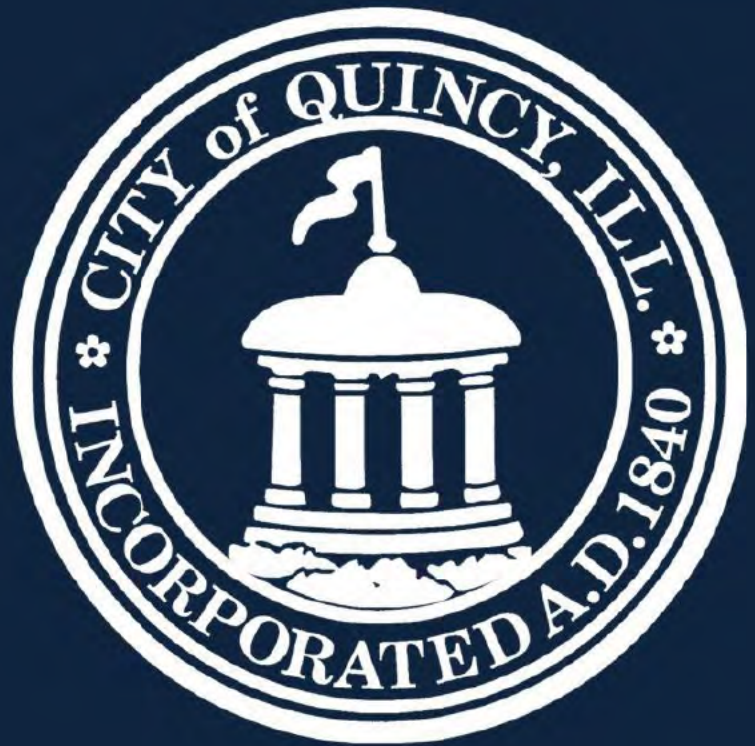


Council Meeting for October 19, 2020



ATTENTION

Due to the closure of City Hall to the general public, the city is working on a solution that will allow live broadcasting of City Council meetings to our residents. Starting Monday, August 31st go to the city's **Facebook** page to watch the city council meeting. Go to <https://www.facebook.com/QuincyILGovernment> The City Council meeting rebroadcast is also available on the city's website, Adams channel 19 or Comcast channel 15 within 24 hours of the meeting.

Requests to Speak

In lieu of a Request to Speak, any comments regarding a city council agenda item will need to be sent as an email with contact information to cityclerk@quincyil.gov by 11:00 a.m. the Friday before the meeting. The City Clerk's Office will make sure that the comment is read in **summary** and a full copy of the comment is provided to the city council in advance.

CITY COUNCIL AGENDA

October 19, 2020

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

PETITION

By On The Rail, 129 S. 4th, requesting permission to have Live Entertainment/Public Gathering at the beer garden on 10/25/20 from 8:00 p.m. to 11:00 p.m. The Police Department recommends approval of the request.

RESOLUTIONS

Council Resolution Authorizing Submission And Support For Illinois Transportation Enhancement Program Grant Application.

Aeronautics Committee and Airport Director recommending approval to execute and attest the lease agreement with Terrell Dempsey for certain hanger space.

Aeronautics Committee, Airport Director and Purchasing Agent recommending approval of the agreement with Mast ATM Company for ATM services at the Quincy Regional Airport.

Aeronautics Committee, Airport Director and Purchasing Agent recommending approval of the low bid of Breckenkamp Painting & Drywall in the amount of \$48,500 for the painting of the fixed-based operator hangar.

Aeronautics Committee, Airport Director and City Treasurer recommending approval of the loan agreement with First Bankers Trust of Quincy in the amount of \$1,500,000.

ORDINANCES

Adoption of an ordinance entitled:

Ward 4 An Ordinance Granting A Special Use Permit For A Planned Development. (2336 Oak, Operate a single-seat eyebrow salon.)

Second presentation of an ordinance:

An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Change the number of ex-officio Commissioners from 3 to 2.)

First presentation of an ordinance entitled:

An Ordinance Acknowledging The Execution Of The Amendment To The Loan Agreement Relating To The \$7,080,000 Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) Of The City of Quincy, Adams County, Illinois And Authorizing The Execution Of Related Documents, Certificates And Forms; And Authorizing Certain Other Related Matters.

Electric Franchise Ordinance (Adams Electric Cooperative)

An Ordinance Establishing Salaries For Certain Elected Officials.

REPORT OF FINANCE COMMITTEE

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

Office: 217-228-4515 | Fax: 217-221-2288



MEMORANDUM

TO: Mayor Moore and City Council
FROM: Chuck Bevelheimer
DATE: October 15, 2020
SUBJECT: Illinois Transportation Enhancement Program (ITEP) Grant
6th Street Streetscape Project – Maine to Vermont Streets

Local governments can apply to the Illinois Department of Transportation for an ITEP grant. ITEP recipients can receive up to \$2-million to fund transportation system enhancements, such as pedestrian/bicycle facilities; landscape, streetscape, and other scenic beautifications; and historic preservation and rehabilitation of historic transportation facilities.

An ITEP grant is reimbursable, meaning the city must spend money first and then request reimbursement from IDOT. A local match of 20%-50% is required, depending on the type of work being completed. There is an opportunity for the local match to be reduced based on the project's Community Score, which takes into account population, estimated median household income, tax per capita, and percentage of residents living below the poverty level. This project scored a 74, which should be quite favorable in the eyes of the state

The city is preparing an application for approximately \$1,031,320 ahead of the November 2nd application deadline. If awarded, the money would be used to help fund the Sixth Street Corridor, which is a streetscape project spanning a two-block stretch from Maine to Vermont. This project has been identified in the Quincy Next Strategic Plan as well as the Quincy Regional Transportation Plan as an opportunity to improve pedestrian and bicycle transportation in the downtown district while also benefiting the businesses along the street by creating an activity hub for the city and surrounding region.

The Engineering Department estimates the cost of the project to be approximately \$2,151,300. If the full amount of the state grant is awarded, the local match would be nearly \$344,000, which would come from TIF funds. The Utilities Department would fund approximately \$776,500 worth of street, water main and sewer improvements that are not eligible for ITEP grant funding as part of the project.

The CS Committee has recommended approval of the submission of the ITEP grant application. Attached is a resolution authorizing the submission of the ITEP grant to IDOT.

Please let me know if you have any questions.

**COUNCIL RESOLUTION AUTHORIZING SUBMISSION AND SUPPORT FOR ILLINOIS
TRANSPORTATION ENHANCEMENT PROGRAM GRANT APPLICATION**

WHEREAS, the Illinois Transportation Enhancement Program is a federally-funded, competitive grant program offered through the Illinois Department of Transportation; and

WHEREAS, the City of Quincy is applying for an approximately \$1.03-million ITEP grant; and

WHEREAS, the intent of the grant is to help fund the cost of the Sixth Street Corridor project, which is a streetscape project spanning North Sixth Street from Maine Street to Vermont Street; and

WHEREAS, the Sixth Street Corridor project includes resurfacing Sixth Street, replacing sidewalks with ADA-compliant sidewalks, installing new street lighting, and water and sewer line improvements as necessary; and

WHEREAS, the Sixth Street Corridor is identified in the Quincy Next Strategic Plan and in the Quincy Regional Transportation Plan as an opportunity to improve pedestrian and bicycle transportation and increase business traffic in the downtown; and

WHEREAS, the Central Services Committee has recommended approval of the ITEP grant submission; and

WHEREAS, it is necessary that an application be made, and agreements entered with the state of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

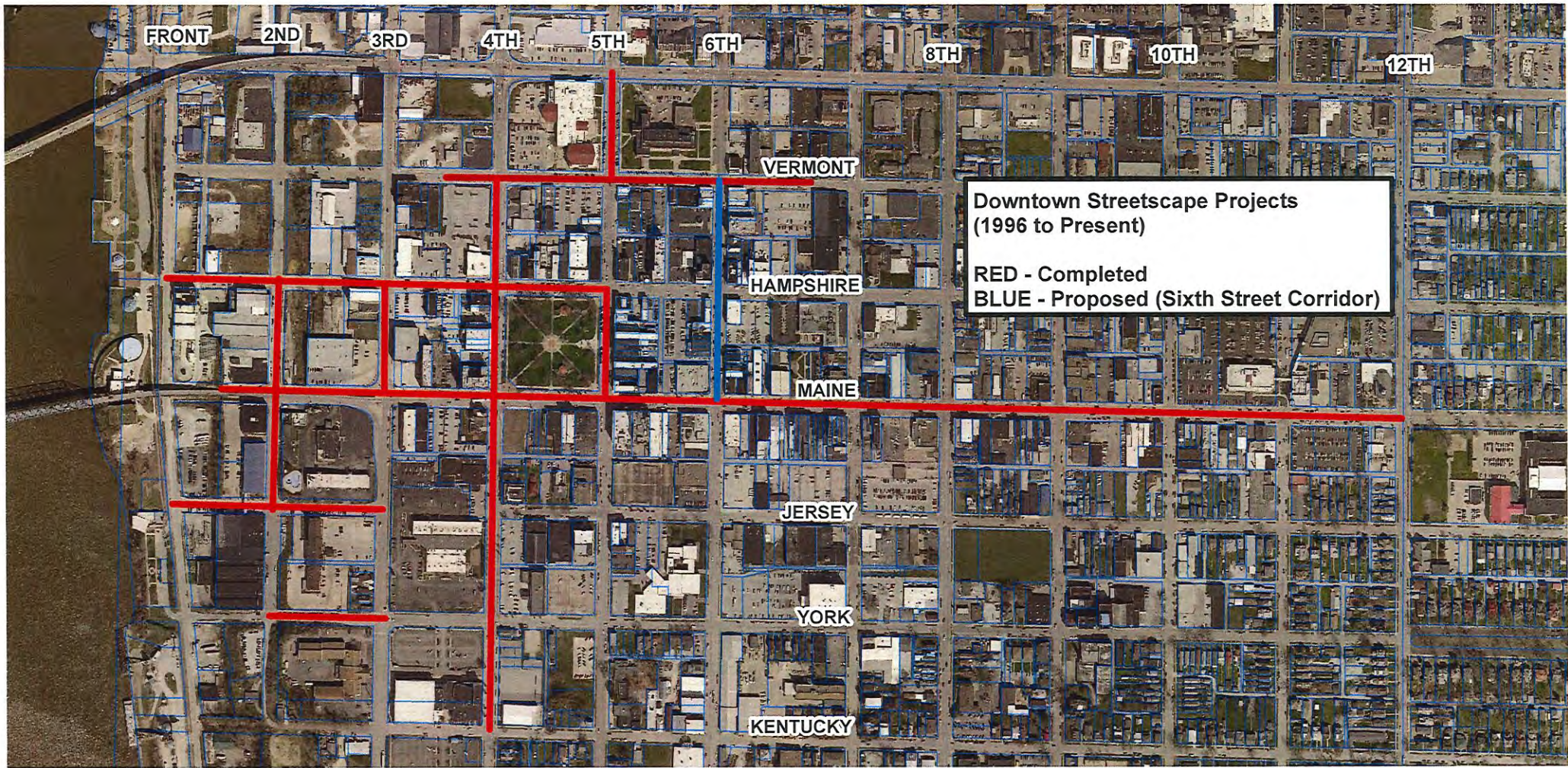
- 1) That the city of Quincy apply for approximately \$1,031,320 in grant funding from the Illinois Transportation Enhancement Program under the terms and conditions of the State of Illinois and shall enter in to and agree to the understandings and assurances contained in said application.
- 2) That the city of Quincy does hereby commit funds from the TIF account for use as a local match for the ITEP grant, up to approximately \$344,000.
- 3) That the city of Quincy does hereby commit funds from its utility accounts to pay for street, water main and sewer improvements that are part of the Sixth Street Corridor project, but are not eligible for grant funding, up to approximately \$776,500.
- 4) That the Mayor and City Clerk on behalf of the City Council execute such documents and all other documents necessary for the carrying out of said application.
- 5) That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

PASSED and APPROVED this day of October 2020.

