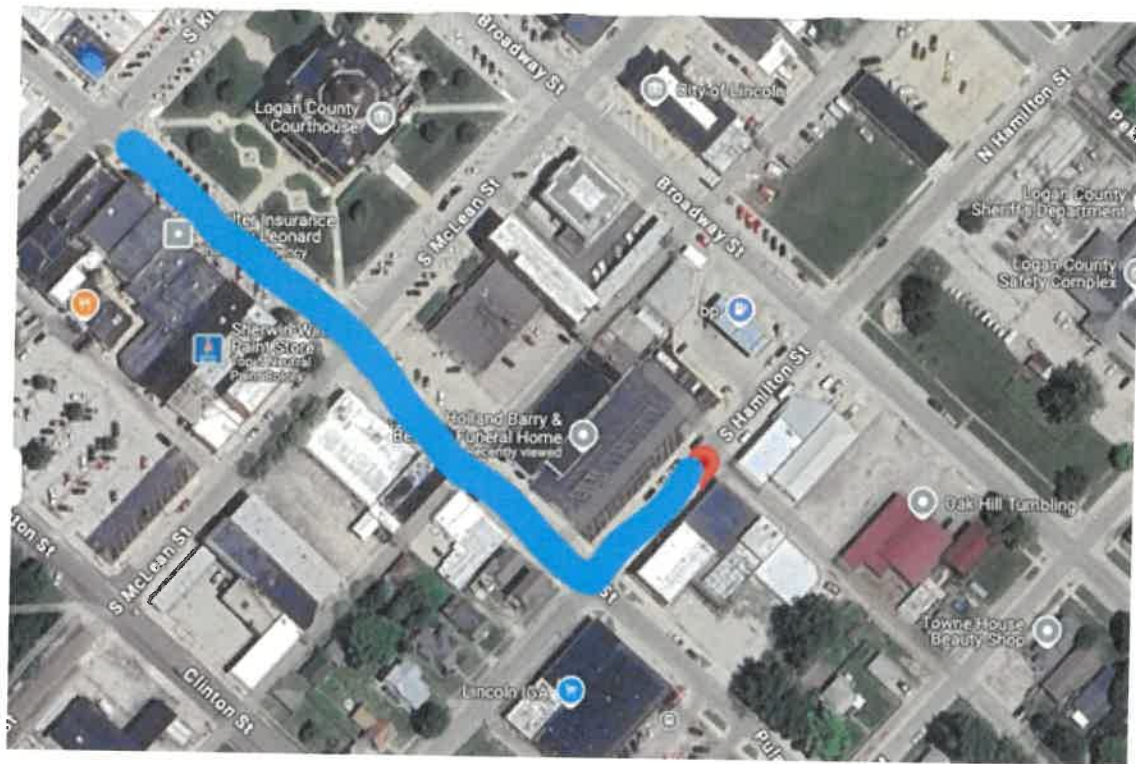
Vote: **Council Approval** \_\_\_\_ Years \_\_\_\_ Nays

Street Department: [Signature]

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.



**CERTIFICATION OF SUPPLEMENTAL APPROPRIATION ORDINANCE**

**CITY OF LINCOLN**

The undersigned, duly elected, qualified and acting Clerk of the City of Lincoln, Logan County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Supplemental Appropriation Ordinance of said City for the fiscal year beginning May 1, 2024 and ending April 30, 2025, as adopted on July \_\_, 2025.

This certification is made and filed pursuant to the requirement of Public Act 88-455 (35ILCS 200/18-50) and on behalf of the City of Lincoln, Logan County, Illinois.

This certification must be filed within thirty (30) days after The adoption of the Supplemental Appropriation Ordinance.

Dated this \_\_\_\_ day of July, 2025

\_\_\_\_\_  
Peggy Bateman, City Clerk

Filed this \_\_\_\_ day of July, 2025

\_\_\_\_\_  
Theresa Moore, County Clerk

# F.Y. 2024-2025 Supplemental Appropriation Ordinance

## City of Lincoln

### F.Y. 2024-2025 Supplemental Appropriation

#### General Fund

#### Revenues:

|              |                           |               |
|--------------|---------------------------|---------------|
| 02-0001-3610 | Insurance Reimbursements  | \$ 109,480.56 |
| 02-0800-3900 | Fire Dept.-Grants         | \$ 1,000.00   |
| 02-0800-3845 | Fire Dept.-Reimbursements | \$ 2,937.00   |

#### Expenditures:

|              |                                   |               |
|--------------|-----------------------------------|---------------|
| 02-0224-8600 | 129 S. Sangamon St. Demo/Clean-up | \$ 270,374.81 |
| 02-0806-4018 | Fire Dept. Overtime               | \$ 64,858.55  |



ORDINANCE NO. 2025-\_\_\_\_\_

ORDINANCE ADOPTING AMENDMENT #1 TO APPROPRIATION ORDINANCE

CITY OF LINCOLN

May 1, 2024 - April 30, 2025

WHEREAS, the City Council has directed the Corporate Authorities to prepare an Appropriation Ordinance; and

WHEREAS, the Corporate Authorities worked diligently in the preparation of the Appropriation Ordinance for the fiscal year beginning May 1, 2024 and ending April 30, 2025; and

WHEREAS, the City Council desires to limit the spending of the City according to those items as set forth in the Working Appropriation Ordinance unless approved by the Council; and

WHEREAS, the total Budget expenditures and Appropriation expenditures for the fiscal year beginning May 1, 2024 and ending April 30, 2025 will not be exceeded as a result of the Appropriation changes described herein;

NOW THEREFORE, it is hereby resolved that the amendments within the Appropriation, as proposed by the Corporate Authorities on July , 2025, as attached and incorporated herein, are hereby adopted as a spending limit for the items contained therein and before expenditures shall be made in excess for items not contained therein, it shall be necessary to apply to the City Council for a modification of the Appropriation Ordinance. This Ordinance shall be in effect the \_\_\_\_\_ day of July, A. D. 2025.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

|              |   |  |
|--------------|---|--|
| \$ 308.00    | 02-0800-6435<br>F.D.-Contractual Services     | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 14,094.00 | 02-0800-8421<br>F.D-New Hire Tr. & Training   | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 527.00    | 02-0800-5126<br>F.D.-Supplies-Fire Prevention | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 19,505.00 | 02-0800-5202<br>F.D.-Repairs & Maint. Equip.  | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 792.00    | 02-0800-5206<br>F.D.-Repairs & Maint. /Radios | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 992.00    | 02-0800-5102<br>F.D.-Supplies/Office          | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 375.00    | 02-0800-8421<br>F.D.-Travel & Training        | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 566.00    | 02-0800-8650<br>F.D.-Medical Exams            | 02-0806-4018<br>F.D.-Salaries-Overtime |
| \$ 195.00    | 02-0800-5108<br>F.D.-Supplies/Dormitory       | 02-0806-4018<br>F.D.-Salaries-Overtime |

New Revenue:

|             |                                    |
|-------------|------------------------------------|
| \$ 1,000.00 | 02-0800-3900<br>F.D.-Grants        |
| \$ 2,957.00 | 02-0800-3845<br>F.D.-Reimbursement |

Expense:

|  |
|--|
| 02-0806-6402<br>F.D-Salaries-Overtime  |
| 02-0806-6402<br>F.D.-Salaries-Overtime |

Amount:

Transfer From:

Transfer To:

|              |  |   |
|--------------|--|---|
| \$ 2,264.00  | 02-1400-6435<br>Bldg. & Grounds-Contr. Services  | 02-1400-6433<br>Bldg. & Grounds-Internet Service      |
| \$ 1,819.00  | 02-1400-6435<br>Bldg. & Grounds-Contr. Services  | 02-1400-8304<br>Bldg. & Grounds-Utilities/Gas         |
| \$ 33.00     | 02-1400-6431<br>B. & G.-Repairs/Mun. Bldg.       | 02-1400-5202<br>Bldg. & Grounds-Repairs/Maint. Equip. |
| \$ 284.00    | 02-1400-6435<br>Bldg. & Grounds-Contr. Services  | 02-1400-5212<br>Bldg. & Grounds-Repairs/Maint. Bldg.  |
| \$ 1,371.00  | 02-1400-8306<br>Bldg. & Grounds-Utilities/Water  | 02-1400-5212<br>Bldg. & Grounds-Repairs/Maint. Bldg.  |
| \$ 1,217.00  | 02-1400-5102<br>Bldg. & Grounds-Supplies/General | 02-1400-5212<br>Bldg. & Grounds-Repairs/Maint. Bldg.  |
| \$ 602.00    | 02-1400-6431<br>Bldg. & Grounds-Mun. Bldg.       | 02-1400-5212<br>Bldg. & Grounds-Repairs/Maint. Bldg.  |
| \$ 13,694.00 | 02-3000-7852<br>Façade Grants                    | 02-3000-8605<br>Spec. Projects & Events               |
| \$ 135.00    | 02-3000-8602<br>Fees-Logan Co. Reg. Planning     | 02-3000-8500<br>Third Friday                          |

