

CITY OF LINCOLN
COMMITTEE OF THE WHOLE MEETING
AGENDA
FEBRUARY 10, 2026
CITY HALL COUNCIL CHAMBERS
700 BROADWAY STREET
6:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Participation**
- 4. Presentation: IHDA Lincoln Community Revitalization Plan**
- 5. Rachel Skaggs – City of Lincoln Compensation Study**
- 6. Ordinance Authorizing the Sale of Excess Personal Property**
- 7. Ordinance Imposing Lift Assist Fees**
- 8. Resolution Authorizing Execution of a Service Agreement a Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such Program.**
- 9. Proposals for the Annual Grinding at Landscape Waste Facility**
- 10. Audit of Telecommunications Service Accounts**
- 11. Announcements**
- 12. Executive Session 2 (C) 12**
- 13. Adjournment**
- 14. City Council Meeting – Tuesday, February 17, 2026 at 6:00 PM *******
Committee of the Whole Meeting – Tuesday, February 24, 2026 at 6:00 PM

ORDINANCE NO.
ORDINANCE AUTHORIZING THE SALE OF EXCESS PERSONAL PROPERTY

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 _____, 2026, 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 Administrative Assistant of the City of Lincoln, Logan County, Illinois; and

WHEREAS, the City owns the following items of personal property outlined in Exhibit B that were previously utilized by the Lincoln 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 B; 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 ORDAINED 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 B 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 Ordinance 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 Anderson	_____	Alderman Clemons	_____
Alderwoman O'Donoghue	_____	Alderman Bateman	_____
Alderman Downs	_____	Alderman Becke	_____

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Passed and approved this ____ day of _____, 2026.

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

Lincoln Administrative Assistant Office

Inventory Log - Administrative Office (Upstairs)

Quantity

Lateral Filing Cabinets:

2 drawers	1
3 drawers	4
4 drawers	7
5 drawers	3

Desks:

Small Desks	2
L-Shaped desks	2
Hutch in a box	1

Tables:	2
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Chairs:	8
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Slotted Mailbox Case:	1
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Inventory Log - Museum (Basement)

Lateral Filing Cabinets:

2 drawers	3
4 drawers	3

Vertical Filing Cabinets:

2 drawers	2
5 drawers	2

Index Card Cabinets:

10 drawers	1
21 drawers	1

Mobile Cabinet Pedestal:	1
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Desks:

Metal L-Shaped	7
Metal U-Shaped	1
Metal Cubical Desk	2
Metal Desk w/hutch	1
Wooden U-Shaped w/hutches	2
Standard Desks	3

Chairs:

Roller	8
Standard	8

Shelving Racks:

Metal	6

Tables:	5

Coat Hutch w/storage:	1

Cubical Dividers:	27

EXHIBIT B

Lincoln Police Department Equipment Surplus Disposal 1/2026			
Description	Serial #	Model #	Qty
Misc. Items			
APC Battery Backup	WS9939001815	SU700BX120	1
Sentry Safe		A637076	1
Sony Digital Handycam	350032	DCR-TRV740	1
Harding Telephone	10374882	600X	1
Drager Clandestine Lab Stimultest Kit		4520407	1
Drager Clandestine Lab Stimultest Kit		4520407	1
Video Installation Kit			1
8mm Borescope	200096A	PWA56075	1
8mm Borescope	OCAF052	PWA56075	1
Dell PowerEdge R350 Server	2VP8WM3	R350	1
Yealink Desktop AC Adapter		YLPS052000B1-US	24
Dell keyboard			4
HP keyboard			1
Exit Signs			19
Medeco Assa Abloy XT System Series Padlock			1 w/15 sets keys
Black & Decker paper shredder			1
2 drawer filing cabinet			1
FireKing 4 drawer filing cabinet			1
Matrice 200 drone	0F2DFB70P3007		1
Mavic 2 Enterprise drone	298CG9PR0A01KR		1
DJI Drone controller		GL6D10A	1
Mavic 2 propeller guard		X00212GAT1	1
Office desk chairs			3
Motorola Radios		K7GMSCEJ	2
Computers			
Dell Opti Plex 9020	CR64M82	D90U	1
Dell Opti Plex 5050	BR2GMN2	D115	1
Dell Opti Plex 7410	FZJ0C02	W11C	1
Dell Opti Plex 7410	GYJ0C02	W11C	1
Monitors			
ELO	I173022488	E497002	1
Printer			
Canon Color Imageclass		MF733cdw	1



LINCOLN FIRE DEPARTMENT

Fire ~ Rescue ~ Life Safety

700 Broadway – Lincoln, IL 62656

Aaron (Ty) Johnson – Fire Chief

Phone 217-735-4020 Ajohnson@lincolnil.gov



2/6/2026

To: Mayor Welch and all Alderpersons

I would like to open up the discussion for the possible creation of an ordinance that will allow billing of assisted living facilities, healthcare facilities, and nursing homes for non-emergency “lift assists”. In the past, many assisted living and nursing homes have adopted “no lift” policies. Instead of paying for trained and able-bodied staff on site, many of these facilities rely on emergency services to provide them with free manpower any time an uninjured patient needs lifted or moved. This is a disservice to their patients and a blatant abuse of the EMS system. This puts unnecessary risk of injury on the EMS workers and also puts liability on the EMS employer’s work comp insurance.

