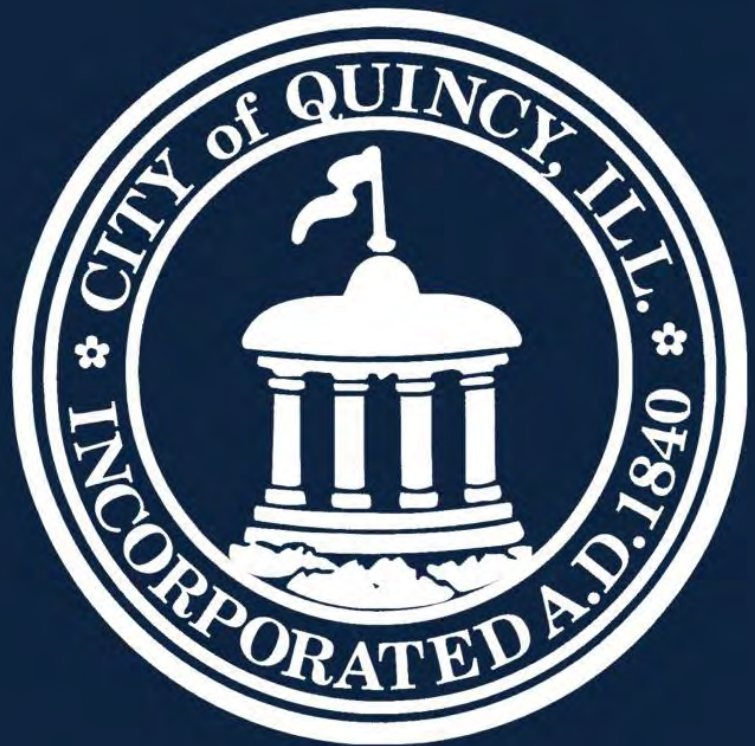


Council Meeting for October 26, 2020



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 26, 2020

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

REPORTS OF THE TRAFFIC COMMISSION

- Ward 7** Recommending the implementation of an "Official Business Only" Parking Zone on both sides of North 6th Street between Vermont Street and Broadway.
- Ward 7** Recommending various parking restrictions be removed on North 6th Street between Vermont and Broadway.
- Ward 5** Recommending the implementation of a "School No Parking Zone" Monday through Friday from 7:00 a.m. thru 9:00 a.m. and 2:00 p.m. thru 4:00 p.m. at the following locations: Harrison Plaza from Harrison St. north 300'; Cadbury Ridge from Harrison St. north 300'.
- Ward 1** Recommending the referral to replace "Yield" signs with "Stop" signs at the intersection of 14th St. and Maple St. be granted. Traffic on North 14th St. will stop for traffic on Maple St.
- Wards 1,2** Recommending the referral to replace "Yield" signs with "Stop" signs at the intersection of 6th and Cherry Streets be granted. Traffic on Cherry St. will stop for traffic on North 6th St.

REPORTS OF THE ZONING BOARD OF APPEALS

- Ward 7** Recommending approval of the request to vary the Zoning Code of the City of Quincy 2015, Chapter 162.268(A)(2), to allow for the installation of a mosaic on the rear alley wall of 636 Hampshire Street.
- Ward 7** Recommending approval of the request to vary the Zoning Code of the City of Quincy 2015, Chapter 162.268(A)(1), to allow for the installation of a mural on the western wall of 700 Maine Street.

QUINCY FIREFIGHTERS PENSION FUND ACTUARIAL VALUATION REPORT AS OF MAY 1, 2020

QUINCY POLICE PENSION FUND ACTUARIAL VALUATION REPORT AS OF MAY 1, 2020

RESOLUTION

Central Services Committee and the Central Services Director recommending approval of the quote from Drake-Scruggs in the amount of \$8,677.71 for repairs to Boom Truck #55F.

ORDINANCES

Adoption 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.)

Second presentation of an ordinance:

Electric Franchise Ordinance (Adams Electric Cooperative)

An Ordinance Establishing Salaries For Certain Elected Officials.

First presentation of an ordinance entitled:

Ward
7 An Ordinance Granting A Variation From Zoning Regulations. (636 Hampshire, rear alley wall, to install a 90' by 5' mosaic on the alley wall.

Ward
7 An Ordinance Granting A Variation From Zoning Regulations. (To install a mural on the western wall of the building at 700 Maine St.)

Ward
7 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: "No Parking Zone" 7:00 a.m. to 4:00 p.m., Monday thru Friday, SE corner of 8th & Kentucky 250' south to alley.)

REPORT OF FINANCE COMMITTEE



CITY OF QUINCY
TRAFFIC COMMISSION

October 26, 2020

Honorable Mayor Kyle Moore
City Council
City of Quincy
730 Maine Street
Quincy, Illinois 62301

Dear Mayor and City Council Members,

The Traffic Commission recommends the implementation of an “Official Business Only” Parking Zone on both sides of North 6th Street between Vermont Street and Broadway.

Respectfully Submitted,

Rob Copley, Vice-Chairman
Traffic Commission



CITY OF QUINCY
TRAFFIC COMMISSION

October 26, 2020

Honorable Mayor Kyle Moore
City Council
City of Quincy
730 Maine Street
Quincy, Illinois 62301

Dear Mayor and City Council Members,

The Traffic Commission recommends the following parking restrictions be removed on North 6th Street between Vermont and Broadway:

Chapter 82

SCHEDULE V. FIRE LANES.

(A) There shall be no parking at any time:

Sixth	East	125 feet south to 25 feet north of the intersection of Sixth and Broadway
-------	------	---

SCHEDULE VI. ANGLE PARKING ZONES.

(A) Angle parking shall not be permitted in the city except as provided in Chapter 82, Schedule III hereof and except on the following streets or parts of streets:

Sixth	West	Vermont and Broadway
-------	------	----------------------

SCHEDULE X. DOWNTOWN PARKING.

(c) *Two hour.* The following described parts of streets are hereby established as two-hour parking zones:

Sixth	Vermont to Broadway	East
-------	---------------------	------

Respectfully Submitted,

Rob Copley, Vice-Chairman
Traffic Commission



CITY OF QUINCY
TRAFFIC COMMISSION

October 26, 2020

Honorable Mayor Kyle Moore
City Council
City of Quincy
730 Maine Street
Quincy, Illinois 62301

Dear Mayor and City Council Members,

The Traffic Commission recommends the implementation of a “School No Parking Zone” Monday through Friday from 7:00 a.m. through 9:00 a.m. and 2:00 p.m. through 4:00 p.m. at the following locations:

- Harrison Plaza from Harrison Street north 300 feet
- Cadbury Ridge from Harrison Street north 300 feet

Respectfully Submitted,

Rob Copley, Vice-Chairman
Traffic Commission



CITY OF QUINCY
TRAFFIC COMMISSION

October 26, 2020

Honorable Mayor Kyle Moore
City Council
City of Quincy
730 Maine Street
Quincy, Illinois 62301

Dear Mayor and City Council Members,

The Traffic Commission recommends that the referral to replace “Yield” signs with “Stop” signs at the intersection of 14th and Maple Streets be granted. Traffic North 14th Street will stop for traffic on Maple Street.