# Amendment To Appropriations Ordinance

Fiscal Year 2024-2025

| <u>Amount:</u> | <u>Transfer From:</u>                         | <u>Transfer To:</u>                                  |
|----------------|---|--|
| \$ 3,310.00    | 02-0000-8324<br>Audit Fee                     | 02-0000-4098<br>Municipal Retirement Contribution    |
| \$ 3,300.00    | 02-0018-8390<br>Compensable Claims            | 02-0018-8389<br>Insurance-Property                   |
| \$ 13,300.00   | 02-0018-8390<br>Compensable Claims            | 02-0018-8388<br>Workmen's Compensation               |
| 8.00           | 02-0204-8420<br>City Clerk-Travel & Training  | 02-0204-4017<br>City Clerk-Salaries/Clerical         |
| \$ 5.00        | 02-0206-8420<br>City Treasurer-Travel & Trng. | 02-0206-4016<br>City Treasurer-Salaries              |
| \$ 2.00        | 02-0224-8342<br>Legal Expense & Filing Fees   | 02-0224-4017<br>Blldg & Bonding-Salaries/Clerical    |
| \$ 200.00      | 02-0234-8610<br>Merit Commission-Expenses     | 02-0234-4015<br>Police & Fire Commission Salaries    |
| \$ 23.00       | 02-0254-8420<br>Mayor/Council-Travel & Trng.  | 02-0254-5102<br>Mayor/Council-Office Supplies        |
| \$ 680.00      | 02-0254-8420<br>Mayor/Council-Travel * Trng.  | 02-0254-8402<br>Mayor/Council-Dues/Donations         |
| \$ 250.00      | 02-0254-8420<br>Mayor/Council-Travel & Trng.  | 02-0254-8520<br>Mayor/Council-Public Relations       |
| \$ 183.00      | 02-0254-8420<br>Mayor/Council-Travel & Trng.  | 02-0254-8474<br>Mayor/Council-Telephone/Fax/Internet |
| \$ 920.00      | 02-0404-8344<br>Labour Attorney               | 02-0404-5227<br>Contract Services-Legal              |
| \$ 475.00      | 02-0404-8344<br>Labour Attorney               | 02-0404-8342<br>Outside Legal Services               |
| \$ 141.00      | 02-0604-6436<br>Contingencies-Radios/Cameras  | 02-0604-5408<br>Contingencies-Property Taxes         |
| \$ 2,100.00    | 02-0604-6436<br>Contingencies-Radios/Cameras  | 02-0604-6482<br>Contingencies-Landfill Clean-up      |
| \$ 26.00       | 02-0800-5108<br>F.D. Supplies/Dormitory       | 02-0800-5115<br>F.D. New Hire PPE Equip.             |
| \$ 600.00      | 02-0800-5108<br>F.D. Supplies/Dormitory       | 02-0800-5112<br>F.D. Equipment/Computers             |
| \$ 41.00       | 02-0800-5126<br>F.D. Supplies-Fire Prevention | 02-0800-8402<br>F.D. Dues/Subscriptions              |
| \$ 11,598.00   | 02-0800-5106<br>F.D. Gas & Oil                | 02-0806-4012<br>F.D. Salaries-Appointed              |
| \$ 6,367.00    | 02-0800-5106<br>F.D. Gas & Oil                | 02-0806-4018<br>F.D. Salaries-Overtime               |
| \$ 2,077.00    | 02-0800-6435<br>F.D.-Contractual Services     | 02-0006-4018<br>F.D.-Salaries-Overtime               |

|  |  |  |
|--|--|--|
| \$ 561.00  | 02-1200-8644<br>P.D.-Labour Attorney           | 02-1200-6435<br>P.D.-Contractual Services              |
| \$ 5.00  | 02-1206-4013<br>P.D.-Salaries/Monthly          | 02-1206-4012<br>P.D.-Salaries/Appointed                |
| \$ 55.00   | 02-3600-8520<br>St. & Alleys-Public Relations  | 02-3600-8474<br>St. & Alleys-Telephone/Mobil/Pagers    |
| \$ 753.00  | 02-3606-4014<br>St. & Alleys-Salaries/Hourly   | 02-3606-4016<br>St. & Alleys-Salaries/Part-Time        |
| \$ 5.00  | 02-3606-4014<br>St. & Alleys-Salaries/Hourly   | 02-3606-4017<br>St. & Alleys-Salaries/Clerical         |
| \$ 180.00  | 02-3704-4070<br>Health Benefits/Health Ins.    | 02-3704-4018<br>Health Benefits-COBRA/Vision           |
| \$ 1,800.00  | 02-3704-4070<br>Health Benefits/Health Ins.    | 02-3704-4074<br>Health Benefits-Life Insurance         |
| \$ 160.00  | 02-3704-4070<br>Health Benefits/Health Ins.    | 02-3704-4072<br>Health Benefits-Dental Insurance       |
| \$ 6,710.00  | 20-0000-5116<br>M.F.T.-Supplies/Material       | 20-0000-5235<br>M.F.T.-Traffic Signal Electrical Serv. |
| \$ 807.00  | 43-1200-8862<br>2023 G.O. Bond-Police Equip.   | 43-0800-8863<br>2023 G.O. Bond-Fire Dept. Equip.       |
| \$ 176,057.00  | 43-0001<br>2023 G.O. Fund Bal. (unallocated)   | 43-1400-8866<br>2023 G.O. Bond-Bldg. & Grounds         |
| \$ 7,114.00  | 43-0001-8869<br>2023 G.O. Bond-General         | 43-0200-8865<br>2023 G.O. Bond-Tech. & Equip.          |
| \$ 27,832.00   | 50-7200-7860<br>Capital Expense-Equipment      | 50-7200-8302<br>Wastewater Facility Electric           |
| \$ 571,146.00  | 56-0000<br>CSO Loan Total (unallocated)        | 56-0007-8862<br>CSO Loan Principal Payment             |
| \$ 173,490.00  | 56-0000<br>CSO Loan Total (unallocated)        | 56-0007-8863<br>CSO Loan Interest Payment              |
| Please Note: The funds available for repayment of the CSO Loan were previously unallocated due to the lack of an amortization schedule from the IEPA until later in the Fiscal Year. |  |  |
| \$ 59.00   | 70-1200-7861<br>P.D.-Vehicle Equip             | 70-1200-7860<br>P.D.-Vehicles                          |
| \$ 655.00  | 74-0000-8420<br>Police Pension/Schools & Conf. | 74-0000-8620<br>Police Pension Fund/Professional Fees  |
| \$ 120,736.00  | 74-0000-1461<br>IPOPIF Balance                 | 74-0000-8660<br>Police Pension Payments                |
| \$ 148,469.00  | 76-0000-1461<br>IFPIF Balance                  | 76-0000-8660<br>Firemen's Pension Payments             |
| \$ 392.00  | 81-0000-8526<br>ARPA-Elevator Improvements     | 81-0000-8520<br>ARPA-City Hall Improvements            |
| \$ 46.00   | 81-0000-8526<br>ARPA-Elevator Improvements     | 81-0000-8524<br>ARPA-Parks                             |

\$ 10,269.00

81-0000-8526  
ARPA-Elevator Improvements

81-0000-8527  
ARPA-City Hall Roof

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Supplemental Appropriation:

New Revenue:

\$ 109,480.56      02-0001-3610  
Insurance Reimbursements

Expenditure:

\$ 270,374.81      02-0224-8600  
129. S. Sangamon St. Demo/Clean-up

Expenditure not previously included in Appropriation Ordinance.  
Supplemental Appropriation required and qualifies under 65/ILCS 5/8-1-6  
as an "Emergency," which states: "Emergency, as used in this section,  
means a condition requiring immediate action to suppress or prevent the  
spread of disease, or to prevent or remove imminent danger to persons or  
property." (emphasis added).

DRAFT

DRAFT

DRAFT

DRAFT

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

Ald. Parrott \_\_\_\_\_  
Ald. Downs \_\_\_\_\_  
Ald. Clemons \_\_\_\_\_  
Ald. O'Donaghue \_\_\_\_\_

**DRAFT**  
Ald. McCallister \_\_\_\_\_  
Ald. Sanders \_\_\_\_\_  
Ald. Bateman \_\_\_\_\_  
Ald. Anderson \_\_\_\_\_

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstentions: \_\_\_\_\_

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

City of Lincoln,

BY: \_\_\_\_\_

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

**DRAFT**  
ATTEST; \_\_\_\_\_

(SEAL)

Peggy S. Bateman, City Clerk,  
City of Lincoln  
Logan County, Illinois

**ORDINANCE NO.**  
**AN ORDINANCE CREATING 2-2**  
**OF THE LINCOLN CITY CODE**

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 \_\_\_\_\_, 2025, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN previously removed the Civil Service Commission and Reserved it (2-2) of the Lincoln City Code for future use; and

WHEREAS, it is in the best interest of the Citizens of Lincoln that the elected officials are held to a higher standard of conduct as is expected for an individual elected to represent your interests; and

WHEREAS, the CITY COUNCIL of the CITY OF LINCOLN now desires to create Ethics Commission separate and apart from the Ethics Commission under 1-19 of the Lincoln City Code; and

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

1. That Title 1 Chapter 2 Lincoln City Code is hereby created titled 'Municipal Ethics Commission'. (See Exhibit A).
2. Effective Date. That this Ordinance is effective immediately upon its passage.

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

|                       |       |                      |       |
|-----------------------|-------|----------------------|-------|
| Alderman Parrott      | _____ | Alderwoman McClallen | _____ |
| Alderman Clemmons     | _____ | Alderman Bateman     | _____ |
| Alderwoman O'Donoghue | _____ | Alderman Anderson    | _____ |
| Alderman Downs        | _____ | Alderman Sanders     | _____ |

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Abstain: \_\_\_\_\_

Absent: \_\_\_\_\_

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2025.

