CITY OF LINCOLN REGULAR CITY COUNCIL MEETING

<u>AGENDA</u>

SEPTEMBER 3, 2024 CITY HALL COUNCIL CHAMBERS

700 BROADWAY STREET 6:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Public Participation
- 5. Oath of Office Eric Davis Patrolman
- 6. Consent Agenda By Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and/or non-controversial and will be approved by one motion. If anyone wishes to have a separate vote on any item, it will be pulled from the Consent Agenda and voted on separately.

- A. Payment of Bills.
- B. Approval of July 15, 2024 Regular City Council Meeting, July 15, 2024 Public Hearing Meeting, July 23, 2024 Special Voting Session.
- C. Approval of request from Lincoln Community High School Football Boosters to close Wyatt Ave. from South Kickapoo Street to Lincoln Community High School on Thursday, September 26, 2024 from 4:30 p.m. to until 7:30 p.m. for Lincoln Community High School Homecoming decorating and whitewashing.
- D. Approval of request from the Logan Railsplitting Association to close various City Streets and provide six (6) picnic tables from 8:00 a.m. on Saturday, September 21, 2024 until 8:00 p.m. on Sunday, September 22, 2024 for the Logan Railsplitting Festival.

7. Ordinances and Resolutions

Ordinance Authorizing the Sale of Excess Personal Property

8. Bids

Approval of bid from Harold Goodman, Inc. for the demolition and removal of the property at 516 Fifth Street at a cost not to exceed \$5,800.00.

9. Reports

10. New Business/Communications

- A. Approval of Economic Development Grant to High Tide Investments, LLC for floor joist and exterior door replacement at 1230 Fifth Street in an amount not to exceed \$7,500.00.
- B. Approval of Economic Development Grant to Bill Bree for window replacement at 429 Pulaski Street in an amount not to exceed \$7,500.00, pending approval from the Historic Preservation Commission.
- C. Approval of Supplemental Engineering Agreement between Hanson Professional Services and the City of Lincoln For the Fifth Street Road Project in an amount not to exceed \$49,500.00.
- D. Approval of the Mayoral Appointment of Ron Keller to the Historic Preservation Commission.
- E. Approval of Mayoral Proclamation No. 2024-497 proclaiming September, 2024 as National Suicide Prevention and Action Month in the City of Lincoln.
- F. Approval of the completion of the Memorial Park Drive Project in an amount not to exceed \$75,000.00 from the Sewer O&M Fund.
- G. Approval of "Moving to Quiet Title" on ground owned by the City of Lincoln.
- 11. Announcements
- 12. Possible Executive Session
- 13. 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 no later than 48 hours prior to the meeting time.

REGULAR CITY COUNCIL MEETING

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

Monday, July 15, 2024

The Regular Meeting of the City Council of Lincoln was called to order by Mayor Welch at 6:30pm, with proper notice given. City Clerk Peggy Bateman called roll.

Present:

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

Staff Present:

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

Absent:

Wes Woodhall, Building and Safety Officer

Presidina:

Tracy Welch, Mayor

Public Comment:

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

Consent Agenda by Omnibus Vote:

A. Payment of Bills

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

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

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

Mayor Welch moved to other items on the agenda.

Ordinances and Resolutions:

A. Ordinance #2024-1031 adopting amendment No 2 to Appropriation Ordinance for FY 2023-2024.

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

Treasurer Conzo explained the amendments that are detailed line by line in the ordinance.

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

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

Nays: (1) Alderman Kevin Bateman

Abstain: (0) Absent: (0)

B. Ordinance #2024-1032 creating 3-3-8 of the Lincoln City Code.

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

Alderman Eimer feels the number of gaming licenses/machines shouldn't change. He doesn't agree with cutting the revenue when it could be put towards the Police/Fire pensions that are underfunded.

Alderwoman McClellan is in favor of this reduction in the number of gaming machines in the City. She receives feedback on the appearance of the city's corridor with all of the gaming signs and businesses. She's also concerned of the addiction and its repercussions that video gaming can cause.

Alderman Downs feels there will still be plenty of machines to generate revenue, but he'd like to address the signs.

Mayor Welch shared that even though the city has stopped signing new gaming licenses, the revenue still increases annually.