Respectfully Submitted,

Rob Copley, Vice-Chairman
Traffic Commission



CITY OF QUINCY
TRAFFIC COMMISSION

October 26, 2020

Honorable Mayor Kyle Moore
City Council
City of Quincy
730 Maine Street
Quincy, Illinois 62301

Dear Mayor and City Council Members,

The Traffic Commission recommends that the referral to replace “Yield” signs with “Stop” signs at the intersection of 6th and Cherry Streets be granted. Traffic on Cherry Street will stop for traffic on North 6th Street.

Respectfully Submitted,

Rob Copley, Vice-Chairman
Traffic Commission

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) – **TABLED INDEFINITELY**
- 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 - **APPROVED**
- 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 - **APPROVED**
- 6) Public Comment (limited to three minutes)
- 7) New Business
- 8) Adjournment

Quincy Zoning Board of Appeals Minutes
Tuesday, October 20, 2020

A meeting of the Quincy Zoning Board of Appeals was held at 5:00 p.m. on Tuesday, October 20, 2020 in the Quincy City Council Chambers, City Hall, 1st Floor, 730 Maine Street.

Members Present: John Basinger (Remote), Dave Bellis, Chairman Ron Frillman, Mike Martin & Scott Richardson

Members Absent: Terry Austin (interested party in both petitions)

Staff Present: Bruce Alford, Chuck Bevelheimer, & Jason Parrott

Public Present: Jack Freiburg, Talia Miller (Remote), Ald. Jason Finney, Drew Zimmerman (Remote), Brian Fox (Remote)

- 1) **CALL TO ORDER:** Frillman called the meeting to order at 5:00 p.m.
- 2) **APPROVAL OF MINUTES:** Martin moved to approve the minutes of the September 22, 2020 meeting as presented; seconded by Bellis. Motion carried, all in attendance voting in favor.
- 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)**

Staff informed the commission that a minor variance to allow for the construction of an eight foot fence in a side yard had been granted for the property at 728 North 27th Street. Staff said the minor variance was made possible following the city council adopting an amendment to the zoning code that allows the Planning Director to grant a minor variance for the construction of a fence, up to eight feet in height, in a side or rear yard as long as there is support from the surrounding neighbors. Staff said the property at 728 North 27th Street qualified for a minor variance based on the amendment and as such, a fence permit has been issued.

With no further discussion, Bellis made a motion to table the variance request indefinitely, seconded by Martin. Motion to table the variance request indefinitely was adopted with all present voting in favor.

- 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**

Frillman asked staff to read its review of the request. Staff said it recommended approval of the requested variation from Chapter 162.268(A)(1) to allow for the installation of a large mural on the western wall of 700 Maine Street in downtown Quincy that would exceed 10% of the frontage wall.

Bevelheimer provided a history for the members of the ZBA as to why this request was being presented to the ZBA. He said this is the 4th or 5th mural the ZBA has reviewed. Bevelheimer said the city's rules and guidelines for signs do not include a specific definition for the term "mural" and the city code does not list a mural as a prohibited sign. He said the city also recognizes that this is public art and as such, it does not clearly fit into the standard view of what people consider a sign. Bevelheimer said past precedent has been to have the city's Public Art Commission review a mural request and pass it along to the Zoning Board of Appeals, to help insure that the city is aware of a mural and there is an opportunity for public input.

Comments/Questions: Richardson asked for the definition of a sign. Bevelheimer said he had that on-hand. Richardson said he asked if the wall was simply painted grey, would it be a sign? Bevelheimer said it would not be a sign if it was painted a single color. Bevelheimer then read the definition of a sign to the Board members.

Richardson said he does not see how this attracts attention to any business, which is mentioned in the definition of a sign. Bevelheimer said to be safe, this is how the city has managed murals. He said he also understands the burden this process places on the person requesting the mural.

Freiburg told the Board that the process of going through the ZBA is both time-consuming and cumbersome for a business to go through. Bevelheimer said this has not proved to be a problem in the past.

Richardson asked how this attracts attention to the business (Note: The Yum Factory is located in 700 Maine). Martin said it's because it catches its eye. Bevelheimer said the record shop depicted in the mural used to be in the building at 700 Maine.

Freiburg then provided the board with a history of the proposed mural. He said the original mural for BeBop Records was originally painted on the store in the 1970s. Freiburg said he plans to paint a modernized version of the mural, with the work being done by a mural artist who has painted hundreds of murals across the country and around the world. He said this is simply art because many record stores are closing down. Bevelheimer said it's a mix of art and nostalgia. Freiburg said the artist told him that murals like this can draw traffic to an area, with people wanting to take photos in front of it.

With no further discussion, Martin made a motion to concur with the recommendation of staff and approve the variance requested to allow for the installation of a mural on the western wall of 700 Maine Street, seconded by Richardson. All presented voted in favor of the motion.

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

Frillman asked staff to read its review of the request. Staff said it recommended approval of the requested variation from Chapter 162.268(A)(2) to allow for the installation of a large mosaic on the alley wall of 636 Hampshire Street in downtown Quincy that would exceed 5% of the frontage wall.

Bevelheimer said First Mid-Illinois Bank & Trust owns the wall in question. He said that John Johannes with First-Mid supports this request to add a mosaic to the alley wall. Bevelheimer said this is not a public wall.

Comments/Questions: Bellis asked who is responsible for repairing the mosaic if it starts to chip or crack. Bevelheimer said it would likely be the artist, the city's Public Art Commission, and possibly the bank as well. He said the commission would like to promote the murals, but also understand they fade over time, so they have funding set aside to help maintain them.

Martin asked what happens if there is graffiti damage. Bevelheimer said the decision to repair would likely be made by the artist as he would be hesitant to have city workers trying to repair the project. Alford said there would also be an effort to issue a citation and charge someone with the damage, allowing for restitution through the court system that could compensate the artist.

With no further discussion, Bellis made a motion to concur with the recommendation of staff and approve the variance requested to allow for the installation of a mural on the alley wall of 636 Hampshire Street, seconded by Martin. All presented voted in favor of the motion.

6) PUBLIC COMMENT (LIMITED TO THREE MINUTES): None

7) NEW BUSINESS: None

8) ADJOURNMENT: Bellis made a motion to adjourn the meeting, seconded by Martin. The motion carried with all those in attendance voting in favor.

The meeting was adjourned at 5:12 p.m.

Quincy Zoning Board of Appeals
Staff Review of Petition for 636 Hampshire Street

Applicant/Owner or Prospective Owner	Talia Miller
Address(es)	625 Maine Street, Suite 103
Parcel Size(s)	90' x 5' (alley wall) = 450 square feet
Ward	7
Current Zoning	D1
Parcel	23-1-0632-000-00
Variance Requested	Variation from Section 162.268(A)(2) to install a frontage sign that shall exceed 5% of the wall area.

