CITY OF LINCOLN COMMITTEE OF THE WHOLE MEETING AGENDA APRIL 9, 2024 CITY HALL COUNCIL CHAMBERS 700 BROADWAY STREET 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Participation
- 4. Oath of Office Patrolman Paul Becker Patrolman Devin LaSanska
- 5. Soren Aukamp Eagle Scout Service Project.
- 6. Request to Permit: Lincoln Community High School Senior Parade Saturday, May 4, 2024.
- 7. Request to Permit: Lincoln Park District 5K Run Saturday, August 24, 2024.
- 8. Proclamation Arbor Day Celebration.
- 9. Resolution Approving the Content of Certain Executive Session Meeting Minutes.
- 10. Grit Classifier Repair.
- 11. Methane and Hydrogen Sulfide Sensors and Meters.
- 12. Park Maintenance Agreement between Lincoln Park District and City of Lincoln.
- 13. Discussion of Budget F.Y. 2024-2025.
- 14. Announcements
- 15. Possible Session
- 16. Adjournment
- 17. Upcoming Meetings: City Council Meeting: Monday, April 15, 2024 at 6:00 PM

 Committee of the Whole Meeting: Tuesday, April 23, 2024 at 6:00 PM

THE CITY OF LINCOLN

Date Received_

City Clerks Office Lincoln Illinois

REQUEST TO PERMIT EVENT WITH STREET CLOSURE APR 0 2 2024 Must Have Council Approval

Date(s) of Event: 5-4-2024 A copy of this form must be available at the Eventi
Please describe below your request for use of City Property.
Description of Event (including participating merchants, vendors, exhibitors, and units, etc.)
Date(s) of Event:
Police Escoit Requested
Items occupying street space utilized:
Street Closures and Parking Street(s) will be closed (<u>Please attach map or sketch of all closures</u> .)
If closed, which streets and blocks? Please See attacked Sheet
Closed froma.m./p.m. untila.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.
Address: 1000 Railes Way Cincoln To Signature: Tolk May Cincoln To
Police Department: Aseph H. Maske Mayor: In Department: Vote: Council Approval Nays Street Department: Date: Date: Date: Nays

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.

Lincoln Community High School District #404

Dwight Stricklin, Superintendent
David Helm, Principal
1000 Railer Way
Lincoln, Illinois 62656
(217) 732-4131 www.lchsrailers.org

PRESS RELEASE

On Saturday, May 4th at 5:00 pm, Lincoln Community High School is hosting a parade to honor our Senior Class of 2024 graduates. All graduating seniors are invited to participate.

The parade will start and end at Lincoln Community High School.

The parade route is as follows:

Start at LCHS Parking Lot North on Tulip Drive West on Pulaski Street North on Gillett Street West on Broadway Street South on Kickapoo Street East on Wyatt Avenue Conclude at LCHS Parking Lot

Lincoln Community High School wishes to thank the City of Lincoln, Lincoln Police Department, and Lincoln Fire Department for their assistance with this event.



... inspiring each student to be a successful lifelong learner



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

09/07/2023

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

REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

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

PRODUCER
Ramza Insurance Group - 713

CONTACT
NAME:
PHONE
PROPURE TAX NAME:
PHONE

PRODUCER Ramza Insurance Group - 713 713 North Bloomington Streator, IL 61364 Craig Ramza II	PHONE (A/C, No, Ext): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: LINCO-4	(AJC, No):
	INSURER(\$) AFFORDING CO	VERAGE NAIC #
INSURED Lincoln CHSD #404	INSURER A : MIC Wright Specialty	
1000 Railer Way	INSURER B:	
Lincoln, IL 62656	INSURER C:	
	INSURER D :	
	INSURER E :	
	INSURER F :	

COVERAGES CERTIFICATE NUMBER:

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE		SUBR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP	LIMIT	S	
A	GENERAL LIABILITY X COMMERCIAL GENERAL LIABILITY	X		CND-IL-EPP-12417-000	10/01/2023	10/01/2024	EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	1,000,000 500,000
	CLAIMS-MADE X OCCUR						MED EXP (Any one person)	\$	5,000
							PERSONAL & ADV INJURY	\$	1,000,000
							GENERAL AGGREGATE	\$	2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						PRODUCTS - COMP/OP AGG	\$	2,000,000
	POLICY PRO- LOC							\$	
	AUTOMOBILE LIABILITY	Х		CND-IL-CAP-12418-000	10/01/2023	10/01/2024	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,000
Α	X ANY AUTO			CND-IL-CAP-12418-000	10/01/2023	10/01/2024	BODILY INJURY (Per person)	\$	
	ALL OWNED AUTOS						BODILY INJURY (Per accident)	\$	
	X HIRED AUTOS						PROPERTY DAMAGE (PER ACCIDENT)	\$	
	X NON-OWNED AUTOS							\$	
								\$	
	UMBRELLA LIAB X OCCUR						EACH OCCURRENCE	\$	5,000,000
А	EXCESS LIAB CLAIMS-MADE	x		CND-IL-EXL-12420-000	10/01/2023	10/01/2024	AGGREGATE	\$	5,000,000
^	DEDUCTIBLE	^		OND-12-EXE-12420-000	10,01,2020	10,01,2024		\$	
	X RETENTION \$ 10,000							\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						WC STATU- TORY LIMITS ER		
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A					E.L. EACH ACCIDENT	\$	
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	17/6					E.L. DISEASE - EA EMPLOYEE	\$	
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - POLICY LIMIT	\$	
	2.200.000								

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
The City of Lincoln is listed as an Additional insured in regards to use of
all city grounds, streets, and facilities for any and all LCHS events as
their interest may appear

CERTIFICATE HOLDEI	₹
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CTYLINC

CANCELLATION

CITY OF LINCOLN CITY HALL CITY CLERK'S OFFICE P.O. BOX 509 LINCOLN, IL 62656 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Craig Ramza II

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THE CITY OF LINCOLN

Date Received_

APR 02 2024

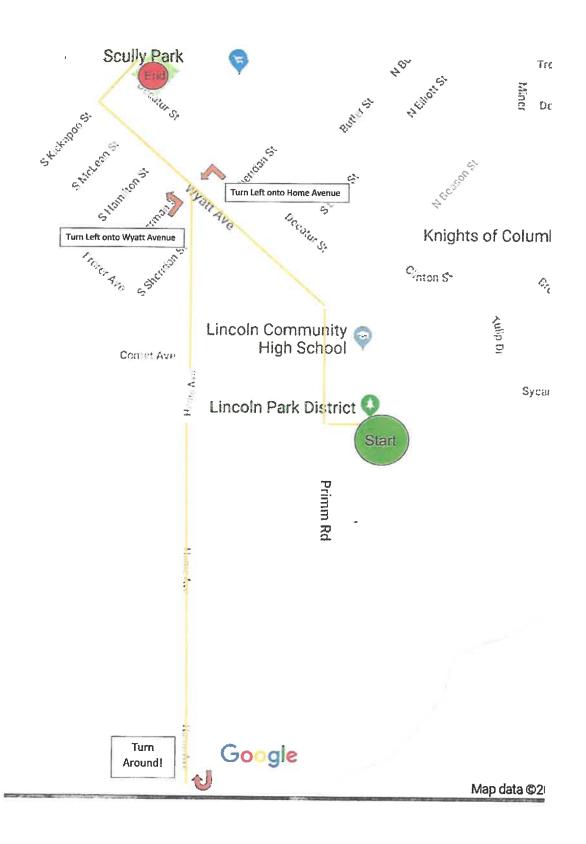
RECEIVED

REQUEST TO PERMIT EVENT WITH STREET CLOSURE Must Have Council Approval

Date(s) of Event: Quart 24th 2024 Acopy of	of this form must be available at the Event!
Please describe below your request for use of City Pro	perty.
Description of Event (including participating merchant The Lineals Carle Destrict Ballons Over (ale would - the Lineals Park Disturd August 24,2024	in Conjunctor with
Location of Event Property: (Address Utilized Space) Items occupying street space utilized: Date(s) and time(s) for usage of Property: Are licenses needed, if yes, please attach. YES No	t 24,2021 5Am-9.35Am
Street Closures and Parking Street(s) will be closed (F	Please attach map or sketch of all closures.)
If closed, which streets and blocks? See attacked will be fully Closed Closed froma.m./p.m. until	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 lo	t? Specify,
Certificate of Insurance Liability for event must be at	~ .
Business/Organization/Sponsor Name: Lencol Contact Name: Jenn, Jer Prother Address: Jun Pr. mm Rd Sign Phone: Business: 217-732-8770	
Fire Department:	Mayor: 7 22 Yeahs Nays Date:Nays

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.