Recent updates at Logan County Dispatch have helped eliminate the strain on the EMS system by utilizing a model that prioritizes “levels” of emergency. Currently, Lincoln Fire Department does not get dispatched to nursing homes or assisted living facilities for most non-emergencies, but it is not a perfect system. Although not often, Lincoln Fire Department still gets dispatched to non-emergencies at no fault of Logan County Dispatch. It should be noted that once on scene and it is determined there is no emergency; members of Lincoln Fire Department still provide non-emergency services when it is in the best interest of the patient to do so. This is where an ordinance to charge the facility should be utilized.

The (IML) created a model ordinance for lift assist fees, allowing municipalities to charge assisted living/nursing facilities for non-emergency patient lift assistance after a certain number of calls, starting January 1, 2026, to recoup costs and free up emergency resources, with fees capped at actual personnel and equipment expenses. The ordinance focuses on facilities, not private residences, and provides a framework for local governments to manage rising non-emergency call burdens.



LINCOLN FIRE DEPARTMENT

Fire ~ Rescue ~ Life Safety

700 Broadway – Lincoln, IL 62656

Aaron (Ty) Johnson – Fire Chief

Phone 217-735-4020 AJohnson@lincolnil.gov



Key aspects of a possible ordinance:

- **Purpose:** To address the increasing burden of non-emergency lift assists on municipal fire/EMS departments and ensure resources are available for life-threatening emergencies.
- **Target:** Fees apply to Assisted Living Facilities (ALFs), healthcare facilities (hospitals and Doctor offices), and Nursing Homes. These fees do not apply to private residences.
- **Trigger Point:** After the first use of manpower for non-emergency services, the facility will be sent a letter informing them of the fee structure. The facility will be charged for any non-emergency services after the first event, per Calander year.
- **Fee Cap:** Fees will be set at \$50.00 per hour for each fire apparatus on scene and \$25.00 per hour per firefighter on scene. A minimum charge of one hour will be imposed.
- **Implementation:** The underlying law (P.A. 104-0057, from HB 2336) became effective January 1, 2026, allowing municipalities to adopt ordinances.

Aaron T Johnson, Fire Chief

ORDINANCE NO. _____

AN ORDINANCE IMPOSING LIFT ASSIST FEES

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 _____, 2026, WITNESSETH:

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

WHEREAS, the Illinois Municipal Code, 65 ILCS 5/1-2-1, provides that the corporate authorities of each municipality may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities, with such fines or penalties as may be deemed proper; and,

WHEREAS, the CITY OF LINCOLN is a non-home rule Illinois municipality pursuant to the Constitution of the State of Illinois of 1970, as amended; and,

WHEREAS, Section 11-6-1 of the Illinois Municipal Code, 65 ILCS 5/11-6-1, empowers Illinois municipalities to operate municipal fire and public safety departments that provide fire and rescue services to residents and others; and,

WHEREAS, the CITY OF LINCOLN operates one such department that provides fire and rescue services to residents and others; and,

WHEREAS, the CITY OF LINCOLN has reported requests for Lift Assists, as that term is defined herein; and,

WHEREAS, requests for Lift Assists are increasing operational costs and diverting the CITY OF LINCOLN limited resources away from other calls for service and emergencies in the City; and,

WHEREAS, the CITY OF LINCOLN understands that, while Lift Assists are a service provided in appropriate circumstances, Lift Assists (1) are labor and time intensive; (2) are not

intended to be a primary service offering by the Fire Department; and, (3) must be balanced with the other fire and rescue services that all residents of the City expect; and,

WHEREAS, Section 11-6-12 of the Illinois Municipal Code, 65 ILCS 5/11-6-12, empowers the City to balance these competing demands by allowing that any assisted living facility or nursing home facility within the City can receive six (6) Lift Assists annually at no cost, while also empowering the City to fix, charge and collect a reasonable fee for any Lift Assist requested beyond the six (6) that are provided annually; and,