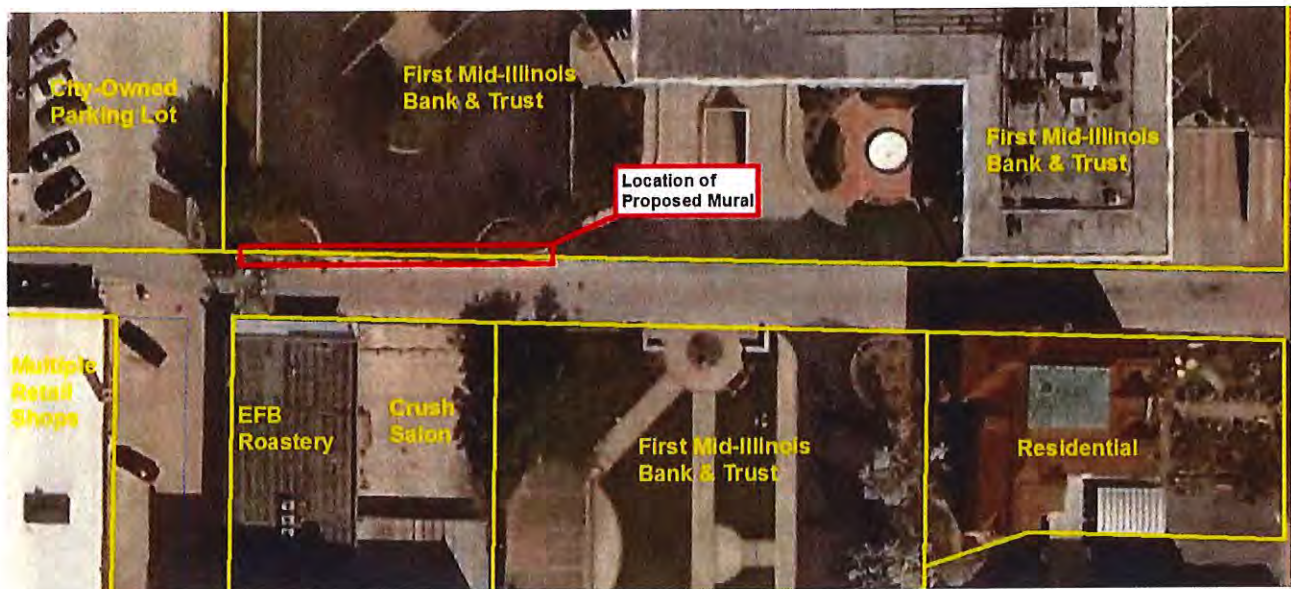


Proposed Alley Mosaic at 636 Hampshire

LOCATION/BACKGROUND:

The petitioner requests to create a large mosaic on the southern wall of the parking lot at 636 Hampshire Street. The mosaic would be approximately 90'x 5' in multiple colors. The wall is along the alley that runs east/west between 6th & 7th Streets, bounded by Hampshire and Maine Streets. The variation sought by the petitioner would allow for a sign that exceed 5% of the wall area.

The alley wall sits beneath a parking lot owned by First Mid-Illinois Bank & Trust. It is across the street from EFB Roastery and Crush Salon, which has an outdoor patio that would face the mosaic.



The petitioner says the 90' x 5' mural will be tile, secured in place by a grout/mortar mixture and protected from the elements by a sealer at completion. She says the timeline for the project has yet to be determined as funding must be secured for materials and installation. The petitioner says the fundraising will begin once approval for the mosaic is secured. She says it will likely be the spring, though, before installation can begin due to the need for warmer temperatures. The petitioner says she is working with several potential contractors for the project and that any donations remaining after completion will be donated to "Dancer Love Foundation," which she says is a local non-profit. She does not anticipate the need to block the alley during the installation.

STAFF COMMENTS:

Chapter 162.268 of Quincy's City Code establishes rules and guidelines for signs in downtown districts. The code does not include a specific definition for the term "mural" or a "mosaic" and the code does not list a mural or a mosaic among the prohibited signs in a downtown district. As such, past practice has been for the Zoning Board of Appeals to consider petitions for the installation of a mural in a downtown district.

- 2018 – Mural approved at 403/405 Hampshire
- 2017 – Mural approved at 103 North 10th Street
- 2015 – Mural approved at 116 North 8th Street
- 2013 – Mural approved at 115 North 4th Street

In examining other sections of the code:
 Section 162.268(A)(1) states that a sign can be installed to a height of up to 25 feet above street grade.

Staff has received several phone calls supporting the proposed mosaic. There has been no contact in opposition to the project.

STAFF RECOMMENDATION:

Staff recommends approval of the requested variance to allow for the installation of a mosaic at 636 Hampshire Street.

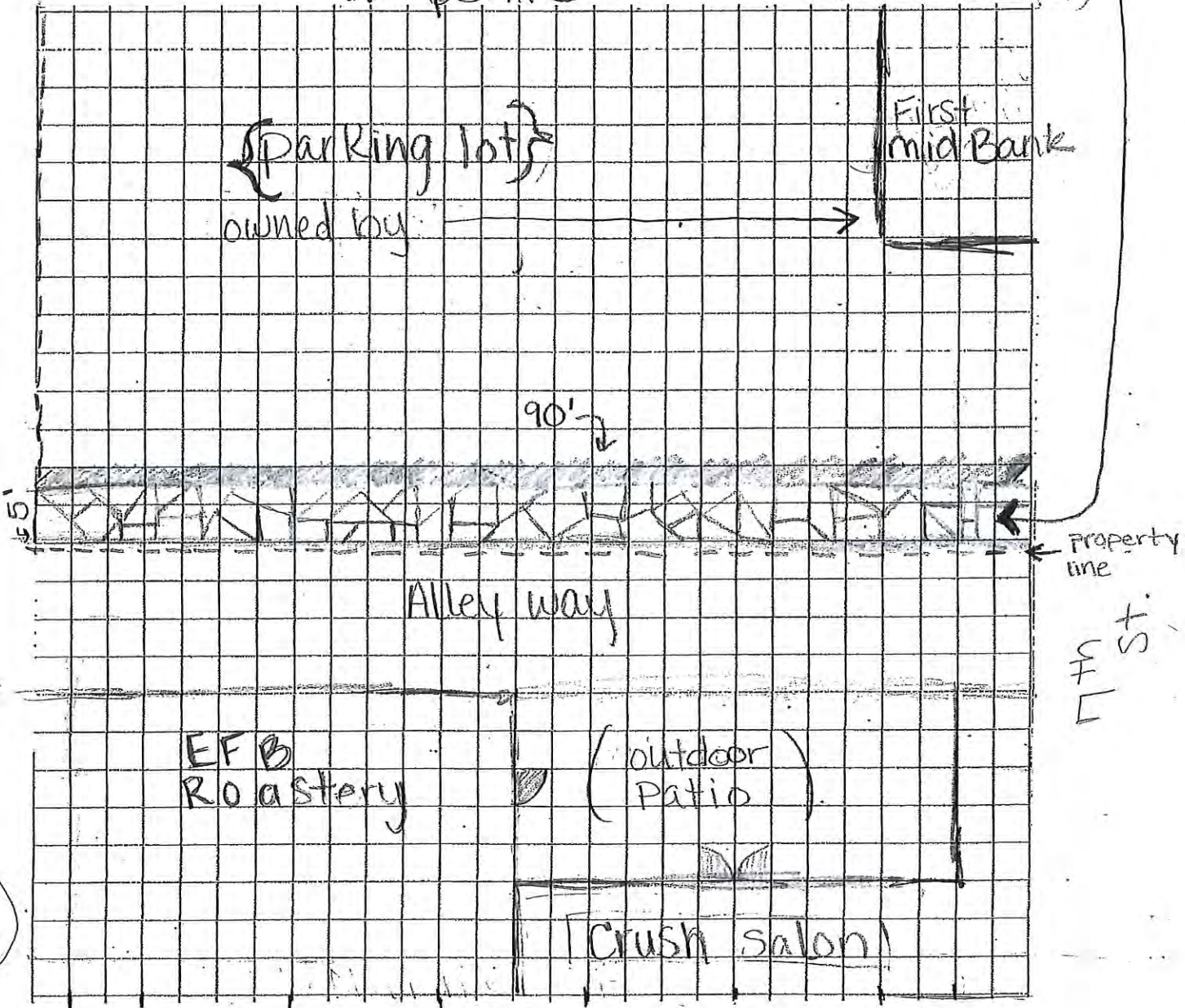
application form.