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

Nays: (1) Alderman Craig Eimer

Abstain: (0) Absent: (0)

Mayor Welch moved to other items on the agenda.

Reports:

A. City Treasurer's Report for June, 2024

General Fund balance is up to \$5 million.

Police Pension/Fire Pension funds both have seen an increase from the previous month

Municipal Sales tax – up from last year

Non-Home Rule Sales tax – up from last year

State Income Tax – up to \$80,000 MFT – same as a year ago

B. City Clerk's Report for June, 2024

\$218,033.04 was collected in sewer payments for June 2024. \$22,859.62 was received from the prisons.

C. Department Head Reports for June, 2024

These reports are either on file or will be shortly.

Mayor Welch moved on to other items on the agenda.

New Business/Communications:

A. Approval of Crawford, Murphy & Tilley Work Order No 10 for Engineering Services for the 2024 Curb & Sidewalk Project in an amount not to exceed \$33,000.00.

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

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

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

B. Revocation of previously assigned interest and approval of Assignment of Interest to Hometown Redevelopment LLC.

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

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

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

Mayor Welch moved on to other items on the agenda.

Announcements:

- 3rd Friday is this Friday.
- Alderman Parrott had a constituent contact him regarding the poor condition of the alley behind the Library. This item will be brought back soon to the council for discussion.
- Alderwoman Rohlfs shared two flyers that were given her. One is a softball tournament for the prions and a food drive. Both are on the 26th.
- Still needing volunteers for the tiny home construction in Atlanta.

- A burglary to the trailer owned by Central Illinois Veteran's Commission was reported. Several thousands of dollars in equipment was stolen. Please reach out to the Lincoln Police Dept with and information.
- Mt. Pulaski Hilltoppers shotgun sports team took 2nd in the Nation in a competition in Michigan. Several Lincoln public school students participate on that team.

Executive Session 2C5 Purchase of Real Estate:

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

The Council recessed from the Regular City Council meeting at 7:06pm in order to enter Executive Session. Mayor Welch announced there would be a Public Hearing meeting upon reconvening.

Return from Executive Session:

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

Present:

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

Adjournment:

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

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

PUBLIC HEARING - BINA Notice

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

Monday, July 15, 2024

The Public Hearing with the City Council of Lincoln was called to order by Mayor Tracy Welch at 7:37p.m., with proper notice given.

Present:

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

Staff Present:

Peggy Bateman, City Clerk Chuck Conzo, City Treasurer John Hoblit, City Attorney Walt Landers, Streets Superintendent

Absent:

Wes Woodhall, Building and Safety Official Joe Meister, Police Chief Ty Johnson, Fire Chief Andrew Bowns, Wastewater Treatment Plant, Veolia Water

Presidina:

Mayor Tracy Welch

Public Participation:

There was no one present to speak for public participation.

BINA Notice

This hearing is for the purpose of hearing public comment on the proposal to sell bonds to an amount not to exceed \$6,000,000.00 for the purpose of (i) financing various capital related items within the City, and (ii) paying certain costs of issuance of the Bonds.

There were not comments.

Adjournment:

Alderman Bateman made the motion to adjourn, Alderman Sanders seconded. Mayor Welch adjourned the meeting at 7:39 pm.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

COMMITTEE OF THE WHOLE MEETING

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

Tuesday, July 23, 2024

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

Present:

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

Staff Present:

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

Presiding:

Mayor Tracy Welch

Public Comment:

There is no one present for public comment.

145 – Influent Pumping Station Upgrade

This is the first phase of construction for Capital Projects. This upgrade includes the replacement of the bar screen, existing grit apparatus, all isolation gates, SCADA system and alarm system. The low bid came in from Plocher Construction at \$1.499 million. The project was budgeted for in the amount of \$1 million. It would not be beneficial to go out for bid again and the bids were relatively close to each other. These are required upgrades. Mr. Bowns is requesting that \$500,000 be taken from the Sewer Enterprise Fund to make up the difference on the cost of this phase.

Christy Crites from CMT was present and recommended to the Council to move forward with this bid. She cautioned going out for more bids, those bids will never be less. This item will be placed on the regular agenda.

Economic Development Grant Approval – Mystic Greenz/Ind. Capital LLC 1120 Woodlawn Rd for front entrance repair/replacement in the amount of \$7,500.00.