WHEREAS, Illinois courts have recognized that fee assessments like the one in Section 11-6-12 of the Illinois Municipal Code are intended to protect taxpayers because they allow the municipality's public safety, fire and rescue services to provide a unique, labor-intensive service in a manner that appropriately allocates the cost of that service between the taxpayers and the requestor. *See, e.g., City of Effingham v. Diss Truck & Repair, LLC*, 2019 IL App (5th) 180064; and,

WHEREAS, the City Council believe that it is appropriate, necessary and in the best interests of the City and its residents, that the City affirm its intent to provide six (6) Lift Assists annually to the assisted living facilities and nursing home facilities within the City at no cost to the facility, while also adopting a fee schedule for providing any additional Lift Assists beyond the six (6) discussed herein; and,

WHEREAS, the City Council of the City of Lincoln believe that such a fee structure would appropriately allocate the cost of providing Lift Assists while also protecting the operational readiness of the City to address other requests for service.

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

Section 1. Incorporation of Recitals. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. Definitions. In addition to those terms previously defined, the following terms shall be defined to mean:

- A. “Assisted Living Facility” means any facility licensed under the Assisted Living and Shared Housing Act, 210 ILCS 9/1, *et seq.*, as well as any other residential setting that provides assisted-living services for remuneration to three or more persons who reside in such residential setting and are not related to the owner of the residential setting, including but not limited to (i) a Supportive Living Program participant that is regulated by the Illinois Department of Healthcare and Family Services and, (ii) unless expressly exempted in this section, includes a home, an apartment or other facility. Notwithstanding any other provision of this Ordinance to the contrary, “assisted living facility” shall not include an apartment or facility where casual care is provided at irregular intervals, nor where a competent person residing in such home, apartment or facility providing for or contracting for his or her own personal or professional services if no more than 50 percent of the persons residing in such home, apartment or facility receive such services.
- B. “Lift Assist” means a response to an assisted living facility or nursing home facility by personnel of a fire department, an emergency response unit or a unit of another public safety department providing automatic or mutual aid to a municipality in order to lift a patient or other individual from the individual’s current position to a desired position. Notwithstanding anything in this Ordinance to the contrary, the act of lifting a patient or other individual during a response to a request for transportation to a health care facility (specifically such as a hospital or emergency room) shall not be considered a lift assist service.
- C. “Nursing Home” means a facility licensed under the Nursing Home Care Act, 210 ILCS 45/1, *et seq.*, or a facility or long-term care facility where medical care, nursing care, rehabilitation or related services and associated treatment are provided for a period of more than 24 consecutive hours to persons residing at such facility who are ill, injured or disabled.

Section 3. Imposition of Lift Assist Fee. The appropriate municipal department is hereby empowered, to the maximum extent permitted by Section 11-6-12 of the Illinois Municipal Code, to assess a fee for providing a Lift Assist to any Assisted Living Facility or Nursing Home within the City. Said fee shall not exceed the actual personnel and equipment costs incurred by the department in rendering the Lift Assist.

Section 4. Lift Assist as Firefighting Service. To the extent that the municipal department currently fixes, charges and collects a fee for firefighting services under Section 11-6-1.1 of the Illinois Municipal Code, 65 ILCS 5/11-6-1.1, a Lift Assist is hereby declared to constitute a firefighting service provided by the department.

Section 5. Rules and Regulations. The appropriate municipal department is hereby authorized and directed to promulgate reasonable rules and regulations related to the imposition, assessment and collection of the fees allowed under this Ordinance, except that no such rule or regulation shall provide any official with the authority to reduce or waive any fee imposed under this Ordinance without a concurrence of the City Council of the City of Lincoln.

Section 6. Repeal of Conflicting Provisions. All ordinances, resolutions and policies or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

Section 7. Severability. If any provision of this Ordinance or application thereof to any person or circumstances is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

Section 8. Headings/Captions. The headings/captions identifying the various sections and subsections of this Ordinance are for reference only and do not define, modify, expand or limit any of the terms or provisions of the Ordinance.

Section 9. Publication. The clerk is directed by the corporate authorities to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect after its passage and publication in accordance with 65 ILCS 5/1-2-4.

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

Alderman Parrott	_____	Alderwoman McClallen	_____
Alderman Anderson	_____	Alderman Clemons	_____
Alderwoman O'Donoghue	_____	Alderman Bateman	_____
Alderman Downs	_____	Alderman Becke	_____

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Passed and approved this _____ day of _____, 2026.

CITY OF LINCOLN,

BY: _____

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

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

**AGREEMENT FOR CONSULTING SERVICES
ELECTRICITY AGGREGATION PROGRAM**

This agreement is entered into on February 15th, 2026 by and between THE STONE RIVER GROUP LLC, 9668 Crossbow Dr, Bloomington, IL 61705 ("SRG") and the CITY OF LINCOLN, an Illinois municipal corporation, 700 Broadway Street, Lincoln, IL 62656 ("Town").