PROCLAMATION 2023

ARBOR DAY CELEBRATION

WHEREAS,	In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
WHEREAS,	this holiday called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and Arbor Day is now observed throughout the nation and the world, and
WHEREAS,	trees reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
WHEREAS,	trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
WHEREAS,	trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
WHEREAS,	trees, wherever they are planted, are a source of joy and spiritual renewal, and
WHEREAS,	the City of Lincoln, Illinois has been recognized as a Tree City USA by The National Arbor Day Foundation and desires to continue its tree-planting practices
NOW THEREFORE, I Tracy Welch, Mayo	or of the City of Lincoln, Illinois, do hereby
Proclaim April 26, 2024 as	ARBOR DAY
In the City of Lincoln, Illinois and urge a efforts to protect our trees and woodla	all citizens to celebrate Arbor Day and to support ands, and
FURTHER,	I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generation
Dated this 15th Day of April	
Mayor	
ATTEST:	
City Clerk	

RESOLUTION 2024 -

A RESOLUTION APPROVING THE CONTENT OF CERTAIN EXECUTIVE SESSION MEETING MINUTES OF THE CITY COUNCIL OF THE CITY OF LINCOLN

THIS RESOLUTION is made and adopted by the C	CITY COUNCIL OF THE CITY OF
LINCOLN, LOGAN COUNTY, ILLINOIS, at a regular	meeting held in the City Council
Chambers in said City on the day of	, 2024, WITNESSETH:
WHEREAS, the CITY OF LINCOLN is a municipal	corporation located in Logan County,
Illinois; and	

WHEREAS, the City Council has considered it necessary, on occasion, to meet in executive session and have conducted said meetings in accordance with the requirements of the 'Open Meetings Act' (5 ILCS 102/1, et seq.); and

WHEREAS, the minutes of the Executive Sessions have been duly recorded by the City Clerk pursuant to the regulations of the Open Meetings Act; and

WHEREAS, pursuant to 5 ILCS 120/2.06(a) of the Open Meetings Act, the City is required to keep a verbatim recording of their executive sessions in the form of audio or video recording; and

WHEREAS, the City of Lincoln has complied with the requirement of keeping written recordings of the Executive Session minutes along with audio or video recordings; and

WHEREAS, the City of Lincoln believes that the minutes should at this time remain confidential and not be released to the public for inspection;

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

- 1. That the recitals outlined above are incorporated herein as if appearing herein verbatim.
- 2. The City Council of the City of Lincoln find and hereby declare that the executive session minutes or portions thereof expressly identified are approved:

October 24, 2023 November 28, 2023 December 12, 2023 February 13, 2024 February 27, 2024 March 12, 2024

- 3. The minutes of said executive session meetings shall remain confidential at this time and not be made available to the pubic to inspect.
 - 4. That this Resolution is effective immediately upon passage of the same.

Passed and approved this day of	, 2024.
	CITY OF LINCOLN,
	BY:
ATTEST: City Clerk, City of Lincoln, Logan County, Illinois	(SEAL)

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: April 9, 2024

RE: Jim Myers and Sons Grit Classificr Repair Parts

Background

The grit classifier is in need of a new seal and bearing on the rear shaft.

Analysis/Discussion:

The grit classifier needs a new rear shaft seal and bearing. The attached quote is for the replacement parts needed, plus 1 spare of each.

Fiscal Impact:

This repair parts quote totals \$6,095.00 plus shipping. This will be expensed from 50-7200-7860 Capital Expense - Equipment.

COW Recommendation:

Place "Jim Myers and Sons Grit Classifier Repair Parts" on the April 15th voting session in an amount not to exceed \$7,000.00

Council Recommendation:

Approve "Jim Myers and Sons Grit Classifier Repair Parts" in an amount not to exceed \$7,000.00.

Phone:

Phone: 704-554-8397 Fax: 704-554-9113

1 of 2

USD

Quote Number: 11043 QUOTE Page:

Quote To: Date: 4/1/2024

LINCOLN IL Expires: 5/1/2024

Lincoln IL
USA
Reference:

Fax:

Sales Person: PETERSON & MATZ - IL & WI

Fax:

At time of Quote, Delivery 2-3 week ARO Freight to be prepaid and added.

Taxes not included. 100% Net 30, No Retainage.

