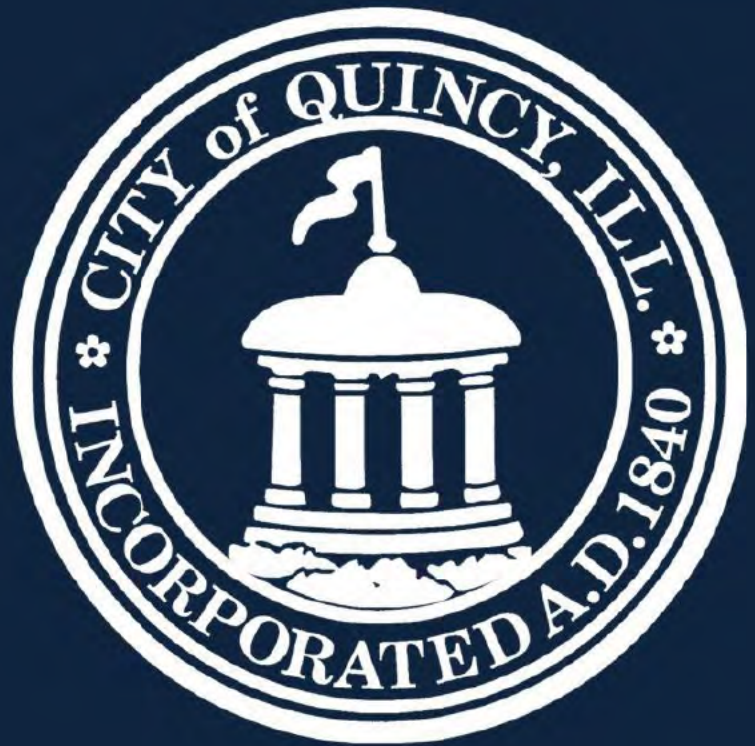


Council Meeting for February 8, 2021



ATTENTION

In light of restricted public attendance due to Covid, the City Council chambers have been arranged to allow the maximum number of participants being capped at 50. We will have **15** open seats available to those who wish to attend.

Those who wish to attend must register with the City Clerk by **12:00 PM** the day of the meeting by calling 217-228-4510 or emailing cityclerk@quincyil.gov. Priority will be given to those who have business before the council or committee. All attendees are requested to wear a mask entering City Hall and while attending the meeting.

Members of the public will need to give their name at the door to enter City Hall. We request that members of the public proceed to the marked seating in the Council Chambers rather than congregate in the hallways.

Live broadcast of City Council meetings is also on the city's **Facebook** page at <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

February 8, 2021

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

TOWN BUSINESS

Registered Requests to Speak

**Report Of The Quincy Township Supervisor
For General Assistance For The Month Of January, 2021**

Report of Town Auditing Committee

PETITIONS

- Ward 1** By Norman Ellerbrock, on behalf of Justin and Erin Vonderhaar, requesting consideration for a subdivision of property located 1409-1415 and 1425 Koetters Lane, Quincy, Illinois under the "small tracts" provision of the Subdivision Ordinance, presently zoned R1A.
- Ward 3** By Craig Heming requesting consideration for a Special Permit for Planned Development to operate a gaming parlor with limited alcohol sales at 2408 Cherry Street, Suite 2, Quincy, Illinois, presently zoned C1B
- Ward 7** By Sunset Home, requesting consideration for zoning changes from R2 (Two-Family Residential) to R3 (Multi-Family Residential) and from C1B (Limited Commercial) to R3 (Multi-Family Residential) for multiple properties located at or near 418 Washington Street to comply with zoning standards for nursing and convalescent homes.
- Ward 1** By Emrick Brothers Construction requesting consideration for a Special Permit for Planned Development to store/maintain construction equipment and materials at 201 Riverview Avenue, Quincy, Illinois, presently zoned R2.

APPOINTMENTS OF QUINCY AUXILIARY POLICE OFFICERS

Jamie Carroll, Steven Richter, Tiffany Schoenekase, and Lauren Schafer

MAYOR'S APPOINTMENT

Alderman John Mast to the Sister City Commission

RESOLUTIONS

Resolution Authorizing The Ceding Of Private Activity Bonding Authority. (Reallocate to the Western Illinois Economic Development Authority its 2021 private activity volume bonding cap in the amount of \$4,404,620.)

Aeronautics Committee and Airport Director recommending approval of the lease agreement with Rodney Halfpap and Dennis Ozment for certain hangar space at a monthly rate of \$1,003.28 with annual CPI increases beginning February 1st on a year-to-year basis.

Resolution Of Support For Abandoned Property Program Application. (To the Illinois Housing Development Authority for \$75,000 in APP funding for five properties in the Riverside neighborhood that were approved for the City's 2021 Fix or Flatten program.)

Utilities and Engineering Director requesting approval of a quote from Traffic Control Corporation of Fenton, MO for the purchase of two (2) traffic signal cabinets in the amount of \$21,400.00.

Utilities and Engineering Director requesting approval of payments to Willis Towers Watson Midwest, Inc. of Chicago for comprehensive insurance on all property and equipment associate with the Waste Water Treatment plant with a down payment of \$57,136.00 and nine monthly payments of \$19,045.44 (totaling \$228,545.00.).

Utilities and Engineering Director requesting approval to pay the invoice from JULIE, Inc. of Bedford Park, IL in the amount of \$8,332.68 for the 2020 annual assessment.

ORDINANCES

Adoption of an Ordinance entitled:

An Ordinance Amending The 2020-2021 Fiscal Year Budget. (Increase funding for various projects and miscellaneous expenses.)

First presentation of an Ordinance entitled:

Ward 3 An Ordinance Granting A Special Use Permit For A Planned Development (Develop an area for storm water detention at property located near 4625 Broadway.)

Ward 3 An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (4625 Broadway, allow for consistent zoning in order to construct an addition to the distribution center.)

REPORT OF FINANCE COMMITTEE

TOWN BOARD OF QUINCY

February 8, 2021

AGENDA

7:00p.m

- 1) Roll Call
- 2) Permission to excuse absent aldermen
- 3) Registered Requests to speak
- 4) Approval of previous meetings minutes
- 5) Report of The Quincy Township Supervisor For General Assistance For The month of January 2021.
- 6) Report of the town auditing committee for February 2021
- 7) Trustee Comments
- 8) Adjourn

Report of the Quincy Township Supervisor for General Assistance for the month of January, 2021

DISBURSEMENTS

Relief orders were issued to 10 cases containing 14 individuals at an average grant per case of \$346.50 \$ 3,465.00

CASH ACCOUNT

Balance January 1, 2021
GA Checking \$ 1,108.95
GA Money Market 117,493.33
Interest 13.51
Total \$ 118,615.79

Obligations paid during the month (3,558.56)
Balance January 31, 2021 \$ 115,057.23

Cindy Brink

Supervisor Quincy Township

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

_____ Bauer Chairman

_____ Bergman

_____ Uzelac

Quincy Township Bill payments for February 2021

| <u>Vendor</u> | <u>Amount</u> |
|---|---------------|
| Adams | 385.38 |
| Alarm Systems | 47.50 |
| Ameren Illinois | 507.97 |
| City of Quincy Self Insurance | 36.54 |
| Digital Copy Systems | 21.66 |
| Fred Spittler training Assessor | 300.00 |
| Illinois Property Assessment Institute Assessor | 1,650.00 |
| Illinois School Supply | 253.98 |
| Kirk Rodemich Assessor Fieldwork | 3,114.00 |
| Marco Assessor | 41.50 |
| O'Donnell's | 56.00 |
| Township Officials of Illinois | <u>50.00</u> |
| Total | 6,464.53 |

Committee:

_____ Bauer Chairman
_____ Bergman
_____ Uzelac

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 Council Members

FROM: Chuck Bevelheimer

DATE: February 3, 2021

SUBJECT: City Private Activity Bonds – Transfer of Bond Capacity

Since 2009 the City has transfer the City's Home Rule Volume Cap to Western Illinois Economic Development Authority (WIEDA) to support regional economic development and affordable housing projects.

The City of Quincy's 2021 private activity bond capacity is \$4,404,620 based on the Illinois Allocation guidelines population estimate for Quincy of 40,042. Private bond capacity can be used for qualified residential rental properties, manufacturing facilities, and government facilities such as airports, docks, mass transit, water, and sewage plants. The deadline for reserving is May 1, 2021.

WIEDA again request Quincy's bond capacity to support projects that will provide job opportunities and new investments. WIEDA will hold the ceded bond capacity to end of the year and make it available to the city if an economic development project occurs that can utilize the bond capacity.

I recommended the City Council approve the attached resolution authorizing ceding Quincy's 2021 bond capacity to Western Illinois Economic Development Authority.