The Town, in 2012, adopted an Opt-Out Electricity Aggregation Program ("Aggregation Program") for eligible electric accounts within its jurisdiction, which was adopted by Ordinance 2012-743 and approved by the voters at the primary election of March 20, 2012 in accordance with the Illinois Power Agency Act

The service agreement with the current electricity supplier under the program expires on December 31st, 2027, and the Town will need to go through the procurement process for a new service agreement to begin before December 31st, 2027.

The Town desires to retain the services of SRG as a consultant in the procurement process for the new service agreement

The parties agree as follows:

Article 1. Services provided by SRG

1-1. Assistance in communicating with the public. SRG shall provide assistance to the Town in communicating with the public in accordance with all legal requirements and through appropriate means.

1-2. Electricity Service Agreement procurement.

(a) SRG shall provide the Town with a list of potential suppliers and assist the Town in preparing a Request for Proposals from qualified suppliers capable of providing electricity to meet the needs of residential and small commercial retail customers within the Town who do not opt out of the program.

(b) Upon the Town receiving responses to its Request for Proposals, SRG shall assist the Town and its representatives, in reviewing and evaluating the price and other terms and conditions in each proposal and the qualifications, including capacity and reliability, of each of the suppliers with the aim of obtaining the best price and most favorable terms and conditions for electricity supplied to residential and small commercial retail customers within the Town who do not opt out of the program.

(c) SRG shall investigate and advise the Town as to the potential for aggregating electricity supply with other municipalities and counties to leverage purchasing power, if there is an advantage to doing so.

(d) Upon the Town selecting an electricity supplier, SRG shall assist the City in negotiating the proposed contract.

2-3. Assistance in providing information to residential and small commercial retail customers.

(a) SRG shall assist the Town in providing information (content) to residential and small commercial retail customers within the Town, but in no event shall SRG be required to bear any costs associated with dispensing such information.

(b) SRG agrees to provide all of the following services as reasonably requested by the Town.

- (1) Provide electricity residential opt-out services;
- (2) Coordinate efforts with the Illinois Commerce Commission.
- (3) Create and execute bids with multiple suppliers with final selection of an electric supplier to be decided by the Town.
- (4) Negotiate fees for the Town with winning suppliers in an amount to cover administrative expenses for the Town.

Article 2. Town obligations

2-1. Exclusivity. The Town agrees to use SRG as its exclusive consultant in arranging for the supply of electricity for the duration of the service agreement to begin June 1st, 2022 under the terms and conditions set forth in this agreement.

2-2. Compensation. Town agrees that SRG fees will be paid by the selected electricity supplier at a rate of \$.00075 per kWh (volumetrically) for electricity purchased for the duration of the municipal contract.

Article 3. Obligations of both parties

3-1. Confidentiality. The Parties acknowledge that certain customer information obtained from Ameren Illinois or the selected electricity supplier must be held in confidence in accordance with legal requirements and each of the Parties agree to fully comply with all of its legal obligations regarding confidential customer information.

3-2. Conformity with legal requirements.

(a) The Parties agree to fully comply with all rules, regulations, directives, and policies regarding the Aggregation of Electricity Program adopted or issued by the Illinois Commerce Commission, the Illinois Attorney General or any other relevant governmental agency or authority.

(b) The Parties agree to amend or otherwise modify this Agreement to conform to such rules, regulations, directives or policies to the extent that it may be necessary to do so.

3-3. Warranties. Each Party hereto expressly warrants and represents to the other Party that it has been duly authorized to execute this Agreement and to perform all of the obligations contained herein.

3-4. Notices. All requests, notices, demands, authorizations, directions, consents, waivers or other documents required by this Agreement shall be in writing and shall be delivered in person to, or shall be mailed by certified or registered mail, postage prepaid, addressed as:

To SRG: The Stone River Group LLC 9668 Crossbow Dr Bloomington, IL 61705	To Town: City Clerk City of Lincoln 700 Broadway Street Lincoln, IL 62656 with copy
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Article 4. Term and termination

4-1. Term. The Agreement commences on February 15th, 2026 and continues through December 31st, 2027.

4-2. Termination by Town. The Town may terminate this Agreement at any time by giving SRG 30 days' advance written notice. In the event this Agreement is terminated by Town prior to its natural expiration, SRG shall be paid the term of electricity purchased through the residential small commercial opt-out contract by the current alternative supplier.

Article 5. General provisions

4-1. Binding nature of Agreement; assignment.

(a) This Agreement is binding upon and inure to the benefit of the Parties and their respective successors and assigns. This contract is intended for the benefit of each party and no other person or entity has rights under this contract, whether as a third-party beneficiary or otherwise.