Pricing valid for 30 days.

Line	Part	Rev	Expected Qty	Unit Price	Ext. Price
	Description	Drawing			
1	501103		2.00EA	130,00	260,00
	ADJUSTABLE-FLOW MACHINE- MOUNT GREASE DISPENSER	•			

PLASTIC, 2 OZ, CAPACITY
- QUANTITY BREAKS -

Quantity	Unit Price	
1.00 EA	130.00 /1	

2 501320 2,00EA 995.00 1,990.00

Ø2-7/16" FLANGE MOUNT SPHERICAL ROLLER BEARING

- QUANTITY BREAKS -

 Quantity
 Unit Price

 1.00 EA
 995,00 /1

3 501321 2.00EA 1,880.00 3,760.00

HEAVY DUTY SEAL FOR Ø2 7/16" SHAFT W/ALUMINUM HOUSING, SS FACE

QuolForm:001:00

JIM MYERS & SONS, INC. PO BOX 38778 CHARLOTTE NC 28278 Phone: 704-554-8397 Fax: 704-554-9113

QUOTE Page: 2 of 2 Quote Number: 11043 - QUANTITY BREAKS -**Unit Price** Quantity 1.00 EA 1,880.00 /1 501326 1,00EA 85.00 85.00 HEAVY RED SPRING FOR GREASE LUBRICATOR - QUANTITY BREAKS -Quantity **Unit Price** 85.00 /1 1.00 EA 6,095.00 Lines Total 0.00 **Total Taxes** 0,00 Line Miscellaneous Charges 0.00 Quote Miscellaneous Charges **Quote Total** 6,095.00



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: April 9, 2024

RE: CORRO-TECH C-T Industrial Methane and Hydrogen Sulfide Sensors and Meters

Background

One methane sensor and one hydrogen sulfide sensor has failed in the influent pumping building. The attached quote is for replacing all sensors. Only sensors and meters needing replaced at the time of inspection will be replaced.

Analysis/Discussion:

Each of these devices provides explosion and atmospheric safety for employees entering or working within this structure. It also controls the air handlers that recycle the air and change it out. These are required safety devices installed in the LTCP upgrade. I do not expect the final bill to be the total amount of the estimate, but do not want to pay multiple mobilization costs if any other intrinsic issues within the system are found.

Fiscal Impact:

This repair estimate totals \$8,988.00. This will be expensed from 50-7200-7860 Capital Expense - Equipment.

COW Recommendation:

Place "CORRO-TECH C-T Industrial Methane and Hydrogen Sulfide Sensors and Meters" on the April 15th voting session in an amount not to exceed \$9,887.00

Council Recommendation:

Approve "CORRO-TECH C-T Industrial Methane and Hydrogen Sulfide Sensors and Meters" in an amount not to exceed \$9,887.00.

CITY COUNCIL

DIVISIONS OF CORROSION TECHNOLOGIES, INC.

PH: 636-583-9393 FAX; 636-583-9696 WWW.CORRO-TECH.COM

Quotation: CT-6486

Friday, March 29, 2024

PREPARED FOR:

PREPARED BY:

Eric Leever
Lincoln Waste Water Plant
150 W. Kickapoo | Lincoln, IL 62656
0: 217-732-4030 | C: 217-737-4182
Email: Andrew.bowns@veolia.com

Kristy Ficker Summers

C-T Industrial Products

25 Progress Parkway | Union, Missouri 63084

Office: 636-583-9393 | Kristy@CORRO-TECH.COM

TERMS: Credit Card on File	FOB: Shipping Point	DELIVERY: 7-10 Days ARO
50% Down		
50% Upon completion		

QTY	ITEM NUMBER	DESCRIPTION	PRICE
1	Field Calibration	Labor and Materials for a CT Factory Trained Technician to	\$8,988,00
	Service	Mobilize to 150 W. Kickapoo Lincoln, JL 62656 and Replace: (3)	Estimate
		H25 Sensors and Transmitters, Replace (2) IR CH4 Sensors, and	
	EQUIPMENT	Relay Panel Board. Based on information provided, Calibrate	
	SERVICED:	System-Additional equipment needed to access the sensors will	
		be provided by the Customer, Full Calibration Includes: All	
		Applicable Filters, Scrubbers, Cleaning, Stickers and Calibration	
		Documents.	