How many feet does each box represent? 15 feet = 1" approx.

MOSAIC Structure
up to \downarrow
90 ft X 5 ft
length (height)

Hampshire St.

Win Street



Maine St.

Plot plan for: Mosaic

Zoning Category: _____

Front yard setback: _____

Rear yard setback: _____

Side yard setback: _____



Quincy Zoning Board of Appeals
Staff Review of Petition for 700 Maine Street

Applicant/Owner or Prospective Owner	John J. "Jack" Freiburg
Address(es)	700 Maine Street
Parcel Size(s)	41' x 189' = 7,749 square feet
Ward	7
Current Zoning	D1
Parcel	23-1-0668-000-00
Variance Requested	Variation from Section 162.268(A)(1) to install a frontage sign that shall exceed 10% of the frontage wall.



Proposed Mural design at 700 Maine

LOCATION/BACKGROUND:

The petitioner requests to paint a large mural on the western wall of 700 Maine Street. The mural would be a modern take on a mural painted on the western wall of the two-story building years ago. Staff estimates the western wall is approximately 1,800 square feet. The variation sought by the petitioner would allow for a sign that exceeds 10% of the frontage wall.



Photo of former mural provided by petitioner

The building at 700 Maine Street houses two first-floor commercial spaces: One space is occupied by “The Yum Factory” while the other appears to be vacant at this time. The western wall of 700 Maine Street faces the building at 648 Maine Street, which houses the Bohdi Tree Yoga Studio on the first floor.

The petitioner says the mural will be painted by a Missouri-based artist who has painted hundreds of murals across the country and around the world. The size of the mural was not available at the time of this review. The petitioner says the start date for the project will depend on the weather conditions, adding that the work should be completed within 7-10 days, again weather-dependant. The petitioner does not anticipate a need to block the sidewalk during the painting of the mural, though there will be scaffolding installed to allow for the artist to work.

STAFF COMMENTS:

Chapter 162.268 of Quincy’s City Code establishes rules and guidelines for signs in downtown districts. The code does not include a specific definition for the term “mural” and the code does not list a mural among the prohibited signs in a downtown district. As such, past practice has been for the Zoning Board of Appeals to consider petitions for the installation of a mural in a downtown district.

- 2018 – Mural approved at 403/405 Hampshire
- 2017 – Mural approved at 103 North 10th Street
- 2015 – Mural approved at 116 North 8th Street
- 2013 – Mural approved at 115 North 4th Street

In examining other sections of the code:

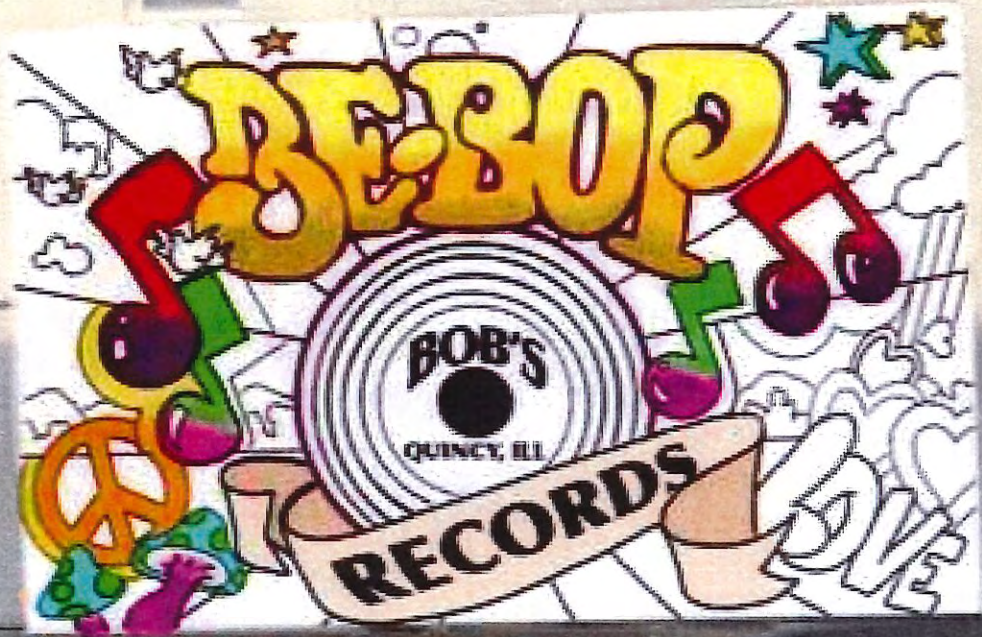
Section 162.268(A)(1) states that a sign can be installed to a height of up to 25 feet above street grade.

Section 162.260(F), in summary, prohibits the installation of a sign (excluding standard, outdoor billboards) that advertises a good or service not offered at the location of the sign. Staff does not believe this provision would restrict the installation of the mural as it is simply a modernization of a previous mural.

Staff has received several phone calls supporting the proposed mural. There has been no contact in opposition to the mural.

STAFF RECOMMENDATION:

Staff recommends approval of the requested variance to allow for the installation of a mural at 700 Maine Street.







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 23, 2020
SUBJECT: Illinois Department of Revenue – Pension Reports

The State of Illinois Department of Insurance Public Pension Division has issued the pension fund actuarial valuation reports for the fiscal year ended April 30, 2020. The reports attached have been submitted to the City Clerk for placement on the agenda to be received and filed:

- Police Pension Fund Actuarial Valuation Report as of May 1, 2020
- Fire Pension Fund Actuarial Valuation Report as of May 1, 2020

The State's report is intended to be used to determine the tax levy required under the Illinois Pension Code. The assumptions are based on expectation for all Article 3 and Article 4 funds in the State. The actuarial methods are prescribed by the Illinois Pension Code.