(b) No party may assign its rights and obligations under this Agreement without the prior written consent of the other party.

4-2. Severability. If any provision of this Agreement is held invalid, such provision is deemed to be removed from the Agreement, and its invalidity does not affect any of the other provisions of this Agreement.

4-3. No waiver. The failure of either Party to insist upon the strict and prompt performance of the terms, covenants, agreements, and conditions in this Agreement, or any of them, imposed upon the other Party, may not be construed as a waiver or relinquishment of that Party's rights thereafter to enforce any the term, covenant, agreement, or condition, which shall continue in full force and effect.

4-4. Amendments. No amendment, modification, addition, deletion, revision, alteration, or other change to this Agreement is effective unless and until it is reduced to writing and approved by the duly authorized representative of each

Party.

4-5. Status of SRG as independent contractor. The Parties acknowledge and agree that The SRG is an independent contractor and is not an agent or employee of Town. Nothing in this Agreement may be construed to create a relationship between SRG and Town of a partnership, association, or joint venture.

4-6. Choice of law and jurisdiction. This Agreement is governed by the laws of the State of Illinois. In any legal action relating to this Agreement or the parties obligations hereunder, venue shall lie in the Circuit Court of McLean County, Illinois.

The Parties are signing this Agreement as of the date set forth in the introductory clause.

Municipality

Name: _____

Title: _____

Signature: _____

The Stone River Group LLC

Name: _____

Title: _____

Signature: _____

RESOLUTION

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

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

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

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

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

WHEREAS, because electricity is a commodity for which supply bids typically are made each morning and expire the same day at the close of business, the City must act promptly to accept any such desired bid in order to contractually guarantee a per kilowatt hour electric rate for its residential and small commercial customers;

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

1. The Mayor of the City of Lincoln, Illinois, be and the same is hereby authorized to execute and deliver and the City Clerk of the City of Lincoln, Illinois, be and the same is hereby authorized to attest to said execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program, said execution and attestation to take place within the applicable time constraints required by the bidder; provided, however, that the energy price to be paid per kilowatt hour pursuant to the agreement is less than the default rate currently in effect, resulting in savings for the City's residential and small commercial retail customers.

2. This Resolution shall be effective immediately and shall remain in effect until the electricity aggregation program electric supplier selection process has been completed.

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

Alderman Parrott _____ Alderman Anderson _____

Alderwoman O'Donoghue _____ Alderman Clemons _____

Alderman Becke _____ Alderman Bateman _____

Alderman Downs _____ Alderwoman McClallen _____

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Passed and approved this ____ day of _____, 2026

CITY OF LINCOLN,

BY: _____
Tracy Welch, Mayor
City of Lincoln, Logan County, Illinois

ATTEST: _____ (SEAL)

City Clerk, City of Lincoln,
Logan County, Illinois

M E M O R A N D U M

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: February 10, 2026

RE: Proposals for the Annual Grinding at Landscape Waste Facility

Background

The changes made regarding the regulations & fees a few years ago have reduced the amount tree waste coming into the landscape waste facility. Tree removal contractors have virtually stopped using the facility, other than those that do work for the city. The volume of waste has dropped greatly. There is still a need to grind the material annually.

Analysis/Discussion

Please see the two Proposal provided in the packet from R&R Services of Illinois, Argenta IL. and Henson Services of Bloomington IL.

The recommendation is to approve the proposal from Henson Services with a not to exceed cost of \$19,950.00.

Fiscal Impact

Project cost not to exceed \$19,950.00. Funds were budgeted for this project in Line 02-3600-6441, Tree Trim & Stump Removal

COW Recommendation

Approve proposal of a not to exceed cost of \$19,950.00 From Henson Services with a not to exceed cost of \$19,950.00, and place on the Regular City Council Meeting agenda for February 17, 2026.



Henson Services
P.O. Box 395
Bloomington, IL 61702
309-275-2975
Henson726@hotmail.com

Dear, City of Lincoln

January 26, 2026

To whom it may concern,

Henson services can efficiently grind and haul out material at your green waste drop off facility. Here is a breakdown of prices and load options.

- 4 days of grinding = \$14,400
- Haul out 20 loads of ground up material = \$3,000
- Total of \$17,400

In the event where we must go an extra half a day, the total would become \$19,950 to grind and haul everything out. This would be the maximum amount and will not exceed beyond that price.

Sincerely,

Patrick Henson

CEO, Henson Services

R&R Services of Illinois, Inc.
P.O. Box 319
Argenta, IL 62501
Ph. 217.424.2602

January 28, 2026

City of Lincoln
700 Broadway St.
Lincoln, IL 62656

Walt,

Thank you for allowing R&R Services of Illinois, Inc. the opportunity to submit a bid for the Wood Waste Recycling Project. We are pleased to submit the following quote for your consideration.