Please note: Standard Repair & Evaluation fee is \$75, however may be adjusted due the sensor configuration. Fee will be charged in event repairs are walved, Collect Shipments are subject to Handling Fee \$20(\$40 Hazmat). Orders less than \$100 will be processed with \$20 Handling Fee. Do NOT drop instruments in drop boxes. Prices are subject to change due to market fluctuations and to Terms and Conditions attached.

CONTRACT AND AGREEMENT TERMS AND CONDITIONS OF SALE

Except as otherwise agreed by Seller, in writing the following terms and conditions shall apply to any order and all sales made by Corrosion Technologies, Inc. in DBA as CORRO-TECH[®] and C-T Industrial Products (herein called "Seller").

- ACCEPTANCE: Seller's quotation is subject to change or withdrawal without notice, and subject to acceptance within thirty (30) days.
 If accepted by Buyer, it shall become a contract when approved by an authorized company representative of Seller and may then be modified by written agreement only. Buyer's purchase order is accepted subject to the following terms and conditions and no other unless Seller has consented the same to in writing. The placing of this order by Buyer constitutes acceptance by the Buyer of the terms and conditions herein contained. No statements or understandings relating to the subject matter, other than those set forth herein shall be binding on Seller.
- 2. PROPOSAL DRAWINGS AND DATA: Seller to show only general arrangement and approximate dimensions provided on Proposal drawings and data. All engineering data needed for layout, design, and installation drawings are to be provided by Buyer promptly after order is placed. The required drawings will then be prepared by Seller and, if required, submitted to Buyer for approval. Seller expressly reserves its right of ownership and copyrights with respect to quotations, drawings, and other data. These are confidential and; may not be used, copied, duplicated or made available to third parties without Seller's consent.
- 3. PRICE TERMS: Unless otherwise provided, the quoted price terms shall include the following:
 - a. Price is F.O.B. point of origin at which time title shall pass to Buyer.
 - b. Price does not include federal, state, and local sales, use, excise or similar taxes. Any such taxes in effect at time of shipment are for Buyer's account.
 - c. Any increased costs to Seller, including any overtime labor costs, which are due to any modifications of the original order by Buyer, or due to the failure of Buyer to perform any of its responsibilities, Buyer shall pay obligations under the contract along with reasonable profit to Seller as if the increased costs and profit were part of the original price.
- 4. PAYMENT: Terms of payments are Net Cash as shown by the Invoice sent to customer. Pro rata payments shall become due as shipments are made. If shipments are delayed by the Buyer, payments shall be made based on the contract price and the percentage of completion. Material held for the Buyer shall be at the risk and expense of the Buyer.
- 5. CREDIT: Acceptance of all orders is subject to credit approval. In any event, if seller shall have any doubt at any time as to Buyer's financial responsibility, Seller may decline to make deliveries or suspend performance except for receipt of cash or satisfactory security. In the absence to special agreement, Buyer agrees to pay interest at the prevailing prime rate plus 2% on all past due involces.
- TITLES AND LIEN RIGHTS: The equipment shall remain personal property regardless of how affixed to any reality or structure until the price of the equipment has been fully paid in cash. Seller, in the event of Buyers default, shall have the right to reposes such equipment.
- RISK OF LOSS: Delivery shall occur and risk of loss shall pass to the Buyer upon delivery of the material to the carrier at the point of shipment. Transportation shall be at Buyer's sole risk and expense, and any claim for loss or damage in transit shall be against the carrier only.
- 8. CANCELLATIONS: After acceptance by Seller, orders shall not be subject to cancellation except with Seller's consent and then only upon payment to Seller of reasonable and proper cancellation charges.
- RETURNS: Goods shall not be returned to Seller without Seller's written authorization. Material returned without this written authorization from Seller will not be accepted by Seller or credited.
- 10. TIME FOR PERFORMANCE: Any scheduled shipping date or any stated completion date is approximate. Seller shall in no event be liable or delays caused by acts of God, fire, strikes, labor difficulties, acts of Governmental or military authorities, delays in transportation or procuring materials or any other causes of any kinds beyond Seller's control.
- 11. SUBLETTING: Seller reserves the right to subcontract at its discretion, any installation work to be performed by its agents hereunder.
- 12. PENALITIES: Seller shall not be subject to penalties or claims for liquidated damages unless same are expressly stipulated in the proposal herein.
- 13. BONDS: Performance or completion bond, if required, will be applied at Buyer's expense.
- 14. CORRECTIONS: In all cases clerical and/or typographical errors are subject to correction.
- 15. FIELD FACILITIES BY BUYER: The following conditions for field work are required unless specifically stipulated in our proposal:
 - a. Buyer shall, at his own expense, provide necessary security to avoid damage to our loss of the materials we are installing and the installation work in progress. Outside tanks, pits, trenches will be covered, ventilated and protected against blowing rain and flooding.
 - Seller will supply all tools and equipment necessary to install materials, with the exception of any required hoisting facilities, such to be furnished by Buyer
 - c. Buyer is to furnish at the point of use, when required, at his expense, continuous and uninterrupted services including: water, light, stream, compressed air, heat, ventilation and 110-220-440 Volt, 60 Cycle AC Power for our equipment. If such services are not furnished by Buyer and additional cost will be charged to Buyer.
 - d. Work area is to be free of traffic or other factors leading to interruption of our workmen or damage to our installation. Other crafts will be excluded from the area in which our work is progressing as deemed necessary by our superintendent to insure a satisfactory installation.