Below is the summary on information contained within these reports:

	Fire Pension	Police Pension
Recommended Contribution	\$3,930,582	\$3,622,134
Accrued Liability	84,058,901	83,533,219
Actuarial Value Assets	35,420,586	39,236,785
Unfunded Liability	48,638,315	44,296,434
Funded Ratio	42%	47%

If you have any questions, please let me know.

CC: Lonnie Dunn, Corporation Counsel
City Clerk Jenny Hayden
Jeff Mays

QUINCY FIREFIGHTERS PENSION FUND
Actuarial Valuation Report

**Showing Assets and Liabilities of the Fund in
 Accordance with Actuarial Reserve Requirements
 as of May 1, 2020**

Summary

Accrued Liability	\$84,058,901
Actuarial Value of Assets	\$35,420,586
Unfunded Accrued Liability	\$48,638,315
Funded Ratio	42%

Liabilities

Reserves for Annuities and Benefits in Force

	Head Count:	Present Value:	
Retirement Annuities	55	46,188,296	
Disability Annuities	15	9,915,771	
Surviving Spouse Annuities	15	2,858,436	
Minor Dependent Annuities	1	518	
Deferred Retirement Annuities	1	81,198	
Handicapped Dependent Annuities	0	0	
Dependent Parent Annuities	0	0	
Terminated Liabilities	0	0	
Total:	87		\$59,044,219

Accrued Liabilities for Active Members	60	\$25,014,682
Total Accrued Liabilities		\$84,058,901
Total Normal Cost for Active Members		\$1,503,530
Total Normal Cost as a Percentage of Payroll		34%

Total Annual Payroll	\$4,403,265
Amortization of Unfunded Liabilities:	
Total Accrued Liability	\$84,058,901
90% Funded Ratio Target	\$75,653,011
Actuarial Value of Assets	\$35,420,586
Liabilities Subject to Amortization	\$40,232,425
Amortization Period	20 years
Amortization Payment, Beginning of Year	\$2,603,486

This report is provided to the Board and Municipality as part of the Public Pension Division advisory services under Section 1A-106 of the Illinois Pension Code. This report should not be relied upon for purposes other than determining the current tax levy required under the Illinois Pension Code. The assumptions have been set based on expectations for all Article 4 funds in the State of Illinois. The actuarial methods are prescribed by the Illinois Pension Code and do not necessarily represent the approach recommended by either the actuary or the Department of Insurance. This report was prepared under the direct supervision of the undersigned:

Brad Lee Armstrong (Enrolled Actuary #17-5614)
 Lance Weiss (Enrolled Actuary #17-2468)
 GRS

Deputy Director
 Public Pension Division
 Illinois Department of Insurance

QUINCY FIREFIGHTERS PENSION FUND
Actuarial Valuation Report

Assets

Actuarial Value of Assets

Current Year Gain/(Loss):

Market value of assets as of April 30, 2019	\$34,655,123
Benefit payments during fiscal year 2020	(4,077,115)
Administrative expense during fiscal year 2020	(32,517)
Total contributions during fiscal year 2020	3,956,140
Expected return during fiscal year 2020	2,247,595
Expected market value of assets as of April 30, 2020	\$36,749,226

Actual market value of assets as of April 30, 2020 \$34,554,361

Investment gain/(loss) during the fiscal year (\$2,194,865)

Development of Actuarial Value of Assets (market value less unrecognized amounts):

Market value of assets as of April 30, 2020	\$34,554,361
Unrecognized gain/(loss) from fiscal 2020	(1,755,892)
Unrecognized gain/(loss) from fiscal 2019	203,796
Unrecognized gain/(loss) from fiscal 2018	482,558
Unrecognized gain/(loss) from fiscal 2017	203,313
Actuarial value of assets as of April 30, 2020	\$35,420,586

Actuarially Determined Employer Contributions

Actuarially determined amount to provide the employer normal cost based on the annual payroll of active participants as of May 1, 2020. \$1,087,201

Amount necessary to amortize the unfunded accrued liability as determined by the State of Illinois Department of Insurance over the remaining 20 years as prescribed by Section 4-118 of the Illinois Pension Code. \$2,603,486

Interest to the end of the fiscal year. \$239,895

Total suggested amount of employer contributions to arrive at the annual requirements of the fund as prescribed by Section 4-118 of the Illinois Pension Code. * \$3,930,582

*The above figure is the suggested amount which should be obtained by the fund from the municipality exclusive of any other items of income, such as interest on investments, contributions from participants, etc. These items have already been taken into consideration in arriving at this amount.

QUINCY FIREFIGHTERS PENSION FUND

Actuarial Valuation Report

Actuarial Information

The following methods have been prescribed in accordance with Section 4-118 of the Illinois Pension Code.

Funding method	Projected Unit Credit
Amortization method	Normal cost, plus an additional amount (determined as a level percentage of payroll) to bring the plan's funded ratio to 90% by the end of fiscal year 2040.
Asset valuation method	Investment gains and losses are recognized over a 5-year period.

Actuarial Assumptions

Interest rate	6.50%
Interest rate, prior fiscal year	6.50%
Healthy mortality rates - Male	RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Healthy mortality rates - Female	RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Disability mortality rates - Male	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Disability mortality rates - Female	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Decrements other than mortality	Experience tables
Rate of service-related deaths	20%
Rate of service-related disabilities	80%
Salary increases	Service-related table with rates grading from 12.50% to 3.50% at 31 years of service
Payroll growth	3.50%
Tier 2 cost-of-living adjustment	1.25%
Marital assumptions for active members	80% of members are assumed to be married; male spouses are assumed to be 3 years older than female spouses.

The actuarial assumptions used for determining the above amounts are based on experience for all Article 4 funds for the State of Illinois in aggregate. The Department of Insurance has approved the above actuarial assumptions. Contact the Department of Insurance for complete experience tables.

Data and Fund Information

The above valuation uses personnel data as reported to the Department of Insurance in the Schedule P. Specifically, the following data items have been determined as of the date of the Actuarial Valuation Report: attained age, annual salary or pension, completed years of service of each individual participant.

The fund specific information used in the production of this document was provided to the Department of Insurance by your pension fund board of trustees through the fund's annual statement filing.