If you have any questions, please feel free to contact me.



WESTERN ILLINOIS ECONOMIC DEVELOPMENT AUTHORITY

1406 East Carroll Street • Macomb • Illinois 61455 • Tel: 866-325-7525 • Web: www.wieda.com

February 1, 2021

The Honorable Kyle Moore, Mayor
City of Quincy
730 Main Street
Quincy, IL 62301

Dear Mayor Moore:

The Western Illinois Economic Development Authority (WIEDA) respectfully requests your consideration to transfer your unneeded 2021 Home Rule Volume Cap to WIEDA to support regional economic development and affordable housing projects. WIEDA has successfully fostered mutual relationships with home rule communities and counties to share this valuable resource for the benefit of the entire region.

In 2021, Home Rule communities receive a direct allocation equal to their population times \$110. The 2021 State of Illinois Allocation guidelines identify Quincy's population at 40,042 or a total Volume Cap Allocation of \$4,404,620.

Home Rule communities must obligate their allocation by May 1st of each calendar year, or it transfers back to the State for reallocation outside the region. If the City would consider passing an ordinance transferring its 2021 allocation to WIEDA prior to May 1st, then WIEDA would be able to safekeep the volume cap until December 31st on your behalf and that of the region. We also can carry it forward for three additional years if not used.

We understand that volume cap and this process can be confusing. We are available to discuss or meet with you or your representatives to address any questions or offer additional information. Please call us at 866-325-7525 or send an email to andrewjhamilton@WIEDA.com.

For your convenience we have included a Draft Ordinance and Letter to the Governor's Office to effectuate the transfer. It is important that official action be taken and submitted to the Governor's Office as outlined in the accompanying documents prior to May 1.

Please send a copy of the Ordinance/Resolution and notification letter to the Governor's Office of Management and Budget as noted and a copy of both to us at WIEDA Statewide Office, Attn: Andrew Hamilton, 1032 S. Vine Ave, Park Ridge, IL 60068.

Sincerely,

Andrew Hamilton
Executive Director

RESOLUTION AUTHORIZING THE CEDING OF
PRIVATE ACTIVITY BONDING AUTHORITY

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$ 110.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap; and

WHEREAS, the City of Quincy has available year 2021 volume cap and desires to utilize this cap in cooperation with the Western Illinois Economic Development Authority (WIEDA) to support the projects that will create jobs and expand the City's tax base;

NOW THEREFORE, be it resolved by the City Council of the City of Quincy, Illinois:

Section 1. Consent to Reallocate to WIEDA. The City hereby agrees to reallocate to the Western Illinois Economic Development Authority its 2021 private activity volume bonding cap in the amount of \$4,404,620. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement. The City Finance Director is hereby authorized to execute a letter of agreement with WIEDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records. The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice. The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date. This resolution shall be effective from and after its passage.

Signed: Mayor

Passed

Attest: City Clerk

Approved

QUINCY REGIONAL AIRPORT HANGAR LEASE AGREEMENT

THIS LEASE AGREEMENT (this "Lease"), is made and entered into this ___ day of _____, 2021 by and between the CITY OF QUINCY, an Illinois municipal corporation, hereinafter known as LESSOR, and Mr. Rodney Halfpap & Dr. Dennis Ozment, hereafter known as LESSEES.

W I T N E S S E T H:

IN CONSIDERATION of the covenants and agreements hereinafter set forth, LESSOR does hereby lease to LESSEES a certain 8,190 square foot hangar, which has a physical address of 1649 Hwy 104 Quincy, IL 62305 (the "Leased Premises").

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, LESSOR and the LESSEES do hereby mutually undertake, promise and agree, each for itself and its successors and assigns, as follows:

ARTICLE 1: TERM OF LEASE AGREEMENT

This Lease shall commence on February 1, 2021 and remain in effect on a year-to-year basis; subject to LESSEES' first right to renew based on negotiated price with LESSOR at the end of the term. Three (3) months notice must be given in writing by either party to cancel this Lease without penalty.

ARTICLE 2: RENT

LESSEES shall pay to the LESSOR the annual lease rate of \$12,039.30, payable in twelve equal monthly installments of \$1,003.28 on or before the 1st day of each month, commencing February, 2021, as rent for the Leased Premises. LESSEES shall seek and obtain approval from LESSOR for any and all improvements or alterations which consent shall not be unreasonably withheld.

ARTICLE 3: ACCESS TO PREMISES

LESSEES agree to accept the Leased Premises in its current condition. LESSEES shall have the right at their sole cost and expense to make improvements and alterations to the interior of the Leased Premises upon written approval of the LESSOR which approval shall not be unreasonably withheld. Any improvements by LESSEES shall be made in accordance with the requirements of the Americans with Disabilities Act and regulations thereunder. LESSEES shall not permit any mechanic's or materialman's lien or other liens to attach to the Leased Premises for any labor or material furnished to LESSEES for any work hereafter performed on the Leased Premises by or at the direction of LESSEES. LESSEES are responsible to maintain the interior of the Leased Premises, excluding mechanical systems and roof and structural elements which shall be the responsibility of the LESSOR, and to furnish all janitorial supplies therefor. LESSEES are responsible for the cost to repair any exterior damage to the Leased Premises caused by LESSEES, fire, accident, public enemy and ordinary wear and tear excepted. LESSEES are required at lease end to leave the Leased Premises in as good or better condition as at lease commencement, fire, accident, public enemy and ordinary wear and tear excepted.

ARTICLE 4: LESSOR'S RIGHT OF CANCELLATION

LESSOR has the right to terminate this Lease in its entirety immediately upon the happening of any of the following events (each an "Event of Default"):

1. Rent not paid within 10 days of when due.
2. The filing by or against LESSEES of any petition of bankruptcy, unless dismissed or stayed within 60 days.
3. The making by the LESSEES of an assignment for the benefit of creditors.
4. The failure by the LESSEES to perform, keep and observe any other of the terms, covenants and conditions in the Lease excepting those specifically listed above, required on the part of the LESSEES to be performed, kept or observed, after the expiration of 30 days from the date written notice is given to the LESSEES to correct such default or breach.

During the existence of any Event of Default, LESSOR may re-enter the Leased Premises, or any part thereof in the name of the whole, and repossess and have the same as of LESSOR's former estate and remove therefrom all goods and possessions not properly belonging and expel LESSEES and all other persons who may be in possession of the Leased Premises, without demand or notice. The right of LESSOR to terminate this Lease as herein set forth is in addition to and not in exhaustion of such other rights that LESSOR might otherwise have.

LESSEES shall pay and discharge all reasonable costs, attorney's fees and expenses that shall be made and incurred by LESSOR in enforcing the terms of this Lease.

ARTICLE 5: LESSEES' RIGHT OF CANCELLATION

LESSEES shall have the right upon 30 days notice to LESSOR to terminate this Lease at any time after the occurrence of one or more of the following:

1. Issuance by any court of competent jurisdiction of any injunction substantially restricting the use of the Quincy Regional Airport (the "Airport") for airport purposes and the remaining in force of said injunction, whether permanent or temporary, for a period of 60 days, or the issuance of any injunction restricting the LESSEES from conducting and operating the business and facilities specified in this Lease. Rent shall abate hereunder during any such period of restricted use.
2. A breach by LESSOR of any of the terms, covenants or conditions herein contained and the failure of LESSOR to remedy such breach for a period of 30 days after receipt of written notice from LESSEES of the existence of such breach.
3. The assumption by the United States Government or any authorized agency thereof, or any governmental agency of the operations, control or use of the Airport facilities, or any substantial part or parts thereof in such a manner as to restrict LESSEES' operations for a period of 30 days or more. Rent shall abate hereunder during any such period of restricted use.

ARTICLE 6: SECURITY

LESSOR shall not be obligated to provide any police, watchmen or fire protection personnel dedicated solely to the Leased Premises and neither LESSOR, nor any of its agents, officers or employees shall be liable or responsible to the LESSEES for any damages by reason of the lack of any such services.

ARTICLE 7: UTILITIES, MAINTENANCE & TAXES

Electrical service will be paid by LESSOR and is for the convenience of the LESSEES. LESSEES shall be responsible for all damage done by LESSEES or LESSEES' aircraft to the Leased Premises to the extent not covered by insurance required to be carried hereunder. LESSOR shall maintain the Leased Premises and the adjacent ramps at its own expense.