- e. Our work will be performed on the basis of five (5) eight (8) hour working days per week. The work quoted is to install on concurrent and/or successive basis with a continuous operation providing for one trip to your plant by our construction crews. Any lost time, overtime, or additional trips caused by delays of any nature on your part will be charged to your account.
- f. When work is complete Seller will gather up its installation debris and stack it adjacent to the work area. Subsequent removal of this debris from the site it to be by others.
- g. All items to receive out protective linings or coating must conform to the preparation specifications as required for the particular material to be installed. These specifications will be furnished to Buyer prior to commencement of our work. Any additional labor or material to correct faulty preparation by Buyer, or if provided by Seller, charged to Buyer.
- 16. WARRANTY: Seller warrants the items herein described against defects in materials and workmanship, when exposed to normal operating conditions outlined in our proposal and/or represented by Buyer, and when proper assembly and installation procedures and required maintenance, if any, have been followed, for a period of one (1) year after date of shipment to Buyer or date of completion if done on Buyer's premises. In the event the material to be furnished hereunder is claimed to be defective, Seller should be notified in writing material, transportation prepaid, to establish the claim. This warranty extends only to original fabrication or new items and not to repair, maintenance, and restoration including linings/coatings on substrates previously in service or used items unless otherwise expressly provided. No allowance will be made for repairs or alteration, unless made with Seller's written consent or approval. All illustrations and provisions in specifications are descriptive and are not intended as warranties. This warranty extends only to direct customers of the Seller and does not include customers of the Buyer. WITH RESPECT TO MATERIALS WHICH ARE NOT MANUFACTURED BY SELLER, THE MANUFACTURER'S WARRANTY SHALL BE EXTENDED TO BUYER TO THE EXTENT APPLICABLE. SELLER MAKES NO WARRANTIES WHATEVER (INCLUDING ANY IMPLIED WARRANTY OF FITNESS OR MERCHANTABILITY) WITH RESPECT TO SUCH MATERIAL EXCEPT AS SET FORTH ABOVE. No representation or warranty express or implied, made by any sales representative or other agent or representative of the Seller which is not specifically set forth herein shall be binding upon the Seller.

NO WARRANTY EITHER EXPRESS OR IMPLIED IS MADE BY SELLER AS TO THE FITNESS, MERCHANTABILITY, CONDITION, CAPACITY OR EFFICIENCY OF ANY GOODS SOLD. SELLER'S OBLIGATION TO CORRECT DEFECTS IN ITEMS FABRICATED BY SELLER IS EXPRESSLY LIMITED TO THE REPAIR OR REPLACEMENT (AT SELLER'S EXPENSE OR CREDITING OF BUYER WITH AN AMOUT EQUAL TO THE PURCHASE PRICE OF SUCH GOODS WHETHER SUCH CLAIMS ARE FOR BREACH OF WARRANTY OR NEGLIGENCE. SELLER'S LIABILITY IS LIMITED AS ABOVE SET FORTH AND THE REMEDY HEREIN PROVIDED FOR THE BUYER IS EXCLUSIVE OF ALL OTHERS.