SIGNED:

Kyle Moore, Mayor





Illinois Department of Transportation
Illinois Transportation Enhancement Program
Room 307
2300 South Dirksen Parkway
Springfield, Illinois 62764

October 25, 2020

Greetings,

I am writing you today to show our support of the city of Quincy's application to the Illinois Department of Transportation for an ITEP grant to help fund a streetscape project along N 6th Street (Maine Street to Vermont Street), known as the Sixth Street Promenade.

My wife and I opened Quincy Brewing Company in October of 2019. We opened our Brewery on N 6th street because of the vision the current property & business owners and the City of Quincy had for these 2 blocks. We believe this project will benefit the community by providing the following:

- **A destination street to help increase tourism**
- **Increased safety for pedestrians**
- **Increase safety for bicyclists**
- **Increase property values**
- **Reduced traffic congestion**
- **Increase retail activity and retail sales receipts resulting from increased foot traffic**
- **Improved visibility/exposure of downtown businesses**
- **Improved community livability**
- **Improved public health due to increased walking and cycling**

The Sixth Street Promenade will be a destination for activity and commerce in downtown Quincy, which would grow our tax base, provide additional jobs and quality of life for our residents and tourists and improve the overall appearance of an area to which many of us have a deep personal connection and financial commitment.

Cheers!!

Joshua W. Craig

Illinois Department of Transportation
Illinois Transportation Enhancement Program
Room 307
2300 South Dirksen Parkway
Springfield, Illinois 62764

October 2, 2020

Greetings,

I am writing this letter in support of the city of Quincy's application to the Illinois Department of Transportation for an ITEP grant to help fund a streetscape project along N. 6th Street (Maine Street to Vermont Street), known as the Sixth Street Corridor.

I own a business on 6th street that just celebrated our nine year anniversary and has invested in the beautification of the 129 N 6th street building. I believe this project will benefit the community by providing a safer area for residents to walk through improved sidewalks and lighting. Most importantly, this to me is a self funded project, meaning the improved street will increase retail activity and retail sales receipts resulting from increased foot traffic. The increase in sales receipts will pay for this streetscape over a few years and ultimately fund future projects.

The Sixth Street Corridor can be a hub for activity and commerce in downtown Quincy, which would grow the tax base, provide additional jobs and quality of life for residents, and improve the appearance of an area to which many of us have a deep personal connection and financial commitment.

Thank you for your consideration of the city's application.

Signatu



128 North 5th St. ▪ Quincy, IL 62301 ▪ (217) 228-8696
thedistrictquincy.com

Illinois Department of Transportation
Illinois Transportation Enhancement Program Room 307
2300 South Dirksen Parkway
Springfield, Illinois 62764

October 2, 2020

Greetings,

I am writing this letter in support of the city of Quincy's application to the Illinois Department of Transportation for an ITEP grant to help fund a streetscape project along N. 6th Street (Maine Street to Vermont Street), known as the Sixth Street Corridor.

I am the Executive Director of the downtown organization The District. We are a non-profit volunteer driven organization dedicated to the growth, preservation and economic vitality of the downtown. The District and its board of directors are fully behind this project, as it will benefit the community in many ways including:

- Major stakeholders include a dedicated group of property owners and business owners that will keep a clean space with creative programming.
- Magnetic affect that will encourage more local investment and involvement in the community
- Increase retail activity and retail sales receipts resulting from increased foot traffic.
- Beneficial economically, environmentally and socially.
- A place to create events that add to the character and fabric of the community.
- It provides the visitor a sense of place and a memorable experience.
- Improved community livability.
- Improved public health due to increased walking and cycling.

The Sixth Street Corridor can be a hub for activity and commerce in downtown Quincy, which would grow the tax base, provide additional jobs and quality of life for residents, and improve the appearance of an area to which many of us have a deep personal commitment to.

Thank you for your consideration of the city's application.

Sincerely,

A white rectangular box redacting the signature of Bruce Guthrie.

Bruce Guthrie
Executive Director, The District 128 N 5th Street Quincy Illinois 62301



The Law Firm of
DEMPSEY & DEMPSEY, P.C.

Missouri & Illinois
Reply to: Quincy Office

Vicki A. Dempsey
D. Terrell Dempsey, III
Courtney A. Shelley

236 North 6th, P.O. Box 331
Quincy, Illinois 62306
217) 222-2432
Fax (217) 224-3264

716 Broadway, P.O. Box 510
Hannibal, Missouri 63401
(573) 221-2150
Fax (573) 221-2808

September 25, 2020

Illinois Department of Transportation
Illinois Transportation Enhancement Program
Room 307
2300 South Dirksen Parkway Springfield, Illinois 62764

Re: Quincy ITEP Grant Application

Dear Sir/Madam:

I am writing this letter in support of the city of Quincy's application to the Illinois Department of Transportation for an ITEP grant to help fund a streetscape project along N. 6th Street (Maine Street to Vermont Street), known as the Sixth Street Corridor.

My husband and I have owned the buildings at 236 N. 6th- 232 N. 6th for the past 20 years. We have our law offices on the first floor and have added a residential apartment on the 2nd floor of 232 N. 6th. We have invested over \$300,000 in the past and plan to add four more apartments. We have seen the Sixth Street Corridor improve with new commercial space and apartments. Our continued desire to invest is largely because Quincy has shown interest in improving the streetscape.

Sincerely,

The Law Firm of
DEMPSEY & DEMPSEY P.C.

Vicki A. Dempsey

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Regional Airport; and,

WHEREAS, the Quincy Regional Airport owns several T-hangars to rent to aircraft owners for the purpose of aircraft storage; and,

WHEREAS, Terrell Dempsey would like to lease certain hangar space for the storage of aircraft; and,

WHEREAS, the lease begins November 1st on a year-to-year basis; and,

WHEREAS, the lease has a monthly rate of \$141.75 with annual CPI increases; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee and Airport Director recommend that the Mayor and City Clerk be authorized and directed to execute and attest the lease agreement with Terrell Dempsey for certain hangar space.

Sandra Shore
Airport Director
October 19, 2020

T-HANGAR RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of November, 2020 between the City of Quincy, a municipal corporation, owner and operator of the Quincy Regional Airport, hereinafter referred to as "Lessor", and Terrell Dempsey, hereinafter referred to as "Lessee", WITNESSTH:

WHEREAS, Lessor as owner and operator of the Quincy Regional Airport has T-Hangars for the Storage of aircraft; and,

WHEREAS, Lessee is desirous of renting a hangar stall for the storage of his/her aircraft.

NOW, THEREFORE, in consideration of the above and the mutual covenants hereinafter set forth, the parties hereto agree as follows:

1. TERM and LEASED PREMISES: Lessor does hereby lease to Lessee on a month-to-month basis for the storage of one aircraft owned by the Lessee, the certain hangar stall known as T-Hangar # C-4 and hereinafter referred to as the "leased premises." See attachment #1 for location of "leased premises." The Lessee agrees to and does hereby accept the leased premises on an "as is" basis. The Lessee does hereby inform the Lessor the following aircraft will be stored in said hangar stall and agrees to provide any necessary documentation that the Lessor may request as proof of ownership of said aircraft:

<u>1964</u>	<u>Champion 7ECA</u>	<u>N11028</u>
(Aircraft year)	(Aircraft Model)	(Aircraft ID No.)

2. RENTAL: During the term of this lease, Lessee agrees to pay the sum of \$141.75 per month, and the first payment commences on the date November 1, 2020 and continues thereafter on the first day of each month, said monthly payments to be made to Lessor at the City's Treasurer's office, 730 Maine Street, Quincy, Illinois 62301. LESSEE shall receive a dollar-for-dollar credit against the rent for capital improvements to the hangar made by LESSEE at the Quincy Regional Airport. Any such improvements made by LESSEE must have prior approval from the Airport Director and shall become the property of the LESSOR. Should LESSEE not complete the lease term or renew for subsequent terms LESSEE shall not be entitled to any reimbursement.

3. COVENANTS BY LESSEE: Lessee acknowledges that he has examined and knows the condition of said leased premises and has received the same in its present "AS IS" condition and agrees that he will keep said leased premises in a clean and safe condition, free of all fire hazards, and upon termination of this lease in any way, will yield up the premises to Lessor in a clean condition and will deliver the keys to Lessor. Lessee shall not use, nor permit the use of, said space for any other purpose than storage of the above described aircraft and associated accessories. Lessee further covenants and agrees during the term of this lease: (a) to extinguish all lights and disconnect any electrical appliances when he is absent from the leased premises; (b) to close and secure all doors when said leased premises are not in use; (c) to leave no portion of his aircraft protruding from leased premises; (d) to leave no oil warming devices or unprotected light bulbs or drop cords unattended by the Lessee in or about said leased premises; (e) to store no waste oil, gasoline, aviation grade fuel or other flammable materials in or about said leased premises without proper approval of the owner; (f) to use no flammable solvents or materials within the leased premises, such as paint, polishes, or cleaners without proper ventilation; (g) to promptly report any malfunctioning of doors or hangar equipment to Lessor; (h) to make no additions or alterations to the leased premises without the prior written consent of Lessor; (i) to carry on no commercial activities in connection with the leased premises except as licensed and approved by Lessor; (j) to sublet no portion of the leased premises without the prior written consent of Lessor; (k) to pay any and all property taxes assessed on the leased premises; and (l) to observe all applicable Rules and Regulations or Minimum Standards promulgated by Lessor and pertaining to the use and operation of the Quincy Regional Airport.

4. COVENANTS OF LESSOR: Lessor shall reasonably maintain and repair the leased premises so long as any damage to same is not caused by the negligence of Lessee or his invitees.

5. DAMAGES TO PREMISES: Damage or loss caused to the leased premises by Lessee or his invitees shall be the responsibility of Lessee and that the reasonable expenditures by Lessor in repairing same shall be remitted to Lessee within thirty (30) days of notice to Lessee of such expenditures.

6. ACCESS TO PREMISES: Lessor and its employees and agents shall be allowed free access at all times to the leased premises for the purpose of inspecting same, or to make any necessary repairs or alterations thereof. Lessee shall provide the Lessor a key or combination to the lease premises.

7. NON-LIABILITY-INDEMNITY OF LESSOR: Lessor shall not be liable for any damage to any aircraft or other property stored in said leased premises nor is liable for any personal injury or death which may occur upon said leased premises. The Lessee agrees to indemnify and hold the Lessor harmless from and against all liabilities, judgments, costs, damages and expenses which may accrue against, be charged to or recovered from the Lessor by reason or on account of personal injuries or damage to the property of others arising from Lessee's use and occupancy of the leased premises under any circumstances except when caused by Lessor's sole negligence or by the joint negligence of Lessor and any person other than Lessee.

8. DEFAULT REMEDIES: If default shall be made in the payment of the above rent, or any part thereof, or in any of the covenants herein contained to be kept by the Lessee, the Lessor may at any time after said default, at is election, and without notice, to declare this lease terminated and to re-enter said leased premises with or without process of law.

9. TERMINATION: This lease shall automatically renew for successive monthly periods unless it is terminated by default of either party or if either party shall give the other party written notice of termination at least thirty (30) days prior to the expiration of the next succeeding monthly period. All notices shall be served by certified mail and address to Lessor at the Airport Director's Office, and to Lessee at 1680 Maine, Quincy, Illinois 62301 . Service shall be made on or before the first day of any month.

10. RENTAL INCREASES: The Lessor reserves the right to increase the rental fee at any time during the term of the agreement on a thirty (30) day notice to the Lessee.

11. ENFORCEMENT COSTS: A defaulting party shall pay all expenses, reasonable attorneys' fees and court costs incurred in enforcing the term of this Rental Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

CITY OF QUINCY

BY: _____
 Mayor of Quincy

ATTEST:

 Its City Clerk

T-Hangar Tenant

BY: _____

Print Name: _____

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and,

WHEREAS, the Quincy Regional Airport has received requests from passengers and tenants for automated teller machine (ATM) services; and,

WHEREAS, the Quincy Regional Airport did seek and received the following competitive sealed bids:

Mercantile Bank
Quincy, Illinois

Service Fee: \$105
Commission: \$0 per transaction

Mast ATM Company
Quincy, Illinois

Service Fee: \$0
Commission: \$1.50 per transaction; and,

WHEREAS, the bid of Mast ATM Company of Quincy, Illinois meets the specifications;
now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee, Airport Director, and the Purchasing Agent recommend that the Mayor and City Clerk be authorized and directed to execute and attest the agreement with Mast ATM Company for ATM services at the Quincy Regional Airport.

Sandra Shore
Airport Director
October 19, 2020

Mast ATM Location Agreement

This agreement is made this ___ day of _____, 20___, (“Effective Date”), by and between _____, (“Merchant”) and Robert Mast, collectively doing business as Mast ATM Company, LLC (“Mast”).

WHEREAS, Merchant wishes to contract with Mast to be the exclusive provider of ATM electronic funds transfer services to Merchant in and for the locations listed in the attached Exhibit A (hereinafter the “Location(s)”), and Mast agrees to provide such services, as outlined herein.

Mast and Merchant, in consideration of the mutual covenants contained herein, hereby agrees as follows:

1. Exclusive ATM Placement: Merchant hereby grants to Mast the exclusive right to place one ATM in each of the Location(s) during the term of this Agreement. Merchant will not place or allow anyone else to place an ATM in the Location(s) or on the premises of the Location(s) during the term of this Agreement.

2. ATM Services: Mast will place one of Mast’s ATMs in each of the Location(s). Mast will retain ownership of the ATM. Mast will subcontract for electronic authorization services to enable the ATM to operate its cash dispensing functions. Mast will service and maintain the ATM.

3. Merchant’s Obligations: Merchant will provide 110 volt electric service to a dedicated electrical outlet located within 2 feet of the location for the ATM.

4. Term: The initial term of this agreement shall begin as of the Effective Date of this Agreement and shall continue for a period of three (3) years from the Effective Date.

5. Fees: During the term of this Agreement, Mast will pay Merchant \$1.50 for each paid surcharge transaction. Payment is made by the 20th of following month.

6. Representation and Indemnification: Merchant hereby represents and warrants to Mast that Merchant does not have a written or oral contract currently in effect with any third party which provides for ATM services similar to those provided in this Agreement. Merchant hereby agrees to indemnify and hold Mast harmless from all claims, damages and losses, including attorneys’ fees, incurred by Mast as a result of (1) the breach by Merchant of this Agreement; or (2) the breach by Merchant of any of these representations and warranties; or (3) Merchant’s or Merchant’s employees or agents negligence. This indemnity will survive termination of this agreement.

7. Assignment: This Agreement may not be assigned by either party without the prior written consent of the other party.

8. Applicable Law: This Agreement shall be governed by and is to be construed and interpreted in accordance with the laws of the State of Illinois.

9. Severability: In the event that any provision or portion of this Agreement shall be determined to be invalid or unenforceable for any reason, the remaining provisions of this Agreement shall be unaffected thereby and shall remain in full force and effect.

10. Amendment: This Agreement may not be altered, modified or amended except by written instrument signed by each of Mast and Merchant.

11. Impracticability: Mast is not responsible for and shall be excused from any failure to fulfill its obligations under this Agreement due to causes and acts beyond Mast's control.

12. Independent Contractor: Mast is an independent contractor and not an employee of Merchant for any purpose.

13. Entire Agreement: This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, understandings and arrangements, both oral and written, between the parties hereto with respect to such subject matter.

In Witness Whereof, the undersigned duly authorized representatives of the parties have executed this agreement as of the date stated below.

Mast ATM Company, LLC

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Mast's Address: _____

Merchant's Address: _____

Quincy, IL 62305

Sign: _____

Exhibit A ATM Location

Location

Business Name: Quincy Regional Airport

Address: 1645 IL-104

City, State, Zip: Quincy, IL 62305

Phone: (217)885-3285

Physical Location of the ATM within the Business: Terminal Common

Area

Contact: Sandra Shore



Sandra Shore
Airport Director

MEMORANDUM

To: City Council
CC: Mayor, Aeronautics Committee
Re: Airport Hangar Painting
Date: 10/16/2020

Included on Monday's agenda you will find a resolution recommending the approval of the low proposal from Breckenkamp Painting & Drywall, Inc. for the painting of the fixed-base operator (FBO) hangar located at Quincy Regional Airport.

PROJECT

The hangar to be painted is a 20,000 square foot hangar built in 1960. This makes it one of the largest and most visible hangars on the airfield. Quincy Aviation currently uses the facility to provide many services to airport users, including housing numerous local and transient aircraft. Due to constant outdoor exposure, the paint has deteriorated and become unsightly.

PROPOSALS

The City solicited competitive proposals for the project and received three that can be found in the resolution. The following work was proposed by the low bidder:

- Patch and re-grout concrete blocks, as needed
- Power-wash, sand, and caulk facility
- Apply single prime coat
- Apply two finish coats
- Remove and reinstall Quincy Aviation Sign
- Two year performance guarantee

After examining the proposal, it was determined the low bid met the project expectations and budget.

FUNDING

The project was budgeted for in the Airport Hangar Fund 513. The fund is supported by airport revenues and does not rely on general fund dollars.

RECOMMENDATION

The airport staff and Aeronautics Committee is recommending the proposal from Breckenkamp Painting & Drywall, as described above, and asks for the Council's support.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and

WHEREAS, Aero Management Group manages a fixed-based operator (FBO) at the airport; and,

WHEREAS, a 20,000 square foot hangar leased by Aero Management Group is in need of painting; and,

WHEREAS, the Quincy Regional Airport did seek and received the following competitive sealed bids for painting:

Breckenkamp Painting & Drywall Quincy, Illinois	\$48,500.00
Entrup Drywall & Painting Quincy, Illinois	\$137,600.00
Genesis Environmental Solutions, Inc. Blue Springs, Missouri	\$173,000.00; and,

WHEREAS, the low bid of Breckenkamp Painting of Quincy, Illinois meets the specifications; and,

WHEREAS, the project is budgeted to be paid from the Hangar Fund in the current fiscal year; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee, Airport Director, and the Purchasing Agent recommend to the Mayor and City Council the low bid of Breckenkamp Painting & Drywall of Quincy, Illinois, be accepted in the amount of \$48,500.00 for the painting of the fixed-based operator hangar.

Sandra Shore
Airport Director
October 19, 2020



Sandra Shore
Airport Director

MEMORANDUM

To: City Council
CC: Mayor, Aeronautics Committee
Re: Airport Loan Request
Date: 10/16/2020

This memo is to seek the approval of a \$1,500,000 loan for the local obligations for the upcoming primary runway rehabilitation and reconstruction project. The project scope, estimated cost, funding participation and levels, and financing and repayment plan were presented to the Aeronautics Committee and City Council at the Meeting of the Whole on September 14th.

PROJECT SNAPSHOT

Runway 04/22 is the airport's primary runway. The runway has a line of sight problem, where from one end of the runway the other cannot be seen. This causes many distressing safety concerns. Additionally, the runway does not meet federal design standards. The FAA has identified this as a high priority safety project through their Airport Improvement Program.

In order to bring the runway up to standards and address the aging pavement, different sections of the runway will be either rehabilitated or reconstructed. The total estimated cost of the project is \$28 million. The project is set to be funded 90% by the FAA, 5% by IDOT, with a 5% local match. The local match is estimated to be \$1,500,000.

ECONOMIC IMPACT

In addition to the annual economic impact the airport has on the region, this project alone is projected to provide \$40 million in additional economic impact. The project is also believed to support 63 jobs each year, result in \$216,000 in direct taxes to the City, and have a 44% return on investment.

LOAN PROPOSAL

The administration and city staff have determined the best plan to meet the \$1.5 million local obligation is to finance the full amount through a ten (10) year standard bank loan. The loan payments would be met with a combination of Capital Fund 301 funds and airport PFC Fund 512 funds, with the principle coming from 301 and the interest from 512.

Staff solicited competitive bids for the loan and received five. Staff determined the most cost effective proposal that met the specifications was submitted by First Bankers Trust. The proposal is a 10 year loan with a 1.75% fixed interest rate.

RECOMMENDATION

Interest, fees, repayment schedule, and prepayment were all taken into consideration when determining the cost effectiveness of the proposals. The administration and staff are recommending the above mentioned \$1.5 million ten year loan, with a 1.75% interest rate, from First Bankers Trust, and ask for the Council's support.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and,

WHEREAS, the Federal Aviation Administration (FAA) identified this project in their capital improvement program to address safety concerns caused by runway conditions that do not meet federal design standards; and,

WHEREAS, the total estimated cost of the project is \$28 million, to be funded 90% through the FAA Airport Improvement Program Grant, 5% from the Illinois Department of Transportation, and a 5% local contribution from the City of Quincy; and,

WHEREAS, the City of Quincy's local share is estimated to be \$1,500,000 and proposed to be financed through a ten (10) year loan; and,

WHEREAS, the City of Quincy solicited and received five competitive bids for the proposed loan; and,

WHEREAS, First Bankers Trust, of Quincy, Illinois, bid a \$1,500,000 loan with a fixed interest rate of 1.75%; and,

WHEREAS, the loan origination date will be January 8, 2021, to be paid back quarterly; and,

WHEREAS, the principle payments are to be budgeted in the Capital Fund 301 and the interest payments are to be budgeted in the airport's PFC Fund 512; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee, Airport Director, and City Treasurer recommend that the Mayor and City Clerk be authorized and directed to execute and attest the loan agreement with First Bankers Trust of Quincy, Illinois in the amount of \$1,500,000.

Sandra Shore
Airport Director
October 19, 2020

ORDINANCE NO.

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT

WHEREAS, Vicki Kline did previously file a request for Approval of Conceptual Plan, Preliminary Plat and Final Plat with the City of Quincy, all in accordance with the Ordinances as provided; and,

WHEREAS, said Conceptual Plan and Preliminary and Final Plat have been approved by the City of Quincy, all in accordance with the Ordinances as provided; and,

WHEREAS, all requirements of Chapter 162 (Zoning Regulations) of the Municipal Code of the City of Quincy of 2015 have otherwise been complied with.

NOW, THEREFORE, pursuant to Chapter 162 of the Municipal Code of the City of Quincy of 2015, be it ordained by the Mayor and City Council for the City of Quincy, Adams County, Illinois, that a Special Permit for a Planned Development be and hereby is issued as follows:

SECTION 1. Legal Description: **P.I.N.:** 23-5-2223-000-00

A part of Lot Seventy-five (75) in C.F. Moulton's Survey and Plat of the Southeast Quarter (SE1/4) of Section Thirty-six (36) in Township One (1) South, Range Nine (9) West of the Fourth Principal Meridian, more particularly described as follows:

Commencing at the Northeast corner of Lot Seventy-five (75), thence West along the North line of said lot, One Hundred Ninety (190) feet; thence South parallel with the East line of said Lot, One Hundred Forty (140) feet; thence East parallel with the North line of said lot, One Hundred Ninety (190) feet to the East line of said Lot Seventy-five (75), and thence North along the said East line of said lot, One Hundred Forty (140) feet to the place of beginning, situated in the County of Adams, in the State of Illinois;

Excepting therefrom the following described tract of real estate:

Beginning at the Northeast corner of the aforementioned Lot Seventy-five (75), said point being 10.025 meters (32.89 feet) left of survey centerline FAU 7825 Station 29+860.810; thence South 0 degrees 46' 19" West along the East line of said Lot Seventy-five (75), a distance of 13.596 meters (44.61 feet) to a point 10.065 meters (38.02 feet) left of survey center line Station 29+847.212; thence North 15 degrees 19' 59" West, a distance of 14.210 Meters (46.62 feet) to a point 13.967 meters (45.82 feet) left of survey center line Station 29+860.876, said point also being on the North line of said Lot Seventy-five (75); thence South 88 degrees 26' 39" East along said North line, 3.943 meters (12.93 feet) to the point of beginning; and being more particularly described as follows:

Commencing at the Southeast corner of said Section Thirty-six (36), thence North 00 degrees 40' 24" East, along the East line of the Southeast Quarter (SE1/4) of said Section Thirty-six (36), a distance of 753.65 feet; thence North 88 degrees 33' 24" West, 30.94 feet to a found 1" iron pipe at the point of beginning; thence continuing North 88 degrees 33' 24" West, 190.02 feet to a found 1" iron pipe; thence North 00 degrees 39' 27" East, 140.24 feet to a found 1" iron pipe on

the South Right-Of-Way line of Oak Street; thence South 88 degrees 33' 19" East, along said line, 177.29 feet to the West Right-of-Way line of FAU 7825 (North 24th Street); thence South 15 degrees 15' 46" East, along said line, 46.82 feet; thence South 00 degrees 43' 30" West, 95.39 feet to the point of beginning;

All situated in the County of Adams and State of Illinois

SECTION 2. **Use:** Operate a single-seat eyebrow salon at 2336 Oak Street.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2020.

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

Office: 217-228-4515 | Fax: 217-221-2288



MEMORANDUM

TO: Mayor Moore and City Council
FROM: Chuck Bevelheimer
DATE: October 2, 2020
SUBJECT: Amendment to Chapter 40 (Boards and Commissions) related to membership on the Quincy Tree Commission.

City Code Chapter 40.205(A) addresses membership on the Quincy Tree Commission. The code currently states that there are 12 members of the commission:

- Nine voting members are appointed by the Mayor with approval of the City Council
- Three non-voting members are ex-officio
 - o The Director of Utilities & Engineering
 - o The Director of the Quincy Park District or their representative
 - o The City Forester

The commission is requesting several changes to Chapter 40.205(A)

- Increase the number of voting members who are appointed by the Mayor with approval of the City Council from nine to ten to allow the Director of the Quincy Park District (or designee) to be appointed to the commission as a full voting member.
- Replace the Director of Utilities & Engineering as an ex-officio member with the Director of Planning & Development (or designee) now that the Tree Commission operates under the guidance of the Department of Planning & Development.
- Replace the City Forester as an ex-officio member with the Director of Central Services (or designee).

The commission feels that it would be a benefit to include the knowledge and experience of the Director of the Quincy Park District to the board in a voting capacity.

Staff also plans to submit the current roster of the Quincy Tree Commission to the City Council for reappointment. By doing so, staff will be able to accurately track the terms of the current members in the event there is a vacancy. Quincy Tree Commission members serve three year terms.

Please let me know if you have any questions
Chuck

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 40 (BOARDS AND COMMISSIONS) OF
THE MUNICIPAL CODE OF THE CITY OF QUINCY (2015)

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provision of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, this Ordinance is being adopted pursuant to such authority and such other authority as may be established by law.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

Section 1. AMENDMENT: That §40.206 (Tree Commission Membership) of Chapter 40 (Boards and Commissions) of the Municipal Code of the City of Quincy (2015) be amended by deleting Section 40.206 (A) (1) in its entirety and replacing with a new Section 402.206 (A)(1).

402.205 MEMBERSHIP

(A) Generally

(1) The City Tree Commission shall be composed of 12 Members. Ten Commissioners shall be appointed by the Mayor with approval of the City Council. These ten members shall serve without pay. The remaining two Commission members shall be ex-officio and shall not vote. The two ex-officio Commissioners shall be:

- (a) The Director of Planning and Development or designee.
- (b) The Director of Central Services or designee.

Section 2 SEPARABILITY: The provisions of this Ordinance shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

Section 3. SAVINGS CLAUSE: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or ordinance hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired, or affected by this Ordinance.

Section 4. REPEAL: All ordinances and parts of ordinances in conflict with the provisions of the Ordinance shall be, and the same are, to the extent of such conflict, hereby repealed.

Section 5. EFFECTIVE DATE: This Ordinance shall be in full force and effect after its passage, approval and publication as provided by law.

PASSED BY THE FOLLOWING ROLL CALL VOTE this _____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2020.

Kyle Moore, Mayor

ATTEST:

City Clerk

Officially published in pamphlet form this _____ day of _____, 2020.



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

CITY HALL – 730 MAINE STREET
Quincy, Illinois 62301-4056
217-228-4517

MEMORANDUM

TO: Mayor and City Council
FROM: Sheri Ray
DATE: October 13, 2020
SUBJECT: Blessing Hospital Bond Ordinance

I have submitted the attached Ordinance to the City Clerk for placement on the agenda for the October 19, 2020 Council Meeting.

Blessing Hospital has previously issued bonds using the City's bonding authority. Blessing Hospital reached out to the City several weeks ago with the intent to restructure their debt, specifically the \$7.08 million Revenue Bonds, Series 2010 as issued through the City. The City's tax exempt status was applied to the initial private activity bond issuance. The purpose of this ordinance is to allow for Blessing to change the interest rate on their debt.

I asked Ken Beth, from the law firm Gilmore & Bell to act as the City's Bond Counsel. Sean Flynn with Gilmore & Bell assisted Mr. Beth. Both have reviewed and approved the bond ordinance on the City's behalf.

Following adoption of the Bond Ordinance, the Mayor will be authorized to acknowledge the Amendment to the Loan Agreement and execute the Reissuance Tax Certificate and other related certificates and tax forms.

If you have general questions, please let me know. For specific bond issuance questions, please refer to Mr. Beth or Mr. Flynn.

CC: Lonnie Dunn, Corporation Counsel
City Clerk Jenny Hayden
Jeff Mays
Ken Beth, Bond Counsel
Sean Flynn, Assistant Bond Counsel

ORDINANCE NO. _____

AN ORDINANCE acknowledging the execution of the amendment to the Loan Agreement relating to the \$7,080,000 Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) of the City of Quincy, Adams County, Illinois and authorizing the execution of related documents, certificates and forms; and authorizing certain other related matters.

WHEREAS, by virtue of its population, the City of Quincy, Adams County, Illinois (the “City”), is a home rule unit of government under Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “*Constitution*”), and is authorized and is empowered pursuant to its home rule powers to issue its revenue bonds to finance, refinance or reimburse the cost of developing, redeveloping, improving, acquiring, constructing and equipping facilities, equipment and related property in order to enhance the general health and welfare of the residents of the City and the surrounding areas; and

WHEREAS, the City previously issued its \$7,080,000 Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) (the “*Bonds*”) and loan the proceeds thereof to The Blessing Foundation, Inc. (the “*Borrower*”) pursuant to a Loan Agreement dated as of July 1, 2010 (the “*Original Loan Agreement*”) among the City, the Borrower, First Bankers Trust Company, National Association, as a holder of the Bonds (“*First Bankers*”), and Hickory Point Bank & Trust, FSB (n/k/a Hickory Point Bank and Trust), as a holder of the Bonds (“*Hickory Point*” and, together with First Bankers, the “*Bondholders*”); and

WHEREAS, the Borrower and the Bondholders propose to amend the Original Loan Agreement in order to amend certain interest rate provisions (collectively, the “*Amendments*”); and

WHEREAS, a draft of the First Amendment to Loan Agreement (the “*Loan Agreement Amendment*”) among the Borrower and the Bondholders, to be acknowledged by the City,

describing the Amendments has been previously provided to the City Council of the City (the “*Council*”) and is on file with the Council; and

WHEREAS, the City designated the Bonds as “Qualified Tax-Exempt Obligations” pursuant to and as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the “*Code*”); and

WHEREAS, the Bondholders have agreed to the Amendments on the condition that the Bonds remain “Qualified Tax-Exempt Obligations” pursuant to and as defined in Section 265(b)(3) of the Code;

NOW, THEREFORE, Be It Ordained by the City Council of the City of Quincy, Adams County, Illinois, in the exercise of its home rule powers, as follows:

Section 1. The Council hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 2. The Council does hereby acknowledge the Loan Agreement Amendment and authorize and approve the execution by the Mayor of the City (the “*Mayor*”) of the Loan Agreement Amendment to evidence such acknowledgment.

Section 3. The Bonds are deemed designated as “Qualified Tax-Exempt Obligations” pursuant to Section 265(b)(3)(D)(ii) of the Code. In accordance with Section 265(b) of the Code, the Bonds will not be taken into account in determining whether the City is a “qualified small issuer” in 2020 under Section 265(b)(3)(C) of the Code or taken into account in determining the limitation on amounts of obligations or loans which may be designated by the City in 2020 as “Qualified Tax-Exempt Obligations” under Section 265(b)(3)(D)(i) of the Code. *Section*

4. The Council and the officers, agents and employees of the City are hereby authorized and directed to do all such acts and things and to execute or accept all such documents, certificates

and forms, including a Tax Certificate with the Borrower and the Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, as may be necessary to carry out and comply with the provisions of this Ordinance, and all of the acts and doings of the Council and other officers, agents and employees of the City which are in conformity with the intent and purposes of this Ordinance whether heretofore taken or done, shall be and are hereby ratified, confirmed and approved.

Section 5. All acts of the officials of the City which are in conformity with the purposes and intent of this Ordinance and in furtherance of the execution of the Loan Agreement Amendment be, and the same hereby are, in all respects, approved and confirmed.

Section 6. The provisions of this Ordinance are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 7. All ordinances, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 8. A full, true and complete copy of this Ordinance shall be published within ten days after passage in pamphlet form by authority of the Council.

Section 9. This Ordinance shall become effective immediately upon passage and all ordinances or resolutions in conflict herewith are repealed to the extent of the conflict.

Upon roll call vote:

AYES: _____

NAYS: _____

ABSENT: _____

Adopted October 19, 2020.

Approved October 19, 2020.

Mayor, City of Quincy, Adams County,
Illinois

Recorded in the City Records on October __, 2020.

Published in pamphlet form by authority of the
City Council on October __, 2020.

Attest:

[SEAL]

City Clerk, City of Quincy,
Adams County, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF ADAMS)

CERTIFICATION OF MINUTES, ORDINANCE AND AGENDA

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Quincy, Adams County, Illinois (the “City”), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the City and of the City Council (the “Council”) thereof.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Council held on the 19th day of October, 2020, insofar as the same relates to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the execution of the amendment to the Loan Agreement relating to the \$7,080,000 Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) of the City of Quincy, Adams County, Illinois and the execution of related documents, certificates and forms; and authorizing certain other related matters.

(the “Ordinance”). A true, correct and complete copy of said Ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that said Ordinance was placed on file with the undersigned as City Clerk of the Council on the 19th day of October, 2020.

I do further certify that the deliberations of the Council on the adoption of said Ordinance were conducted openly; that the vote on the adoption of said Ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; and an agenda for said meeting was posted at the principal office of the Council and at the location where the meeting was held at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said Ordinance; that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*; that notice of said meeting was duly given to all of the news media requesting such notice; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended; and that the Council has complied with all of the provisions of the Open Meetings Act and with all of the procedural rules of the Council in the adoption of said Ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the City this
19th day of October, 2020.

City Clerk

[SEAL]

EXHIBIT A

AGENDA FOR OCTOBER 19, 2020

[Attached]

EXTRACT OF MINUTES of the regular public meeting of the City Council of the City of Quincy, Adams County, Illinois, held at the City Hall, located at 730 Maine Street, in said City, at 7 p.m., on Monday, the 19th day of October, 2020.

The Mayor called the meeting to order and directed the City Clerk to call the roll. Upon the roll being called, the following Aldermen were physically present at said location: _____

The following Aldermen were allowed by a majority of the members of the City Council in accordance with and to the extent allowed by rules adopted by the City Council to attend the meeting by video or audio conference: _____

The following Aldermen were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

* * *

The Mayor then announced that the City Council would next consider:

AN ORDINANCE authorizing the execution of the amendment to the Loan Agreement relating to the \$7,080,000 Revenue Bonds, Series 2010 (The Blessing Foundation, Inc.) of the City of Quincy, Adams County, Illinois and the execution of related documents, certificates and forms; and authorizing certain other related matters.

(the "Ordinance").

Alderman _____ moved and Alderman _____ seconded the motion that the Ordinance as presented and read be adopted.

A discussion of the matter followed.

The Mayor directed that the roll be called for a vote upon the motion to adopt the Ordinance as read.

Upon the roll being called, the following Aldermen voted AYE: _____

_____,
the following Aldermen voted NAY: _____ and the
following Alderman abstained: _____.

WHEREUPON, the Mayor declared the motion carried and the Ordinance adopted.

Other business was duly transacted at said meeting.

Upon motion duly made and carried, the meeting adjourned.

Mayor, City of Quincy, Adams County, Illinois

[SEAL]

ATTEST:

City Clerk, City of Quincy, Adams County, Illinois

ORDINANCE NO. _____

ELECTRIC FRANCHISE ORDINANCE

“AN ORDINANCE GRANTING THE RIGHT, PERMISSION AND AUTHORITY TO ADAMS ELECTRIC COOPERATIVE, AN ILLINOIS CORPORATION, AND ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE A SYSTEM FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF ELECTRIC ENERGY FOR LIGHTING, HEATING AND POWER PURPOSES IN THOSE AREAS OF THE CITY OF QUINCY, COUNTY OF ADAMS, STATE OF ILLINOIS, WHICH HAVE BEEN HERETOFORE ANNEXED OR WHICH MAY HEREAFTER BE ANNEXED TO SAID MUNICIPALITY AND IN WHICH ADAMS ELECTRIC COOPERATIVE HAS AN EXISTING LINE OR LINES AT THE TIME OF SUCH ANNEXATION OR HAS BEEN OR SHALL BE AT THE TIME OF ANNEXATION FURNISHING ELECTRIC ENERGY TO THE PREMISES SO ANNEXED, OR IS ENTITLED TO SERVE IN SUCH PREMISES AS ALLOWED BY LAW AND ANY APPLICABLE SERVICE AREA AGREEMENT OR SIMILAR AGREEMENT BETWEEN ADAMS ELECTRIC COOPERATIVE AND ANY OTHER ELECTRIC SUPPLIER OR MUNICIPALITY”

Whereas, Adams Electric Cooperative, a corporation organized under the General Not-For-Profit Corporation Act of the State of Illinois, hereinafter also designated as “GRANTEE”, has petitioned the CITY COUNCIL of said CITY OF QUINCY, hereinafter designated as “MUNICIPALITY,” asking the right, privilege and authority be granted its successors and assigns by ordinance to construct, maintain and operate a System for the transmission, distribution and sale of electric energy for lighting, heating, and power purposes in said area described herein of said MUNICIPALITY.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF QUINCY, COUNTY OF ADAMS, STATE OF ILLINOIS:

SECTION 1. That the right, permission and authority be, and the same are hereby granted to said GRANTEE, to construct, maintain, and operate a System for the transmission, distribution and sale of electric energy for lighting, heating, and power purposes in those areas, tracts or premises of the MUNICIPALITY which have been heretofore annexed or which may hereafter be annexed to the MUNICIPALITY and provided in which such annexed premises the GRANTEE, or its successors and assigns, has an existing line or lines at the time of such annexation or has been or shall be at the time of annexation furnishing electric energy to the premises and/or residences or other establishments of the premises so annexed or is entitled to serve in said such premises as allowed by law and any applicable Service Area Agreement between Adams Electric Cooperative and any other electric supplier or municipality,

SECTION 2. Non-Exclusive Grant: The franchise granted herein and the right to use and occupy said streets and public property for the purpose herein set forth, shall not be exclusive, and the MUNICIPALITY reserves the right to grant the same use in said streets and public property.

SECTION 3. Subject to the terms and provisions hereof, the GRANTEE may construct, maintain and operate all necessary poles, conductors, wires, conduits, trenches, underground cables and apparatus necessary or convenient for such System in, upon, over, across, and under

each and all of the streets, alleys, avenues, bridges, and other public places for such purposes. GRANTEE, subject to the jurisdiction of the MUNICIPALITY, may trim trees or control brush and weeds by cutting, mowing or upon prior approval by the MUNICIPALITY, by use of other means, in said areas in the MUNICIPALITY as necessary to prevent branches from said trees coming in contact with the lines or wires of GRANTEE'S utility System. Such trimming or cutting shall be done in a reasonable manner, in accordance with the rules and regulations of the MUNICIPALITY in regard thereto.

GRANTEE shall further have the right and privilege to reenter from time to time for purpose of making such additions, extensions, connections, repairs, installations, renewals, substitutions, and alterations as may be necessary for proper maintenance and operation of such Systems.

SECTION 4. Conditions of Street Occupancy:

(a) All transmission and distribution structures, lines, and equipment (herein "System") erected by the GRANTEE within the Franchise Area shall be so located as to cause minimum interference with the proper use of streets and public property, and to cause minimum interference with the rights and reasonable convenience of property owners who adjoin any of the streets and public property. The System shall be constructed and operated in compliance with all applicable municipal zoning codes and applicable local, state, and national construction and electrical codes. The GRANTEE shall install and maintain its wires, cables, fixtures, and other equipment in such manner that they will not interfere with any installations of the MUNICIPALITY or of any existing public utility facility serving the MUNICIPALITY. Whenever practical and possible, the System shall utilize existing poles and easements.

(b) In case of disturbance of any street or public property, the GRANTEE shall, at its own cost and expense, and in a manner approved by the MUNICIPALITY, replace and restore such street or public property in as good a condition as before the work involving such disturbance was done and in accordance with the prevailing ordinances. Prior to undertaking any disturbance, opening or obstruction of any street or public property, the GRANTEE shall give notice to the MUNICIPALITY and as otherwise required by law (including, by way of example, notice to JULIE) of the intended work or project which will cause or result in such disturbance, opening or obstruction.

(c) In the maintenance and operation of the utility System, and in the course of new construction or additions to its facilities, the GRANTEE shall proceed so as to cause the least possible inconvenience to the general public. Any opening or obstruction in the street or public property made by the GRANTEE shall be guarded and protected at all times and provide for the placement of adequate safety devices, which shall be clearly designated by warning lights, consistent with the Illinois Department of Transportation requirements.

(d) The MUNICIPALITY reserves the right to lay Municipal sewer, water, gas, and other utility lines, pipes, cables or conduits, and to do and permit to be done, any underground and overhead work, and any attachment, restructuring, or changes in public right of way facilities that may be deemed necessary or proper by the MUNICIPALITY, in, across, along, over, or under any public street, alley, or right of way occupied by GRANTEE, and to change any curb, sidewalk, or street or other Municipal utility facility. The GRANTEE, upon reasonable notice shall, at GRANTEE'S own expense, remove, relay, and relocate its System, as may be required by MUNICIPALITY. In undertaking or permitting such work to be done, the MUNICIPALITY shall not, however, be liable to GRANTEE for any damages caused by the negligence of the MUNICIPALITY except to the extent that the MUNICIPALITY is otherwise insured against such liability or claims; and GRANTEE shall hold the MUNICIPALITY harmless from any and all claims in regard to any

costs, expenses or other claims incurred by GRANTEE in any manner whatsoever necessitated by the movement or relocation of GRANTEE'S facilities, resulting from or necessitated by such actions by MUNICIPALITY. Insurance, for purposes hereof, shall not include self insurance by the MUNICIPALITY, or the MUNICIPALITY'S participation in a municipal or government self insurance pool. Notwithstanding the foregoing, nothing herein shall relieve any other person or entity from liability for damages to GRANTEE'S facilities.

(e) Any poles or other fixtures placed in any street or public property by the GRANTEE shall be placed in such manner as not to interfere with the usual travel on such public way.

(f) The GRANTEE shall, on the request of any person holding the necessary permits, temporarily raise or lower its wires to permit the moving of buildings. The expense of such temporary removal, raising or lowering of wires shall be paid by the person requesting the same, and the GRANTEE shall have the authority to require such payment in advance. The GRANTEE shall be given not less than forty-eight (48) hours advance notice to arrange for such temporary wire changes.

(g) In the Franchise Area where all cables, wires, or other like facilities of municipal or public utilities are placed underground, the GRANTEE shall place its cables, wires, or other like facilities underground.

(h) The GRANTEE shall, at its own expense, protect, support, temporarily disconnect, relocate in the same street or public property, or remove from the street and public property, any property of the GRANTEE when reasonably required by the MUNICIPALITY by reason of traffic conditions, public safety, street vacation, freeway and street construction, change or establishment of street grade, installation of sewers, drains, water pipes, power lines, signal lines, and tracks or any other type of structures or improvements by public agencies; provided, however, that the GRANTEE shall in all such cases have the right to abandon any property of the GRANTEE in place.

(i) The MUNICIPALITY shall have the reasonable right to make additional use for any public or municipal purpose, of any poles or conduits controlled or maintained exclusively by or for the GRANTEE in any street or public property provided such use by the MUNICIPALITY does not interfere with the use by the GRANTEE. The MUNICIPALITY shall indemnify and hold harmless the GRANTEE against and from any and all claims, demands, causes of action, actions, suits, proceedings, damages, costs or liabilities of every kind and nature whatsoever arising out of such use of GRANTEE'S poles or conduits.

SECTION 5. Indemnification of the MUNICIPALITY.

(a) The GRANTEE shall at all times protect and hold harmless the MUNICIPALITY from all claims, actions, suits, liability, loss, expense, or damages of every kind and description, including investigation costs, court costs and reasonable attorney's fees which may accrue to be suffered or claimed by any person or persons arising out of the negligence of the GRANTEE in the ownership, construction, repair, replacement, maintenance, and operation of said System and by reason of any license, copyright, property right, or patent of any article or system used in the construction or use of said System. The MUNICIPALITY shall give the GRANTEE prompt notice of any such claims, actions, suits, without limitation, in writing. The GRANTEE shall also indemnify and hold the MUNICIPALITY harmless from all claims, actions, suits, liability, loss, expense, or damages of every kind and nature, including court costs, and reasonable attorneys' fees which may accrue to or be suffered or claimed by any person or persons for any action which may be brought against the MUNICIPALITY challenging or contesting the validity,

authority or legality of the grant of any Franchise under this Ordinance, or as amended from time to time.

(b) The GRANTEE shall maintain in full force and effect during the life of any Franchise, public liability insurance in a solvent insurance company authorized to do business in the State of Illinois, at no less than the following amounts:

- (1) \$2,000,000 property damage in any one accident;
- (2) \$2,000,000 for personal injury to any one person;
- (3) \$2,000,000 for personal injury in any one accident.

SECTION 6. The poles, conductors, conduits, and equipment placed in the street or public places in that part of the MUNICIPALITY heretofore described, shall be exempt from any special tax, assessment, license, or rental charge during the entire term of this Ordinance.

SECTION 7. Franchise Fee: Except as may otherwise be required by law, as further consideration for the rights granted to GRANTEE herein, GRANTEE shall, within forty-five (45) days after the close of each calendar quarter, pay to the MUNICIPALITY, a franchise fee of \$0.0015 per kilowatt hour for the remainder of 2020, and 2021; \$0.0014 per kilowatt hour for 2022 and 2023; and \$0.0013 per kilowatt hour for 2024 and 2025 billed by Grantee through its electric utility system to customers within the MUNICIPALITY or within property owned by the MUNICIPALITY, but which may be located outside of the corporate boundaries of the MUNICIPALITY, including, but not limited to, by way of example, the Municipal Airport. The GRANTEE shall provide the MUNICIPALITY with a quarterly summary report, verified by an officer of the GRANTEE showing the kilowatt hours billed for the preceding quarter, and upon written request by the MUNICIPALITY provide access to the records, books and accounts of the GRANTEE, as may be necessary to verify the information provided in said reports.

SECTION 8. Compliance with Applicable Laws and Ordinances: The GRANTEE shall at all times during the life of this Franchise be subject to all lawful exercise of the police power by the MUNICIPALITY. The MUNICIPALITY reserves the right to adopt from time to time, in addition to the provisions herein contained, such ordinances as may be deemed necessary to the exercise of police power including, but not limited to regulations and requirements regarding use of street and public property. Such regulation shall be reasonable and not destructive to the rights herein granted and not in conflict with the laws of the State or other local laws or regulations.

SECTION 9. All provisions of this ordinance which are obligatory upon and which inure to the benefit of said GRANTEE shall also be obligatory upon and shall inure to the benefit of GRANTEE'S successors or assigns, and the word "GRANTEE" whenever used in this Ordinance shall mean and include not only Adams Electric Cooperative, but also its successors and assigns.

SECTION 10. Upon acceptance by GRANTEE of this Ordinance as hereafter provided, the right, privilege, authority, and franchise to operate an electric lighting, heating and power systems in said MUNICIPALITY as hereinbefore provided shall be and remain in full force and effect for the benefit of the GRANTEE, its successors and assigns, from the date of said acceptance until December 31, 2025. Upon expiration of the initial term of this agreement, this Franchise and its terms shall be renewed for a like period of time unless canceled by either GRANTEE or the MUNICIPALITY by providing written notice of intent to cancel at least sixty (60) days prior to the then current effective date of expiration.

SECTION 11. No right, privilege, or authority given or granted by this Ordinance shall become effective until there shall have been filed with the Clerk of the City of Quincy, the written acceptance of said Ordinance by Adams Electric Cooperative. Such acceptance shall be so filed within sixty (60) days from the passage of this Ordinance, and when so filed, shall, together with operation by the GRANTEE, or its successors or assigns, under the terms of said Ordinance, constitute full consideration for the rights, privilege, and authority hereby granted.

SECTION 12. All Ordinances or parts of Ordinances on conflict herewith are hereby repealed.

SECTION 13. Any part of this Ordinance declared or found to be unlawful, unconstitutional, or unenforceable for any reason whatsoever shall not effect the remaining provisions of this Ordinance and shall be considered severable.

SECTION 14. This Ordinance shall be published in pamphlet form and be available to the general public at the office of the City Clerk and shall be in full force and effect from and after its passage, approval and, if necessary, its recordation.

PASSED _____

ADOPTED _____

APPROVED _____

CITY OF QUINCY

By Kyle Moore,
Mayor

Attest:

City Clerk

Officially published in pamphlet form this _____ day of _____, 2020.

ORDINANCE NO. 20-

AN ORDINANCE ESTABLISHING SALARIES FOR CERTAIN ELECTED OFFICIALS, AS AMENDED

WHEREAS, the elected officials of the City of Quincy shall be fixed by ordinance every four years, at least 180 days prior to the start of the next term of the elected officials, pursuant to state law as hereinafter cited; and,

WHEREAS, the aldermanic Personnel Committee of the City of Quincy has reviewed the last four years of salaries of the Mayor, City Clerk and City Treasurer, and opine that the same need to be adjusted and fixed accordingly for fiscal years beginning May 1, 2021, 2022, 2023, and 2024, as hereinafter provided; and,

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and,

WHEREAS, the City Council is delegated authority to establish by ordinance of the compensation for elected officials, pursuant to Section 3.1-50-5 of the Illinois Municipal Code (65 ILCS5/3.1-50-5) and pursuant to Article VII, Section 9(b) of the Constitution of the State of Illinois; and,

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Ordinance is being adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

SECTION 1. Salary of Mayor: That effective May 1, 2021, the yearly salary for the Mayor for fiscal years 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$95,732.00. The Mayor shall also be eligible to participate in the City of Quincy group health insurance plan, with the Mayor paying a portion of the premium comparable to City Employees.

SECTION 2. Salary of City Clerk. That effective May 1, 2021, the yearly salary for the City Clerk for fiscal year 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$61,984.00. In addition to the annual base salary, if the City Clerk attains and maintains one certification for clerks during term of office then supplemental compensation of \$750 shall be paid per year, two clerk's certification then supplemental compensation of \$1250 per year and three clerk's certification then supplemental compensation of \$2000 per year but not added to the base of salary. The City Clerk shall also be eligible to participate in the City of Quincy group health insurance plan, with the City Clerk paying a portion of the premium comparable to City employees.

SECTION 3. Salary of the City Treasurer: That effective May 1, 2021, the yearly salary for the City Clerk for fiscal year 2021/2022, 2022/20123, 2023/2024, and 2024/2025 shall be \$61,984.00. In addition to the annual base salary, if the City Treasurer attains and maintains one certification for treasurer during term of office then supplemental compensation of \$750 shall be paid per year, two treasurer's certifications the supplemental compensation of \$1250 per year and three treasurer's

certifications then supplemental compensation of \$2000 per year but not added to base salary. The City Treasurer shall also be eligible to participate in the City of Quincy group health insurance plan, with the City Treasurer paying a portion of the premium comparable to City employees.

SECTION 4. Compensation of Aldermen: That effective May 1, 2021 the compensation for Aldermen whose terms commence May 1, 2021 shall be the sum of \$100.00 per meeting throughout their four-year term. Effective May 1, 2023, the compensation for Aldermen whose terms commence on May 1, 2023 shall be \$100.00 per meeting throughout their four-year term. Aldermen shall not be eligible to participate in the City of Quincy group health insurance plan, unless they took office as Alderman prior to April 30, 2021

SECTION 5. Aldermen-Reimbursement of Expenses: The compensation/reimbursement of Aldermen of the City of Quincy for miscellaneous expenses shall be \$150.00 per month, effective upon the commencement of the next term of office of the respective aldermanic positions.

SECTION 6. Compensation – Local Liquor Commissioner: The annual salary and compensation for the City of Quincy Liquor Commissioner shall be the sum of \$3500.00 for fiscal years 2021/2022, 2022/20123, 2023/2024, and 2024/2025.

SECTION 7. Separability: The provisions of the Ordinance shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

SECTION 8. Savings Clause: Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or ordinance hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

SECTION 9. Repeal: All ordinances and parts of ordinances in conflict with the provisions of this Ordinance, shall be, and the same are, to the extent of such conflict, hereby repealed.

SECTION 10. Effective Date: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED: Jenny Hayden
City Clerk

APPROVED: Kyle A. Moore
Mayor

Officially published in pamphlet form this

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 13, 2020

Due to COVID-19, President Donald Trump declared a national emergency on March 13, 2020, and Governor Pritzker issued an Executive Order on March 20, 2020.

Mayor Kyle A. Moore announced that City Council meetings will be closed to the public starting August 10, 2020.

Monday, October 12, 2020, being a legal holiday, 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 physically present:

Ald. McKiernan, Entrup, Bergman, Bauer, Finney, Mast, Reis, Uzelac.8.

Virtual: Ald. Holbrook, Farha, Sassen, Rein, Awerkamp.5.

Absent: Ald. Holtschlag.1.

Ald. Uzelac moved that Alderman Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meetings of the City Council held October 5, 2020, and the Town Business minutes of September 14, 2020, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal: Corporation Counsel: Lonnie Dunn.

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of September, 2020

DISBURSEMENTS

Relief Orders were issued to 8 cases containing 18 individuals at an average grant per case of \$403.19

	\$	3,225.53
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CASH ACCOUNT

Balance September 1, 2020			
GA Checking	\$	4,855.70	
GA Money Market		132,430.79	
Interest		<u>16.16</u>	
Total	\$	137,302.65	
Obligations paid during the month	\$	(3,225.53)	
Balance September 30, 2020			\$134,077.12

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer
Jeff Bergman
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea with

1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
October 2020**

<u>Vendor</u>	<u>Amount</u>
Adams	384.18
Alarm Systems	47.50
Ameren Illinois	66.68
City of Quincy Self Insurance	36.54
Digital Copy Systems	24.87
IAAO	220.00
Illinois School Supply	289.98
InfoUSA Marketing Inc	345.00
Marco Assessor	76.50
O'Donnell's	56.00
Township Officials of Illinois Conference	99.00
Total	<u>\$1,646.25</u>

Committee:
Dave Bauer
Jeff Bergman
Ben Uzelac

Ald. Bauer, 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 13 Aldermen voted yea with 1 absent. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Finney.

PETITIONS

By Beck Properties, Inc., requesting consideration for a subdivision of property at Lot 9 and 10 in Block 12 of Walton Heights Subdivision in the City of Quincy, Adams County, Illinois to be known as Reelay Subdivision at 2730 Cherry Street under the "small tracts" provision of the Subdivision Ordinance, presently zoned M2.

Ald. Finney moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Thomas M. Hellhake, as co-trustee of the Merle J. Hellhake Revocable Trust requesting consideration of a subdivision of property at a part of the Southwest Quarter of Section 8 in Township 2 South of the Base Line, Range 8 West of the 4th Principal Meridian, Adams County, Illinois to be known as Appy Acres of Prairie Ridge at 3701 Prairie Ridge Drive under the "small tracts" provision of the Subdivision Ordinance, presently zoned R1A.

Ald. Mast moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Charles T. Marx and Kathie J. Marx requesting consideration of a subdivision of property at a tract being part of the Northwest Quarter of Section 5, Township 2 South, Range 8 West, City of Quincy, Adams County, Illinois to be known as O'Reilly Subdivision at 4110 Broadway Street under the "small tracts" provision of the Subdivision Ordinance, presently zoned C2.

Ald. Finney moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2020, in the amount of \$899,080.33 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 July, 2020, in the amount of \$795,140.83 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR’S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Sara Deters and Ryan McElroy to the Quincy Public Arts Commission.

Ald. Reis moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been allocated funding from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines, and;

WHEREAS, in addition to the above-mentioned grant, the City of Quincy has submitted an application for grant funding from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 IL CS 740/2-1, et. seq.) up to an amount of \$2,925,160 and;

WHEREAS, in addition to the above grants and additional grant through the FTA 5311 CARES Act, funding in the amount \$2,261,960 to be used to cover operating expenses, and;

WHEREAS, the City has funded the Transit Lines for several months of operations while we wait for Grant funding to be received, and;

WHEREAS, the grant funds have always been paid to the City and the loan amount has always been repaid to the Cash Reserve Fund, and;

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the Cash Reserve Fund in the estimated amount up to \$500,000, said amount to be repaid with grant funds once received; now,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$250,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Sheri Ray
Comptroller

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with one absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2336 Oak, Operate a single-seat eyebrow salon.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2020-2021 Fiscal Year Budget. (Increased Revenues Special Capital Grant Fund #309 \$70,000.)

Ald. Uzelac moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Change the number of ex-officio Commissioners from 3 to 2.)

Ald. Uzelac moved the ordinance be read by its title, seconded by Ald. Mast. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 13, 2020

	Transfers	Expenditures	Payroll
City Hall.....		318.56	

9-1-1.....	42,000.00		
Cash Reserve to Transit Loan.....	103,000.00		
Building Maintenance.....		5,530.77	
Comptroller.....		21.53	
IT Department.....		8,432.73	
Police Department.....		45,420.28	
Fire Department.....		66,026.16	
Public Works.....		69,107.71	
Engineering.....		24,743.68	
Tax Distribution/Subsidies.....		64,420.57	
GENERAL FUND SUBTOTAL.....	145,000.00	284,021.99	0.00
Planning and Devel.....		251.94	
911 Surcharge Fund.....		1,572.53	
Police Dept. Grants.....		269.00	
State Forfeiture Fund.....		773.00	
Crime Lab Fund.....		234.13	
Fire Donations Fund.....		189.40	
Transit Fund.....		443.98	
Water EPA 2019 Proj Fund.....		369,852.79	
Water Fund.....		40,538.96	
Sewer Fund.....		102,705.69	
Quincy Regional Airport Fund.....		93.00	
Garbage Fund.....		58,601.49	
Central Garage.....		6,939.25	
Self Insurance.....		6,305.17	
Tourism Tax Fund.....		50,482.05	
BANK 01 TOTALS.....	145,000.00	923,274.37	0.00
Motor Fuel Fund.....		1,661.70	
ALL FUNDS TOTALS.....	145,000.00	924,936.07	0.00

Kyle A. Moore
Richie Reis
Finance Committee

Ald. Reis, seconded by Ald. Mast, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Uzelac moved to allow Keck Heating & Air Conditioning, Inc., to close 5th, Broadway to Vermont, on October 19th and October 23rd beginning at 7:00 a.m. for work at the Salvation Army/Kroc Center. Motion carried.

The City Council adjourned at 7:21 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, MMC
City Clerk

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
October 13, 2020 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Meeting – September 8, 2020
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from public comments box
 - *email from Ann Hallman
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports – Lynn Niewohner
 - Circulation and Events Report – Bobbi Mock and Burgundy Hill
 - TAB Report – Charles Hall
 - Director's Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
 - Audit – Lynn Niewohner
 - *Approval of September 30, 2020, Expenditures
 - Finance – Lynn Niewohner
 - Building & Grounds – Lynn Niewohner
 - Personnel – Kathy Ridder
 - Policy – Megan Duesterhaus-AuBuchon
 - *Form of Motion – Revised Loan and Renewal Policy
 - Ad Hoc – Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - A. Per Capita Grant Requirements
 - B. Christmas Party Invitation
- X. PUBLIC COMMENTS

Executive Session – Appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

**Quincy Public Library
Board of Trustees Meeting
September 8, 2020
Minutes**

The regular meeting of the Quincy Public Library Board of Trustees was called to order at 6:00 p.m. on Tuesday, September 8, 2020, with Pam Rein presiding. Trustees present: Cheryl Predmore, Chris Pratt, Lynn Niewohner, Kathy Ridder, Harry Ruth, and Megan Duesterhaus-AuBuchon. Trustees absent: Angela Kettelman and Ben Uzelac. Others present: Kathleen Helsabeck, Kim Akers, Bobbi Mock, Burgundy Hill, and Charles Hall – TAB liaison.

I. APPROVAL OF AGENDA

Chris Pratt moved to approve the agenda as presented. Harry Ruth seconded and the motion carried.

II. APPROVAL OF MINUTES

Cheryl Predmore moved to approve the August 11, 2020, regular meeting minutes as presented. Chris Pratt seconded and the motion carried. Lynn Niewohner moved to approve the August 20, 2020, special meeting minutes as presented. Cheryl Predmore seconded and the motion carried.

III. PRESIDENT'S COMMENTS

President Pam Rein welcomed everyone to the meeting and noted how nice the parking lot looks now that it has been resealed and restriped.

IV. RECOGNITION OF CORRESPONDENCE

Two comments were presented from the public comment box, one of which was a request to open the book drops around town. Bobbi Mock stated that RAILS recently increased the material quarantine time from three days to seven in response to further information from the REALM / Battelle studies. The Library will not reopen the book drops until materials no longer have to be quarantined. A letter to the editor was published in the August 14, 2020, edition of the Quincy Herald-Whig complimenting the Library on locating historic information for the patron. Pam Rein commented that it is very nice when patrons publicly recognize staff.

V. PUBLIC COMMENTS

There was no public in attendance.

VI. LIBRARY REPORTS:

A. Financial Report–Lynn Niewohner

Lynn Niewohner reported that the balance in the Homebank Operating Fund as of August 31, 2020, was \$972,476.63. Total assets were \$972,566.63. Total liabilities were \$45,310.82.

B. Circulation and Events Report

Bobbi Mock reported that while August circulation figures were down from last year, the Library still signed up 104 new patrons and renewed cards for 256 people. She noted that August is typically a slower month because students are going back to school and the push for summer reading has ended. Daily traffic figures were also down from last year, but that is to be expected since the Library has discontinued in-person programming for the foreseeable future. Ms. Mock stated that the first month of offering Freegal has proven very popular with 528 songs streamed and 31 downloaded. She noted that the cost per circ rate is lower than that of streaming music from Hoopla. She will continue to monitor use and if that cost decrease continues, the Library will consider eliminating music streaming from Hoopla. Ms. Mock concluded her report by stating that she and Burgundy Hill attended an intensive three-day online Manager Boot Camp presented by HR Source. She noted it was very informative, and they gained useful knowledge they hope to implement.

Burgundy Hill reported that the Library's transition to digital programs has been well-received and has made future program planning easier for staff. She distributed copies of the September program guide along with an infographic of summer reading statistics. She reported that the first e-newsletter using Patron Point was sent out and has also been very well-received by patrons and staff. Ms. Hill reported that the Library recently implemented Kayako, a virtual reference and chat service, to allow staff to answer patron questions remotely. She also reported that the updates to the Historic Newspaper Archive are nearly complete; she expects to announce the updates to the public in the next several weeks.

C. Directors Report

Kathleen Helsabeck reported that Keck originally thought they would have to replace a compressor in the HVAC unit, but have decided to just monitor it and watch the Freon levels for now. She noted that the MWB/QPL Foundation met at the beginning of August and made several financial changes. They approved moving to a new investment platform that will allow the Edward Jones financial advisors to make changes to the portfolio without waiting for approval by the Foundation. The Foundation also contracted with Ann Scott to complete the FY19/20 financial reports for the annual audit. Going forward, the Foundation will contract with an independent accounting firm to handle its financial needs. Ms. Helsabeck stated that the City asked the Library for a list of COVID-related expenses that will be reimbursed through CURES funding. She is unable to get an answer from the City if they will reimburse the Library for those expenses. The Friends of the Library are now accepting donations of only one bag or box of items on Saturdays. The Friends have also decided to not hold their annual fall book sale.

D. TAB Report

Charles Hall reported that all of the teen events and TAB meetings have been moved online, and anticipates digital programming will remain for the immediate future. He stated that the response from the teens has been positive.

VII. COMMITTEE REPORTS:

A. Audit – Lynn Niewohner: Lynn Niewohner presented the Expenditure Approval List for the month ending August 31, 2020, in the amount of \$66,342.19. Ms. Niewohner noted the invoice to Accurate Home Audio for the upgrade to the A/V equipment in the meeting room was funded through a donation from the Friends. There being no further discussion, Lynn Niewohner moved to approve the August 31, 2020, Expenditure Approval List as presented. Chris Pratt seconded. A roll call vote was held with the following results:

Chris Pratt	yes	Cheryl Predmore	yes
Kathy Ridder	yes	Harry Ruth	yes
Lynn Niewohner	yes	Pam Rein	yes
Megan Duesterhaus-AuBuchon	yes	Ben Uzelac	absent
Angela Kettelman	absent		

The motion carried with seven yes votes, zero no votes, and two absent.

B. Finance – Lynn Niewohner: Lynn Niewohner reported that the Finance Committee did not meet, but two presented two items for approval as discussed at the August 5, 2020, meeting. Ms. Niewohner stated that the Library pays for life insurance for both current full-time employees as well as retirees. The Finance Committee felt that providing life insurance for retirees was an unnecessary expense. There being no further discussion, Lynn Niewohner moved that the Library stop paying for life insurance for retirees and further moved that the Library only pay life insurance for full-time employees. Cheryl Predmore seconded. A roll call vote was held with the following results:

Chris Pratt	yes	Cheryl Predmore	yes
Kathy Ridder	yes	Harry Ruth	yes
Lynn Niewohner	yes	Pam Rein	yes
Megan Duesterhaus-AuBuchon	yes	Ben Uzelac	absent
Angela Kettelman	absent		

The motion carried with seven yes votes, zero no votes, and two absent.

Ms. Niewohner then stated that the Library has asked the City of Quincy to take over the Library’s payroll functions. There being no further discussion, Lynn Niewohner moved to approve the City of Quincy assuming all payroll functions for the Quincy Public Library. Chris Pratt seconded and the motion carried.

C. Building & Grounds: Lynn Niewohner reported that the Building and Grounds Committee did not meet.

D. Personnel: Kathy Ridder reported that the Personnel Committee did not meet.

E. Policy: Megan Duesterhaus-AuBuchon reported that the Policy Committee met on August 17 where they continued discussions on the proposed Telecommuting Policy and recommended revisions to the Issuance of Library Cards to Non-Residents Policy. Kathleen Helsabeck stated that the State of Illinois recently passed the Cards for Kids Act, which requires a student who lives in an unincorporated area that is not served by a library be allowed to receive a free non-resident card. The Library's Non-Resident Policy was revised to reflect that legislation. There being no further discussion, Megan Duesterhaus-AuBuchon moved to approve the revisions to the Issuance of Library Cards to Non-Residents Policy as presented. Lynn Niewohner seconded and the motion carried. The committee also reviewed changes to the Telecommuting Policy as recommended by Joe Duesterhaus. That policy was approved at the August 20, 2020, special board meeting. The next meeting of the Policy Committee will be Monday, September 21, 2020, at 5:00 p.m.

F. Ad Hoc – Advocacy. Christopher Pratt reported that the Ad Hoc Advocacy Committee did not meet.

G. Ad Hoc – Labor Negotiations. Lynn Niewohner stated that there is no longer a need for an Ad Hoc Labor Negotiations Committee and asked that it be disbanded.

VIII. UNFINISHED BUSINESS

No Unfinished Business was brought before the Board.

IX. NEW BUSINESS

A. Discussion and Approval of Election Day Closure. Kathleen Helsabeck stated that new legislation was recently passed stating that all governmental facilities must be closed on November 3, 2020, for Election Day unless they are a polling place. Since the Library is a municipal building, it qualifies and must be closed. Ms. Helsabeck noted that according to Joe Duesterhaus, this public act expires on January 1, 2021, and is only for the upcoming general election. Lynn Niewohner pointed out that the holiday is not in the new Labor Agreement. Christ Pratt stated that he is in favor of paying the staff for the holiday, but it needs to be discussed in any future labor negotiations. There being no further discussion, Megan Duesterhaus-AuBuchon moved to approve closing the Library and paying the staff for the November 3, 2020, Election Day holiday. Chris Pratt seconded. A roll call vote was held with the following results:

Chris Pratt	yes	Cheryl Predmore	yes
Kathy Ridder	yes	Harry Ruth	yes
Lynn Niewohner	yes	Pam Rein	yes
Megan Duesterhaus-AuBuchon	yes	Ben Uzelac	absent
Angela Ketteman	absent		

The motion carried with seven yes votes, zero no votes, and two absent.

B. Review of Strategic Plan. Bobbi Mock presented the quarterly review of the Strategic Plan. She noted that a patron inquiry tracker has been implemented at the Reference Desk to monitor patron needs and requests. A short slide show highlighting the children who have completed the 1000 Books Before Kindergarten program was created by Burgundy Hill and presented to the Board. Ms. Hill stated that last year the Library held a graduation party for all those who completed the program, but was not able to do that this year due to COVID restrictions.

X. PUBLIC COMMENTS

There was no public in attendance.

There being no further discussion, Lynn Niewohner moved to adjourn the regular session at 6:42 p.m. Chris Pratt seconded and the motion carried.

Respectfully submitted,
Kimberly Akers



DEPARTMENT OF CENTRAL SERVICES COMMITTEE MEETING NOTICE

A Central Services Committee meeting will be held Monday, October 19th in the Council Chambers of City Hall at 6:00 p.m. before the City Council meeting.

The public is not allowed to attend the above referenced meeting in person per the Governor's Restore Illinois guidelines. Anyone wishing to participate in the meeting via phone must email Kevin McClean at kmcclean@quincvil.gov prior to 2:00 p.m. on Monday, October 19th.

Agenda

1. Call Meeting to Order
2. Approval of Minutes
3. Public Comment (3 minutes)
4. Old Business
5. New Business
 - a) Boom Truck 55F Repairs
6. Late Additions

Respectfully submitted,

Kevin McClean
Director of Central Services



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

CITY HALL – 730 MAINE STREET
Quincy, Illinois 62301-4056
217-228-4517

FINANCE COMMITTEE MEETING

MONDAY OCTOBER 19, 2020

6:15 pm

CITY HALL COUNCIL CHAMBERS

The above-referenced meeting is closed to the public due to the COVID-19 pandemic. The city is providing remote access. You can request remote access to the meeting by calling 217-228-4516 or emailing comptrollers@quincivil.gov prior to 10:00 am the day of the meeting.

Written comments will be accepted. Comments received prior to 10:00 am on the day of the meeting will be read into the record during the meeting. Comments can be mailed to the "Comptroller's Office Ste#207- 730 Maine St – Quincy, IL 62301 or emailed to jprovow@quincivil.gov.

AGENDA:

- 1) Approval of Previous Meeting Minutes from Aug 24, 2020
- 2) Blessing Bond Ordinance
- 3) Adams Electric Franchise Agreement
- 4) RFP Business Development District
- 5) September Month End Update
- 6) Other/New Business
- 7) Public Comment

Distribution:

Finance Committee Members
Mayor Kyle Moore
Dir of Admin Services, Jeff Mays
Treasurer, Linda Moore
Corporation Counsel, Lonnie Dunn

Finance Committee Meeting
City Hall Council Chambers
August 24, 2020

Virtually present: Chairman Farha, Alderman Sassen

Physically present: Aldermen Rein, Reis, Holtschlag

Chairman Farha called the meeting to order at 6:00 p.m.

- 1) Previous meeting minutes. The minutes from the July 13, 2020 Finance Committee were approved by Alderman Rein, second by Reis. All in favor, motion carried.
- 2) Cell Tower Contract. Linda explained the history of offers and the most recent offer to extend the cell phone tower contract from American Tower: rent doubles to \$25,000 a year with a 40-year extension. Discussion followed. Alderman Sassen made a motion to decline the offer, second by Alderman Rein. All in favor, motion carried.
- 3) July Financial Statement. Sheri reviewed the highlights of the General Fund July month end financial statements which were mailed to City Council on August 7, 2020. No action required.
- 4) Food & Beverage Tax Ordinance Repeal /Referral from Alderman Rein
Alderman Rein expressed his concern of continuance of this tax given the current economy and asked for input/perception from the Finance Committee of how this tax may affect tax payers. Jeff Mays stated that the administration is opposed to the repeal because this tax was selected to grow population, attract talent, and give economic development incentive and that our needs for this tax that was passed nine months ago is needed more now than ever. Rein made a motion to table indefinitely, second by Holtschlag. All in favor, motion carried. Alderman Rein made a substitute motion to table for four weeks, second by Reis. All in favor, substitute motion carried.
- 5) New Business. Sheri updated the committee on a Transit Resolution that would be on the Council agenda tonight and previously recommended by the Transit Committee. The resolution would extend an additional \$500,000 to the Transit Fund from the Cash Reserve Fund until the CARES funding is received from the State. No action required.
- 6) Other New Business. Chuck Bevelheimer gave an update on a property transfer. The City was granted land by GREDF in the Schneidemen Park, South side of Cedar Creek with a vast majority of land situated in flood plain to be used for 18th Street bridge project. Quincy Park District would like to develop a strip along Quintron way for parking along Klingner walking trail as Bob Mays park is getting a lot of use and Park District could develop overflow parking on this site. Transfer would release City's liability of maintaining property. No action required. Item will be brought to full Council in the upcoming weeks.
- 7) No public comment.

Meeting adjourned at 6:45 p.m.

Distribution:

All Aldermen

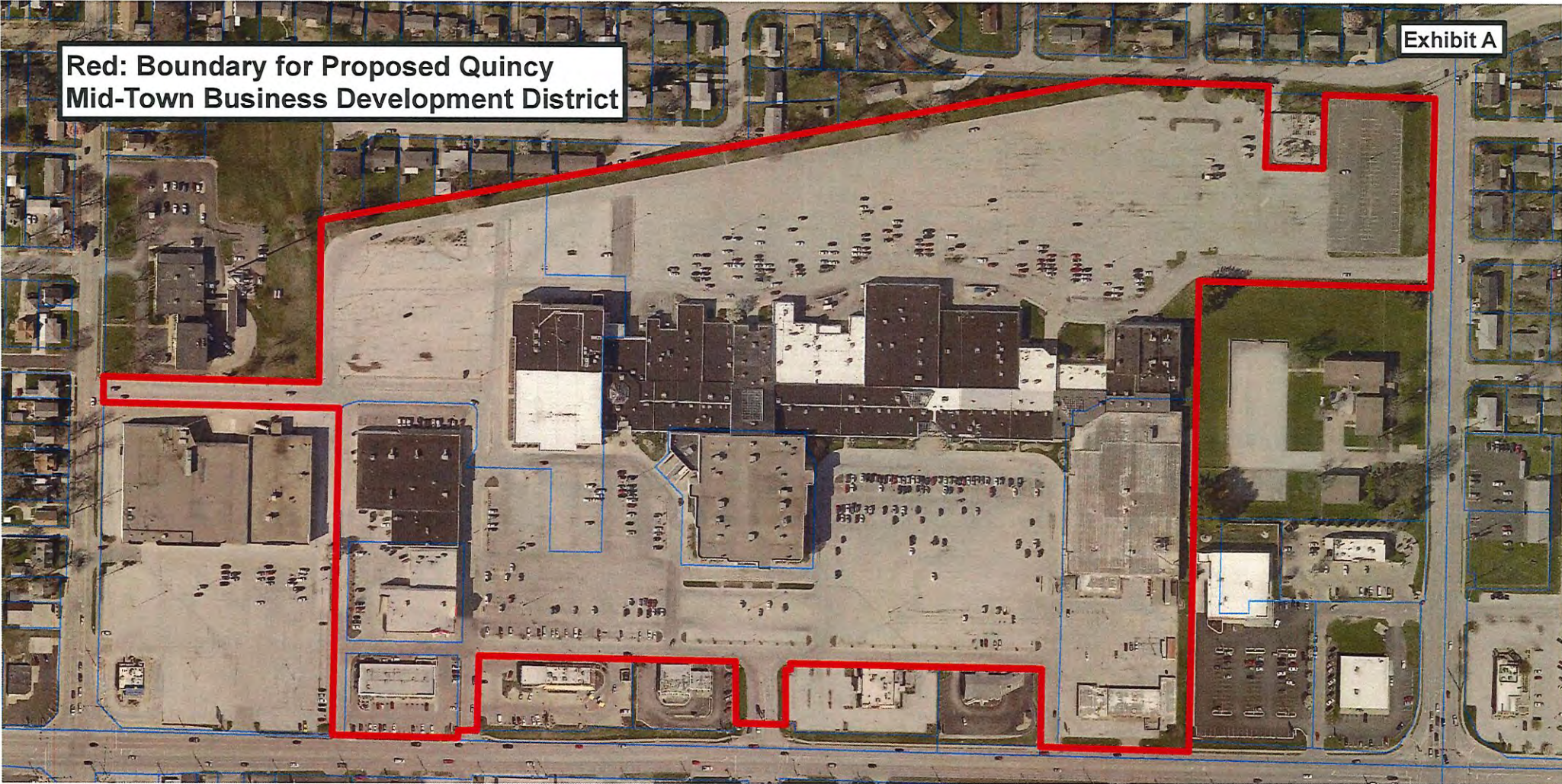
Mayor Kyle Moore

Dir of Admin Services Jeff Mays

Treasurer Linda Moore

Corporation Counsel Lonnie Dunn

Red: Boundary for Proposed Quincy
Mid-Town Business Development District



Quincy Zoning Board of Appeals

Tuesday, October 20, 2020

5:00 p.m.

Quincy City Council Chambers

Quincy City Hall (1st Floor) – 730 Maine Street



The above-referenced meeting is closed to the public due to the COVID-19 pandemic. The city is providing remote access. You can request remote access to the meeting by calling 217-221-3663 or emailing jparrott@quincyl.gov prior to 12:00 pm the day of the meeting.

Written comments will be accepted. Comments received prior to 12:00 pm on the day of the meeting will be read into the record during the meeting. Comments can be mailed to "Quincy Zoning Board of Appeals – 706 Maine St. (3rd Floor) – Quincy, IL 62301" or emailed to jparrott@quincyl.gov.

AGENDA

- 1) Call the Meeting to Order
- 2) Approve minutes of the Tuesday, September 22, 2020 regular meeting
- 3) Public Hearing requested by Jacquelyn Stewart to vary the height of a fence in the side yard from six-feet to eight feet on property located at 728 North 27th Street. Zoned: R1C, Ward: 3 (Tabled 8/18 & 9/22 meetings)
- 4) Public Hearing requested by Jack Freiburg to vary the Zoning Code for the City of Quincy 2015 to allow for the installation of a mural on the western wall of 700 Maine Street. Zoned D1, Ward 7
- 5) Public Hearing requested by Talia Miller to vary the Zoning Code of the City of Quincy 2015 to allow for the installation of a mosaic on the southern wall of the parking lot at 636 Hampshire Street. Zoned D1, Ward 7
- 6) Public Comment (limited to three minutes)
- 7) New Business
- 8) Adjournment