

VILLAGE COUNCIL PROCEEDINGS
JULY 6, 2023

The Lincoln Village Council met on Thursday July 6, 2023 at the Village Hall. The meeting opened with the Pledge of Allegiance. Those present included President Phillips, Treasurer/Zoning Administrator Mahalak, Clerk Somers and Council Members Gauthier, Lucas, Wambold and Werth. Absent was Council Members Durham and Schick. The FD report was given. Billy Cordes addressed the Council and stated that Fire Department would like to have Brian Renschski approved as the new Fire Chief and Nathan Walker as the new Assistant Fire Chief. Michael Basner is seeking to join the FD. A motion was made by Wambold with support from Lucas to appoint Brian Renschski as the new Fire Chief. Carried. A motion was made by Lucas with support from Wambold to appoint Nathan Walker as the new Assistant Fire Chief. Carried. A motion was made by Wambold with support from Gauthier to approve Michael Basner as a new firefighter. Carried. Leroy Perrin, President of the ACCOA board and Andy Shaw project developer/realtor appeared before the Council to present their plans for the building project for the ACCOA. Mr. Shaw is the project manager for the new building. There will be some housing units as well as many other amenities for the general public. Leroy stated that Wendy Bain is the new Executive Director for the ACCOA. He is very pleased with the direction that things are going. The minutes of the June meeting were approved on a motion from Wambold with support from Gauthier. The Treasurer's report was approved subject to audit on a motion from Gauthier with support from Wambold. Carried. Mahalak asked permission to close 3 accounts and let them be absorbed into the General Fund, and the Local Street Fund. There is also an account for Village Raised Taxes that she asked permission to put into a 12-month CD. There is also a CD coming due at the Credit Union that she would like to renew at the 12-month rate also. A motion was made by Wambold with support from Werth to follow the recommendation of the Treasurer and close the 2 accounts and purchase CD's. The bills were approved for payment on a motion from Wambold with support from Werth. Carried. The Pavilion account is at \$4,805.63. Money was given for a new slat at the Playground. The Zoning report was given by Mahalak. A motion was made by Gauthier to seek legal counsel and have letters prepared and delivered to these property owners that are not cleaning things up in a timely manner. Wambold offered support. Carried. Gary Graves gave the maintenance report. Fencing at the ballfields has been fixed, the sink at the pavilion has been installed, a tree has been replaced

along 2nd Street. He hopes to get the backstop installed at the ball diamond and lights installed at the Pavilion. President Phillips gave a brief overview of happenings in the Village. She gave a printed copy of her report. A motion was made by Gauthier to transfer the deed from the Village to the County for the Veterans property contingent upon receiving approval from the Board of Commissioners to accept the property as agreed upon by the Prosecuting Attorney and the DDA. The Beautification Committee were unable to attend the meeting. They could use some help with taking care of the planters in the village. A motion to adjourn was made by Gauthier with support from Wambold. Carried.

Linda K. Somers

Village Clerk