LESSEES shall also pay all property taxes assessed on the Leased Premises, including taxes assessed on its leasehold interest. The parties hereto anticipate that an individual tax bill will be issued by the County Collector and County Clerk of Adams County, Illinois on the Leased Premises, however, in the event the Leased Premises are included with other premises in a tax bill, LESSOR shall forward a copy of the tax bill to LESSEES, together with a calculation of the pro-rata share of LESSEES. The payment of all taxes on the Leased Premises by LESSEES or on the leasehold interest of the LESSEES under this Lease shall be made in full on or before the due date without penalty. In the event LESSEES shall receive an individual tax bill, LESSEES shall deliver the tax bill and full payment of same to LESSOR prior to the due date thereof. In the event the Leased Premises are included with other premises in a tax bill received by LESSOR, LESSOR shall be paid the pro-rata share attributable to the Leased Premises prior to the due date thereof.

ARTICLE 8: ENJOYMENT OF PRIVILEGES

LESSEES shall not willfully permit the Leased Premises to be used for any unlawful purpose or purposes that will injure the reputation of the Airport or LESSOR. The Leased Premises shall be used only for the purpose of an airport hangar to store aircraft, personal, non-commercial, aircraft maintenance and all aspects of aircraft restoration.

ARTICLE 9: HOLDING OVER

In the event that LESSEES shall hold over and remain in possession of the Leased Premises after expiration of this Lease without any written renewal thereof, such holding over shall not be deemed to operate as a renewal or extension of this Lease but shall only create a tenancy from month to month which may be terminated at any time by LESSOR.

ARTICLE 10: SURRENDER OF PRIVILEGES

Upon the termination of this Lease, LESSEES's right to use the Leased Premises and enjoy the privileges herein provided shall cease and LESSEES shall, upon such termination, surrender the same. LESSEES agree that at the termination of this Lease herein provided, the Leased Premises shall be surrendered to LESSOR in the same condition as they existed upon the execution of this Lease, fire, accident, public enemy and ordinary wear and tear excepted. Upon termination LESSEES will return all keys and gate cards immediately or be charged for an additional month's rent until they are returned. A penalty will be assessed in the event that any keys or gate cards are not returned. Further, all holders of gate cards will be responsible for supporting the Security Program of the

LESSOR. Such support will include monitoring the access of unauthorized vehicles and personnel through the security gate system. Such support shall include, but not be limited to, notification to the LESSOR and the Quincy Police Department when a breach in such security has been detected.

ARTICLE 11: LESSOR ENTRY TO LEASED PREMISES

LESSOR may, upon reasonable prior notice, enter upon the Leased Premises at any reasonable time for any purpose necessary, incidental to or connected with the performance of its obligations hereunder, or in the exercise of its governmental functions. LESSOR in no way intends to bind itself with respect to its governmental functions, nor does it bargain or agree to convey or transfer to LESSEES its police powers or functions hereunder.

ARTICLE 12: ASSIGNMENT AND SUBLETTING

The LESSEES shall not sublease, assign or sell this Lease or any part or interest therein or any improvements made on the Leased Premises without first obtaining the written consent of the City, which consent shall not be unreasonably withheld.

ARTICLE 13: NON-DISCRIMINATION

LESSEES agree to comply with the requirements of the non-discrimination policies of the Federal Aviation Administration.

It is mutually agreed that no person on the grounds of race, color, or national origin shall be excluded from participation in, denied the benefits of or be otherwise subjected to discrimination in the use of the Leased Premises. It is further agreed that in the construction of any improvements on, over or under the Leased Premises, and the furnishing of services thereon, no person on the grounds of race, color or national origin shall be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination. The LESSEES shall use the Leased Premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulation, Department of Transportation-Effectuation of Title VI of the Civil Rights Act of 1964, and as said regulations may be amended.

ARTICLE 14: HANGAR MAINTENANCE

LESSEES acknowledge receipt of Leased Premises at the inception of this Lease in good, clean condition, reasonable wear and tear excepted. LESSEES further agree that upon lease termination, all personal belongings, including trash, shall be removed prior to vacating the Leased Premises. Leased Premises shall be returned to LESSOR in clean condition, fire, accident, public enemy and normal wear and tear excepted. Should LESSEES fail to fulfill this requirement, the LESSOR shall assess a cleaning fee of \$250.00.

LESSOR agrees to provide refuse collection services on a monthly basis. LESSEES agree that only landfill-acceptable refuse will be disposed of for collection by LESSOR. LESSEES further agree that throughout the term of this Lease and upon termination, all refuse, including tires, oil, paint, solvent or any materials known to be unacceptable for normal landfill disposal shall be disposed of properly by LESSEES off Airport property.

ARTICLE 15: INSURANCE

(a) Insurance on the Premises: LESSEES agree that they will keep the Premises insured, at a minimum, against loss or damage by fire with extended coverage, endorsement, and vandalism and malicious mischief coverage, in an amount not less than the full replacement value of the Premises (less the cost of land) as determined from time to time. Such insurance shall contain a waiver of subrogation. The insurance company shall be required to give City not less than thirty (30) days prior notice in the event of cancellation or material alteration of such coverage. On such insurance, City shall be named as a loss payee as its interest may appear.

(b) Tenant's Liability Insurance: LESSEES agree to maintain, at their own expense, at all times during the term of this Lease, a policy or policies of insurance, which will insure City against liability for injury or death of persons or loss or damage to property occurring in or about the Premises. Such insurance shall be not less than \$1,000,000.00 per occurrence and \$2,000,000.00 general aggregate insurance. The City shall be named as an additional insured on said policy and the City shall be provided with a certificate of such insurance.

ARTICLE 16: NOTICES

All rental payments and notices made in connection herewith shall specifically reference this Lease and shall be personally delivered or mailed by certified mail, return receipt requested, and addressed as follows, unless such addresses are change by notice in writing:

LESSOR: City of Quincy
ATTN: Airport Director
1645 Highway 104
Quincy, IL 62305

LESSEES: Dennis Ozment

Rodney Halfpap

[signature page follows]

IN WITNESS WHEREOF, this Lease was entered, in duplicate original, by the undersigned parties on the aforementioned date.

CITY OF QUINCY, LESSOR

By: _____
Kyle A. Moore,
Its: Mayor

ATTEST:

Laura Oakman, Its Clerk

Dennis Ozment
By: _____

Rodney Halfpap
By: _____

ATTEST:

_____, _____

RESOLUTION

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

WHEREAS, the Quincy Regional Airport owns several hangars to rent, for aeronautical purposes, to private aircraft owners; and,

WHEREAS, Mr. Rodney Halfpap and Dr. Dennis Ozment would like to lease a certain 8,190 square foot hangar for the storage and restoration of aircraft; and,

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

WHEREAS, the lease has a monthly rate of \$1,003.28 with annual CPI increases; now,

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

Sandra Shore
Airport Director
February 8, 2021

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: February 4, 2021

SUBJECT: IHDA Abandoned Residential Property Municipality Relief Program (APP) Grant

The Abandoned Residential Property Municipality Relief Program (APP) was created in 2010 and expanded to its current level in 2013. The program provides grant money to communities to secure, maintain, demolish or rehabilitate abandoned homes. An abandoned home is either not occupied by a mortgagor or lawful occupant as a principal residence or contains an incomplete structure if the real estate is zoned for residential development, when the structure is empty or otherwise uninhabited and is in need of maintenance, repair or securing.

APP is administered by the Illinois Housing Development Authority (IHDA). The maximum grant available for a community is \$75,000.

The Inspection Department's Fix or Flatten budget was reduced as part of an overall reduction in city spending ahead of anticipated revenue losses due to the COVID-19 pandemic. As such, the Planning Department proposes to apply to IDHA for \$75,000 in APP funding for five properties approved for the city's 2021 Fix or Flatten program. The application is due Feb. 16th

Attached is a resolution authorizing the submission of the APP grant to IDHA as well as a list of the ten Fix or Flatten properties with cost estimates for demolition, asbestos testing and asbestos abatement.

**RESOLUTION OF SUPPORT FOR ABADONED RESIDENTIAL PROPERTY
MUNICIPALITY RELIEF PROGRAM GRANT APPLICATION**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and neighborhoods; and

WHEREAS, the Illinois Housing Development Authority makes grants available through the Abandoned Residential Property Municipality Relief Program (APP) to help pay for the cost of demolishing abandoned properties; and

WHEREAS, it is the City of Quincy's intention to apply for \$75,000 in APP funds for securing, maintaining and demolishing abandoned properties; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the City of Quincy apply for a grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.
- 2) that the Mayor and City Clerk on behalf of the City execute any and all other documents necessary for the carrying out of said application.
- 3) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish obtaining of such grant.

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

Adopted this _____ day of _____, 2021.

City Clerk

Approved this _____ day of _____, 2021.