This grant was brought to the Commission prior to the recent fire that Mystic Greenz had. So this was a project they were already planning to complete.

This item will be placed on the regular agenda.

Purchase of a new 2023 DYNAPAC CC 950 Steel Roller

This machine will replace the 1977 Rexx Roller. This is a smaller machine that can be trailered to each project and easier to use for smaller projects. This is a budgeted item and will cost \$33,010.60. It is under a Sourcewell Contract so a discount was received in the amount of \$10,354.40. The old Roller will be added to the Surplus sale.

This item will be placed on the regular agenda.

Fencing and Automatic Gate Operators

This is a project/request from Mr. Bowns, Chief Meister and Superintendent Landers. They are asking for 2 new gate operators. One is for the existing manual sewer plant gate. The second is for the new impound lot for the Police Department. The fencing is needed to fence in the impound lot. The budgeted cost is \$108,591.12. This cost included adding electrical service to that area. Quotes are included in the packet.

This item will be placed on the regular agenda.

Creation of line item in appropriations for matching grant opportunities

Ashley Metelko was present to address the council regarding grants. Most grants require design engineering to be completed and submitted with grant applications. The request is to create a line for those costs and also for any grants that require a dollar for dollar match.

A few council members feel more comfortable with the City establishing a strategic plan before looking for grants. So that everyone is on the same plan.

The council will move forward with a strategic plan. Mr. Hoblit will make contact with the gentleman that can help with this.

Mayor Welch moved on to other items on the agenda.

Announcements:

- Ribbon cut on Tuesday, July 30th at 9am at the West gate at the Fairgrounds to officially open the fair.
- Mayor Welch thanked all involved for making the 3rd Friday events successful this year.
- Chief Meister addressed the increased calls for solicitors in the area. There is one group that
 does not have a permit. If you don't want to deal with the solicitors, simply don't answer your
 door. He will be getting no solicitor signs made for the public to pick up at the police
 department.
- Treasurer Conzo suggested to the council that \$1 million or less (of general funds) be put in a
 certificate of deposit while the interest rates are up. They would be for short terms. The council
 was in agreement. Mr. Conzo will gather rates from area banks and bring them to the next
 COW.

Adjournment:

There being no further discussion to come before the City Council of Lincoln, Alderwoman Rohlfs motioned to adjourn, seconded by Alderman Eimer. All were in favor. Mayor Welch adjourned the meeting at 7:14 p.m.

Respectfully Submitted By:

Charity Hutchison, Recording Secretary

THE CITY OF LINCOLN

Date Received_____

AUG 1 4 2024

REQUEST TO PERMIT EVENT WITH STREET CLOSURE RECEIVED

Date(s) of Event: September 26, 2024 A copy of this form must be available at the Eventl
Please describe below your request for use of City Property.
Description of Event (including participating merchants, vendors, exhibitors, and units, etc.)
LCHS busines decolating and Whitewashing
The over includes members of both youth and high
school football and cheer along with many outside
Volunteers
Location of Event Property: (Address Utilized Space) Wyath Ave.
Items occupying street space utilized: Footbell Boosters
Items occupying street space utilized: Football Basses 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? Wyath Ave from S. Kickapuo
Closed from 4:30 a.m. p.m until 7:30 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: LCHS Football Boosters
Tinks (
Address: 1000 Ka: 120 Way Signature. 36-385-3410
Phone: Business:
APPROVED: (signatures)
Police Department: Sept H. Merster Mayor: Mayor: Yeahs Nays
Street Department: Date:
Street Department. The street provided.

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.



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.

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 In: 713 North Streator, I Craig Ran	surance Group - 713 Bloomington IL 61364		CONTACT NAME: PHONE (A/C No Ext): E-MAIL ADDRESS: PRODUCER CUSTOMER ID #: LINCO-4	FAX (A/C. No:
INSURED	Lincoln CHSD #404 1000 Railer Way Lincoln, IL 62656		INSURER A: MIC Wright Specialty INSURER B: INSURER C: INSURER D: INSURER E: INSURER E: INSURER F:	NAIC#
COVERA	CES	CERTIFICATE NUMBER:	REVISION NU	MBER:

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. ADDL SUBR LIMITS TYPE OF INSURANCE POLICY NUMBER 1,000,000 EACH OCCURRENCE GENERAL LIABILITY PREMISES (Ea occurrence) 500.000 X CND-IL-EPP-12417-000 10/01/2023 10/01/2024 X : COMMERCIAL GENERAL LIABILITY 5.000 CLAIMS-MADE | X | OCCUR MED EXP (Any one person) 1,000,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE S 2,000,000 PRODUCTS - COMP/OP AGG ; \$ GEN'L AGGREGATE LIMIT APPLIES PER: PRO POLICY COMBINED SINGLE LIMIT AUTOMOBILE LIABILITY 1,000,000 X S 10/01/2023 10/01/2024 CND-IL-CAP-12418-000 X ANY AUTO BODILY INJURY (Per parson) ALL OWNED AUTOS **BODILY INJURY (Per accident)** SCHEDULED AUTOS PROPERTY DAMAGE (PER ACCIDENT) HIRED AUTOS NON-OWNED AUTOS \$ 5.000.000 **EACH OCCURRENCE UMBRELLA LIAB** OCCUR 5,000,000 **EXCESS LIAB** AGGREGATE CLAIMS-MADE 10/01/2023 | 10/01/2024 CND-IL-EXL-12420-000 A وا DEDUCTIBLE 10,000 X RETENTION \$ WC STATU-TORY LIMITS WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEF \$ If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT \$ 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

-	_		_		_
C	ERT	IFIC	ATE	HOLDER	

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

Craig Rama LLW
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THE CITY OF LINCOLN

Date Received_

AUG 27 2024

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

Date(s) of Event: Sept 21+22, 2024 A copy of this	s form must be available at the Eventl
Please describe below your request for use of City Propert	·y.
Description of Event (including participating merchants, ve	endors, exhibitors, and units, etc.) 4 Tomahawk Throwing Idren's games 4 Primitive Lockges 4 Church Service Ile Courthouse 9145th street arts/trailers Participants vehicles
	from 5th to 6th la zienie tables.
If different times on different days, please specify Does this street normally have access to a permitted parking lot? Sp	
Certificate of Insurance Liability for event must be attach	ed to request before approxim
Address: 317 N Sharman St. Lincoln IL 6265/Signatur	
Fire Department: Vote	or: 23 23 YeahsNays

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.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 08/27/2024

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

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on

th	is certificate does not confer rights to	the d	certifi	cate holder in lieu of such							
PRODUCER				CONTACT Nicole West-CSR							
Lincoln Logan May Enterprise Insurance Agency				PHONE (A/C, N	o Ext): (217) 7:	32-4642		FAX (A/C, No):	(217)	735-9230	
305 A Decatur St.					E-MAIL ADDRE	SS:					
PO	Box 860				7122712		SURER(S) AFFOR	RDING COVERAGE			NAIC#
Line	oln			IL 62656	INSURE	Marthetial					
INSU	RED				INSURE						
	Logan Railsplitting Association				INSURE						
					INSURE						
	Po Box 352				INSURE						
	Lincoln			IL 62656							
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								MED EXP (Any one p	person)	\$ 5,00	
A				QD623399		09/21/2024	09/22/2024	PERSONAL & ADV II	NJURY	Ψ	0,000
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	POLICY PRO- LOC							PRODUCTS - COMP	OP AGG		0,000
	OTHER:									\$	
	AUTOMOBILE LIABILITY							COMBINED SINGLE (Ea accident)	LIMIT	\$	
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	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POL	ICY LIMIT	\$	
	BESON HONOR OF ENVIRONMENTAL										
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, ma			may be a	ttached if more sp	ace is required)						
Railsplitting Festival 09/21/2024-09/22/2024											
CER	RTIFICATE HOLDER				CANC	ELLATION					
CEI	CIFICATE HOLDER				CANC	LLLATION					
					SHO	ULD ANY OF T	HE ABOVE DE	SCRIBED POLICIE	S BE CAN	CELLE	BEFORE
								, NOTICE WILL BE	DELIVER	ED IN	
	City of Lincoln				ACC	ORDANCE WIT	TO THE POLICE	FROVISIONS.			
				ł	AUTHO	RIZED REPRESEN	ITATIVE				
								# # 1.1.	1_		
					Nicole L. West						

ORDINANCE NO.

