CITY OF LINCOLN COMMITTEE OF THE WHOLE MEETING AGENDA

OCTOBER 15, 2024 CITY HALL COUNCIL CHAMBERS 700 BROADWAY STREET

<u>6:00 PM</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Participation
- 4. Request to Permit with Street Closure: Don Sielaff request for closure of 10th Street from Union to Mundy Street on Thursday, October 31, 2024 form 5:00 pm 8:00 pm.
- 5. Request to Permit with Street Closure: Lincoln Christian Church Hometown Christmas Carriage Rides around Latham Park N. McLean between Pekin & Delevan Street Friday, December 6, 2024 from 3:00 pm 8:00 pm. Event will be from 5:00-7:00 pm.
- 6. M&R Reconciliation for Fiscal Year 2023-2024.
- 7. Resolution Approving the Content of Certain Executive Session Meeting Minutes of the City Council of the City of Lincoln.
- 8. Additional Rebuild Illinois Targets.
- 9. Demolition of 129 S. Sangamon Street.
- 10. Community Pavilion 8th Street Park Design Cost Request. (Tabled Item 9/24/2024)
- 11. Announcements
- 12. Executive Session 2 C 1 Personnel
- 13. Adjournment
- **14. Upcoming Meetings:** City Council Meeting: Monday, October 21, 2024 at 6:00 PM Committee of the Whole Meeting: Tuesday, October 29, 2024 at 7:00 PM

THE CITY OF LINCOLN

Date Received City Clerks Office
Lincoln, Illinois

REQUEST TO PERMIT EVENT WITH STREET CLOSURE Must Have Council Approval

SEP 2 3 2024

Date(s) of Event: A copy of this form must be available at the Event!
Please describe below your request for use of City Property.
Description of Event (including participating merchants, vendors, exhibitors, and units, etc.) (losure of 10th ST from Unionate Mondy ST for Holloween Night.
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
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?
If different times on different days, please specify
Certificate of Insurance Liability for event must be attached to request before approval.
Business/Organization/Sponsor Name: Delta Contact Name: Email: Grant Grant Net
Police Department:

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) 09/23/2024

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 this partificate does not confer what to the partificate holder in liqu of such endorsement(s)

tni	s certificate does not confer rights to	o tne	ceru	ncate noider in lieu of su						
PROD	UCER				CONTACT NAME: Kyle Przykopanski					
Moriearty Insurance Services			PHONE (A/C, No, Ext): (217) 732-7341 FAX (A/C, No): (217) 73					732-9340		
617 KEOKUK ST			E-MAIL ADDRESS: kyle@dpcminsurance.com							
										NAIC#
LINCOLN IL 62656-2173					INSURER A: Auto Owners Insurance Company					
INSURED					INSURE					
	Janice & Don Sielaff					RC:				
	145 10th St				INSURE					
	140 1001 00				INSURER E :					
	Lincoln			IL 62656-1559	INSURER F:					
COV		TIEI	ATE		INSURE	Kr.		REVISION NUMBER:		
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 PERI							ICY PERIOD			
CE	DICATED. NOTWITHSTANDING ANY RE RTIFICATE MAY BE ISSUED OR MAY CLUSIONS AND CONDITIONS OF SUCH	QUIF PERT	REME AIN,	NT, TERM OR CONDITION THE INSURANCE AFFORD	OF AN	Y CONTRACT	OR OTHER S DESCRIBE	DOCUMENT WITH RESPE D HEREIN IS SUBJECT T	CT TO	WHICH THIS
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	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	
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-	OTHER: AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT	\$	
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	AND EMPLOYERS' LIABILITY							11 - 11 - 11		
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	Mandatory in NH)							E.L. DISEASE - EA EMPLOYEE	\$	
i	f yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT		
	Personal Liability							Each Occurrence	500	,000
Α	·			44 674 303 00		09/18/2024	09/18/2025			
	DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Proof of personal liability for the residence located at 145 10th St, Lincoln, IL 62656									
CER	TIFICATE HOLDER				CANO	ELLATION				
					THE	EXPIRATION	N DATE TH	DESCRIBED POLICIES BE C EREOF, NOTICE WILL CY PROVISIONS.		
	City of Lincoln				AUTHO	RIZED REPRESE	NTATIVE			
	700 Broadway St				5	1		1600-		
	Lincoln			IL 62656	0	cind	MAT	Molle		
						© 19	88-2015 AC	ORD CORPORATION.	All righ	ts reserved.