Mayor

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the repair and maintenance of all traffic signals within the city of Quincy; and,

WHEREAS, the City requires the purchase of two (2) traffic signal cabinets to replace cabinets recently damaged in traffic accidents; and,

WHEREAS, the City of Quincy has received a quote in the amount of \$21,400.00 for the purchase of two (2) traffic signal cabinets from Traffic Control Corporation of Fenton, Missouri, the regional supplier of the Type 4 signal cabinet used by the City; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this quote and finds it to be acceptable; and,

WHEREAS, funds for this purchase are available in the 2020-2021 Motor Fuel Tax Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the purchase of two (2) traffic signal cabinets in the amount of \$21,400.00 from Traffic Control Corporation of Fenton, Missouri be approved.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

February 8, 2021

CITY OF QUINCY

Department of Utilities and Engineering

City Hall, Second Floor, 730 Maine Street
Quincy, Illinois 62301

To: Mayor & City Council

From: J. Conte

cc:

Date: February 5, 2021

Subject: Items for February 8th Council Meeting

Request to Pay Invoice (Funds 501 & 502)

The Department is requesting approval to pay the annual assessment from JULIE, Inc. in the amount of **\$8,332.68**. JULIE (Joint Utility Locating Information for Excavators) is a not-for-profit corporation that provides notification to utilities of proposed excavations in their area. Participation in JULIE is required by State law. The annual assessment is based upon the number of JULIE locates within the utility's boundaries that occurred in the previous year as well as the method of locate requests (e.g., phone, email, web-based entry). This year's assessment is down from \$8,954.99 in 2020 and \$10,490.33 in 2019.

The Utilities Committee considered the request and sent a resolution to City Council with a recommendation to pay the invoice.

Request to Pay Invoices (Funds 501 & 502)

The Department of Utilities & Engineering received Liberty Mutual's insurance policy renewal which covers the water & sewage treatment plants, pumping stations and storage tanks with an insured value of \$112 million. The insurance premium covering February 2021 to February 2022 is **\$228,545**.

Last year's premium was \$207,582 (10% increase over the expiring policy). It should be noted that Liberty Mutual's premium for 2021 is still well below the 2018 policy offered by Zurich (the city's previous insurer) that had a premium of \$276,762.

The Utilities Committee considered the request and sent the resolution to City Council with a recommendation to approve payment of the insurance policy invoices.

If you have questions or concerns about any of these matters, please feel free to contact me.

RESOLUTION

WHEREAS, the City of Quincy carries comprehensive insurance on all property and equipment associated with the Department of Utilities including the Waste Water Treatment Plant and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received notification from its insurance broker, Willis Towers Watson Midwest, Incorporated of Chicago, that the 2021 annual premium for the All-Risk Property Insurance Policy will be \$228,545.00; and,

WHEREAS, the terms of this policy requires a twenty-five percent (25%) down payment of \$57,136.00 and nine (9) equal payments of \$19,045.44; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the terms and financial summary for the policy and finds them to be acceptable; and,

WHEREAS, funds for a portion of this expenditure are available in the current Water Fund and Sewer Fund fiscal year budgets with the remainder being budgeted for the 2021/2022 fiscal year.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that payment to Willis Towers Watson Midwest, Incorporated of Chicago for a down payment of \$57,136.00 and nine monthly payments of \$19,045.44 (totaling \$228,545.00) be approved for payment upon receipt of the invoices.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

February 8, 2021

RESOLUTION

WHEREAS, the City of Quincy utilizes the JULIE Illinois One-Call System for the notification of utility locating requests; and,

WHEREAS, the City's annual assessment is determined by the total number of print, email and voice transmissions for the prior calendar year; and,

WHEREAS, an invoice in the amount of \$8,332.68 has been received for the 2020 annual assessment; and,

WHEREAS, the of Director of Utilities and Engineering has reviewed this assessment and finds it to be acceptable; and,

WHEREAS, funds for this service are available in the 2020/2021 Water Fund and Sewer Fund fiscal year budgets.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from JULIE, Inc. of Bedford Park, Illinois in the amount of \$8,332.68 be approved for payment.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

February 8, 2021



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: January 27, 2021
SUBJECT: Supplemental Budget Ordinance – Revised Exhibit A

The Budget Amendment Ordinance that was presented for First Reading on January 25, 2021 stated in Section 2:

See attached document named “Supplemental Jan 2021 – Exhibit A” that includes all line items to be increased/decreased by this budget amendment.

However, the document that I included as “Supplemental - Exhibit A” only showed the account number and budget increase amount. Please see the attached REVISED document which contains all appropriate Fund descriptions and account descriptions. Hopefully, this will have more clarity than the previous document.

If you have any additional questions, please contact me.

CC: Lonnie Dunn, Corporation Counsel
City Clerk Laura Oakman
Jeff Mays, Director of Admin Services

Exhibit A - Jan 25 Supplemental

| | Account Number | Total Budget Adjustment |
|-------------------------------------|-----------------------|------------------------------------|
| GENERAL FUND | | |
| Federal - CURES grant | 001-0000-381-03-06 | 1,426,742 |
| State Income Tax | 001-0000-314-02-01 | 275,000 |
| PPRT | 001-0000-314-02-02 | 450,000 |
| State Sales Tax | 001-0000-314-02-03 | 300,000 |
| Total GF Revenues | | 2,451,742 |
| Treasurer-Purchased Services | 001-1302-401-39-08 | 7,500 |
| City Clerk - Prof Svc - Legal | 001-1303-401-31-01 | 2,110 |
| Fire - R&M Equipment | 001-2212-402-35-02 | 25,000 |
| Fire - Fleet Maintenance | 001-2212-402-36-01 | 15,000 |
| Paint & Sign - Vehicle Replacement | 001-3116-403.36-05 | 100,000 |
| Forestry - Vehicle Replacement | 001-3112-403.36-05 | 140,000 |
| Police - Pensions | 001-2110-402-23-05 | 756,058 |
| Fire - Pensions | 001-2112-402-23-06 | 756,057 |
| Alderman - Health Insurance | 001-1101-401.21-01 | 21,810 |
| Mayor - Health Insurance | 001-1301-401.21-01 | 3,896 |
| Treasurer - Health Insurance | 001-1302-401.21-01 | 9,449 |
| City Clerk - Health Insurance | 001-1303-401.21-01 | 6,686 |
| DOAS - Health Insurance | 001-1401-401.21-01 | 1,735 |
| Purchasing - Health Insurance | 001-1402-401.21-01 | 2,562 |
| Bldg Maint - Health Insurance | 001-1403-401.21-01 | 1,924 |
| Comptroller - Health Insurance | 001-1501-401.21-01 | 4,686 |
| Legal - Health Insurance | 001-1601-401.21-01 | 3,341 |
| IT - Health Insurance | 001-1901-401.21-01 | 12,831 |
| Police Admin- Health Insurance | 001-2110-402.21-01 | 10,047 |
| Police Civilian -Health Insurance | 001-2111-402.21-01 | 16,274 |
| Police Patrol -Health Insurance | 001-2112-402.21-01 | 163,849 |
| Police Evidence - Health Insurance | 001-2115-402.21-01 | 1,655 |
| Police ACO - Health Insurance | 001-2116-402.21-01 | 2,841 |
| Fire Admin - Health Insurance | 001-2210-402.21-01 | 5,354 |
| Fire Civilian - Health Insurance | 001-2211-402.21-01 | 4,074 |
| Fire Fighters - Health Insurance | 001-2212-402.21-01 | 150,588 |
| Fire Admin - Health Insurance | 001-2214-402.21-01 | 3,402 |
| CS - Admin - Health Insurance | 001-3110-403.21-01 | 5,537 |
| CS - Forestry - Health Insurance | 001-3112-403.21-01 | 11,870 |
| CS - Paint & Sign- Health Insurance | 001-3116-403.21-01 | 3,818 |
| CS - Forestry - Health Insurance | 001-3152-403.21-01 | 14,538 |
| Engineering - Health Insurance | 001-3712-404.21-01 | 16,911 |
| Transfer to 201 Planning & Dev | 001-1801-491-62-02 | 55,546 |
| Transfer to 202 9-1-1 | 001-1801-491-62-03 | 35,263 |
| Transfer to 511 Airport | 001-1801-491-62-30 | 7,775 |
| Transfer to 533 Garbage | 001-1801-491-62-63 | 16,120 |
| Transfer to 534 Recycle | 001-1801-491-62-66 | 66,796 |
| Transfer to 601 Central Garage | 001-1801-491-62-31 | 27,097 |
| Transfer to 301 Capital Projects | 001-1801-491.62-15 | 510,000 |
| Total GF Expenses | | 3,000,000 |