CITY OF LINCOLN,

BY: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_ (SEAL)

City Clerk, City of Lincoln,  
Logan County, Illinois



## **EXHIBIT A**

### **§ 2-2 Municipal Ethics Commission**

#### **§ 2-2-1 Purpose.**

The Municipal Ethics Commission is formulated in order to ensure that the elected officials of the City of Lincoln are conducting themselves in a professional, respectful, and with integrity as is expected of an elected official. This Code of Conduct is for members of the Lincoln City Council, elected officials, and of the City's boards, committees and commissions ("Members") to ensure public confidence in the integrity of local government and its effective, open, and fair operation. In addition, it is to apply the idea that what any one member does has an impact on the effectiveness and actions of the whole in both positive and negative ways.

-This Municipal Ethics Commission is separate and apart from the Ethics Commission outlined in 1-19-15 of the Lincoln City Code which exclusively handles violations of the State Officials and Employees Ethics Act.

#### **§ 2-2-2 Membership; Term.**

The Municipal Ethics Commission shall consist of three (3) or more members who will meet on an as needed basis. The membership shall consist of two elected officials along with at least one member of the public. No person shall be appointed as a commission member who is related by blood or by marriage, up to the degree of a first cousin, to any elected official or City of Lincoln employee.

#### **§ 2-2-3 Powers And Duties.**

Said Municipal Ethics Commission shall have the following powers and duties:

- (A)** Prepare and recommend to the City Council a Code of Conduct. Such Code of Conduct after its adoption by the Council shall be what the Ethics Commission utilizes when investigating code of conduct violations. The Ethics Commission will recommend amendments to the Code of Conduct on an as needed basis.
- (B)** When the City of Lincoln receives a either a written notarized complaint from a citizen or is requested by the Mayor the Municipal Ethics Commission is tasked with investigating, conducting hearings and deliberations, and issuing recommendations for disciplinary actions.

#### **§ 2-2-4 Code of Conduct**

- (A) Act in the Public Interest**

Recognizing that stewardship of the public interest must be their primary concern, Members will work for the common good of the people of Lincoln and not for any private or personal interest and they will ensure fair and equal treatment to all persons, claims and transactions coming before the Lincoln City Council, boards, committees and commissions.

**(B) Comply with the Law**

Members shall comply with the laws of the nation, the State of Illinois and the City of Lincoln in the performance of their public duties. These laws include, but are not limited to: The United States and Illinois Constitutions; the Lincoln City Charter and Municipal Code; laws pertaining to conflicts of interest, election campaigns, financial disclosures, employer responsibilities, and open processes of government; and City policies and procedures.

**(C) Conduct of Members**

The professional and personal conduct of Members must be above reproach and avoid even the appearance of impropriety. Members shall refrain from rudeness, disrespectful comments, insults, name-calling, abusive conduct, personal charges or verbal attacks upon the character or motives of other Members of Council, boards, committees and commissions, the staff or public.

**(D) Respect for Process**

Members shall perform their duties in accordance with the processes and rules of order as established by the City Council, board, committees and commissions governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the City Council by City Staff. In addition, it shall also be recognized that all inquiries or requests from Members to City Staff shall go through the Department Head's office in order to keep the proper flow of information.

**(E) Conduct of Public Meetings**

Members shall prepare themselves for public issues, listen courteously and attentively to all public discussions before the body, and focus on the business at hand. They shall refrain from interrupting other speakers, making personal comments not germane to the business of the body, or otherwise interfering with the orderly conduct of meetings. Everyone should feel safe in expressing their opinions, views, and concerns. Clapping, shouting, and booing during meetings are discouraged; except, when invited by the Chair.

**(F) Conflict of Interest**

In order to ensure their independence and impartiality on behalf of the common good, Members shall not use their official positions to influence governmental

decisions in which they have a material financial interest, or where they have an organizational responsibility or personal relationship, which may give the appearance of a conflict of interest. Members shall disclose conflicts with investments, interest in real property, sources of income, and gifts without being requiring to disclose the value of said conflicts; and they shall abstain from participating in deliberations and decision-making where conflicts may exist.

**(G) Policy Role of Members**

Members shall respect and adhere to the system of government (Aldermatic Committee of the Whole System) adopted by the City of Lincoln. In this system, the City Council determines the policies of the City with the advice, information and analysis provided by the public, boards, committees, commissions, and City staff.

**(H) Independence of Boards, Committees and Commissions**

Because of the value of the independent advice of boards, committees, and commissions to the public decision-making process, Members of Council shall refrain from using their position to unduly influence the deliberations or outcomes of board, committee, commission, and staff deliberation proceedings.

**(I) Positive Work Place Environment**

Members shall support the maintenance of a positive and constructive work place environment for City employees and for citizens and businesses dealing with the City. Members shall recognize their special role in dealing with City employees and in no way create the perception of inappropriate direction to staff.

**§ 2-2-5 Compliance and Enforcement**

Lincoln City Code of Conduct is intended to be self-enforcing. It therefore becomes most effective when Members are thoroughly familiar with it and embrace its provisions. The Lincoln City Code of Conduct expresses standards for ethical conduct expected of Members of the Lincoln City Council, elected officials, boards, committees, and commissions. Members themselves have the primary responsibility to ensure that ethical standards are understood and met, and that the public can continue to have full confidence in the integrity of government. The Mayor has the responsibility to intervene when actions of Members appear to be in violation of the Code of Conduct are witnessed or brought to his/her attention via written notarized complaint. The Municipal Ethics Commission will conduct their investigation and make their report/recommendation to the City Council. The City Council by majority vote may impose sanctions on Members whose conduct does not comply with the City's ethical standards. Sanctions may include:

- Official verbal reprimand in an open meeting;
- Formal public letter of censure by Mayor and/or majority of the City Council
- Loss of committee assignment(s);

- Other courses of action as they are made available by state statute and legal means and agreed upon by a majority of the Lincoln City Council.

AMENDMENT TO ORDINANCE 2025-1049

THIS AMENDMENT TO ORDINANCE 2025-1049 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 \_\_\_\_\_, 2025, WITNESSETH:

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

WHEREAS, the CITY OF LINCOLN adopted 2025-1049 on June 16, 2025 authorizing the Mayor to proceed with the purchase of 500-508 Broadway Street and 601 Pekin Street; and

WHEREAS, Ordinance 2025-1049 did not include a dollar amount of the purchase and from which source it was to come from; and

WHEREAS, due to the amount being spent it is necessary and proper to outline said amount in the ordinance; and

WHEREAS, the CITY COUNCIL of the CITY OF LINCOLN desires to pass this amendment authorize the expenditure of funds from Hotel/Motel fund of \$150,000.00 which will be spent in two fiscal years in the amount of \$75,000.00 per year;

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

1. That the City of Lincoln will amend 2025-1049 to authorize the expenditure of funds from the Hotel/Motel fund in the amount of \$150,000.00 (\$75,000.00 for two fiscal years).
2. That the City Clerk will affix this amendment to the back of 2025-1049 whereupon it will become part 2025-1049.
3. Effective Date. That this Ordinance is effective immediately upon its passage.

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

|                       |       |                      |       |
|-----------------------|-------|----------------------|-------|
| Alderman Parrott      | _____ | Alderwoman McClallen | _____ |
| Alderman Clemmons     | _____ | Alderman Bateman     | _____ |
| Alderwoman O'Donoghue | _____ | Alderman Anderson    | _____ |
| Alderman Downs        | _____ | Alderman Sanders     | _____ |

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 2025.

CITY OF LINCOLN,

BY: \_\_\_\_\_

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

ATTEST: \_\_\_\_\_(SEAL)

City Clerk, City of Lincoln,  
Logan County, Illinois

**Notice of Exercise of Lease Option**

This Notice of Exercise is made and delivered pursuant to Paragraph 1 of the Option and Solar System Site Lease Agreement, dated November 7, 2022, as amended ("**Agreement**"), by and between The City of Lincoln, Illinois ("**Lessor**"), and KPH IL22, LLC ("**Lessee**").

Lessee hereby notifies Lessor that Lessee is exercising, and does exercise, the Lease Option under the Agreement.

Dated: May 30th, 2025

**KPH IL22, LLC**, a Pennsylvania limited liability company

By: Anthony C. Fotopoulos

Name: Anthony C. Fotopoulos

Title: Manager

Amendment to Option and Solar System Site Lease Agreement

This Amendment to Option and Solar System Site Lease Agreement ("**Amendment**"), effective as of May 30th, 2025, by and between **KPH IL22, LLC** ("**Lessee**"), and the **City of Lincoln**, an Illinois Municipal Corporation ("**Lessor**").

- A. Lessor and Lessee entered into an Option and Solar System Site Lease Agreement dated November 7, 2022 ("**Agreement**") for purposes of the Lessee building, owning, operating, maintaining, replacing and removing a solar energy generating facility (the "**Generating Facility**") in Lincoln, IL, a part of the SE ¼ of the SE ¼ of Section 36, T20N, R 3 W, of the 3<sup>rd</sup> PM, PIN 12-036-070-00 (the "**Site**");
- B. Lessor and Lessee desire to enter into this Amendment according to the terms as set forth below.
- C. The first (1<sup>st</sup>) paragraph of Section 2 of the Agreement is deleted and replaced with the following:

If Lessee exercises the Lease Option, the initial lease term ("**Initial Term**") shall commence on the first day of the calendar month following the date of the Exercise Notice ("**Lease Commencement Date**"). Lessee will have the right initially to construct and install the Generating Facility on the Site ("**Construction Term**"). Upon the earlier to occur of (a) eighteen months after the Lease Commencement Date, and (b) the date Lessee notifies Lessor that Lessee has received a Permission to Operate ("**PTO**") from the utility to which the Generating Facility is connected, the Construction Term shall end and the initial operations term ("**Initial Operations Term**") shall commence and shall end on the 25<sup>th</sup> anniversary of the Initial Operations Term ("**Lease Expiration Date**"). Lessee shall have the right to extend the Initial Operations Term (and the Lease Expiration Date) for three (3) consecutive periods of five (5) years each (each such extension, an "**Extension Term**", collectively with the Construction Term and the Initial Operations Term, the "**Term**").