Additional critical information regarding actuarial assumptions and methods, and important actuarial disclosures are provided in the Actuarial Valuation Report Disclosures Document located on the following Illinois DOI Website (<https://insurance.illinois.gov/Applications/Pension/FOIAReporting/FOIAPortal.aspx>)

QUINCY POLICE PENSION FUND
Actuarial Valuation Report

**Showing Assets and Liabilities of the Fund in
 Accordance with Actuarial Reserve Requirements
 as of May 1, 2020**

Summary

Accrued Liability		\$83,533,219
Actuarial Value of Assets		\$39,236,785
Unfunded Accrued Liability		\$44,296,434
Funded Ratio		47%

Liabilities

Reserves for Annuities and Benefits in Force

	Head Count:	Present Value:	
Retirement Annuities	55	45,743,158	
Disability Annuities	7	4,592,917	
Surviving Spouse Annuities	16	5,233,446	
Minor Dependent Annuities	0	0	
Deferred Retirement Annuities	6	2,073,255	
Handicapped Dependent Annuities	1	447,201	
Dependent Parent Annuities	0	0	
Terminated Liabilities	5	27,053	
Total:	90	\$58,117,030	

Accrued Liabilities for Active Members		\$25,416,189
Total Accrued Liabilities		\$83,533,219
Total Normal Cost for Active Members		\$1,614,628
Total Normal Cost as a Percentage of Payroll		30%

Total Annual Payroll \$5,443,823

Amortization of Unfunded Liabilities:

Total Accrued Liability		\$83,533,219
90% Funded Ratio Target		\$75,179,897
Actuarial Value of Assets		\$39,236,785
Liabilities Subject to Amortization		\$35,943,112
Amortization Period		20 years
Amortization Payment, Beginning of Year		\$2,325,920

This report is provided to the Board and Municipality as part of the Public Pension Division advisory services under Section 1A-106 of the Illinois Pension Code. This report should not be relied upon for purposes other than determining the current tax levy required under the Illinois Pension Code. The assumptions have been set based on expectations for all Article 3 funds in the State of Illinois. The actuarial methods are prescribed by the Illinois Pension Code and do not necessarily represent the approach recommended by either the actuary or the Department of Insurance. This report was prepared under the direct supervision of the undersigned:

Brad Lee Armstrong (Enrolled Actuary #17-5614)
 Lance Weiss (Enrolled Actuary #17-2468)
 GRS

Deputy Director
 Public Pension Division
 Illinois Department of Insurance

QUINCY POLICE PENSION FUND
Actuarial Valuation Report

Assets

Actuarial Value of Assets

Current Year Gain/(Loss):

Market value of assets as of April 30, 2019	\$37,254,141
Benefit payments during fiscal year 2020	(3,839,459)
Administrative expense during fiscal year 2020	(32,934)
Total contributions during fiscal year 2020	3,912,780
Expected return during fiscal year 2020	2,422,832
Expected market value of assets as of April 30, 2020	\$39,717,360
Actual market value of assets as of April 30, 2020	\$37,250,858
Investment gain/(loss) during the fiscal year	(\$2,466,502)

Development of Actuarial Value of Assets (market value less unrecognized amounts):

Market value of assets as of April 30, 2020	\$37,250,858
Unrecognized gain/(loss) from fiscal 2020	(1,973,202)
Unrecognized gain/(loss) from fiscal 2019	(341,120)
Unrecognized gain/(loss) from fiscal 2018	225,194
Unrecognized gain/(loss) from fiscal 2017	103,201
Actuarial value of assets as of April 30, 2020	\$39,236,785

Actuarially Determined Employer Contributions

Actuarially determined amount to provide the employer normal cost based on the annual payroll of active participants as of May 1, 2020.	\$1,075,145
Amount necessary to amortize the unfunded accrued liability as determined by the State of Illinois Department of Insurance over the remaining 20 years as prescribed by Section 3-125 of the Illinois Pension Code.	\$2,325,920
Interest to the end of the fiscal year.	\$221,069
Total suggested amount of employer contributions to arrive at the annual requirements of the fund as prescribed by Section 3-125 of the Illinois Pension Code. *	\$3,622,134

*The above figure is the suggested amount which should be obtained by the fund from the municipality exclusive of any other items of income, such as interest on investments, contributions from participants, etc. These items have already been taken into consideration in arriving at this amount.

QUINCY POLICE PENSION FUND

Actuarial Valuation Report

Actuarial Information

The following methods have been prescribed in accordance with Section 3-125 of the Illinois Pension Code.

Funding method	Projected Unit Credit
Amortization method	Normal cost, plus an additional amount (determined as a level percentage of payroll) to bring the plan's funded ratio to 90% by the end of fiscal year 2040.
Asset valuation method	Investment gains and losses are recognized over a 5-year period.

Actuarial Assumptions

Interest rate	6.50%
Interest rate, prior fiscal year	6.50%
Healthy mortality rates - Male	RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Healthy mortality rates - Female	RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Disability mortality rates - Male	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Disability mortality rates - Female	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Decrements other than mortality	Experience tables
Rate of service-related deaths	10%
Rate of service-related disabilities	60%
Salary increases	Service-related table with rates grading from 11.00% to 3.50% at 33 years of service
Payroll growth	3.50%
Tier 2 cost-of-living adjustment	1.25%
Marital assumptions for active members	80% of members are assumed to be married; male spouses are assumed to be 3 years older than female spouses.

The actuarial assumptions used for determining the above amounts are based on experience for all Article 3 funds for the State of Illinois in aggregate. The Department of Insurance has approved the above actuarial assumptions. Contact the Department of Insurance for complete experience tables.

Data and Fund Information

The above valuation uses personnel data as reported to the Department of Insurance in the Schedule P. Specifically, the following data items have been determined as of the date of the Actuarial Valuation Report: attained age, annual salary or pension, completed years of service of each individual participant.

The fund specific information used in the production of this document was provided to the Department of Insurance by your pension fund board of trustees through the fund's annual statement filing.

Additional critical information regarding actuarial assumptions and methods, and important actuarial disclosures are provided in the Actuarial Valuation Report Disclosures Document located on the following Illinois DOI Website (<https://insurance.illinois.gov/Applications/Pension/FOIAReporting/FOIAPortal.aspx>)

RESOLUTION

WHEREAS, the Central Services Department is responsible for the repairs and maintenance of all city owned vehicles; and

WHEREAS, the boom on Truck #55F, which is used in the Forestry division, is not operable due to blown hoses; and

WHEREAS, we received a quote in the amount of \$8,677.71 from Drake-Scruggs, the sole source vendor, to make the needed repairs; and

WHEREAS, funds for the repairs of this truck have been included in the current 2021 Fiscal Year Budget; now

THEREFORE BE IS RESOLVED, the Central Services Committee and the Central Services Director recommend to the Mayor and City Council that the repairs to Boom Truck #55F in the amount of \$8,677.71 be approved.

Kevin McClean
Central Services Director

October 26, 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

JEFF MAYS
DIRECTOR OF ADMINISTRATIVE
SERVICES



CITY HALL - 730 MAINE
QUINCY, IL 62301-4056
(217) 228-7730

MEMORANDUM

TO: Mayor and City Council
FROM: Jeff Mays, DOAS
Date: October 15, 2020
SUBJECT: Adams Electric Co-Op/City of Quincy Franchise Agreement

The current franchise agreement with Adams Electric Co-Op, originally approved by the City Council in August of 2010, expires December 31, 2020. In Quincy, the Co-Op serves roughly 240 households and businesses near Quincy's Eastern border. This compares to roughly 20,310 served by Ameren.