Exhibit A - Jan 25 Supplemental

Planning & Development

| | | |
|-----------------------------------|--------------------|--------|
| Transfers from GF | 201-0000-391-01-01 | 55,546 |
| Inspections - Overtime | 201-2411-402.11-02 | 1,000 |
| Comm Dev Admin - Overtime | 201-6310-408.11-02 | 1,000 |
| Inspections - Health Insurance | 201-2411-402.21-01 | 9,074 |
| Comm Dev Admin - Health Insurance | 201-6310-408.21-01 | 7,472 |

9-1-1

| | | |
|------------------------------------|--------------------|--------|
| Transfers from GF | 202-0000-391-01-01 | 35,263 |
| Admin Operators - Health Insurance | 202-2310-402.21-01 | 35,263 |

Transit

| | | |
|------------------------------|--------------------|----------|
| Fleet Maintenance | 250-3414-403.36-01 | (59,088) |
| Admin Health Insurance | 250-3410-403.21-01 | 3,991 |
| Clerical Health Insurance | 250-3412-403.21-01 | 5,260 |
| Drivers Health Insurance | 250-3413-403.21-01 | 46,430 |
| Maint Supervisors Health Ins | 250-3415-403.21-01 | 3,407 |

Water Fund

| | | |
|--|--------------------|-----------|
| Water Distribution - Infrastructure | 501-3155-411-53-03 | (232,179) |
| Water Distribution - Health Insurance | 501-3155-411.21-01 | 22,540 |
| Water Meter - Health Insurance | 501-3156-411.21-01 | 11,632 |
| Utilities Admin - Health Insurance | 501-3310-411.21-01 | 5,297 |
| Commercial - Health Insurance | 501-3312-411.21-01 | 7,412 |
| Purification - Health Insurance | 501-3314-411.21-01 | 25,298 |
| Utilities Admin - Capital outlay Equip | 501-3310-411-52-04 | 160,000 |

Sewer Fund

| | | |
|---------------------------------------|--------------------|-----------|
| Sewer Distribution - Capital Outlay | 502-3157-412-52-03 | (189,121) |
| Street Cleaning - Health Insurance | 502-3153-412.21-01 | 6,492 |
| Sewer Distribution - Health Insurance | 502-3157-412.21-01 | 22,629 |
| Sewer Admin - Health Insurance | 502-3150-412-54-04 | 160,000 |

Airport

| | | |
|--------------------------|--------------------|-------|
| Transfer from GF | 511-0000-391-01-01 | 7,775 |
| Admin - Health Insurance | 511-4310-413.21-01 | 1,683 |
| Maint - Health Insurance | 511-4313-413.21-01 | 9,980 |

Garbage Fund

| | | |
|----------------------------|--------------------|--------|
| Transfer from GF | 533-0000-391-01-01 | 16,120 |
| Garbage - Health Insurance | 533-3113-403.21-01 | 16,120 |

Recycle Fund

| | | |
|----------------------------|--------------------|--------|
| Transfer from GF | 534-0000-391-01-01 | 66,796 |
| Recycle - Health Insurance | 534-3114-403.21-01 | 6,796 |

Central Garage

| | | |
|------------------------------|--------------------|--------|
| Transfer from GF | 601-0000-391-01-01 | 27,097 |
| Mechanics - Health Insurance | 601-3115-403.21-01 | 18,697 |
| Fleet - Amortization | 601-3115-403-36-05 | 8,400 |

Exhibit A - Jan 25 Supplemental

Self Insurance Fund

| | | |
|-------------------------|--------------------|---------|
| Transfers to Bank 01 | 611-1801-491.62-00 | (4,849) |
| HR - Health Insurance | 611-3810-401.21-01 | 1,160 |
| Risk - Health Insurance | 611-3811-401.21-01 | 3,689 |

-

Health Insurance Fund

| | | |
|------------------------------|--------------------|---------|
| Employer Premiums | 612-0000-361.05-06 | 750,000 |
| Health Insurance Claims | 612-3812-401-21-05 | |
| Health Insurance Fixed Costs | 612-3812-401-21-06 | 227,140 |

-

Capital Projects Fund

| | | |
|---------------------|--------------------|---------|
| Transfer from GF | 301-0000-391-01-01 | 510,000 |
| IT - Capital Outlay | 301-1901-401.52-03 | 510,000 |

Vehicle Replacement Fund

| | | |
|-------------------|--------------------|-------------|
| Fund Balance | 603 fund balance | \$1,016,125 |
| Transfer to Water | 603-1801-491-62-07 | 384,640 |
| Transfer to Sewer | 603-1801-491-62-17 | 631,485 |

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2020-2021 FISCAL YEAR BUDGET

WHEREAS, the City Council of the City of Quincy, Adams County, Illinois, hereinbefore adopted Ordinance No. 20-13, an annual budget for general corporate and special corporate purposes for the City of Quincy for the fiscal year beginning May 1, 2020 and ending April 30, 2021; and

WHEREAS, the City Council has determined that expenditures, as set forth in said ordinance for certain operations, acquisitions, and projects within and for the various departments of the City will exceed the amounts provided in said ordinance and which expenditure will increase the total annual budget; and,

WHEREAS, there exists certain revenues, not included in the annual budget, which are available for expenditure by the City; and,

WHEREAS, Section 43.18 (Annual budget-Council transfers, revisions, or amendments) of the Quincy City Code reserved to the City Council the authority to amend the annual budget to increase the budget (upon a two-thirds vote of the Council) provided funds are available for said increase; and,

WHEREAS, the General Fund has fund balance in excess of the reserve policy and these excess funds are intended to be appropriated by policy; and,

WHEREAS, this unbudgeted fund balance will be used to increase funding for several major projects including Health Insurance Fund subsidy, new financial reporting system, replacing a 22-year old paint machine, transfer reserves for Ripple glass project, increase subsidy to Planning & Development for permit shortfalls, reinstate Central Garage vehicle replacement, increase Fire Department fleet repairs, additional pension payment, and other miscellaneous expenses; and,

WHEREAS, the City is a home rule unit of local government under the Constitution of the State of Illinois, Article VII, Section 6 and this ordinance is adopted pursuant to said authority and the authority of Section 43.18 of the Quincy City Code.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

1. That the annual operating budget set forth in Ordinance No. 20-13 of the City of Quincy, be and is hereby amended by authorizing the increase/decrease in revenues and expenditure as follows:
2. See attached document named "Supplemental Jan 2021 – Exhibit A" that includes all line items to be increased/decreased by this budget amendment.
3. That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in accordance with law.

ADOPTED _____
City Clerk

APPROVED _____
Mayor

Officially published in pamphlet form this _____ day of _____, 2021.

ORDINANCE NO.

**AN ORDINANCE GRANTING A
SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT**

WHEREAS, Adam Bowles (Quincy Farm Supply Company) did previously file a request for Approval of Conceptual Plan, Preliminary Plat and Final Plat with the City of Quincy, all in accordance with the Ordinances as provided; and,

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

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

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

SECTION 1. Legal Description: **P.I.N.:** 19-0-0891-007-00

Lot 1 of Quincy Farm Supply Co. Subdivision, a subdivision situated in Adams County, Illinois and as shown on the Official Plat recorded as Document No. 2017R-06670 in the Adams County Recorder's Office.

SECTION 2. Uses: Storm water detention for addition to property at 4625 Broadway.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2021.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE DISTRICT MAP
WHICH IS MADE A PART OF SECTION 162.002 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 the district map, which is made a part of Section 162.002 of the Municipal Code of the City of Quincy of 2015, be and hereby is amended to change the present R1A Residential District to the C2 Commercial District for the following property:

A part of the East 45 acres of the South Half of the Southeast Quarter of Section 32 in Township 1 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows:

Beginning at a point a deed record 1215.75 feet East and 612.40 feet North of the Southwest corner of said Southeast Quarter said point being the Northwest corner of Aden's Subdivision, thence North 01 degree 05'06" West along the West line of the aforesaid East 45 acres a distance of 100.00 feet, thence North 89 degrees 06'56" East 1064.12 feet, thence South 00 degrees 26'20" East parallel with the East line of the South Half of said Southeast Quarter 100.00 feet, thence North 89 degrees 06'56" East 326.76 feet to a point on the West right of way line of Forty-Eighth Street, thence Southerly along said right of way line following a curve concave to the East central angle 00 degrees 32'37", radius 16,194.56 feet, a distance of 153.61 feet, thence South 15 degrees 35'10" East along said right of way line 86.89 feet to a point on a line that is deed record 375.00 feet North of the South line of said Southeast Quarter, thence South 89 degrees 06'56" West along said line 1226.92 feet, thence North 01 degrees 03'00" West along the East line of Lot 1 of Aden's Subdivision 237.65 feet to the Northeast corner of said Lot 1, thence South 89 degrees 06'56" West 185.37 feet to the true point of beginning, containing 9.036 acres, all as shown on a plat of survey made by Klingner & Associates, P.C., and recorded in Book 15 of Plats at page 481 in the Office of the Recorder of Deeds in and for Adams County, Illinois, to which plat reference is made for greater certainty.

