THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 16, 2019

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Entrup, Bergman, Bauer, Finney, Ernst, Farha, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 12.

Absent: Ald. McKiernan, Sassen. 2.

Ald. Entrup moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 9, 2019, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By Wine on Broadway "QU Gym" requesting permission to waive Sections 111.096 (a) Consumption and Possession of Alcoholic Liquor or Beverage on Public Streets, alleys, Sidewalks and Lots and 111.067)(a)(Selling Outside of Licensed Premises), at 20th & Oak St. (Friars field) on September 26th with a rain date of September 27th, from 4:00 p.m. to 10:00 p.m. for the QU Balloon glow.

Ald. Bergman moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Wine on Broadway "QU Stadium" requesting permission to waive Sections 111.096 (a) Consumption and Possession of Alcoholic Liquor or Beverage on Public Streets, alleys, Sidewalks and Lots and 111.067(a) (Selling Outside of Licensed Premises), at 20th & Sycamore St. (QU Stadium tailgate lot) on 9/21, 9/28, 10/26, 11/2, 11/16 from 9:00 a.m. to 6:00 p.m.

Ald. Bergman moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Notre Dame High School requesting to close 9th, south of Jackson St. (alley) to Van Buren on 9/13, 9/20, 10/4, 10/18 starting at 4:00 p.m. for the football games.

Ald. Reis moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the 2019 Quincy Notre Dame Student Council requesting permission to have their Homecoming parade on October 17th starting at 6:30 p.m. Line-up will begin at 5:15 p.m. between 9th and 12th Street on Hampshire. The parade will progress down Hampshire to 5th Street, south on 5th to Maine then east down Maine Street back to the starting place. They request assistance of the Auxiliary police.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the Quincy Boat Club, Front & Spring, requesting permission to close Lumber Ave. in the area immediately in front of the club and to waive Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and 111.067 (a) (Selling outside licensed premises), on September 28th from 12:00 p.m. to 10:00 p.m. for a "Save the Bay" fundraiser.

Ald. Bergman moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By The Maine Course, 626 Maine, requesting permission to waive Sections 111.096 (a) Consumption and Possession of Alcoholic Liquor or Beverage on Public Streets, alleys, Sidewalks and Lots, 111.096(d) (Permitting Open liquor to leave licensed premises) and 111.067 (a) (Selling Outside of Licensed Premises) on October 11th from 5:00 p.m. to 11:00 p.m. at 6th Street, Maine to Vermont, for the "Party on the Promenade".

Ald. Uzelac moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: 126th Supply and Service Co./Vietnam from 10/7/19 to 12/4/19 and Quincy Public Schools Foundation from 9/19/19 to 11/1/19. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending the request for angled parking on Sycamore Street between 18th and 20th Streets be denied.

Ald. Bergman moved the report be received and concurred in. Motion carried.

Recommending "No Parking" be implemented from 7:00 a.m. through 4:00 p.m., Monday through Friday, along the west side of South 14th Street, commencing at the south curb line of Jersey Street and extending south to the north curb line of Park Place.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2019 in the amount of \$846,225.56 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of June, 2019 in the amount of \$796,240.87 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PROCLAMATION

By Mayor Kyle A. Moore proclaiming the week of September 17th to 23rd as "Constitution Week." Ald. Farha moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, on February 5, 2018, the Quincy City Council approved a resolution for the purchase of new automatic meter reading software for the reading of water meters and transmittal of data for accurate billing of utility customers; and, WHEREAS, this system is composed of automatic meter reading units and handheld meter reading receivers that collect

meter readings used for water billings; and,

WHEREAS, the Department requires the purchase of handheld receivers to accommodate the new cellular-based meter reading software; and,

WHEREAS, the Department of Utilities has received a quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$13,500.00 for the purchase of two (2) Orion drive-by receivers and one (1) Badger Trimble handheld receiver; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the City's automated meter system, Midwest Meter, Inc., of Edinburg, Illinois, qualifies as a sole source provider; and,

WHEREAS, funds for this purchase are available in the 2019/2020 Water Fund fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$13,500.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Mast moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the recently adopted Ordinance entitled "An Ordinance Creating Section 154.10, Chapter 154, of the City Code of Quincy to be entitled "Registration of Foreclosure Mortgages and Vacant Property" (hereinafter, the "Registration Ordinance"), establishing a registration program for properties with vacant and unoccupied structures and properties upon which foreclosure proceedings have been initiated in court (the "Registration Program"); and