2026 Wood Waste Recycling Project @ Lincoln, IL Yard Waste Site

R&R Services Responsibility:

Primary Grind Wood Waste Onsite
Product Spec. 4" Minus
All Processed Material to Remain Onsite

Provide (1) Rotochopper B66L Grinder 1000HP
Provide (1) Excavator w/Thumb
Provide (1) Wheel Loader
Provide All Fuel, Maintenance, and Repairs
Provide All Equipment Mobilization
Provide All Operators During Project
Provide Current Certificate of Insurance

Project Notes:

1. R&R Services to Mobilize Equipment and Labor A Maximum of (1) Time @ Customer's Request for Project Duration.
2. Customer Must Maintain 300' Safety Zone During Processing.
3. Customer Must Maintain Adequate Access Equipment/Trucks Onsite.
4. Customer Will Not Be Responsible for Any Equipment Downtime
5. Payment Due Net 30 Days

Project Pricing:

All Equipment and Labor as Specified	\$650.00/Hour
Project Not to Exceed	\$22,750.00

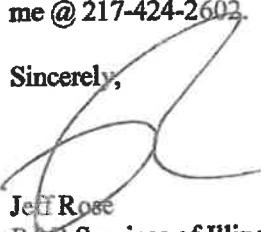
Project Options:

1. Haul All Wood Chips Offsite Via Trucks and Walking Floor Trailers
2. Truck Capacity 90 – 100 Cubic Yards Per Load
3. R&R Services Will Perform All Truck Loading

Hauling Costs: **No Charge/Load**

If you should have any questions in regards to this quote, please do not hesitate to contact
me @ 217-424-2602.

Sincerely,


Jeff Rose
R&R Services of Illinois, Inc.
Operations Manager

Customer Acceptance:

Signature/Title

Printed Name

Date

R&R Services Acceptance:

Signature/Title

Printed Name

Date

Please Scan and Email Proposal Along with Signed Acceptance To:
rrservicesofil@gmail.com

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
COMMITTEE OF THE WHOLE MEETS SECOND AND FOURTH TUESDAY NIGHTS EACH MONTH
CITY COUNCIL MEETS FIRST AND THIRD MONDAY NIGHTS EACH MONTH

To: Mayor Tracy Welch
City Clerk Peggy S. Bateman
City Council
City Attorney John A. Hoblit
Department Heads

From: City Treasurer Charles N. Conzo *cc: JAH*

Re: Audit of Telecommunications Service Accounts

Date: February 3, 2026

Please be advised that I have recently talked with and reviewed a presentation from SpyGlass Group, LLC regarding an audit and possible cost reduction savings and cost recovery savings for the various communication services which the City currently uses. Following my initial review of these proposals from SpyGlass Group, LLC, City Clerk Bateman and I reviewed a second presentation describing the details of these services.

As the proposed agreement between this vendor and the City of Lincoln will indicate, their review of these communication services will enable them to identify services we are currently not using, but for which we are being billed. This review has the potential to save us money in at least two ways:

Cost Recovery--This would involve the recovery of charges and services we have paid for in the past and for which we are able to obtain a refund. As the proposed Audit Agreement states, the recovery of such charges would be split on a 50/50 basis with the vendor.

Service Elimination and Cost Reduction--This service would result in the elimination of unused and/or unnecessary charges going forward. Such savings, once identified, would be compensated to the vendor based upon a calculation of the amount of those savings for a period of one-year. This implementation would be "revenue neutral" for the one-year period as the City would be paying the amount of the savings to the vendor rather than to the provider of these services. Following the first year, these savings would be a reduction in the amount paid to these providers.

The attached proposed audit agreement explains these provisions in greater detail.

It is my recommendation that the City authorise access to telephone provider records by signing the Letter of Agency and that the City further authorise the audit and review of telecommunication records in order to make recommendations for possible refund of previous fees and the elimination of these fees in the future by signing the SpyGlass Snapshot Audit Agreement. Both documents, as well as a flyer which explains the highlights of this proposal, are attached.