- D. The third (3<sup>rd</sup>) paragraph of Section 2 of the Agreement is deleted and replaced with the following:

Within thirty (30) days following the Lease Commencement Date, Lessee shall pay Lessor One Thousand Five Hundred Dollars (\$1,500.00) for the Construction Term ("**Construction Rent**"). Starting on the date of the Initial Operations Term, Lessee shall become obligated to pay Lessor annual rent in the amount of One Thousand One Hundred Dollars (\$1,100.00) per fenced acre (or portion thereof) of the Site thereafter during the remainder of the Term (the "**Annual Rent**"), prorated for any partial year. The first such payment shall be due within thirty (30) days after the date Lessee becomes obligated to pay Annual Rent. Subsequent payments of Annual Rent shall be due on each anniversary of the first Annual Rent payment.

Lessor agrees to execute a Memorandum of this Amendment, in the form attached to this Amendment, which Lessee may record with the recorder of deeds.

The Agreement shall remain in full force and effect according to its terms, except to the extent expressly modified by this Amendment.



IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first above written.

**LESSOR:**

**CITY OF LINCOLN,**  
an Illinois municipal corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**LESSEE:**

**KPH IL22, LLC,** a Pennsylvania limited liability  
Company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**After recording return to:**  
Keystone Power Holdings, LLC  
12 Paoli Pike, Suite 5  
Paoli, PA 19301

MEMORANDUM OF AMENDMENT TO OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT

THIS MEMORANDUM OF AMENDMENT TO OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT (this "Memorandum"), is made, dated and effective as of May 30th, 2025 (the "Effective Date"), between the CITY OF LINCOLN ("Lessor"), and KPH IL22, LLC ("Lessee") with regards to the following:

1. Lessor and Lessee did enter into that certain AMENDMENT TO OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT dated May 30th, 2025 (the "Amendment"), which amends the OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT between Lessor and Lessee dated February 27, 2023, applicable to the real property located in Lincoln, IL, a part of the SE ¼ of the SE ¼ of Section 36, T20N, R 3 W, of the 3<sup>rd</sup> PM, PIN 12-036-070-00.
2. The Amendment amends certain financial and related terms of the Agreement.
3. This Memorandum does not supersede, modify, amend or otherwise change the terms, conditions or covenants of the Amendment, and Lessor and Lessee have executed and are recording this Memorandum solely for the purpose of providing constructive notice of the Amendment. The terms, conditions and covenants of the Amendment are set forth in the Amendment and are incorporated by reference as though fully set forth herein. This Memorandum shall not, in any manner or form whatsoever, alter, modify or vary the terms, covenants and conditions of the Amendment.
4. This Memorandum shall also bind and benefit, as the case may be, the heirs, legal representatives, assigns and successors of the respective parties hereto, and all covenants, conditions and agreements contained herein shall be construed as covenants running with the land.
5. This Memorandum may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same document.

[signature page to follow]

IN WITNESS WHEREOF, the parties have executed this Memorandum to be effective as of the date first written above.

**LESSOR:**

**CITY OF LINCOLN,**  
an Illinois municipal corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**LESSEE:**

**KPH IL22, LLC,** a Pennsylvania limited liability  
company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF LOGAN )

(S E A L)

Name: \_\_\_\_\_  
Notary Public, State of Illinois  
My Commission Expires: \_\_\_\_\_

---

**ACKNOWLEDGMENT OF LESSEE**

STATE OF PENNSYLVANIA )  
 ) SS.  
COUNTY OF CHESTER )

Personally came before me this \_\_\_\_ day of \_\_\_\_\_, 2025,  
\_\_\_\_\_ who executed the foregoing instrument as \_\_\_\_\_ of  
\_\_\_\_\_, and acknowledged the same.

(S E A L)

Name: \_\_\_\_\_  
Notary Public, State of Pennsylvania  
My Commission Expires: \_\_\_\_\_

**After recording return to:**  
Keystone Power Holdings, LLC  
12 Paoli Pike, Suite 5  
Paoli, PA 19301

**MEMORANDUM OF OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT**

THIS MEMORANDUM OF OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT (this "**Memorandum**"), is made, dated and effective as of May 30, 2025 (the "**Effective Date**"), between the **CITY OF LINCOLN** ("**Lessor**"), and **KPH IL22, LLC** ("**Lessee**") with regards to the following:

1. Lessor and Lessee did enter into that certain OPTION AND SOLAR SYSTEM SITE LEASE AGREEMENT dated November 7, 2022 (the "**Agreement**"), applicable to the real property located in Lincoln, IL, a part of the SE ¼ of the SE ¼ of Section 36, T20N, R 3 W, of the 3<sup>rd</sup> PM, PIN 12-036-070-00.
2. The Amendment amends certain financial and related terms of the Agreement.
3. This Memorandum does not supersede, modify, amend or otherwise change the terms, conditions or covenants of the Agreement, and Lessor and Lessee have executed and are recording this Memorandum solely for the purpose of providing constructive notice of the Agreement. The terms, conditions and covenants of the Agreement are set forth in the Agreement and are incorporated by reference as though fully set forth herein. This Memorandum shall not, in any manner or form whatsoever, alter, modify or vary the terms, covenants and conditions of the Agreement.
4. This Memorandum shall also bind and benefit, as the case may be, the heirs, legal representatives, assigns and successors of the respective parties hereto, and all covenants, conditions and agreements contained herein shall be construed as covenants running with the land.
5. This Memorandum may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same document.

[signature page to follow]

IN WITNESS WHEREOF, the parties have executed this Memorandum to be effective as of the date first written above.

**LESSOR:**

**CITY OF LINCOLN,**  
an Illinois municipal corporation

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**LESSEE:**

**KPH IL22, LLC,** a Pennsylvania limited liability  
company

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF LOGAN )

(S E A L)

Name: \_\_\_\_\_  
Notary Public, State of Illinois  
My Commission Expires: \_\_\_\_\_



---

**ACKNOWLEDGMENT OF LESSEE**

STATE OF PENNSYLVANIA )  
 ) SS.  
COUNTY OF CHESTER )

Personally came before me this \_\_\_\_ day of May, 2025, \_\_\_\_\_ who  
executed the foregoing instrument as \_\_\_\_\_ of \_\_\_\_\_, and  
acknowledged the same.

(S E A L)

Name: \_\_\_\_\_  
Notary Public, State of Pennsylvania  
My Commission Expires: \_\_\_\_\_

**COMMUNITY SOLAR SUBSCRIPTION AGREEMENT**

This community solar subscription agreement ("**Agreement**") is made and entered into as of the 30<sup>th</sup> day of May, 2025 (the "**Effective Date**"), by and between, The City of Lincoln Illinois, an Illinois Municipal Corporation ("**Subscriber**"), and KPH IL22, LLC, a Pennsylvania limited liability company ("**Seller**"). Subscriber and Seller are sometimes collectively referred to hereinafter as the "**Parties**" or individually as the "**Party**."

WHEREAS, the Parties have entered into an agreement by which Subscriber grants an option to Seller for Seller to lease certain property owned by Subscriber for the construction and operation of a solar power project, in accordance with the Illinois Adjustable Block Program, photovoltaic community renewable generation project, community driven community solar category, as set forth in the Illinois Power Agency Act, 20 ILCS 3855/1-75(c)(1)(K) ("**Project**"); and

WHEREAS, if Seller exercises the option and constructs the Project, Subscriber desires to commit to the purchase of a certain portion of the electricity output of the Project, which will produce monetary bill credits that reduce Subscriber's utility bill ("**Bill Credits**"), and Seller desires to sell the electricity output to Subscriber ("**Subscription**").

NOW THEREFORE, in exchange for the rights and obligations contained herein, and other good and valuable consideration, the delivery and sufficiency of which are acknowledged, the Parties agree as follows.

1. Sale and Purchase of Electricity; Community Solar Bill Credits. Upon the Project reaching commercial operation, Subscriber agrees to accept and purchase a percentage of the electricity generated by the Project, which will produce Bill Credits from Subscriber's electricity supplier. Project, Subscriber and subscription information are shown below. The monetary value of the Bill Credits will be based on the monthly kWh of generation attributable to the Subscriber, determined by Subscriber's share of electricity production from the Project, and the electricity supplier's price for the kWh that Subscriber purchased from Seller instead of from the electricity supplier ("**Compare Price**"), as further described below and in Section 3.