WHEREAS, as noted in the Registration Ordinance, the City Council has determined that there are a large number of commercial and residential properties within the City of Quincy which are vacant or foreclosed, that such properties have frequently been the subject of numerous reports and complaints regarding nuisance conditions, and that it is in the best interests of the City to have all commercial and residential properties which are vacant or foreclosed registered with the City; and

WHEREAS, City Officials have negotiated an agreement with ProChamps for management and administrative services for implementing and running the Registration Program pursuant to the terms and conditions set forth in the contract attached hereto as "Exhibit A" (the "Contract"); and

WHEREAS, in accordance with the Contract, ProChamps will be paid for their services from a portion of the \$200

registration fee submitted to the City, which is the fee established by the Registration Ordinance for registering vacant or foreclosed property under the Registration Program; and

WHEREAS, the City hereby finds that this Contract with ProChamps for the management and administrative services for implementing and running the Registration Program is in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Contract with ProChamps (Exhibit A) for management and administrative services for implementing and running the Registration Program is hereby approved; and

The Mayor and City Clerk are hereby authorized and directed to execute this contract with ProChamps (Exhibit A) on behalf of the City for providing management and administrative services for the City's Vacant and Foreclosed Property Registration Program, together with such changes therein as the Mayor in his discretion may authorize based upon the recommendations from the City's Corporation Counsel, with payment made to ProChamps as part of the registration fee splitting arrangement under the terms of the Contract; provided, however, that the City shall have no obligation under the Contract with ProChamps until such time as an executed original of such documentation has been delivered to ProChamps.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 16TH DAY OF SEPTEMBER. 2019.

APPROVED: 9-17-19

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of The Municipal Code Of The City Of Quincy (2015) Pertaining To Adult – Use Cannabis. (Regulate adult-use cannabis business establishments.)

Requests to Speak

Written requests to speak under suspended rules by Stephanie Ohnemus, 2831 Harrison, Dina Rollman, 3104 N. Main, Canton, IL, Bob Lansing, 4826 S. 26th, and Chris Wildrick, 3020 Genevieve Drive, regarding the adult use cannabis ordinance.

Rules Suspended

Ald. Ernst moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Stephanie Ohnemus, 2831 Harrison, spoke in opposition to starting a dispensary in our city. Marijuana is a gateway drug to other drugs. She spoke mostly because of our young people. We tell them not to take drugs, but at a certain age we say this is ok. Our Police Chief has already stated this will ensure more vehicular accidents. It is also a burden on our Policemen. It only adds to their burdens. Selling drugs does not enhance anyone. She asked the Council to vote no on this ordinance.

Dina Rollman, 325 West Huron, Chicago, IL, is the Senior Vice President for Government and Regulatory Affairs for GTI. She is also the Chief Compliance Officer which means the compliance stops with her. They have been 100% compliant in regulations for the past five years. She stated that they have opened many stores throughout the country. They are in twelve states now. They choose to partner with local community organizations. They will use local contractors to build new stores and hire locally when the store is up and running. She feels two stores here would foster completion. She asked the Aldermen to pass this ordinance tonight.

Bob Lansing, 4826 S. 26th, felt there was a misconception that Herbal Remedies wants to eliminate competition. He feels the city has local control through zoning. In his opinion Special Use Permitting gives the city control. He stated zoning is about the only tool we can use to maintain control. He asked that the city implement a Special Use Permit. If the ordinance passes as is, he feels the city may never be able to undo what is done.

Ald. Ernst moved the rules be resumed. Motion carried.

Ald. Holtschlag moved to amend the ordinance so it reads Adult Use Cannabis Dispensaries located by Special Use Permit in C2, D and M Districts, seconded by Ald. Uzelac, and on a voice vote the motion failed.

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Finney, and on a roll call the following vote resulted: Yeas: Ald. Mast, Reis, Awerkamp, Uzelac, Entrup, Bauer, Finney. 7. Nays: Ald. Holtschlag, Bergman, Ernst, Farha, Rein. 5. Absent: Ald. McKiernan, Sassen. 2. Mayor cast a vote of "Yea".