ORDINANCE AUTHORIZING THE SALE OF EXCESS PERSONAL PROPERTY

THIS ORDINANCE is made and adopted	by the CITY COUNCIL OF THE CI	ΓY
OF LINCOLN, LOGAN COUNTY, ILLINOIS,	at a regular meeting held in the C	ity
Council Chambers in said City on the	day of, 202	24,
WITNESSETH:		

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

WHEREAS, the City owns the items of personal property outline in Exhibit A that were previously utilized Street and Alley Department of the City of Lincoln, Logan County, Illinois; and

WHEREAS, the City owns the following item of personal property outline in Exhibit B that were previously used by the Sewer Plant of the City of Lincoln, Logan County, Illinois; and

WHEREAS, the City owns the following items of personal property outlined in Exhibit C that were previously utilized by the Police Department of the City of Lincoln, Logan County, Illinois; and

WHEREAS, the City Council of the City of Lincoln, Logan County, Illinois, pursuant to 65 ILCS 5/11-76-4, wishes to authorize the sale of such above described personal property by authorizing the appropriate respective department head to sell or dispose of the items described in Exhibit A through E; and

WHEREAS, it is in the best interest of the citizens of the City of Lincoln, Logan County, Illinois, that all such described personal property be sold, since it is no longer necessary for City purposes;

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

- 1. That the above listed recitals are incorporated as if appearing herein verbatim.
- 2. That the personal property as hereinabove described is determined to be no longer necessary or useful for City purposes and is, therefore, excess personal property.
- 3. That each Department shall be authorized to sell or properly dispose of the personal property listed in Exhibits A through C above for a price believed to be in the best interest of the City of Lincoln.
- 4. That should any clause, sentence, or paragraph of this Ordinance be declared to be invalid by any Court of competent jurisdiction, such invalidity shall not effect any other portion of said Ordinance.
- 5. Effective Date. That this Ordiannce is effective immediately upon passage and publication in pamphlet form.

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

Alderman Parrott	 Alderwoman McClallen	
Alderman Eimer	 Alderwoman Rohlfs	
Alderwoman O'Donoghue	 Alderman Bateman	
Alderman Downs	 Alderman Sanders	
Ayes:		
Nays:		
Abstain:		

Passe	d and approved this day	of	, 2024.
		CITY	Y OF LINCOLN,
		BY:	Tracy Welch, Mayor City of Lincoln, Logan County, Illinois
ATTEST:	City Clerk, City of Lincoln, Logan County, Illinois		(SEAL)

EXHIBIT A

Lincoln Street Department Surplus Equipment

- 1998 GMC 3500 HD W/36' Versalift Lift VIN # 1GDKC347WF063601
- 1998 John Deere Backhoe 310 Serial # T0310EX852907
- 1977 Rex SP900 Steel Roller Serial # 9HX382
- Various Street and Warning Signs

EXHIBIT B

Sewer Plant Surplus Equipment

1 - 2001 Kubota F3080 Mower Serial #10905 1655.3 Hours

EXHIBIT C

Lincoln Police Department Equipment Surplus

Description	Serial #	Model #
Misc. Items		
Blue Air Purifying System	K4C313100425	403
NEC Projector	3601084FEF	VT460
APC Battery Backup	AS1749261354	SMT3000RM2U C
APC Battery Backup	AS1749161780	SMT2200RM2U C
EverFocus DVR	2C0R041DA101101R	ECOR264-4X1
Netgear ProSafe 8 Port Gigabit Switch	21623B3P5EF3B	GS108V3
Onn DVD Player	TDD151K18160002281	ONA18DP001
Milestone Hard drive SENECA	1749457	BGBTB8WPTR
Computers		
Dell Opti Plex	74TLGB2	5040
Dell Opti Plex	9ZD3DX1	3010
Dell Opti Plex	1YT79N2	7050
Dell Opti Plex	BR2FMN2	5050
Monitors		
ELO	I173022844	ET2201L
ELO	I173022495	ET2201L
Element	B8B3MMB1N1900060 7	ELEFW195
DELL	080526L1001715	7738001660P0A
Printer		
HP Laser Jet Printer	CNDF353712	M451dn
Label Printer Zebra	28J124502098	GK420d
Garage Lift		
BendPak – 2 Post Car Lift (10,000 lb)	17415-001-007	XRP-10AS

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: August 27th, 2024

RE: Demolition 516 5th St.