**Project:** Lincoln Community Driven Community Solar Project located to the east of the Lincoln Sewer Treatment Plant at or near 150 West Kickapoo St, Lincoln, IL 62656, PIN 1203607000

| <b>Subscriber</b>          |  |
|----------------------------|--|
| Electric service addresses | 101 N Chicago Depot Lincoln, LOGAN, IL 62656<br>103 N Chicago Amtrak Wait Station Electric Lincoln, LOGAN, IL 62656<br>111 N Hamilton St Lincoln, LOGAN, IL 62656<br>313 Limit City St Garage Lincoln, LOGAN, IL 62656<br>710 5th St Police Station Lincoln, LOGAN, IL 62656<br>810 6th St Police station parking lot Lincoln, LOGAN, IL 62656<br>700 Broadway St Customer Lighting Lincoln, LOGAN, IL 62656<br>700 BROADWAY ST, LINCOLN, IL 62656 |
| Electric utility           | Ameren Illinois  |
| Electricity supplier       | AEP for all but 700 BROADWAY ST, LINCOLN, IL 62656, which is supplied by Ameren. All sites must be on the same electric supplier, so either all need to move to AEP or all to Ameren.  |
| Utility Account #s         | 6890926018<br>0245142108   |

## Community Driven Community Solar Anchor Subscriber Agreement

|   |  |
|---|--|
|   | 1486303852<br>8863073023<br>8707269017<br>0081058010<br>1394167014<br>6713527612   |
| Phone #   | 217-732-6318   |
| Email   | Mayor Tracy Welch - twelch@lincolnil.gov   |
| <b>Subscription Information</b>                 |  |
| Subscription size (kW AC)                       | 700 kW AC (20% of output), which may be lowered annually per Section 2 below   |
| Term of Subscription                            | 25 years   |
| Estimated start date                            | After project final completion, expected late 2025, early 2026   |
| Deposit required                                | None   |
| Subscription Rate                               | \$0.04/kWh flat (not increasing for the agreement term)  |
| Frequency of payments                           | Monthly  |
| Bill format                                     | Electronic Invoice   |
| <b>Compare Price</b>                            |  |
| Estimated Credit Value (Total Price to Compare) | This rate will vary month to month, but was recently \$0.08967/kWh - for comparison purposes, from January 2025 DS-2 Total Price to Compare. Total Price to Compare means the rate or rates using the methodology employed by the Illinois Commerce Commission to determine and publish the energy supply rate for eligible retail customers, as defined in Section 16-111.5 of the Public Utilities Act, receiving supply service from Ameren Illinois and shall include energy, capacity, transmission, and the purchased energy adjustment. For all Non-Residential Subscribers, Ameren Illinois will apply the rate or rates published by the Illinois Commerce Commission applicable to Rate DS-2 Customers. Rate DS-2 Customers are defined in the Ameren Illinois tariff ( <a href="https://www.ameren.com/illinois/business/rates/electric-rates">https://www.ameren.com/illinois/business/rates/electric-rates</a> ). |

2. Capacity Requirements and Limitations. The Parties recognize that the City of Lincoln's future energy needs are not certain. On or before 90 days before each anniversary of the Effective Date during the Term of Subscription, the City of Lincoln may elect to reduce its Subscription Size by notifying Seller in writing. Such reduction of Subscription Size will take effect on the next anniversary of the Effective Date and continue at that Subscription Size unless further adjusted downward by the City of Lincoln. For the avoidance of doubt, the Subscription Size will begin at 20% of the Project output, and can only be permanently lowered (and not increased) based on the City of Lincoln's election.

3. Reserved.

4. Billing, Reporting, Payment. Seller will bill Subscriber monthly for Subscriber's subscribed portion of the electricity generated and delivered by the Project at the agreed Subscription Rate. Seller will report monthly to the Subscriber's electric utility the kWh delivered by the Project and attributable to the Subscriber, in accordance with the applicable utility tariff.

## Community Driven Community Solar Anchor Subscriber Agreement

Subscriber's electric utility will credit Subscriber for the kWh from the Project, based on the applicable electric utility tariff. Subscriber shall pay each Seller invoice within 30 days of receipt.

5. Authorization to Access Utility Information. Subscriber authorizes Seller, and will provide such authorization to the electric utility and electricity supplier (if not the utility) upon Seller's request, to have access from the electric utility and electricity supplier Subscriber's bills, including information pertaining to community solar credits, including the bill credit rate, total kWh and total monetary credit value applied to the Subscriber's bill.

6. Term. Subscriber agrees to continue to subscribe for, accept delivery of, and pay for the subscribed amount of electricity sold by Seller and delivered from the Project for a minimum period of Twenty Five (25) years, subject to extension upon agreement of the Parties.

7. Interruptions in Electricity Deliveries. In the event of an interruption in the Project's generation and delivery of electricity, Seller shall use reasonable commercial efforts to notify Seller, including the effect on the kWh delivered to Subscriber and the expected length of the interruption. If the Project is out of service for more than three (3) consecutive business days, Seller shall notify Subscriber either by email or telephone, and will provide the estimated duration of the interruption or outage and an estimate of the resulting electricity production. Seller billing to Subscriber will reflect the lower kWh deliveries, if any, from the Project, which will also affect the credit amount from Subscriber's electric utility. Seller shall not be liable in damages or in any other way to Subscriber for such interruptions.

8. Transfer of Subscription. Transfer of Subscription is not allowed without the prior written consent of both parties.

9. Seller Assignment, Transfer. Seller may assign or transfer ownership of the Project, in whole or in part, to one or more other parties, without the consent of Subscriber. Any such assignee or transferee shall take ownership subject to this Agreement. Seller also may collaterally assign this Agreement in connection with financing of the Project.

10. Early Termination. Seller may terminate this Agreement if the Project permanently ceases generating electricity and operating, in which event Seller shall notify Subscriber and, if requested, cooperate in Subscriber's undertaking to have its entire electricity load placed with the electric utility or alternative supplier. Subscriber may not terminate this Agreement.

11. Defaults. If either Party defaults in performing any obligation under this Agreement, the non-defaulting Party shall provide notice of the default, with reasonable detail, in which event the defaulting Party shall have 10 days to cure the default. If the defaulting Party fails to cure the default within the cure period, the nondefaulting Party shall have the remedies provided in this Agreement and under applicable law, including, without limitation, Seller's right to recover from Subscriber any Environmental Attributes actually lost in the event of a Subscriber default.

12. Limitation of Liability; Jury Trial Waiver. EXCEPT FOR SELLER'S REMEDY DESCRIBED IN SECTION 11, NEITHER PARTY SHALL BE ENTITLED TO, AND EACH OF SELLER AND SUBSCRIBER HEREBY WAIVES ANY AND ALL RIGHTS TO RECOVER, INDIRECT, CONSEQUENTIAL (INCLUDING LOST PROFITS), INCIDENTAL, AND PUNITIVE OR EXEMPLARY DAMAGES, HOWEVER ARISING, WHETHER IN CONTRACT, IN TORT, OR OTHERWISE, UNDER OR WITH RESPECT TO ANY ACTION TAKEN IN CONNECTION WITH THIS AGREEMENT. EACH OF THE PARTIES KNOWINGLY, VOLUNTARILY AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPECT OF ANY

## Community Driven Community Solar Anchor Subscriber Agreement

LITIGATION BASED ON THIS AGREEMENT, OR ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER VERBAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

13. Governing Law; Dispute Resolution. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois. Venue for any suit, action or other legal proceeding instituted, arising out of or relating to this Agreement shall be in state court in the county in which the Subscriber is located, or federal court in the federal district applicable to such county. Each Party irrevocably submits to the jurisdiction of such courts, and waives any objection to such venue. The prevailing Party in any such legal proceeding shall be entitled to collect, in addition to any damages and other relief which it may be awarded, such Party's reasonable attorneys' fees and expenses from the other Party.

14. Confidentiality, Privacy. Seller shall maintain in confidence all information pertaining to the terms and conditions of this Agreement, including Subscriber's usage, payment and any personal data. Except as may be necessary to enforce this Agreement, Seller shall not use such information for its own benefit, publish or otherwise disclose it to others, or permit its use by others. Notwithstanding the foregoing, Seller may disclose such information to Seller's lenders, attorneys, accountants and other professional advisors solely for use in connection with their representation of Seller regarding this Agreement; or pursuant to lawful process, subpoena or court order requiring such disclosure, provided Seller in making such disclosure advises the party receiving the information of the confidentiality of the information.

15. Environmental Attributes. Seller shall be exclusively entitled to apply for, collect, receive, and obtain the benefit of all credits, set-offs, payments or other consideration arising out of the nature of Seller's sale of electricity from the Project, including, without limitation, (i) federal, state and local carbon tax credits and other renewable energy credits, (ii) green pricing programs, green tags, renewable energy credit trading programs, and (iii) environmental credits of any kind or nature, environmental set-offs and similar benefits.

16. No Tax Representations. Seller expressly disclaims any and all representations and warranties concerning the federal and state income tax implications of any utility bill credits provided to Subscriber.

17. Force Majeure. If performance of this Agreement or of any obligation hereunder is prevented or substantially restricted or interfered with by reason of an event of "**Force Majeure**" (as defined below), the affected Party, upon giving notice to the other Party, shall be excused from such performance to the extent of and for the duration of such prevention, restriction or interference. The affected Party shall use its reasonable efforts to avoid or remove such causes of nonperformance and shall continue performance as soon as such causes are removed. "Force Majeure" means: (i) fire, earthquake, flood, tornado, pandemic (including, without limitation, Covid 19 or any variant thereof) or other acts of God and natural disasters; strikes or labor disputes; war, civil strife or other violence; (ii) any law, order, proclamation, regulation, ordinance, action, demand or requirement of any government agency or utility; or (iii) any other act or condition beyond the reasonable control of a Party.