THE CITY OF LINCOLN

Date Received_

City Clerks Office Lincoln Illinois

REQUEST TO PERMIT EVENT WITH STREET CLOSURE SEP 2 5 2024

Must Have Council Approval

IVIUST Have Council Approva.
Date(s) of Event: December 6 24 A copy of this form must be available at the Event. D
Please describe below your request for use of City Property.
Description of Event (including participating merchants, vendors, exhibitors, and units, etc.)
the CHOISTMAS AT CINCOLN CHA, CHO
CARDIAGE RIDES ADOUND LATHAM PAIR
LENCOLN COMMUNITY EVENT
5-7 PM
Location of Event Property: (Address Utilized Space) 204 McCommunity Items occupying street space utilized: Horse Drawn Carriages
Items occupying street space utilized:Horse Drawn Caricing as
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 (<u>Please attach map or sketch of all closures.</u>)
If closed, which streets and blocks? N. MCCAN BOTCUSEN PSKIN
AND DECAUMN
Closed from3a.m./p.m. until8a.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: Lincoln Christian Church
Contact Name: Ron Otto Email: ron.otto@lincolnchrisfianchurch.org
Address: 204 McLean Street Signature.
Phone: Business:217-735-3221
APPROVED: (signatures)
(1 1 M - 16 / Mayor /2 25 m
Police Department: /aseph 4 / / lessed Vote: Council Approval
Street Department: Walt danklig Date:
the september you 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) 09/19/2024

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tificate bolder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

l If	SUBROGATION IS WAIVED, subject is certificate does not confer rights to	to th	ne ter	rms and conditions of th	e polic uch en	cy, certain po dorsement(s	olicies may ı	require an endorsemen	t. A st	atement on
-	PRODUCER				CONTACT Robin Pickett					
	Pickett Insurance Group				PHONE (A/C, No, Ext): 217-585-9107 FAX (A/C, No): 217-585-4066					
	PO Box 108				I E-MAIL					
	Rochester, IL 62563				ADDRESS:					
					INSURER A: Brotherhood Mutual Insurance Company					
						RA: Diotilerio				
INSU	IRED Lincoln Christian Church						nance Corporat	JOH		
	204 N McLean St				INSURER C:					
	Lincoln, IL 62656			INSURER D:						
				INSURE	RE:					
					INSURE	RF:				
CO				NUMBER:				REVISION NUMBER:		
I I	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	TYPE OF INSURANCE	ADDL	SUBR	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMI	TS	
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	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,0	000
	OS IIIIO IIS IS			40841 40000465		08/28/2024		MED EXP (Any one person)	\$	
Α				12MLA0393465			08/28/2025	PERSONAL & ADV INJURY	\$	
l'`	OFFINIA CORE DAYE LIMIT APPLIES DED.							GENERAL AGGREGATE	\$ 3,000	0.000
	GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG	\$ 3,000	
	POLICY PRO- JECT LOC							PRODUCTS - COMPTOP AGG	\$,,000
_	OTHER:		-					COMBINED SINGLE LIMIT (Ea accident)	s	
	AUTOMOBILE LIABILITY							(Ea accident) BODILY INJURY (Per person)	\$	
	ANY AUTO OWNED SCHEDULED								<u> </u>	
	AUTOS ONLY AUTOS							BODILY INJURY (Per accident PROPERTY DAMAGE	-	
	HIRED AUTOS ONLY AUTOS ONLY							(Per accident)	\$	
									\$	
Α	UMBRELLA LIAB OCCUR							EACH OCCURRENCE	\$ 3,000	0,000
^	X EXCESS LIAB CLAIMS-MADE		K	12MLA0393465	5 08/28/2024		08/28/2025	AGGREGATE	\$ 3,000	0,000
	DED RETENTION\$								\$	
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY							PER OTH- STATUTE ER		
	ANYPROPRIETOR/PARTNER/EXECUTIVE	N. CA						E.L. EACH ACCIDENT	\$	
	OFFICER/MEMBEREXCLUDED? (Mandatory in NH)	N/A						E.L. DISEASE - EA EMPLOYE	≡ \$	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$	
В	Broadened Medical			WHH800079		08/28/2024	08/28/2025	Broadened Medical		\$10,000
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Lincoln Christian Church hosting a Christmas festival event on December 6, 2024 from 3:00 pm to 8:00 pm located at 204 McLean St between Delavan St and Pekin St.										
<u></u>	DTICIOATE HOLDED		_		CAN	CELLATION				
CERTIFICATE HOLDER City of Lincoln 700 Broadway St 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				