Background: The Building and Safety Department has targeted another severely dilapidated, vacated property to be demolished. This property has been a constant source of blight for many years. Most recently squatters have moved in, resided and dramatically added to the unsightly condition. We are constantly boarding up and securing his property to prevent future unauthorized entry. This is a city owned property. All required notifications have been prepared and publicized per statute.

Analysis/Discussion: The Building and Safety Department solicited for bids and received 3 bids:

Harold Goodman Inc.	\$5,800.00
Byrne's Excavating	\$7,200.00
All Industrial Group LLC	\$9,955.00

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

<u>COW Recommendation:</u> Place on Council agenda for approval of using budgeted funds for the demolition of 516 5th St.

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

<u>Council Recommendation:</u> Approve bid from Harold Goodman Inc. for the demolition and removal of the property at 516 5th St.

TO: Mayor and City Council Members

FROM: Ashley Metelko, Administrative Assistant

MEETING DATE: August 27, 2024

RE: Economic Development Commission Grant Approvals

Background:

On August 16, 2024, the Economic Development Grant Commission met and approved the following applications:

STRUCTURAL GRANTS:

- 1. High Tide Investments LLC 1230 5th Street.
- Floor joist replacement and Exterior Door replacement
- Amount requested \$7,500.00

Amount approved by Economic Development Commission on August 16, 2024: \$7,500.00

- 2. Bill Bree 429 Pulaski Street.
- Window replacement
- Amount requested \$7,500.00

Amount approved by Economic Development Commission on August 16, 2024 (pending Historic Preservation approval): \$7,500.00

Council Recommendation: Place on Regular City Council Meeting Agenda for September 3, 2024.

TO:

Mayor and Aldermen of the City of Lincoln

FROM:

Walt Landers, Street Superintendent

MEETING

DATE:

August 27, 2024

RE:

Supplement Engineering Agreement for Additional Services for Fifth Street Road Project

Background

This supplement covers items that are additional services from Hanson's previous supplements.

Analysis/Discussion

The scope of the additional services is as follows.

I. Phase II Design and Plan Preparation

A. Structural Design

- 1. Drop Box Structural Design
- 2. Prepare Special Provision
- 3. Calculate Quantities and Prepare Estimates

B. Roadway Design

- 1. Revise Construction Staging design from previous staging scheme to allow one-way traffic to maintain access to properties along the corridor during construction.
- C. Preparation of necessary plans and specifications, which include the following minimum items:
- 1. Maintenance of Traffic Plans
- 2. Drop Box Details and Bill of Materials
- 3. Prepare Railroad Exhibits at UPRR request and address comments

D. Title Work

1. Request updated title commitments for three (3) parcels

E. Project Management

1. Additional Financial and schedule controls and coordination for supplement work items.

Fiscal Impact

This additional \$49,500.00 will be covered with a mix funds including Motor Fuel Tax and Capitol Projects funds

MFT 20-0000-5300, Fifth Street Road Engineering Capitol Project Fund 60-3600-7855, Street & Alley Engineering

COW Recommendation

Approve the Supplement Engineering Agreement with Hanson Professional Service and place it on the agenda of the September 3, 2024, Regular City Council Meeting.

Local Public Agency	County	Section Number
Lincoln	Logan	98-00081-00-PV
Consultant / Subconsultant Name		Job Number
Hanson Professional Services Inc.		Jon Mulliper
The second and octations and		C-96-300-12

COST ESTIMATE WORKSHEET

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

OVERHEAD RATE 163.89% COMPLEXITY FACTOR	
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TASK	DIRECT COSTS (not included in row totals)	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND
Structural Design		176	8,454	13,854	2,790		25,098	50.70%
Roadway Design		34	1,614	2,645	533		4,792	9.68%
Constuction Documents		100	4 788	7.848	1,580		14,216	28.72%
Title Work	1,300	2	75	122	25		222	0.45%
Project Mangement Subconsultant DL		24	1,304	2,138	430		3,872	7.82%
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Direct Costs Total ===>	\$1,300.00						\$0.00	
TOTALS	Ψ1,000.00	336	16,235	26,607	5,358		\$1,300.00 49,500	2.63% 100.00%

42,842

TO: City of Lincoln City Council

FROM: Mayor, Tracy Welch

MEETING

DATE: September 3, 2024

RE: Appointment to Historic Preservation Commission

Background: The Historic Preservation Commission is in need of members of the Commission. I would like the Council to approve the appointment of Ron Keller to the Historic Preservation Commission. Those who know Ron Keller are aware of his passion for History and for the City of Lincoln.