- 17. CLAIMS, DAMAGES, ETC. SELLER SHALL NOT BE LIABLE IN ANY EVENT FOR ANY SPECIAL, INDIRECT, CONSEQUENTIAL OR COINCIDENTAL DAMAGES OF ANY KIND WHATEVER, WHETHER GROWING OUT OF THE USE, INABILITY TO USE, FAILURE OF DEFECTS IN, THE CONDIIONS OF, DELAY IN DELIVERY, NONDELIVERY, OR OTHERWISE, OF THE ITEMS COVERED HEREBY. Buyer assumes all risk and responsibility for the use of products covered hereby and for the results obtained by any such use and agrees to hold Seller harmless from any liability arising out so such use by Buyer or by any subsequent purchaser from Buyer. In no event shall any claim made by buyer be greater than the purchase price of the particular item in respect of which damages are claimed.
- 18. ARBITRATION: Any controversy or claim arising out of or relating to this contract. Or the breach thereof shall be settled by arbitration in accordance with the Rules of the American Arbitration Association, and judgment upon the award rendered by the Arbitrator(s) may be entered in any Court having jurisdiction thereof.
- 19. ATTORNEY'S FEES: In the event Seller shall be required to obtain the service of any attorney at law, to enforce the terms of this contract and agreement, or recover any amounts due it thereunder, or any damages by reason of any act of conduct or any failure or omission on the part of the Buyer, the Buyer agrees to pay the reasonable fees of Seller's said attorney.
- 20. GENERAL PROVISIONS: Any cause of action arising from this agreement, or breach of it, must be commended within one year after the cause of action occurs. No waiver of any right will be effective against Seller unless supported by consideration and expressly stated in the writing signed by the Seller. The failure of Seller to enforce any right will not be construed as a waiver of Seller's right to performance in the future. Buyer may not assign any rights to, or delegate any performance owed under the agreement without the written consent of Seller. Seller shall have the right to credit toward the payment of any monies that may become due to Seller hereunder, and any sums which may now or hereafter be owed to Buyer from Seller.

MEMORANDUM

TO:

Mayor and City Council Members

FROM:

Lincoln Park District

MEETING DATE: April 9, 2024

RE:

Park District - Parks Maintenance Agreement

Background:

Changes to the Parks Maintenance Agreement between the City of Lincoln and the Lincoln Park District.

Council Recommendation: City Council to place on regular agenda, April 15, 2024.

INTERGOVERNMENTAL AGREEMENT REGARDING MAINTENANCE OF PARKS

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into by and between the CITY OF LINCOLN, an Illinois municipal corporation, of 700 Broadway, Lincoln, Illinois 62656 (hereinafter referred to as "CITY"), and LINCOLN PARK DISTRICT OF LINCOLN, ILLINOIS, an Illinois municipal corporation, of 1400 Primm Road, Lincoln, Illinois 62656 (hereinafter referred to as "PARK DISTRICT"), WITNESSETH:

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

WHEREAS, the PARK DISTRICT is a municipal corporation located in Logan County, Illinois; and,

WHEREAS, the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, and the Illinois Park District Code contemplate and allow for joint agreements, undertakings, and other mergers by and between municipalities and other local governmental bodies such as park districts; and,

WHEREAS, the CITY and the PARK DISTRICT have entered into agreements related to the provision of maintenance for City Parks and desire to set forth their understanding of the maintenance responsibilities; and,

WHEREAS, the CITY and the PARK DISTRICT have the authority, pursuant to the Statutes of the State of Illinois, to enter into Intergovernmental Agreements for the benefit of both parties; NOW, THEREFORE, for and in consideration of the duties and obligations as hereinafter assumed, the receipt and sufficiency of which is hereby acknowledged, the CITY and the PARK DISTRICT do hereby agree as follows:

- 1. The above recitals are incorporated as if appearing herein verbatim.
- 2. Maintenance Responsibilities.

A. Various Equipment.

- i. The CITY will be responsible for providing new equipment in the City Parks and for insuring, inspecting, maintaining, repairing, replacing, and upgrading all equipment in CITY parks from this point forward, including the existing Mayfair/Allison Playground equipment which the City elected to keep at the time of park improvement; this equipment shall be considered a donation to the CITY from the PARK DISTRICT.
- ii. The PARK DISTRICT shall continue to provide repairs for current picnic tables and benches in the City Parks, until the CITY replaces picnic tables and benches, at which time the PARK DISTRICT shall be responsible for notifying the CITY of any maintenance and repair needed for these items, which the CITY will be responsible for carrying out.

