

VILLAGE COUNCIL PROCEEDINGS
July 5, 2021

The Lincoln Village Council met on Monday July 5, 2021 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included, President Phillips, Treasurer Mahalak, Clerk Somers and Council Members Durham, Healy, Putsky, Schick, Somers and Wambold. The minutes of the June 7th meeting were approved on a motion from Wambold with support from Somers. The minutes of the special June 24th meeting were approved on a motion from Healy with support from Wambold. The bills were approved for payment on a motion from Somers with support from Healy. The Treasurer's report was approved subject to audit on a motion from Healy with support from Wambold.

Committee reports were given. We are advertising for a Maintenance Position due to Warren MacNeill wanting to step down. Marsha Mahalak gave the updated report for the Friends of the Playground. There is a total in the account of \$12,185.39 towards the new pavilion. A match of \$2,500 was received from the AAACU towards that venture. An update was given for the RRC.

Lenny Avery, Executive Director of the ACCOA appeared before the Council. Representatives from Ethos were present via zoom. Ethos is the Development Partner for the upcoming planned Multi Family Development and eventual new build for ACCOA. MSHDA would be the responsible funding unit. They are seeking PILOT – Payment in Lieu of Taxes with the adoption of an Ordinance for Tax Exemption. President Phillips will work with Attorney Cook to get the necessary changes made to the Proposed Ordinance. A motion was made by Healy with support from Schick to table the Ordinance until the August 2nd meeting. Motion carried.

Department reports were given. Troy Somers gave the Zoning report. Putsky gave the Sewer report. A motion was made by Healy with support from Wambold to apply for Covid Relief Funds through ARPA. Carried.

A motion to adjourn was made by Healy with support from Wambold. Carried.

Linda K. Somers
Village Clerk