CITY COUNCIL

FIRST WARD
STEVE PARROTT
ROBIN MCCLALLEN

SECOND WARD
TIM BECKE
SAM DOWNS

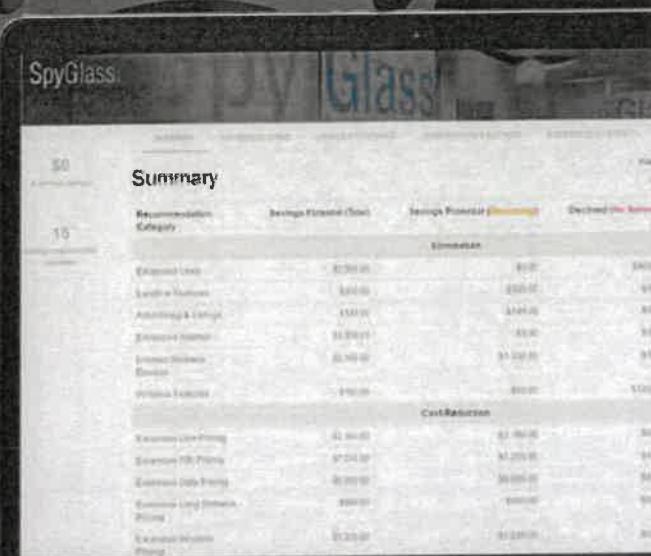
THIRD WARD
KEVIN BATEMAN
DENNIS CLEMONS

FOURTH WARD
RHONDA O'DONOGHUE
STAN ANDERSON

SpyGlass

Challenging the Technology Cost Status Quo

Our highly-personalized technology expense SnapShot Audit educates and empowers you with innovative, industry-specific insight and valuable cost-saving recommendations across voice, data, internet, cloud services, SaaS license, and mobility.



Recommendation Category	Savings Forecast (Total)	Savings Forecast (Remaining)	Deemed Not Realizable
Estimated Total	\$1,350,000	\$1,350,000	
Cloud & Mobility	\$300,000	\$300,000	
Networking & Connectivity	\$300,000	\$300,000	
Software & Services	\$300,000	\$300,000	
Hardware	\$300,000	\$300,000	
System Licenses	\$300,000	\$300,000	
Estimated Total	\$1,350,000	\$1,350,000	
<hr/>			
Estimated Total Remaining	\$1,350,000	\$1,350,000	
Estimated PII Privacy	\$7,000,000	\$7,000,000	
Estimated Data Privacy	\$6,000,000	\$6,000,000	
Estimated Legal Expenses	\$3,000,000	\$3,000,000	
Estimated Professional Services	\$1,000,000	\$1,000,000	

20+

Years of Experience

15,000+

Clients in the U.S. & Canada

99%

Audit Savings Success



We Provide Industry-Leading Technology Expense Management Solutions

We work exclusively for you to decipher billing systems designed by the providers to maximize revenue at your expense. Our technology expense management audits provide answers for surprising savings – and we only get paid when we succeed.



We Work Behind the Scenes to Reduce Your Technology Service Expense

Our technology cost audit is all about you. From our Kickoff meeting through the implementation of savings opportunities, we collaborate with you to ensure personalized industry-leading technology service cost solutions for long-term savings and process improvement.



Technology Expense Management Experts at Your Service

Your IT staff is talented but they're also busy keeping your systems running and on the cutting edge. Our technology expense auditing team uncovers cost inefficiencies buried in the cost center and impossible to identify without professional tools. Very simply, our powerful technology SnapShot Audit delivers surprising savings to boost your technology environment budget.

SpyGlass

Our SnapShot Audit Spots Technology Service Savings

With a comprehensive technology expense SnapShot Audit from SpyGlass, you'll gain technology expense clarity and an average saving of 20% monthly.



Get Started with Our Proven, Simple Steps



Contact

Contact SpyGlass to start your technology expense SnapShot Audit.



Submit

Submit technology billing from your most recent two-month period of all services.



Meet

Meet with our team of experts to review your SnapShot Audit results.



Choose

Choose the savings recommendations you want SpyGlass to implement.



Payment

Pay only for the implemented and verified savings SpyGlass executed on your behalf.

Guaranteed ROI in One Year or Less

Our compensation is success-based, so you only pay if we save you money. There are no up-front costs and you will always be in control of what's implemented. After your selected recommendations are implemented, you pay us a portion of what you've saved while being guaranteed to recoup our fee in one year or less. It's that simple.



SpyGlass Snapshot Audit Agreement

This agreement, effective as of the later of the dates of signature below ("Effective Date"), is between **City of Lincoln, IL** ("Company"), and The SpyGlass Group, LLC, an Ohio limited liability company ("Auditor").

1. Primary Audit Services. Company is engaging Auditor as an independent contractor to analyze its primary telecommunications service accounts (Voice, Data, Internet, Cloud Services, SaaS Licensing, and Mobility) to seek cost recovery, service elimination and cost reduction recommendations. Company will provide Auditor with the materials required to perform its analysis and Auditor will conduct a Kickoff meeting with Company to review the materials provided and introduce Auditor's personnel assigned to the project. Auditor will deliver the recommendations to Company at a Summary of Findings meeting, implement recommendations that Company elects for Auditor to implement, and deliver a complete telecommunications inventory to Company. Upon completion of implementation, Auditor will conduct an Industry Benchmark Analysis ("IBA") Meeting to compare Company's spending and audit results against industry peers as well as all SpyGlass clients, officially bringing closure to the engagement.