B. Trash Removal.

i. The PARK DISTRICT shall continue to be responsible for trash removal in City Parks. CITY will enforce rules and agreements requiring lessees of parks to provide cleanup for the parks by way of a returnable bond. PARK DISTRICT will be responsible for trash pick up on Park District property.

C. Landscaping.

- i. The PARK DISTRICT shall be responsible for mowing and edging City Parks. In City park areas with fencing, CITY will be responsible for mowing, edging, and weed control within the fenced-in area and along the fence line on both sides.
- ii. <u>Mulch.</u> The PARK DISTRICT shall be required to order mulch for Park District Parks, and the CITY shall be responsible for ordering mulch for City Parks. The ordering party shall be responsible for the cost. The PARK DISTRICT and the CITY shall be responsible for spreading the mulch in their respectively-owned parks.
- iii. <u>Tree Limbs/Dead Trees</u>. The PARK DISTRICT shall be responsible for light pick up of limbs on the ground. The CITY will be responsible for all tree trimming and tree and stump removal.
- iv. <u>New Tree Planting</u>. The CITY will order and provide new trees in their parks. The CITY will be responsible for planting trees in the City Parks, and the PARK DISTRICT shall be responsible for ordering and planting trees in the Park District Parks.
- v. <u>Decorative Plants, Bushes, Flowers, Gardens,</u> The PARK DISTRICT and CITY shall cooperate to create a volunteer program to assist with landscaping. To the extent that the volunteers are not able to complete the work, the PARK DISTRICT will handle landscaping on Park District property, and the CITY will handle landscaping on City property.

D. <u>Electricity</u>.

i. The CITY shall continue to pay the electrical cost for City Parks.

- 3. The parties shall each maintain commercial general liability coverage, or shall obtain coverage, which shall provide liability coverage for the liabilities contractually assumed by each party in this Agreement and arising out of the activities pertaining to this Agreement.
- 4. That to the extent of each party's negligence, each party's liability coverage shall be primary coverage with respect to that party, its officers, officials, employees, and agents.

Each party shall furnish the other with certificates of coverage and shall not suspend, void, cancel, or materially reduce said coverage without forty-five (45) days prior written notice, sent by registered mail, given to the other party hereto.

- 5. Each party shall protect, defend, indemnify, and hold harmless the other party hereto from any and all claims, demands, suits, penalties, losses, damages, judgments, attorney's fees, and/or costs of any kind whatsoever, arising out of, or in any way resulting from acts or omissions of the party, its officers, employees, agents, and/or subcontractors in the use of the other party's machinery or equipment.
- 6. Neither party shall assign their rights or responsibilities herein without the written authorization of the other party.
- 7. If any term of this Agreement is held invalid or unenforceable, the remainder of the Agreement shall not be affected, and shall continue in full force and effect.
- 8. Failure of either party to insist upon the strict performance of any term of this Agreement will not constitute a waiver or relinquishment of any party's right to thereafter enforce such term.

- 9. This Agreement shall remain in full force and effect from and after the date hereof. A party wishing to terminate this Agreement shall give the other party hereto ninety (90) days written notice thereof.
- This Agreement has been presented to the City Council of the CITY and the Board of the PARK DISTRICT and has been approved by the same, each respective board authorizing the individuals hereafter executing this Agreement to sign the same on behalf of the CITY and the PARK DISTRICT.
- 11. Communication between the PARK DISTRICT and the CITY shall be as follows:

PARK DISTRICT	<u>CITY</u>		
Becky Strait	Walt Landers		
217-732-8770	217-732-4655		
bstrait@lincolnparkdistrict.com	wlanders@lincolnil.gov		
Vern Haseley	Ashley Metelko		
217-732-8770	217-732-2122		
vhaseley@lincolnparkdistrict.com	ametelko@lincolnil.gov		

The PARK DISTRICT will be notified at least 72 hours before a scheduled event so that the park can be mowed or prepared for the event.

The PARK DISTRICT and the CITY will communicate any agreed upon changes to the management structures (Superintendent, Head of Maintenance, etc.).

12. On or before May 1 of each year, the parties will review this Intergovernmental Agreement and decide whether any amendments are required.

Dated at Lincoln, Illinois, this	day of	2024.
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LINCOLN PARK DISTRICT

BY:	BY:
Tracy Welch, Its Mayor	Becky Strait, Its Director