18. No Tax Representations. Seller expressly disclaims any and all representations and warranties concerning the federal and state income tax consequences and implications relating to any Bill Credits provided to Subscriber.

## Community Driven Community Solar Anchor Subscriber Agreement

19. Reserved.

20. Contact Information. The contact information for Seller, the Illinois Power Agency and Illinois Commerce Commission are as follows:

| KPH IL22, LLC   | Illinois Power Agency  | Illinois Commerce Commission   |
|---|--|--|
| 12 Paoli Pike, Suite 5,<br>Paoli, PA 19301<br>484-301-0755<br><a href="http://www.keystoneph.com">http://www.keystoneph.com</a> | 105 West Madison Street,<br>Suite 1401<br>Chicago, Illinois 60602<br>312-793-0263<br><a href="https://ipa.illinois.gov/contact-us.html">https://ipa.illinois.gov/contact-us.html</a> | Leland Building<br>527 East Capitol Avenue<br>Springfield, IL 62701<br>217-782-7434<br><a href="https://www.icc.illinois.gov/about/contact-us">https://www.icc.illinois.gov/about/contact-us</a> |

21. Savings Clause. Certain guidelines that may be applicable to this Agreement have not yet been determined by the Illinois Power Agency. The Parties agree to work in good faith to amend this Agreement to be in compliance with any future guidelines from the Illinois Power Agency.

IN WITNESS WHEREOF, by their signatures shown below, the Parties have agreed to the terms and conditions of this Agreement and thereby intend to be legally bound thereby.

SELLER:

KPH IL22, LLC

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

SUBSCRIBER:

The City of Lincoln, Illinois

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

# Community Solar with Illinois Shines

off-site solar serving multiple subscribers



## What Is Illinois Shines?

Illinois Shines is a state-administered incentive program to support the development of new solar projects. Community solar developers receive incentive payments through Illinois Shines, which allows them to offer affordable community solar subscriptions to customers.

## What Is Community Solar?

Community solar allows participants, also called subscribers, to benefit from solar energy and support renewable energy development without installing panels on their own property.

When you sign up for community solar, you subscribe to a share of a community solar project. You receive dollar credits on your electric utility bill based on how much electricity your share of the community solar project generates. Then you pay a subscription fee to your community solar provider. You can see savings if that subscription fee is less than the bill credits that you use.

Traditional community solar projects in Illinois Shines offer subscriptions to solar projects located anywhere within a customer's utility territory. A new type of community solar project within Illinois Shines is known as "Community-Driven Community Solar" (CDCS). These are community solar projects that provide direct and tangible benefits to the local community. You can ask your community solar provider whether a community solar project is a Traditional or Community-Driven project.

Community solar is not the same as "green" or "renewable" supply offers from an Alternative Retail Electric Supplier (ARES). Signing up for a community solar subscription is not the same as changing your electric supplier, although some community solar providers may require you to choose a specific electricity supply option as a condition of enrollment.

## How Do Community Solar Bill Credits Work?

You will receive monetary credits on your electric utility bill based on how much electricity your share of the community solar project generates. Once you subscribe, and the community solar project is operating, it may take a few months before the credits appear on your bill.



You can view an ADA accessible version of this document at [www.illinoisshines.com/accessible](http://www.illinoisshines.com/accessible).



For customers in **Commonwealth Edison (ComEd) territory**, community solar bill credits are applied to your entire electric bill—that is, they can be used to "buy down" all charges on your electric bill. Bill credits roll over month-to-month and only expire if you move out of ComEd territory.

For customers in **Ameren territory**, until November 2023, community solar bill credits are only applied to the supply charges on your electric bill. After November 2023, bill credits will apply to your entire electric bill. Bill credits roll over month-to-month and only expire if you move out of Ameren territory.

When you subscribe to a community solar project, you are making a financial commitment. If possible, compare offers from different community solar providers. Also, make sure to read and understand your entire subscription contract before signing it.

## How Much Will My Community Solar Subscription Cost?

Subscriptions will vary by community solar project and Approved Vendor. You are not guaranteed to save money unless your contract includes an explicit savings guarantee. **Read your contract carefully to make sure you know what you will be paying and when.**



Illinois Shines Program Administrator  
admin@illinoisshines.com  
(877) 783-1820

Illinois Shines is administered by Energy Solutions on behalf of the Illinois Power Agency, an independent state government agency.



Many community solar subscriptions are priced based on the amount of bill credits that the customer receives. That is, the subscription fee may be a set percentage of the bill credits. For example, your community solar charge might be set at 80% or 90% of the value of the bill credits that you receive. The bill credits (which are based on the amount of electricity generated by your share of the solar project) will vary month-to-month, so the subscription charge will also vary.

If your community solar subscription price is set a different way, make sure that you compare the subscription price and any other fees to the amount of bill credits that you expect to receive.

Carefully review your Disclosure Form and contract to understand other applicable fees, including whether there is a fee for early termination of the subscription.

### How Is My Subscription Sized?

Most community solar subscriptions are sized so that the subscription's generation in kilowatt-hours (kWh) roughly matches the customer's electric usage in kWh over the course of the year. Your subscription size will be included on your Disclosure Form. If your subscription size is too large, meaning the subscription size of the project you are subscribed to will produce more kWh of electricity than you use in a year, it is possible that you may pay for more bill credits than you are able to use. Keep in mind that the solar project will generate more electricity in the summer than in the winter.

#### Other Considerations:

*Does your subscription require you to authorize the community solar provider to act as your agent with respect to your electric utility account?* If so, the community solar provider may pay your utility bills on your behalf and make changes to your utility account.

*Does your subscription require you to sign up to receive electricity from a specific electric supplier or utility default service?* If so, what rate will you be charged for electricity under that supply option?

### Consumer Protection

**Your community solar provider is required to provide you with this informational brochure and a standard Disclosure Form, which you must sign before you sign a subscription contract.** The Disclosure Form includes information about the Program and consumer rights, contact information for your community solar provider,

and information about costs and savings. Review this form carefully and use it to compare offers from other community solar providers.

#### Other Illinois Shines consumer protections include:

- You have the right to keep your subscription if you move to a different home or business location in the same utility service territory.
- You also have rights to assign or sell the subscription to another customer within your original utility service territory without having to pay a fee to the subscription provider. Some restrictions apply.
- Illinois Shines sets out requirements for what information and terms must be included in your subscription contract.
- Only Approved Vendors may submit project applications to Illinois Shines; these companies are vetted by the Program Administrator. Your community solar provider may be an Approved Vendor or they may be a Designee who works with customers on behalf of an Approved Vendor. Designees must be registered with Illinois Shines.
- Dedicated Program Administrator staff answer questions and assist customers in resolving complaints.

### Complaint Procedures

If you have a problem related to your solar project or the sales process, first try to resolve it with your installer or the Approved Vendor. If you can't agree about how to solve the problem, you may contact the **Illinois Shines Program Administrator** by emailing [complaints@illinoisshines.com](mailto:complaints@illinoisshines.com) or by calling 877-783-1820.

If you have been subject to fraudulent or deceptive sales practices, the Illinois Attorney General's Consumer Protection Division may be able to help.

**CHICAGO:** 800-386-5438 | TTY: 800-964-3013

**SPRINGFIELD:** 800-243-0618 | TTY: 877-844-5461

**CARBONDALE:** 800-243-0607 | TTY: 877-675-9339

**SPANISH LANGUAGE:** 866-310-8398

For more information, go to [www.illinoisshines.com](http://www.illinoisshines.com)

**Illinois Solar for All**, another incentive program, is available for income-eligible customers and includes savings guarantees. Learn more at [www.IllinoisSFA.com](http://www.IllinoisSFA.com).



Illinois Shines Program Administrator  
[admin@illinoisshines.com](mailto:admin@illinoisshines.com)  
(877) 783-1820

Illinois Shines is administered by Energy Solutions on behalf of the Illinois Power Agency, an independent state government agency.



## Illinois Shines Community Solar Disclosure Form

Illinois Shines is a state solar incentive program. Your community solar provider is required to provide you with this Disclosure Form so that you have clear information about the community solar subscription. You can contact the Illinois Shines Program Administrator by emailing [complaints@illinoisshines.com](mailto:complaints@illinoisshines.com) or by calling (877) 708-3456. More information about Illinois Shines is available at [www.IllinoisShines.com](http://www.IllinoisShines.com) and a guide to understanding your disclosure form is available at <https://illinoisshines.com/consumer-protection/disclosure-form-resources>

Your subscription entitles you to a share of the electricity generated from the community solar project. You will receive monetary credits for this electricity on your utility bill.