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: October 15, 2024

RE: M&R Reconciliation for Fiscal Year 2023-2024

Background

The previous year of M&R expenditures at the sewer plant need to be reconciled with the actual expenses of operating the facility.

Analysis/Discussion:

Fiscal Year 2022-2023 saw M&R expenses of \$ \$105,324.19. This exceeds the contracted amount of \$86,308.44 by \$19,015.75. The total overspend of the M&R account for this fiscal year is \$19,015.75.

All receipts have been submitted to the City Clerk, just as in prior years.

Fiscal Impact:

Expense \$19,015.75 from the "50-7200-5202 Repairs/Maint-Equip" line item. This will reconcile 2023-2024 year budgets.

COW Recommendation:

Place "M&R Reconciliation for Fiscal Year 2023-2024" on the September 3rd voting session in an amount not to exceed \$19,015.75.

Council Recommendation:

Approve "M&R Reconciliation for Fiscal Year 2023-2024" to reconcile the previous fiscal year M&R expenses for operation of the wastewater plant in an amount not to exceed \$19,015.75.

CITY COUNCIL

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 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:

May 20, 2024
June 3, 2024
June 17, 2024
July 1, 2024
July 15, 2024
August 5, 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.

The vo	ote on the adoption of this Re	solution was as	follows:	
	Alderman Parrott		Alderwoman McClallen	
	Alderman Eimer		Alderwoman Rohlfs	
	Alderwoman O'Donoghue		Alderman Bateman	
	Alderman Downs	<u></u>	Alderman Sanders	
Ayes:				
Nays:				
Absent	t:			
Abstai	n:			

Passed and ap	pproved 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)



To: Walt Landers, Street Superintendent

From: Shane Remmert, City Engineer through Crawford, Murphy & Tilly, Inc.

CC: Kristin Timmons (CMT)

Date: October 9, 2024

Subject: Additional Rebuild IL Targets

Background

With the favorable bids the City of Lincoln received for the RBI/MFT Resurfacing project on September 24, 2024, there is \$130,360.46 of ReBuild IL funds that remain available for another project. CMT recommends selecting additional resurfacing targets and putting together another bid package to utilize these funds in the spring of 2025. CMT also recommends that targets be selected that are in need of repair but have ADA ramps and sidewalks that are up to current standards. This is in an effort to minimize the review time from IDOT.