While Auditor is performing its analysis, Company will not make changes or perform internal cost reduction analysis with respect to provider accounts which Company has included within the scope of Auditor's review.

2. Fees. Company will pay Auditor the applicable fee set forth below ONLY for Auditor recommendations implemented within twelve (12) months of Auditor delivering the recommendation to Company:

- 50% of any "Cost Recovery", as defined below
- 12 times any "Service Elimination Savings", as defined below
- 12 times any "Cost Reduction Savings", as defined below

"Cost Recovery" is any refund, credit or compensation received by Company relating to past services or charges.

"Service Elimination Savings" is any monthly cost reduction received by Company relating to cancellation of any service, including monthly usage cost reduction (calculated as the average of the last 2 months of usage costs associated with the cancelled service).

"Cost Reduction Savings" is any monthly cost reduction received by Company relating to the modification, consolidation or negotiation of any service, account or contract, including post discount usage rate improvement (calculated as the (a) decrease in post discount per unit pricing realized by Company for any service, times (b) the average of Company's last two (2) months usage levels measured in such units for the modified service).

3. Invoicing and Payment. Fees for Cost Recovery are due as a one-time payment within 10 days of verification that Company has been issued the refund, credit or compensation resulting in such fees. Fees for Service Elimination Savings and Cost Reduction Savings are due as a one-time payment within 10 days of verification that the cancellation or other activity resulting in the Service Elimination Savings or Cost Reduction Savings has been completed. Auditor may issue separate invoices as different fees are earned.

4. Miscellaneous. This agreement is governed by the laws of the State of Illinois, without regard to principles of conflicts of law, and may be executed by facsimile and simultaneously in multiple counterparts. Company agrees that Auditor does not warranty the overall performance, Company satisfaction, or data accuracy of any telecommunications related carrier, provider, software manufacturer or vendor at any time whatsoever during or after the term of this agreement. Each person signing this agreement on behalf of a party represents that he or she has been duly authorized to sign this agreement and to bind the party on whose behalf this agreement is being signed by that signatory. In the event of any litigation, proceeding or legal action arising out of or relating to this agreement, the prevailing party in such action shall be entitled to recover its reasonable attorneys' fees, court costs, and other expenses incurred in connection with such dispute or legal action, in addition to any other relief granted. AUDITOR SHALL NOT BE LIABLE TO THE COMPANY FOR INCIDENTAL, CONSEQUENTIAL, SPECIAL OR PUNITIVE DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR BUSINESS INTERRUPTION, WHETHER SUCH LIABILITY IS ASSERTED ON THE BASIS OF CONTRACT, TORT OR OTHERWISE, EVEN IF EITHER PARTY HAS BEEN WARNED OF THE POSSIBILITY OF ANY SUCH LOSS OR DAMAGE IN ADVANCE. IN ADDITION, IN NO EVENT SHALL AUDITOR'S LIABILITY TO COMPANY EXCEED THE FEES ACTUALLY PAID BY COMPANY TO AUDITOR.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the Effective Date.

COMPANY

City of Lincoln, IL

Signature: _____

Print Name: _____

Date: _____

AUDITOR

The SpyGlass Group, LLC

Signature: _____

Print Name: Edward M. DeAngelo

Date: _____

****DELETE THIS SECTION AND PRINT TO
COMPANY LETTERHEAD. SPYGLASS WILL
FILL IN PROVIDER INFORMATION, JUST
SIGN AND DATE****

**Letter of Agency – Authorization to Access
Telephone Provider Records**

By signing this letter below, I am giving authorization to The SpyGlass Group, LLC and its affiliates (a) to access any and all customer service records, account information, contracts, long distance carrier information, pending order activity and/or any other information relevant to my local or long distance telecommunications service (voice or data), and (b) to establish electronic or online access to any billing for such service, if not already established, or if already established, to be provided login information for such electronic or online access. At SpyGlass' request, I give authorization to Provider to transmit customer service records and any requested documentation via email, fax to 440-348-9355 or mail to The SpyGlass Group, LLC, 25777 Detroit Rd., Ste. 400, Westlake, Ohio 44145. I represent that I have the authority to execute this form and grant this permission and I hereby desire for SpyGlass to be added as an authorized point of contact (POC) for these accounts. This permission shall remain in effect until I affirmatively revoke it. If I withdraw the authorization set forth in this Letter, I will notify Provider immediately in writing.

Client Information:

Signing Employee's Name:

Company Name:

Address:

City, State, Zip:

Telephone:

Provider Information:

Provider Name:

Account Number (s):

Authorized Signature:

Date:
