

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 |
|--|----|----------|

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