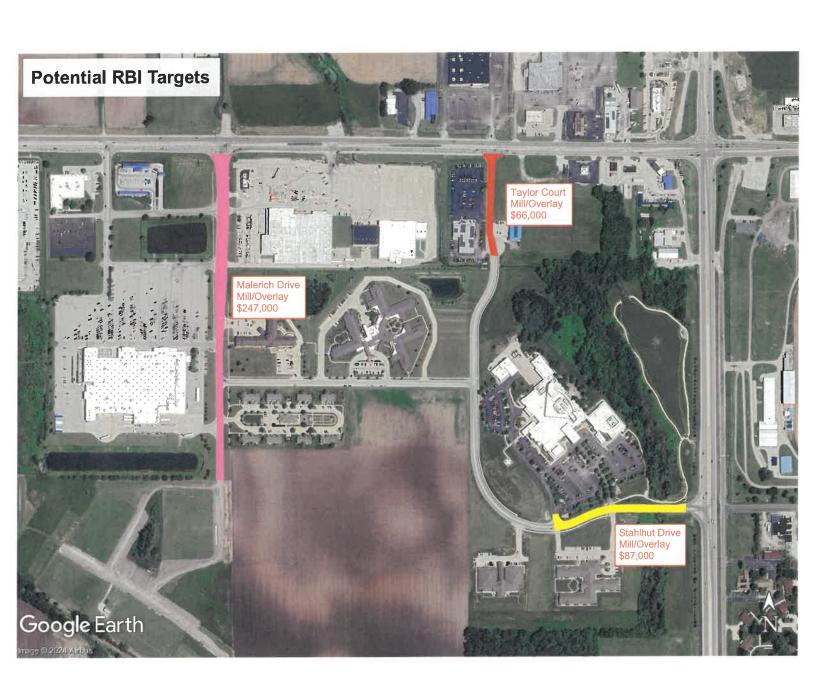
Recommendation

From the list of possible targets you provided, we recommend that the City pursue mill & overlay resurfacing of Stahlhut Drive, Malerich Drive, and Taylor Court. Below is a preliminary cost estimate of the proposed improvements:

•	Stahlhut	\$87,000
•	Malerich	\$247,000
•	Taylor	\$66,000
	Total	\$400.000

In addition to the available RBI money, the City also has \$320,000 in MFT funds allotted for resurfacing this year. With the approval of these targets, CMT will begin preparing plans and special provisions for the work and then submit them to IDOT for review and approval.

Crawford, Murphy & Tilly Centered in Value



MEMORANDUM

TO: Mayor Tracy Welch and Members of the City Council

FROM: Wes Woodhall, Building and Safety Official

DATE: October 15th, 2024

RE: Demolition of 129 S. Sangamon St.

Background: As you are all aware a fire occurred at this property on Thursday, September 5th. The fire and subsequent failure of the front façade have rendered this building dangerous and is in need of demolition. The property owner does not have the adequate insurance or alternative means to accomplish this. In an effort to maintain public safety, the City of Lincoln must undertake this demolition and its associated expenses. All required notifications have been prepared and publicized per statute.

Analysis/Discussion: The Building and Safety Department solicited for bids and received 7 bids:

Steves's Trucking Inc., Decatur, IL - \$195,380.00

Jaren Industries, Springfield, IL - \$210,000.00

Ezell Excavating, Villa Grove, IL - \$279,000.00

Fowler Enterprises, Elgin, IL - \$282,600.00

Lee Farms Excavating, Paxton, IL - \$344,900.00

GreenTrac LLC, Bunker Hill, IL - \$416,075.00

Littleton Storm and Timber, Jacksonville, IL - \$948,000.00

<u>COW Recommendation</u>: Place on Council agenda for discussion of the demolition of 129 S. Sangamon St. and potential of contract award. I will do more research on select companies and continue the vetting process prior to the meeting.

<u>Fiscal Impact:</u> Money for this project was not allocated in this year's budget as it was obviously unforeseen. Alternate funds must be established.

<u>Council Recommendation:</u> Approve bid from selected contractor for the demolition and removal of the property at 129 S. Sangamon St.

MEMORANDUM

TO: Mayor and City Council Members

FROM: Ashley Metelko, Administrative Assistant

MEETING DATE: September 24, 2024

RE: Community Pavilion – 8th Street Park - \$32,000.00 Design Cost Request

Background:

I am requesting to proceed with the engineering and design cost for the community pavilion. In order to apply for any grants, I will need to have the engineering/design processes completed. As of right now, the community pavilion is the only project I have that may qualify for a few upcoming grants and I would like to move forward in completing the necessary beginning steps.