Unlike our franchise agreement with Ameren which we adopted last summer and has its fees based on the number of meters it has in Quincy, franchise fees for the Adams Electric agreement are based on the amount of Kilowatt hours (Kwh) consumed. The agreement signed in 2010 increased rate paid to the city from \$.0013 per Kwh to the current \$.0015 in 2015, at which time, both the City and the Co-Op exercised a 5 year contract extension and the franchise rate of \$.0015 has remained at that level.

The following revenues have been received under this agreement over the past 5 years:

	CY15	CY16	CY17	CY18	CY19	CY20 2 Qtr
Kwh	15,857,450	16,131,563	15,891,378	16,054,874	15,086,776	6,670,678
Revenues	\$23,787	\$24,198	\$23,814	\$24,083	\$22,631	\$10,006

Attached is the proposed ordinance extending our franchise agreement for Adams Electric Co-Op. The only changes from our previous agreement are contained in Section 7 (rates going forward for the next 5 years, with a rate reduction from \$.0015 to \$.0013 during this period) and Section 10 (end of agreement and provision for 5 year extension if both parties agree). Per the Ameren agreement adopted by council last summer, the rate equivalency is an estimated \$.0005 each of the next 10 years.

The long-term goal of the City is to maintain and enhance the excellent working relationship we have with the Co-Op for our residents and businesses they serve. The long term goal of the Co-Op is to bring their franchise Kwh rate closer to Ameren's rate over time. This is not unreasonable.

The Ameren agreement has been renewed for a 30 year period. Should the Council wish to have an extended agreement with the Co-Op, amendments are drafted that have been agreed to by the Co-Op that extend the rate schedule for 10 years (further reducing the rate to .0010 in 2030), with a 10 year extension...and for 15 years (further reducing the rate to \$.0008 in 2030), with a 15 year extension.

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.

CITY OF QUINCY

JEFF MAYS
DIRECTOR OF ADMINISTRATIVE
SERVICES



CITY HALL - 730 MAINE
QUINCY, IL 62301-4056
(217) 228-7730

MEMORANDUM

TO: Mayor and City Council
FROM: Jeff Mays, DOAS
Date: October 15, 2020
SUBJECT: Elected Officials Compensation Ordinance

Illinois State Law requires that compensation for elected officeholders must be fixed at least 180 days prior to the start of the term of office for those whose compensation is affected (those on the April ballot). On October 19, we will introduce the compensation ordinance which reflects the overwhelming feedback we have received from City Council members. **The ordinance as introduced has no raises of any sort for any of the elected offices covered for the next 4 years.** This ordinance must pass at the November 2 Council meeting.

The following information provides further context for this discussion.

- Aldermen Pay has not been increased since 2009. Since 2009, however, the State of Illinois removed IMRF pension benefits for aldermen who took office in 2011 and the council in 2019 removed health insurance benefits for those elected after 2021.
- Mayor, Treasurer and Clerk base pay has not changed since FY 2013.
- Employees covered by the four city unions over the past four years have received increases ranging between 8.5%-10%.
- Non-union city workers have received pay increases over the past four years of 6%.
- Most Department heads have received an increase of 4% over the past 4 years.

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

ORDINANCE NO.

AN ORDINANCE GRANTING A VARIATION FROM ZONING REGULATIONS

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

WHEREAS, pursuant to such authority, this Ordinance is being adopted; and,

WHEREAS, the Board of Zoning Appeals of the City of Quincy, Adams County, Illinois, after public hearing and consideration of all relevant factors, has recommended that a variation be granted from the zoning regulations of the City of Quincy, Adams County, Illinois.

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

Section 1. PERMIT: The variation attached hereto and incorporated herein by this reference is hereby granted, subject to the applicant recording a certified copy hereof with the Adams County Recorder of Deeds and subject to the applicable provisions of the Municipal Code of the City of Quincy (2015). This Ordinance shall serve as a permit allowing such variation. The real estate to which the variation applies may be occupied and used consistent with such variation, but is subject to all other applicable zoning regulations.

Section 2. SAVING 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 3. 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 4. EFFECTIVE DATE: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2020.

VARIATION

APPLICANT / OWNER:

Talia Miller

REAL ESTATE TO WHICH VARIATION APPLIES:

636 Hampshire Street – Rear Alley Wall

LEGALLY DESCRIBED AS (Tax Records Description):

Section 02 2S9W

Lot Four (4) Block Six (6)

Wheelocks Survey Lots One (1), Two (2), Three (3), and Four (4)

P.I.N.: 23-1-0632-000-00

DESCRIPTION OF VARIATION:

From Section 162.268(A)(2) of the Municipal Code of the City of Quincy of 2015 to install a 90-foot by 5-foot mosaic on the alley wall of the building at 636 Hampshire Street, as requested and as depicted in the petition presented.

ORDINANCE NO.

AN ORDINANCE GRANTING A VARIATION FROM ZONING REGULATIONS

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

WHEREAS, pursuant to such authority, this Ordinance is being adopted; and,

WHEREAS, the Board of Zoning Appeals of the City of Quincy, Adams County, Illinois, after public hearing and consideration of all relevant factors, has recommended that a variation be granted from the zoning regulations of the City of Quincy, Adams County, Illinois.

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

Section 1. PERMIT: The variation attached hereto and incorporated herein by this reference is hereby granted, subject to the applicant recording a certified copy hereof with the Adams County Recorder of Deeds and subject to the applicable provisions of the Municipal Code of the City of Quincy (2015). This Ordinance shall serve as a permit allowing such variation. The real estate to which the variation applies may be occupied and used consistent with such variation, but is subject to all other applicable zoning regulations.

Section 2. SAVING 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 3. 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 4. EFFECTIVE DATE: This Ordinance shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2020.

VARIATION

APPLICANT / OWNER:

John J. "Jack" Freiburg

REAL ESTATE TO WHICH VARIATION APPLIES:

700 Maine Street

LEGALLY DESCRIBED AS (Tax Records Description):

The West Forty (40) feet of Lot Four (4) in Block Eight (8) in Wheelock's Addition to the Town, now City, of Quincy, which is also known and described as all of the West Half of Lot Four (4) in Block Eight (8) in Wheelock's Addition to the Town, now City, of Quincy, situated in the County of Adams, in the State of Illinois.

P.I.N.: 23-1-0668-000-00

DESCRIPTION OF VARIATION:

From Section 162.268(A)(1) of the Municipal Code of the City of Quincy of 2015 to install a mural on the western wall of the building at 700 Maine Street, as requested and as depicted in the petition presented.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 82 (NO PARKING ZONES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN
ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Section Title VII, Chapter 82, Schedule
1 (L), of the Municipal Code of the City of Quincy of 2015 be and
hereby is amended adding thereto, the following:

"No Parking Zone" be implemented from 7:00 a.m. through
4:00 p.m., Monday through Friday, beginning at the radius
of the southeast corner of 8th and Kentucky Street and
extending two-hundred fifty (250) feet south to the alley
entrance

Section 2. 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 3. This ordinance shall be in full force and effect
immediately from and after its passage, approval, and publication
as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

Officially published in pamphlet form this _____ day of

_____, 2020.

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 19, 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.