### Contact Information

| Customer Information |  | Community Solar Provider*                      |                              |
|----------------------|--|--|------------------------------|
| Name                 | City Of Lincoln                        | Legal Name                                     | Keystone Power Holdings, LLC |
| Address              | 700 Broadway Street, Lincoln, IL 62656 | Marketing Name                                 | KPH IL22, LLC                |
| Phone                | 217-735-2815                           | Phone  | 484-301-0755                 |
| Email                | twelch@lincolnil.gov                   | Email  | admin@keystoneph.com         |
| Service utility      | AmerenIllinois                         | Website  | www.keystoneph.com           |
| Utility Account#     | 6713527612                             | *may be different than project owner/developer |                              |

### Project Information

|                                      |                      |  |  |
|--------------------------------------|----------------------|--|--|
| Project name                         | City of Lincoln CS-2 | Approved Vendor  | Keystone Power Holdings, LLC                 |
| Project location                     | 40.14 Lat -89.37 Lon | Expected Date of Project Operation                                     | 01-31-2026                                   |
| Estimated total size                 | 3,500.00 kW          | Refund of any payments made if project is not operating by Jan 31 2026 | N/A - no payments until project is operating |
| Estimated annual production decrease | 0.5%                 |  |  |

### Subscription Information

|  |              |   |                  |
|--|--------------|---|------------------|
| Subscription Size<br>(may vary by the greater of 5kW or 25%) | 700.00 kW AC | Estimated first year production<br>(production level will decrease over time) | 1,551,520.00 kWh |
|  |              | Guaranteed minimum level of production  | no guarantee     |
| Term of your subscription                                    | 25 years     | Estimated start date for bill credits   | March 2026       |

### Rate and Payment Information

|  |   |
|--|---|
| Enrollment fee or amount due at contract signing | \$0.00  |
| Subscription structure and rate                  | Payment equal to subscription's monthly electricity production multiplied by \$0.04/kWh |
| Frequency of payments and start date             | Payments are monthly beginning one month after energization                             |
| Format of bill                                   | Electronic  |
| Payment details                                  | Autopay not required  |

## Authorization to Manage Your Utility Account and Bill Payment

**Be sure to carefully review all agency authorization agreements that your community solar provider requires you to sign.**

This community solar offer requires you to authorize the community solar provider to act as your agent with respect to your electric utility account. (Other community solar offers may not require this authorization.) The community solar provider may pay your electric utility bill on your behalf and then bill you for those charges in addition to your community solar subscription costs. Your community solar provider may also require authorization to make other changes to your utility account, including, but not limited to changing your online account log-in credentials and your energy supplier, and may require authorization to accept utility notifications on your behalf.

## Early Termination of Subscription

Your community solar subscription will terminate if you move out of your current electric utility's service territory. Advance notice requirements and/or a penalty or fee may apply.

|  |  |
|--|--|
| Additional circumstances under which you may terminate your subscription early | Lincoln may reduce the subscription size permanently at least 90 days before each anniversary, down to 0% if desired |
| Advanced notice for early termination  | None   |
| Penalty or fee for early termination   | None   |

## Value of Electricity and Savings Estimates

With your community solar subscription, **you will receive monetary credits on your electric utility bill** for the electricity generated by your share of the solar project.

Below are estimates of the bill credits your subscription will generate in the first year and over the term of your subscription (how much less you will pay in electric bills). The form also provides estimated savings in year one and over the subscription term. These estimates are based on the current rate for community solar bill credits for residential customers in your service utility territory.

**If you are a non-residential utility customer, your crediting rate may be different. The below estimates are NOT a guarantee; bill crediting rates are subject to change.**

For more information on savings estimates, visit <https://illinoisshines.com/cs-disclosure-forms/>

| Estimated bill credits for first year  |   | Estimated subscription payments for first year  |   | Enrollment fee                                       |   | Estimated total savings for first year                             |
|--|---|---|---|--|---|--|
| \$128,419.31   | - | \$62,060.80   | - | \$0.00   | = | \$66,358.51  |
| Estimated first year production of electricity from your share of the solar project, multiplied by the bill crediting rate 8.277 cents/kWh |   | Your estimated payments for the first year is the per kWh subscription price multiplied by the estimated first year production of electricity from your share of the solar project. |   | Enrollment fee or amount due at contract signing fee |   | Make sure to also consider any other fees or costs disclosed above |

Most community solar subscriptions are sized so that the subscription's generation in kWh roughly matches the customer's electric usage in kWh over the course of the year. If your subscription size is too large, it is possible that you may pay for more bill credits than you can use. Keep in mind that the solar project will generate more electricity in the summer than in the winter.

For more information, visit <https://illinoisshines.com/consumer-protection/disclosure-form-resources>

**Additional Information from Community Solar Provider / Approved Vendor**

**Signature**

By signing this disclosure form, you certify that you received and read this form and had the opportunity to ask questions about it.

**Printed Name** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

## LESSOR ESTOPPEL CERTIFICATE

### City of Lincoln Community Driven Community Solar

This Lessor Estoppel Certificate ("**Estoppel**") is made effective as of May 30th, 2025 by the **City of Lincoln**, an Illinois municipal corporation ("**Lessor**") in favor of **Decorah Bank and Trust Co.** ("**Lender**").

#### RECITALS

- A. Pursuant to that certain Option and Solar System Site Lease Agreement dated November 7, 2022 ("**Agreement**"), as evidenced by that by that certain Memorandum of Option and Solar System Site Lease Agreement dated May 30th, 2025 that has been or will be recorded in the public records of Logan County, Illinois, which Agreement was amended by that certain Amendment to Option and Solar System Site Lease Agreement dated May 30th, 2025 ("**Amendment**"), as evidenced by that by that certain Memorandum of Amendment to Option and Solar System Site Lease Agreement dated May 30th, 2025 that has been or will be recorded in the public records of Logan County, Illinois (as it may be further amended, restated, supplemented or otherwise modified and in effect from time to time, collectively the "**Lease**"), Lessor leased to KPH IL22, LLC ("**Lessee**") the Premises (as defined below). A copy of the Agreement and Amendment are together attached hereto as Exhibit A, and are incorporated herein;
- B. Lessor is the sole owner of fee simple, marketable title to the property subject to the Lease (the "**Property**"). The portion of the Property leased to Lessee is further defined in the Lease (the "**Premises**").
- C. Lender has agreed to make certain loans with respect to Lessee (the "**Transaction**") secured by, among other things, Lessee's leasehold interest in the Premises; and
- D. As a condition to Lender entering into the Transaction, Lender has requested that Lessor provide acknowledgement and covenants as set forth herein.

NOW, THEREFORE, for good and valuable consideration and intending to be legally bound, Lessor hereby certifies, represents and warrants to and for the benefit of Lender, that:

- 1. Lessor is the current Lessor under the Lease and Lessee is the current Lessee under the Lease.
- 2. The Lease is in full force and effect and is the valid and binding obligation of Lessor. The Lease has not been modified, supplemented, amended (other than as set forth above), or cancelled.
- 3. The Lease constitutes the entire agreement between Lessor and Lessee with respect to the Premises. To Lessor's knowledge, Lessee has not sublet any portion of the Premises.

4. The initial term of the Lease shall be for a construction term of up to one (1) year and an initial operations term of 25 years from, beginning from the date of the notice of exercise of option from Lessee to Lessor, but not later than June 1, 2025, the "Commencement Date", and Lessee shall have three (3) successive renewal options for a period of five (5) years each.
5. Except for the Lease, Lessor has not assigned, conveyed, transferred, leased, encumbered or mortgaged its interest in the Lease or the Premises and there are no encumbrances on Lessor's interest in any of the foregoing, including without limitation, any written or oral agricultural or hunting rights granted to third parties.
6. All Rent due by Lessee has been paid, and no amounts are currently owed by Lessee to Lessor under the Lease.
7. Neither Lessor nor Lessee is in default pursuant to the Lease and no notice of default pursuant to the Lease has been sent or served by Lessor or Lessee. Lessor does not know of any event or condition which, but for the giving of notice or the passing of time, or both, would constitute a default of either party pursuant to the Lease.
8. There is not pending any action, lawsuit, proceeding, inquiry or investigation against or affecting Lessor or the Premises which would have any effect on Lessee's tenancy or the Lease.
9. No actions, whether voluntary or involuntary, are pending or threatened against, or contemplated by, Lessor under any bankruptcy, insolvency or similar laws of the United States or any state thereof.
10. Lessor has not caused any construction, repairs, alterations, or improvements to be made to the Premises nor has Lessor ordered any materials for the Premises within the past 120 days.
11. Lessor agrees to provide notice to Lender in the event of any breach by Lessee of the Lease, or any other event that may result in termination of the Lease, in order to allow Lender to cure such breach. Lender may, but shall not be obligated to, cure such breach within the later of (i) 30 days from the date of such notice, and (ii) the period provided for such cure in the Lease. No termination of the Lease will be effective unless Lessor has provided notice and the opportunity to cure to Lender in accordance with this section and the applicable provisions of the Lease.
12. Any notice provided to Lender will be in writing and made to Lender by hand delivery, overnight delivery via nationally recognized overnight delivery service, or registered or certified United States mail with return receipt and shall be deemed to have been given or made when delivered or, if sent via United States mail, when receipt signed by the receiver, postage prepaid, addressed to Lender at its address specified below (or at any other address either Party may hereafter specify in writing):

To Lender

Decorah Bank and Trust Co  
202 East Water Street  
P.O. Box 380  
Decorah, Iowa 52101  
Attention: Mike Ludeking  
E-mail: MLudeking@Decorah.Bank

13. Lessor acknowledges that Lender is relying on the representations and warranties made herein in making the Transaction.
14. Lessor agrees that no future amendment, restatement, supplement or other modification of the Lease shall be effective without the prior written consent of Lender.
15. Lessor acknowledges and consents to the Transaction, and further acknowledges that the Transaction does not violate the terms of the Lease and shall not constitute a default thereunder. The undersigned understands that the information contained in this Estoppel is being relied upon by the Lender in entering into the Loan and consummating the transactions contemplated thereby.

[Signature on Following Page]

This Estoppel is executed by Lessor as of the date first written above and is made for the benefit of and may be relied upon by Lender and its successors and assigns.

LESSOR

\_\_\_\_\_

BY: \_\_\_\_\_

Name : \_\_\_\_\_

Its: \_\_\_\_\_

Exhibit A

Lease

*[See attached]*



TRACY WELCH  
MAYOR

PEGGY S. BATEMAN  
CITY CLERK

CHARLES N. CONZO  
CITY TREASURER

JOHN A. HOBLIT  
CITY ATTORNEY



## CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

*Named for and Christened by Abraham Lincoln, 1853—Incorporated February 16, 1865*  
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

To: Mayor and Aldermen of the City of Lincoln

From: Andrew Bowns, Wastewater Project Manager

Meeting Date: June 24, 2025

RE: Lincolnwood Lift Station Pump 1 Repair

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### Background

The attached estimate is for a repair of pump 1 at the Lincolnwood Lift Station.

### Analysis/Discussion:

This pump is in need of seals, rewinding, and a new impeller. It may also need a new cord due to the length of the existing cord, and what had to be removed for diagnostics. The repair will take approximately 4 to 6 weeks.

### Fiscal Impact:

This estimate for repair is \$17,621.60 for the seals, winding, impeller, and cord; which may not be needed.

### Council Recommendation:

Approve Lincolnwood Lift Station Pump 1 Repair in an amount not to exceed \$19,383.76 to be expensed from "50-7200-7860 Capital Expense - Equipment".

### CITY COUNCIL

FIRST WARD  
STEVE PARROTT  
ROBIN McCLALLEN

SECOND WARD  
DAVID SANDERS  
SAM DOWNS

THIRD WARD  
KEVIN BATEMAN  
DENNIS CLEMONS

FOURTH WARD  
RHONDA O'DONOGHUE  
STAN ANDERSON

# Armature Motor & Pump Company Inc.

Craig@amp309.com  
3011 N. Main Street  
East Peoria IL 61611

## Estimate

| Date      | Estimate # |
|-----------|------------|
| 6/15/2025 | 36115      |

| Name / Address   |
|--|
| LINCOLN WASTE WATER TREATMENT PLANT<br>ATTN: ANN STEGE<br>150 W. KICKAPOO ST.<br>LINCOLN, IL 62656 |

|   |     |                         | Project     |
|---|-----|-------------------------|-------------|
| Description   | Qty | Cost                    | Total       |
| LABOR<br>FLYGT 3153.091 SUBMERSIBLE PUMP<br>WE RECEIVED DISMANTLED, SORTED & CHECKED ALL PARTS.<br>REMOVE STATOR FROM CAN & REWIND REINSTALL, BALANCE ROTOR, CLEAN ALL PARTS.<br>REPLACE BRGS, O-RINGS SEALS & POWER CORD, TEST RUN, AIR TEST SEALS | 1   | 4,410.00                | 4,410.00    |
| BASIC REPAIR KIT . BRGS, SEAL, ORINGS   | 1   | 4,460.00                | 4,460.00T   |
| NEW POWER CORD 55 FEET  | 55  | 79.20                   | 4,356.00T   |
| IMPELLER  | 1   | 4,395.60                | 4,395.60T   |
| REPAIR TOTAL 4-6 WEEKS  |     |                         | 17,621.60   |
| ERIC POWER CORD WAS CUT OFF, WE MEASURED ABOUT 55 FEET YOU WILL LOOSE APPROX 3 FEET. IF 50 FEET ALL YOU NEED WILL NO NEED REPLACE CORD<br>JOB 25926   |     |                         |             |
| NEW PUMP<br>12-14 WEEKS   | 1   | 34,946.20               | 34,946.20T  |
|   |     | <b>Subtotal</b>         | \$52,567.80 |
|   |     | <b>Sales Tax (0.0%)</b> | \$0.00      |
|   |     | <b>Total</b>            | \$52,567.80 |



## CITY OF LINCOLN, ILLINOIS

700 Broadway St., P.O. Box 509, Lincoln, IL 62656

*Named for and Christened by Abraham Lincoln, 1853—Incorporated February 16, 1865*  
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

To: Mayor and Aldermen of the City of Lincoln

From: Andrew Bowns, Wastewater Project Manager

Meeting Date: June 24, 2025

RE: Amendment #2 to CMT Work Order #4 - General Sewer Engineering

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**Background**

The attached work order will allow CMT to continue working with the sewer department on an as needed basis for smaller issues.

**Analysis/Discussion:**

This work order will allow expenditures of up to \$20,000.00 for the purposes of smaller engineering requirements for the sewer plant, lift stations, and collections system.

**Fiscal Impact:**

This work order has an amended cap increase of \$20,000.00. This work order has been budgeted for in FY 25-26.

**Council Recommendation:**

Approve Amendment #2 to CMT Work Order #4 in an amount not to exceed, unless amended, \$20,000.00 to be expensed from "50-7200-5230 Engineer Contract".

CITY COUNCIL

**FIRST WARD**  
STEVE PARROTT  
ROBIN McCLALLEN

**SECOND WARD**  
DAVID SANDERS  
SAM DOWNS

**THIRD WARD**  
KEVIN BATEMAN  
DENNIS CLEMONS

**FOURTH WARD**  
RHONDA O'DONOGHUE  
STAN ANDERSON



June 17, 2025

Andrew Bowns, City of Lincoln Sewer Superintendent  
City of Lincoln  
700 Broadway Street  
Lincoln, Illinois 62656

**RE: AMENDMENT NO. 2 TO CMT WORK ORDER NO. 4 - GENERAL SEWER ENGINEERING**

Dear Mr. Bowns,

By this letter we respectfully request your concurrence and approval of an amendment to the executed work order dated June 30, 2023 to provide on-call engineering services in support of the City of Lincoln's Sewer Department. This original work order was previously amended on February 20, 2024 to aid the City in the renewal of their NPDES permit and for the property transfer on North Jefferson Street among other shorter duration requests. As previously discussed, this amendment will represent an increase of \$20,000 to the total engineering cost of the previously amended work order. The scope of the original work order was non-specific such that CMT could provide on-call assistance to aid you in the operations and management of the City's sewer infrastructure.

Please note that neither a detailed scope of services nor a detailed engineering fee estimate have been developed. Any fee remaining on the work order will be carried forward to additional assignments at your discretion. Should additional hours be required to expand our scope of services, CMT will respectfully request an increase in the upper limit of the work order.

|                 | Original Amount | Amendment Amount | Amended Contract Amount |
|-----------------|-----------------|------------------|-------------------------|
| Amendment No. 1 | \$20,000        | \$40,000         | \$60,000                |
| Amendment No. 2 |                 | \$20,000         | \$80,000                |

Compensation for the services provided under this work order will be in accordance with the provisions of the Master Services Agreement dated March 27, 2023.

**CITY OF LINCOLN**

\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

**CRAWFORD, MURPHY & TILLY, INC.**

*Christina Crites*

Christina L. Crites – Vice President

Date: 06/17/2025

Crawford, Murphy & Tilly

Centered In Value

## MEMORANDUM

**TO:** Mayor and Aldermen of the City of Lincoln

**FROM:** Walt Landers, Street Superintendent

**MEETING**

**DATE:** June 24, 2025

**RE:** Increase in Sidewalk Reimbursement Rate

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**Background**

The Lincoln Street department has miles of sidewalks in need of repair, and resources are limited. The department therefore must set priorities. The City of Lincoln offers a sidewalk reimbursement program to its residents. This program provides property owners of residential and commercial property an opportunity to replace defective public sidewalks that may qualify at a reduced cost, without having to wait for sidewalks to be designated for the City's regular sidewalk repair program. Sidewalks that qualify are typically rated poor to fair condition. Sidewalks in good condition typically will not qualify for the program. The Reimbursement is only eligible for public sidewalks not driveway aprons or for walkways between the sidewalk and street (carriage walks).

**Analysis/Discussion**

The reimbursement is currently set at \$2.00 Per square foot and has been for many years. This rate is inadequate regarding current standers and costs. I recommend that the rate of reimbursement be adjusted to \$6.00 per square foot

**Fiscal Impact**

The 2025/2026 budget has \$8000.00 allotted for Sidewalk-Rebate, line 20-3600-8618

**COW Recommendation**

Approve the Increase of sidewalk Reimbursement from \$2.00, to \$6.00, per square foot and place on the agenda of July 7, 2025, Regular City Council meeting.

## MEMORANDUM

**TO:** Mayor and Council of the City of Lincoln  
**FROM:** Peggy Bateman, City Clerk  
**MEETING**  
**DATE:** July 7, 2025  
**RE:** Lincoln's LED Lighting Project

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**Background:** On March 3, 2025 the Council voted and approved Installation of LED light fixtures for City Hall, the Hamilton Street Garage, and the Wastewater Treatment Facility from a grant with Ameren Illinois at a cost not to exceed \$16,180.00. The previous assessment for the Wastewater Treatment plant had to be voided out due to the facility being a DS-3 account. This required to go a different route to achieve Ameren Incentives due to the size of the plant. The Wastewater Plant had to be submitted with the Standard Amplify Program. Having an additional walk through with the electrician there were more lights that were discovered that were not on the original count from the first assessment. The additional 18 additional lights added cost to the labor and material. The original amount to be paid under the Wastewater Treatment Plant was \$5,750.00 with additional lights and the cost for Wastewater Treatment Plant would cost \$7,170.00 making additional amount that needs to be approved is \$1,420.00.

**City Council Recommendation:** To be placed on the Regular City Council Meeting for Monday, July 7, 2025 to approve the additional amount of \$1,420.00 for the LED Lighting Project.