<u>City Council Recommendation</u>: Approve the appointment of Ron Keller to the Historic Preservation Commission on Tuesday, September 3, 2024.



Proclamation 2024-497

NATIONAL SUICIDE PREVENTION AND ACTION MONTH

WHEREAS; with September being recognized as "Suicide Awareness Month," the National Suicide Prevention and Action Month Proclamation was created to raise the visibility of mental health and proactive suicide prevention resources in our community. We also want to start the conversation, destignatize it, and help connect people with the appropriate support services; and

WHEREAS; According to the American Foundation for Suicide Prevention (A.F.S.P.), more than 49,000 people die by suicide annually in the United States; and

WHEREAS; According to Hope for the Day (H.F.T.D.), with an average of 132 suicides completed daily and each one directly impacting 100 additional people, including friends, service members, family, social media connections, and neighbors we can safely assume everyone has been impacted by suicide;

WHEREAS; Lincoln, Illinois publicly places its' full support behind those who work in the field of mental health, education, and law enforcement; and

WHEREAS; Global organizations like Hope for the Day and our local mental health partners serve on the front lines of a war that many refuse to discuss due to stigma; and

WHEREAS; We encourage all residents to take time to understand mental health through education and recognize that we need to take care of our mental health while we take care of each other.

THEREFORE, be it resolved that I, Tracy L. Welch, Mayor of the City of Lincoln, Illinois, do hereby proclaim the month of September 2024 as National Suicide Prevention and Action Month in the City of Lincoln and call this month to the attention of all citizens.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the City of Lincoln, Illinois to be affixed this 3rd day of September 2024.

Tracy L. Welch Mayor

Tracy I. Welch

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, Walt Landers

Meeting Date: August 27, 2024

RE: Memorial Park Drive Project

Background

The ditch on the East side of Memorial Park Dr. has received numerous complaints from residents on the difficulties to maintain and keep up the ditch. The ditch has a serious incline while approaching the road; which makes it difficult and dangerous to mow for residents.

Analysis/Discussion:

The plan for addressing these resident's concerns would be to eliminate the ditch by installing a 36" perforated and socked pipe and tapering the approaches and backfill over the pipe to create a more manageable slope for residents. This would be very similar to the project completed on Harrison St. last year. The current culverts directing the flow from the West side of the ditch to the East will have to be replaced as a part of this project due to the condition of the culvert. The current culvert crossing the road is in as bad of shape as the culvert replaced on Northgate Drive recently; with the bottom being near entirely degraded and pitted. There will be several structures installed down the ditch for maintenance purposes as well as accommodating existing in-flow structures. All labor will be provided in house by Streets and Alleys staff as well as Sewer staff. During the budgeting process for FY 24-25, \$75,000.00 was built into the Sewer Construction budget for the purposes of completing this project.



Fiscal Impact:

\$75,000.00 to be approved from "50-7400-7850 Capital Expense - Sewer Const" to purchase pipe and other materials for the project

TRACY WELCH MAYOR

PEGGY S. BATEMAN CHARLES N. CONZO CITY CLERK

CITY TREASURER

JOHN A. HOBLIT CITY ATTORNEY

Council Recommendation:

Approve the expenditure of a not to exceed value of \$75,000.00 from "50-7400-7850" Capital Expense - Sewer Const" for the purposes of completing the Memorial Park Drive Project.



QUOTE FOR PERFERATED SOCKED PIPE

1 message

 29 February 2024 at 12:28

Andrew

24" diameter is \$28.00 per foot

30" diameter is \$42.50 per foot

36" diameter is \$55.00 per foot

There is an about a 3 week lead time for production

Pipe is sold in 20' sections

Thank you, Laird Getty