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The Municipal Code Of The Chapter Of Quincy Chapter 45, By The Addition Of Section 145 Imposing A Municipal Cannabis Retailers' Occupation Tax.

Ald. Finney moved the adoption of the ordinance, seconded by Ald. Mast and on a roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Finney, Ernst, Rein, Mast, Reis, Awerkamp, Uzelac, Entrup. 10. Nays: Ald. Farha, Holtschlag. 2. Absent: Ald. Sassen, McKiernan. 2.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Annexing Surrounded Territory To The City Of Quincy. (3007 N. 12th Street - Northfield Apartments.)

REPORT OF FINANCE COMMITTEE

| NI. | Quincy, Illinois, September 16, 2019 | | |
|------------------------------|--------------------------------------|--------------|------------|
| | Transfers | Expenditures | Payroll |
| | 1141151415 | Emperiarias | 9/20/19 |
| City Hall | | 3,402.32 | 41,438.98 |
| Planning & Dev | 15,000.00 | 5,.02.52 | .1,.50.50 |
| 9-1-1 | 1,000.00 | | |
| Transit Loan | 49,000.00 | | |
| Airport | 80,000.00 | | |
| Reg Trng Facility | 300.00 | | |
| Central Services | 3,000.00 | | |
| Building Maintenance | -, | 5,912.40 | |
| Legal Department | | -,,, | 8,456.18 |
| Fire and Police Comm | | 300.00 | 619.13 |
| IT Department | | 12,978.13 | 12,082.82 |
| Police Department | | 10,166.55 | 260,301.34 |
| Fire Department | | 5,281.27 | 182,219.91 |
| Engineering | | 492.76 | 21,664.47 |
| Eng-Landfill | | 152.62 | , |
| Eng-Pkg Lot Maint. | | 57.92 | |
| Eng-Street Lights & Signs | | 26,633.85 | |
| Tax Distribution | | 66.378.29 | |
| GENERAL FUND SUBTOTAL | 148,300.00 | 131,756.11 | 526,782.83 |
| Planning and Devel | , | 1,998.72 | 22,409.31 |
| 911 System | | , | 45,961.60 |
| 911 Surcharge Fund | | 2,297.29 | , |
| Traffic Signal Fund | | 57.07 | |
| Arts Commission Fund | | 1,750.00 | |
| Police Donations Fund | | 71.96 | |
| Crime Lab Fund | | 358.80 | |
| Police DUI Fund | | 1,250.00 | |
| Transit Fund | | 1,923.90 | 37,925.15 |
| Capital Projects Fund | | 1,946.00 | |
| Special Capital Funds | | 3,943.33 | |
| Special Tax Alloc - TIF #2 | | 2,500.00 | |
| Water EPA 2019 Proj Fund | | 1,010,523.15 | |
| Water Fund | | 19,953.51 | 49,522.44 |
| Sewer Fund | | 20,505.60 | 14,920.23 |
| Quincy Regional Airport Fund | | 7,239.61 | 9,309.56 |
| Regional Training Facility | | 58.98 | |
| Central Garage | | 46,826.92 | 9,403.43 |
| Central Services Fund | | 2,412.29 | 29,840.51 |
| Self Insurance | | 973.37 | 4,428.05 |
| Econ Dev Revolv Loan Fund | | 2,000.00 | |
| | | | |

| Tourism Tax Fund | | 89,087.65 | |
|------------------|-----------------|----------------|------------|
| BANK 01 TOTALS | 148,300.00 | 1,349,434.26 | 750,503.11 |
| Motor Fuel Tax | | 355.50 | |
| ALL FUNDS TOTALS | 148,300.00 | 1,349,789.76 | 750,503.11 |
| | Michael Farha | | |
| | Jack Holtschlag | | |
| | Richie Reis | | |
| | Fin | ance Committee | |

Ald. Farha, seconded by Ald. Uzelac, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Finney referred to the Police Aldermanic Committee to look at the feral cat problem and the trap and release program. Motion carried.

Ald. Mast move to have a streetlight installed at the intersection of Boulder and Stone Crest by Ameren. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Ernst. Motion carried.

JENNY HAYDEN, MMC City Clerk