The following members were physically present:

Ald. McKiernan, Entrup, Bergman, Bauer, Finney, Rein, Mast, Reis, Uzelac, Holtschlag.10.

Virtual: Ald. Holbrook, Farha, Sassen, Awerkamp.4.

The minutes of the regular meeting of the City Council held October 13, 2020, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal: Special Corporation Counsel: Bruce Alford.

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.

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

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 20th day of October 2020.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14

Aldermen voted yea. Motion carried.

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 the 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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

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 Service Fee: \$105
Quincy, Illinois Commission: \$0 per transaction
Mast ATM Company Service Fee: \$0
Quincy, Illinois 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, the 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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

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, the 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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen

voted yea. Motion carried.

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, the Airport Director, and the 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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

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

Ald. Farha moved for the adoption of the ordinance, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second 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.)

ORDINANCE

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

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

(Ald. Awerkamp abstained from having the ordinance read by its title)

The City Clerk read the ordinance by its title.

Ald. Farha 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. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Finney, Holbrook, Farha, Sassen, Rein, Mast, Reis, Uzelac, Holtschlag, McKiernan.13. Abstain: Ald. Awerkamp.1.

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

ORDINANCE

First presentation of an ordinance entitled: 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.

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Reis. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Establishing Salaries For Certain Elected Officials
Ald. Finney moved the ordinance be read by its title, seconded by Ald. Bergman. Motion carried.
The City Clerk read the ordinance by its title.

REPORT OF THE FINANCE COMMITTEE

Quincy, Illinois, October 19, 2020

	Transfers	Expenditures	Payroll
City Hall.....		2,926.53	32,560.20
Reg Trng Facility.....	500.00		
Recycle	6,500.00		
Building Maintenance.....		259.43	
Comptroller		458.00	9,268.74
Legal Department		0.00	8,456.18
Commissions.....		1,046.60	619.13
IT Department.....		1,647.00	12,082.82
Police Department.....		3,103.14	265,477.59
Fire Department		2,055.07	177,543.54
Public Works.....		1,663.92	31,169.89
Engineering		649.75	21,916.55
GENERAL FUND SUBTOTAL.....	7,000.00	13,809.44	559,094.64
Planning and Devel.....		446.87	18,628.54
9-1-1 System.....		0.00	45,395.77
911 Surcharge Fund.....		4,152.00	
Traffic Signal Fund.....		400.00	
Police Dept. Grants		1,345.00	
Crime Lab Fund.....		309.33	
Transit Fund.....		1,845.42	62,442.29
Capital Projects Fund.....		525.38	
Special Capital Funds		3,831.91	
Water Fund		86,211.47	74,893.61
Sewer Fund		163,285.32	18,151.39
Quincy Regional Airport Fund.....		9,032.98	13,770.74
Regional Training Facility		82.25	
Garbage Fund.....		94,322.98	12,935.56
Recycle Fund		79.75	8,753.38
Central Garage		11,894.53	19,374.15
Vehicle Replacement Fund.....		204,800.29	
Self Insurance		3,056.73	8,636.59
Health Insurance Fund.....		699,905.70	
SBE Loan Fund.....		150.00	
BANK 01 TOTALS	7,000.00	1,299,487.35	842,076.66
ALL FUNDS TOTALS	7,000.00	1,299,487.35	842,076.66

Jack Holtschlag
Mike Rein
Richie Reis
Finance Committee

Ald. Reis, seconded by Ald. Holtschlag moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. McKiernan moved to have an ordinance drafted stating 25% of Cannabis money collected from local tax be set aside for the Fix and Flatten program. Motion carried.

Ald. Bauer moved to close 6th, Chestnut to Cherry on November 7th and 8th from 7:00 a.m. to 6:00 p.m. for the construction of Tiny House for the Veterans. They will need barricades. Motion carried.

Ald. Bauer moved to close 6th, Chestnut to Cherry, on November 15th from 1:00 p.m. to 2:00 p.m. for the dedication of the Tiny Houses for the Veterans. Motion carried.

Ald. Holbrook moved to allow a dumpster on city right-of-way at 2810 Lind Street starting tomorrow for two weeks. Motion carried.

The City Council adjourned at 7:25 p.m. on a motion of Ald. Holtschlag. Motion carried.

JENNY HAYDEN, MMC
City Clerk



CITY OF QUINCY
WASHINGTON THEATER
REDEVELOPMENT COMMISSION

706 Maine Street | Third Floor | Quincy, IL 62301
Office: 217-228-4515 | Fax: 217-221-2288



MEETING AGENDA – October 27, 2020 at 5:30 p.m.
ZOOM MEETING

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@quincivil.gov prior to 12:00 pm on 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 “Washington Theater Commission – 706 Maine St. (3rd Floor) – Quincy, IL 62301” or emailed to jparrott@quincivil.gov.

- Approve minutes
- Approve Financial Report
- Old Business
 - Additional Commissioners
 - Quincy Museum Sale in Theater – William Arp
Status of pieces left.
 - Consultant Contract Update
- Building & Grounds
 - Marquee/Watchfire-Spare parts
 - Painting - Update
 - Basement space - Listed
- Fundraising
 - Identify Fundraising Executive Committee
- New Business
- Public Comment (Limited to three (3) minutes)
-Adjournment

Quincy Plan Commission

Tuesday, October 27, 2020

7:00 p.m.

Quincy City Council Chambers

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



NOTE

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@quincivil.gov prior to 2:00 pm the day of the meeting.

Written comments will be accepted. Comments received prior to 2:00 pm on the day of the meeting will be read into the record during the meeting. Comments can be mailed to "Quincy Plan Commission – 706 Maine St. (3rd Floor) – Quincy, IL 62301" or emailed to jparrott@quincivil.gov.

AGENDA

1. Call the Meeting to Order
2. Approve Minutes from the Tuesday, September 22, 2020
3. Public Comment (limited to three minutes)
4. 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 (Ward 3)
5. 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. (Ward 5)
6. 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 (Ward 3)
7. Additional Items for Consideration
8. Adjournment

TIF JOINT REVIEW BOARD ANNUAL MEETING

Wednesday, November 4, 2020
5:00 p.m.
City Council Chambers
Quincy City Hall (First Floor)
730 Maine Street



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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@quincvil.gov prior to 2:00 pm on the day of the meeting.

Written comments will be accepted. Comments received prior to 2:00 pm on the day of the meeting will be read into the record during the meeting. Comments can be mailed to Quincy Planning & Development Department – 706 Maine St. (3rd Floor) – Quincy, IL 62301 or emailed to jparrott@quincvil.gov.

AGENDA

1. Call the meeting to order
2. Approval of Minutes (October 23, 2019)
3. Overview improvements to TIF Project Areas for 2020/21
4. Review of TIF Annual Report for period ending April 30, 2020
5. Present “TIF Project Plans & Budget” for 2020/21
6. Committee Comments and/or Questions
Pursuant to Public Act 91-478 Section (e)
7. Public Comment
8. Annual Joint Review Board Meeting Adjourns