I have looked at all of our open park spaces and feel that 8th Street Park would be the perfect spot for a community pavilion.

- Centrally located
- Residential area
- Wheelchair accessible
- Located next to two schools
- Safe passages leading to the location (sidewalks, cross walks, 4-way stops)

I have attached the estimate from CMT with a few other documents supporting this project. Please review them and let me know if you have any questions.

Requesting funding from the Grant Matching Expenditures #02-3000-7853.

What is a Community Pavilion?

A community pavilion is a structure that can provide a space for community gathering, events, and other activities. Pavilions can be a key part of a park, and can help to create a more inviting and aesthetically pleasing environment

Community pavilions can provide many benefits, including:

- Safe location for social gatherings
- Community event hosting
- Educational spaces
- Outdoor dining

Council Recommendation: To be placed on regular agenda October 7th, 2024.

CITY OF LINCOLN AMPHITHEATER PROJECT PRELIMINARY ESTIMATE

DATE: 03/25/2024

ENGINEERS' OPINION OF PROBABLE CONSTRUCTION COST

Item	Unit	No. of Units	Unit Cost or Equip. Cost	Total Unit or Equip. Cost	Installation Cost	Total Item Cost
Constant Country / Output						
General Conditions / OH&P	LS	1	\$21,000	\$21,000	\$0	\$21,000
Mobilization	LS	1	\$10,000	\$10,000	\$0	\$10,000
Pre-Engineered Amphitheater	LS	1	\$37,200		\$25,000	\$62,200
Footings	CY	14	\$790		\$0	\$11,060
Excavation/Backfill	CY	100			\$0	\$4,500
Raised Concrete	CY	20			\$0	\$15,800
Brick Surround	EA	4	\$800		\$0	\$3,200
Ramps, Stairs, Sidewalks	SF	250		\$6,250	\$0	
Handrail	LS	.1	\$800		\$0	\$6,250
			7000	\$800	\$0	\$800 \$134,810
Construction Subtotal						
						\$135,000
Contingency					20%	\$27,000
Construction Total						\$162,000
Design Engineering						\$24,000
Construction Engineering						\$8,000
Total (2024 Dollars)						\$194,000





Houston Half Hexagon [HHA]

32'

14'-4"

12'-4'



Poligon's Houston Half Hexagons (HHA) are four sided, amphitheater style shelters with truss-style ornamentation and a hip roof with a 5:12 pitch.

*Shown with optional ornamentation

Size 'A' (Width)

Primary Roof Options:

- Tongue-and-Groove
- Structural Insulated Panels
- Multi-Rib
- Standing Seam*
- * 'Standing Seam Only' roof requires a custom frame.

Secondary Roofing Options:

- Multi-Rib
- Standing Seam
- Asphalt Shingles
- Cedar Shingles (Hand Split or Milled)

Shelter Modifications:

Shelter can be modified by adding handrails, round columns, custom ornamentation, integrated benches, lightning protection, electrical cut-outs, or by an increase in UPB up to 11'.

- 11			•	•		15	
	Size 'B' (Depth)	7'	9'	11'	13'	14'	
١	UPB (Under Perimeter Beam)	9'-0"	9'-0"	9'-0"	9'-0"	9'-0"	
ı	# of Columns	4	4	4	4	4	
	Shaded Area (sq. ft.)	83	130	187	255	333	

16'

Picnic Tables 1 2 2-3 3-4 4

*See back side for line drawings and color information

Shelter Customizations:

Shelter can be customized by adding windscreens, walls, tile roof, special columns, an increase in UPB over 11', or by requesting a 'Standing Seam Only' roof. For structures with a standard UPB of 9'-0", addition of ornamentation increases UPB to 9'-10".

Center of Columns

Poligon Park Architecture

Holland, MI Tel: 616.399.1963

Email: info@poligon.com