P.I.N.: 23-8-0891-001-00 (Commonly known as 4625 Broadway)

Section 2. That the district map, which is made a part of Section 162.002 of the Municipal Code of the City of Quincy of 2015, be and hereby is amended to change the present C1B Commercial District to the C2 Commercial District for the following properties:

A part of the East 45 acres of the South Half of the Southeast Quarter of Section 32 in Township 1 South of the Base Line and in Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows:

Beginning at a point a deed record 1215.75 feet East and 612.40 feet North of the Southwest corner of said Southeast Quarter said point being the Northwest corner of Aden's Subdivision, thence North 01 degree 05'06" West along the West line of the aforesaid East 45 acres a distance

of 100.00 feet, thence North 89 degrees 06'56" East 1064.12 feet, thence South 00 degrees 26'20" East parallel with the East line of the South Half of said Southeast Quarter 100.00 feet, thence North 89 degrees 06'56" East 326.76 feet to a point on the West right of way line of Forty-Eighth Street, thence Southerly along said right of way line following a curve concave to the East central angle 00 degrees 32'37", radius 16,194.56 feet, a distance of 153.61 feet, thence South 15 degrees 35'10" East along said right of way line 86.89 feet to a point on a line that is deed record 375.00 feet North of the South line of said Southeast Quarter, thence South 89 degrees 06'56" West along said line 1226.92 feet, thence North 01 degrees 03'00" West along the East line of Lot 1 of Aden's Subdivision 237.65 feet to the Northeast corner of said Lot 1, thence South 89 degrees 06'56" West 185.37 feet to the true point of beginning, containing 9.036 acres, all as shown on a plat of survey made by Klingner & Associates, P.C., and recorded in Book 15 of Plats at page 481 in the Office of the Recorder of Deeds in and for Adams County, Illinois, to which plat reference is made for greater certainty.
P.I.N.: 23-8-0891-001-00 (Commonly known as 4625 Broadway)

Lot 1 of Quincy Farm Supply Co. Subdivision, a subdivision situated in Adams County, Illinois and as shown on the Official Plat recorded as Document No. 2017R-06670 in the Adams County Recorder's Office.
P.I.N.: 19-0-0891-007-00

Part of the East 45 acres of the South Half of the Southeast Quarter of Section 32 Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois, described as follows:

Commencing at the Northeast corner of the South Half of the Southeast Quarter of Section 32; thence South 89 degrees 35'40" West along the North line of the South half of the Southeast Quarter of said Section 32, a distance of 40.00 feet to a point on the West right of way line of 48th Street (CH37); thence South 00 degrees 26'20" East along said right-of-way line 75.00 feet; thence South 89 degrees 35'40" West parallel with the North line of the South Half of the Southeast Quarter of Section 32 a distance of 300.00 feet to a 5/8" rebar; thence South 00 degrees 26'20" East parallel with the East line of the South Half of the Southeast Quarter of said Section 32 a distance of 245.00 feet to a 5/8" rebar; thence South 89 degrees 35'40" West, parallel with the North line of the South Half of the Southeast Quarter of said Section 32, a distance of 650.00 feet to a 5/8" rebar and the true point of beginning, said point also being the Southwest corner of a 5.29 acre tract recorded in Volume 522 of Deeds at page 1193 and shown on a Plat of Survey recorded in Volume 15 of Plats at page 712, thence South along the West line extended of said 5.29 acre tract a distance of 100 feet to a point, thence East along a line parallel with the South boundary line of said 5.29 acre tract a distance of 550 feet; thence North along a line parallel with the West line extended of said 5.29 acre tract a distance of 100 feet to a point on the South line of said 5.29 acre tract, thence West along said South line of said 5.29 acre tract a distance of 550 feet to the point of beginning.
P.I.N.: 23-8-0891-002-00

A part of the tract of land lying in the East 45 Acres of the South Half of the Southeast Quarter of Section 32, Township 1 South of the Base Line, Range 8 West of the Fourth Principal Meridian, Adams County, Illinois and described in a deed recorded in Book 705 at Page 3477 in the Adams County Recorder's Office, said part described as follows:

Beginning at the southeast corner of said tract recorded in book 705 at Page 3477, said corner also being a port on the north line of a 9.036 acre tract described in a deed recorded in Book 520 of Deeds at Page 2937; thence North 88 degrees 56 minutes 51 seconds West on the south line of said tract recorded in Book 705 at Page 3477 and on the north line of said 9.036 acre tract 76.00 feet; thence North 01 degree 40 minutes 25 seconds East parallel with the east line of said tract recorded in Book 705 at Page 3477 at distance of 120.00 feet; thence South 88 degrees 56 minutes 51 seconds East parallel with the south line of said tract recorded in Book 705 at Page 2477 a distance of 76.00 feet to a point on the east line of said tract recorded in Book 705 at Page 3477, said point also being a point on the west line extended of a 5.29 acre tract described in a deed recorded in Book 522 of Deeds at Page 1193; thence South 01 degree 40 minutes 25 seconds West on said east line 120.00 feet to the point of beginning.
P.I.N.: 19-0-0891-005-00

Section 3. 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. This ordinance shall be in full force and effect 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 , 2021.

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 1, 2021

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 the public may attend the City Council meetings, with a limited number attending, starting January 25, 2021.

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

The following members were physically present:

Ald. McKiernan, Entrup, Bergman, Bauer, Finney, Rein, Mast, Reis, Averkamp, Uzelac, Holtschlag. 11

Virtual: Ald. Holbrook, Farha, Sassen. 3.

The minutes of the regular meeting of the City Council held January 25, 2021, were approved, as printed, on a motion of Ald. Entrup. Motion carried.

Legal: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the City Comptroller for the month of January, 2021, and City Comptroller, Quincy Police Department, City Forestry Division, Recycling Division and the Sign & Paint Division for the month of December, 2020, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORTS OF PLAN COMMISSION

Recommending approval of a subdivision (dividing one lot into three) of property located at 3209 North 5th Street, under the "small tracts" provision of the Subdivision Ordinance with four stipulations.

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

Recommending approval to amend the 1995 Approved Preliminary Plan for Drakewood Subdivision which would delete the roadway connection of Southbrook Rd. and Parkwood Dr. and add a roadway connection of Northbrook Rd. and Parkwood Dr.

Ald. Finney moved the report be received and concurred in and on a voice vote the motion carried with Ald. Farha and Bauer voting Nay. Motion carried.

Recommending approval to rezone multiple properties at or near 4625 Broadway to allow for a consistent zoning in order to construct an addition to the distribution center.

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

Recommending approval for a Special Permit for Planned Development to develop an area for storm water detention at property located near 4625 Broadway.

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

PUBLIC FORUM

No one present.

MAYOR'S RE-APPOINTMENT

By Mayor Kyle A. Moore making the re-appointment of Barry Cheyne to the Board of Police and Fire Commissioners for a three-year term.

Ald. Reis moved the re-appointment be confirmed. Motion carried

RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT SERVICES AGREEMENT WITH QUINCY AREA CONVENTION & VISITORS BUREAU

WHEREAS, the City of Quincy is committed to improving the quality of life and creating opportunities for its residents

and to offering a business-friendly environment for its employers; and

WHEREAS, the City wishes to establish a multimedia tourism/marketing/advertising campaign aimed at increasing group and leisure travel to Quincy, with an emphasis on promoting day-trips and/or overnight stays; and

WHEREAS, the City desires to work with the Quincy Area Convention & Visitors Bureau to develop a comprehensive, multimedia tourism/marketing/advertising campaign to promote Quincy as a travel destination; and

WHEREAS, the Quincy Area Convention & Visitors Bureau says its fee to develop and operate the campaign is \$100,000 per year for three years for a total of \$300,000.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) that the Mayor and City Clerk on behalf of the City Council execute an Economic Development Service Agreement with Quincy Area Convention & Visitors Bureau.

2) that the City is authorized to pay Quincy Area Convention & Visitors Bureau \$300,000 over three years for its services through the Economic Development Service Agreement.

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

Adopted this 1st day of February, 2021 Laura Oakman
City Clerk

Approved this 2nd day of February, 2021 Kyle A. Moore
Mayor

Rules Suspended

Ald. Reis moved the rules be suspended at this time to hear from Holly Cain, Executive Director of the Quincy Area Convention & Visitors Bureau. Motion carried.

Holly Cain stated that the U.S. travel industry will take 5 years to recover. Tourism in 2019 saw \$111,000,000 in revenue generated in Adams County employing 770 people. They have developed a three year marketing plan to stimulate growth in the City. There will be goals set with quarterly reports to the City Council and the City. The State of Illinois estimates that for every dollar spent in tourism marketing you will see nine dollars in return.

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

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

RESOLUTION AUTHORIZING ECONOMIC DEVELOPMENT SERVICE AGREEMENT WITH NEXTSITE

WHEREAS, the City of Quincy is committed to improving the quality of life and creating opportunities for its residents and to offering a business-friendly environment for its employers; and

WHEREAS, the City wishes to promote Quincy as a retail hub, to expand the local sales tax base, to encourage infill growth, to fill vacant retail stores, to attract new opportunities for businesses in areas such as retail, hospitality and entertainment, and to secure single- and multi-tenant commercial developments through the establishment of a marketing and recruitment program for businesses and entrepreneurs; and

WHEREAS, the City desires to engage the economic development services of NextSite Commercial Development Advisors to work with the City on the marketing and recruitment program by providing research and market analysis on consumer travel patterns, customer journeys, peer evaluations, trade area, retail leakage, retail targets and potential recruiting targets for the City; and

WHEREAS, the fee for a three-year contract for economic development services with NextSite is \$45,000.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) that the Mayor and City Clerk on behalf of the City Council execute a three-year Economic Development Service Agreement with NextSite, and

2) that the City is authorized to pay NextSite \$45,000 over three years for its services.

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

Adopted this 1st day of February, 2021 Laura Oakman
City Clerk

Approved this 2nd day of February, 2021 Kyle A. Moore
Mayor

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

**A RESOLUTION AUTHORIZING TIF EXPENDITURE
REBATING PROPERTY TAXES**

WHEREAS, the City of Quincy adopted an Enterprise Zone program in 1984 and again in 2016; and

WHEREAS, the City adopted Tax Increment Financing East Districts in 2010; and

WHEREAS, the Adams County tax collection software will not allow property tax abatements for properties that are located in TIF districts; and

WHEREAS, previous to the 2010 adoption of the TIF East District, six properties received or filed enterprise applications for building projects; and

WHEREAS, the four properties are entitled to property tax abatements for the remaining years of their Enterprise Zone terms; and

WHEREAS, due to the Adams County's tax collection software, the TIF East District collected property taxes from the four enterprise zone properties and now needs to refund the property taxes back to property owners.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorizes refunding a total amount of \$4,523.44 back to the four property taxpayers and those funds be distributed based on the attached Exhibit A.

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

PASSED and APPROVED this 2nd day of February, 2021.

SIGNED: Kyle Moore, Mayor

ATTEST: Laura Oakman, 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, leadership and management ability are essential to identification of individuals that are capable of filling officer roles within the fire service; and,

WHEREAS, it is the responsibility of the Board of Police and Fire Commissioners to conduct the promotional process and fill vacant officer positions within the fire department; and,

WHEREAS, the City of Quincy has a standing Collective Bargaining Agreement that covers processes and procedures utilized within the promotional process; and,

WHEREAS, Article 31 specifies that the Illinois Fire Chiefs Association will be utilized for assessment testing of candidates for the ranks of Captain and Assistant Chief; and

WHEREAS, the testing will take place on March 6th, 2021; and

WHEREAS, the fees for the assessment exercises totaled \$11,441.23, and

NOW THEREFORE BE IT RESOLVED, that the Board of Police and Fire Commissioners recommends to the Mayor and City Council that the invoice in the amount of \$11,441.23 be paid to the Illinois Fire Chiefs Association for assessment center services rendered.

Barry Cheyne

Chairman, Police and Fire Commission

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 ACCEPTING AUTHORIZING EXECUTION OF CAPITAL GRANT AGREEMENT
FOR THE PURCHASE OF TRANSIT SUPPORT VEHICLES**

WHEREAS, the City of Quincy through the City Council was authorized to apply for a Capital Grant to purchase two vehicles for Transit on June 22, 2020; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the distribution of Capital grant funds; and

WHEREAS, the Illinois Department of Transportation has awarded the City of Quincy d/b/a Quincy Transit Lines \$67,201 for the purchase of a Ford Explorer (\$26,115.00) and a shop truck (Ford \$41,086); and

WHEREAS, the Capital Grant received will pay 100% of the cost of these vehicles with no matching funds from the city; now,

NOW THEREFORE, BE IT RESOLVED BY THE City of Quincy on behalf of the Quincy Transit Lines that the Mayor and Transportation Director are directed to complete the appropriate contract documents and supplemental information and documentation as needed to complete this Capital Grant and accept the grant on behalf of the City of Quincy.

PRESENTED AND ADOPTED this 2nd day of February, 2021.

AUTHORIZED OFFICIAL

Kyle A. Moore
Mayor, City of Quincy
Laura Oakman
City Clerk

ATTEST

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

**CITY OF QUINCY COUNCIL RESOLUTION OF
FIX OR FLATTEN PROGRAM**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development annually prepares a list of unsafe properties, and seeks authorization to demolish, repair, enclose and/or remediate, pursuant to City of Quincy Ordinance 9196; and

WHEREAS, the Director of Inspection & Enforcement has reviewed building conditions of twelve (12) substandard structures and determined that said structures constitute a hazard to the public health, safety and welfare; and

WHEREAS, the Department of Planning and Development proposes a new list of dangerous and unsafe properties for 2021.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Department of Planning and Development shall take all necessary action, including commencing of proceedings under Division 21 (Unsafe Property) of Article XI (Corporate Powers and Functions) of the Illinois Municipal Code (65 ILCS 5/1-1-1 et. Seq) to demolish, repair enclose or remediate the list of buildings, attached as "Resolution Exhibit 1."

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 1ST DAY OF FEBRUARY, 2021.

APPROVED: Kyle A. Moore, Mayor

ATTEST: Laura Oakman, City Clerk.

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yea: Ald. Reis, Awerkamp, Uzelac, Holtschlag, McKiernan, Entrup, Bergman, Bauer, Finney Holbrook, Sassen, Rein, Mast. 13. Present: Ald. Farha. 1. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2020-2021 Fiscal Year Budget. (Increase funding for various projects and miscellaneous expenses.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 1, 2021

| | Transfers | Expenditures | Payroll |
|------------------------------------|------------------|-------------------|-------------|
| City Hall..... | | 7,823.75 | |
| Cash Reserve to Airport Loan | 11,000.00 | | |
| Building Maintenance | | 1,436.09 | |
| Comptroller | | 851.03 | |
| Legal Department | | 80.31 | |
| IT Department..... | | 1,437.79 | |
| Police Department..... | | 16,080.68 | |
| Fire Department | | 11,827.62 | |
| Public Works..... | | 1,272.81 | |
| Engineering | | 823.77 | |
| Tax Distribution/Subsidies | | 66,393.79 | |
| GENERAL FUND SUBTOTAL..... | 11,000.00 | 108,027.64 | 0.00 |
| Planning and Devel..... | | 2,333.24 | |
| 911 System..... | | 399.96 | |
| 911 Surcharge Fund..... | | 250.00 | |
| Traffic Signal Fund..... | | 109.38 | |
| Police Dept. Grants | | 19.96 | |
| State Forfeiture Fund | | 1,500.00 | |

| | | | |
|-----------------------------------|------------------|---------------------|-------------|
| Police DUI Fund | | 29,714.94 | |
| Transit Fund..... | | 2,081.72 | |
| Capital Projects Fund..... | | 205,071.05 | |
| Special Capital Funds | | 22.29 | |
| Special Tax Alloc - TIF #2..... | | 284.00 | |
| Special Tax Alloc - TIF #3..... | | 7,707.50 | |
| 2014 G/O Note Fund | | 12,460.01 | |
| Water Fund | | 162,010.23 | |
| Sewer Fund | | 25,751.23 | |
| Quincy Regional Airport Fund..... | | 1,828.75 | |
| Municipal Dock | | 5,000.00 | |
| Regional Training Facility..... | | 46.10 | |
| Garbage Fund..... | | 73.36 | |
| Recycle Fund | | 122.60 | |
| Central Garage | | 6,150.88 | |
| Self Insurance | | 4,672.44 | |
| Health Insurance Fund..... | | 643,268.67 | |
| Econ Dev Revolv Loan Fund | | 4,204.55 | |
| BANK 01 TOTALS | 11,000.00 | 1,223,110.50 | 0.00 |
| ALL FUNDS TOTALS | 11,000.00 | 1,223,110.50 | 0.00 |

Mike Farha
Jack Holtschlag
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.

MOTION

Ald. McKiernan moved to allow a dumpster on city right-of-way at 608 Cedar from February 2nd to February 9th. Motion carried.

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

LAURA OAKMAN
City Clerk



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

JB PRITZKER, GOVERNOR

JOHN J. KIM, DIRECTOR

January 28, 2021

RECEIVED
CITY OF QUINCY, IL

FEB 04 2021

Re: Prince Minerals Inc (Illinois EPA BOA ID# 001815AAB)
Clean Air Act Permit Program (95120064)

Laura Oakman, CITY CLERK
and EX-OFFICIO TOWN CLERK

To Distribution List:

In accordance with the Illinois EPA Environmental Justice Policy, the Office of Environmental Justice wants to provide you with information about a potential action. The Illinois EPA is sending this letter to notify you of an application received by the Bureau of Air (BOA).

The Illinois EPA has received an application for a Clean Air Act Permit Program (CAAPP) for Prince Minerals Inc located at 401 North Prince Plaza in Quincy. The application requests a renewal of the facility's existing CAAPP permit for five years. This facility is a manufacturer of specialty chemicals and industrial additives.

The application is currently under review by the BOA.

Prior to issuance, the CAAPP will undergo a public notice and comment period. When the public notice and comment period begins, the Bureau of Air will make available the public notice materials, including a draft permit and statement of basis. Those resources will be located here: <https://www2.illinois.gov/epa/public-notices/boa-notices/Pages/default.aspx>.

If you are receiving paper notifications and would like to sign up to receive notifications by email instead, please visit the Illinois EPA Environmental Justice webpage: <https://www2.illinois.gov/epa/topics/environmental-justice/Pages/EJ-Notice-Sign-up.aspx>

If you have questions about the application, please contact Chris Pressnall, Environmental Justice Coordinator at (217) 524-1284, chris.pressnall@illinois.gov.

Sincerely,

Chris Pressnall
Environmental Justice Coordinator

2125 S. First Street, Champaign, IL 61820 (217) 278-5800
1101 Eastport Plaza Dr., Suite 100, Collinsville, IL 62234 (618) 346-5120
9511 Harrison Street, Des Plaines, IL 60016 (847) 294-4000
595 S. State Street, Elgin, IL 60123 (847) 608-3131

2309 W. Main Street, Suite 116, Marion, IL 62959 (618) 993-7200
412 5W Washington Street, Suite D, Peoria, IL 61602 (309) 671-3022
4302 N. Main Street, Rockford, IL 61103 (815) 987-7760

Distribution List

Prince Minerals Inc
State Senator Jil Tracy - State Senate District #47
State Representative Randy Frese - State Representative District #94
U.S. Representative Darin LaHood - U.S. Congressional District #18
U.S. Senator Richard J. Durbin*
U.S. Senator Tammy Duckworth*
City of Quincy – Kyle Moore, Mayor
City of Quincy – City Council
Adams County Board
Illinois NAACP – Gregory Norris*
Illinois NAACP – Teresa Haley*
American Lung Association of Illinois – Angela Tin*
Respiratory Health Association - Brian P. Urbaszewski*
Sierra Club – Jack Darin*
Sierra Club – Christine Nannicelli*
Sierra Club – Mila Marshall*
Prairie Rivers Network – Elliot Brinkman*
Faith in Place – Rev. Brian Sauder*
Illinois Environmental Regulatory Group – Alec Davis*
Chemical Industry Council of Illinois – Lisa Frede*
Illinois EPA – Crystal Myers-Wilkins*
Shawnee Hills & Hollers – Georgia de la Garza*
Shawnee Hills & Hollers – Sabrina Hardenbergh*
Illinois Environmental Council – Jennifer Walling*
LVEJO – Juliana Pino*
Environmental Law & Policy Center – Jeffrey Hammons*
Environmental Law & Policy Center – Kiana Courtney*
Illinois Farm Bureau – Lauren Lurkins*
ComEd – Kareena Wasserman*
Earthjustice – Jennifer Cassel*
Earthjustice – Debbie Chizewer*
Bluhm Legal Clinic – Cary Shepherd*
Northwestern Pritzker School of Law – Nancy Loeb*

***Receiving e-notifications**

**City of Quincy
Department of Central Services**



**Kevin McClean
Director**

**2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520**

FORESTRY MONTHLY REPORT

Date: February 3, 2021

To the Honorable Mayor and City Council:

The following is a report of work done by the Forestry Department for the month of January

Trees Removed – 3 total
Concrete Trip/Fall Hazard – 0
Sewer Issue – 0
Water Issue – 1
Power Line Interference – 0
Dead/Dying – 2
Blocked Sign – 0
Safety Hazard – 0
Construction Work - 0

Stumps Removed – 0

Trees Trimmed – 0

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

**City of Quincy
Department of Central Services**



**Kevin McClean
Director**

**2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520**

**SIGN AND PAINT
MONTHLY REPORT**

DATE: February 1, 2021

To the Honorable Mayor and City Council:

The following is the report of the Sign and Paint Department for the month of January

City Signs Replaced – 11

New Signs – 16

City Blocks Striped – 0

Feet of Curbs Painted – 0

Intersections Painted – 0

Barrels of Yellow Paint Used – 0

Barrels of White Paint Used – 0

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

City of Quincy Department of Central Services



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

RECYCLING DIVISION MONTHLY REPORT

Date: February 3, 2021

To the Honorable Mayor and City Council:

The following is a report of materials and quantities collected from the residential waste system for the month of January

| <u>MATERIAL</u> | <u>POUNDS</u> | <u>TONS</u> |
|-----------------|---------------|-------------|
| Fiber | 85,900 | 42.95 |
| Non-Fiber | 34,820 | 17.41 |

Respectfully submitted,

Kevin McClean
Director
Department of Central Services



City of Quincy
Traffic Commission

City of Quincy - City Hall
730 Maine Street, Quincy Illinois
(217)228-4527

TRAFFIC COMMISSION AGENDA

February 8, 2021 | 6:00 p.m. | Conference Room 235

A meeting of the Traffic Commission will be held on Monday, February 8, 2021 at 6:00 p.m. in Conference Room #235.

1. Approval of Minutes

2. Public Comment (3 minute limit)

3. Old Business

a) Alderman Holbrook's referral to study parking on College Avenue east of North 30th Street;

4. New Business

a) Alderman Rein's referral to a "4-Way Stop" at the intersection of 30th and Cabot Road;

b) Central Services' request to study parking on Brennan Drive and North Brennan Drive;

5. Late Referrals and Reports

6. Adjournment



TRAFFIC COMMISSION MEETING MINUTES

The monthly meeting of the Traffic Commission was held on Monday, December 14, 2020 in the City Council Chambers. The meeting was called to order at 6:00 p.m. with the following members present:

Members Present: Steve Bange, Justin Boyd, Jeffrey Conte, Rob Copley, Joe Henning, Ed Holthaus, Jeff Mays, Alderman Uzelac

Others: Alderman Bergman, Alderman Entrup, Alderman Finney, Alderman Holtschlag

1. Approval of Meeting Minutes

The minutes of the October 13, 2020 meeting were approved as distributed.

Motion: Henning Second: Bange Motion Carried

2. Public Comment

3. New Business

- a) Alderman Holtschlag's referral to replace the "Yield" signs with "Stop" signs at the intersection of 13th and Ohio Streets;

Discussion: Aldermen Holtschlag & Uzelac spoke in favor of residents' request to replace the "Yield" signs on South 13th at Ohio with "Stop" signs.

Action: Replace "Yield" signs with "Stop" signs with traffic on South 13th Street stopping for traffic on Ohio Street.

Motion: Holthaus Second: Uzelac Motion Carried

- b) Alderman Finney's referral to a turn lane on North 48th Street in front of Rooney Elementary School;

Discussion: Alderman Finney explained the problem with vehicles backing up on Columbus Road during drop-off and pick-up times at Rooney Elementary. The idea of a turn lane was discussed; however Columbus Road and North 48th Street are both under Adams County's jurisdiction.

Action: Refer to Adams County Highway Department.

Motion: Conte Second: Boyd Motion Carried

- c) Alderman Bergman's referral to the possibility of a "4-Way Stop" at the intersection of 7th and Lind Streets;

Discussion: Alderman Bergman stated that he has received complaints from residents on Lind between 6th and 8th Streets. Justin Boyd reported that there have been four accidents at the intersection of 7th and Lind in the past five years.

Action: Make intersection a "4 Way Stop".

Motion: Conte Second: Uzelac Motion Carried

- d) Alderman Holbrook's referral to study parking on College Avenue east of North 30th Street;

Discussion: Alderman Finney explained that there have been complaints about the number of vehicles parked along College Avenue. Because of "No Parking" zones on 30th Street and west end of College Avenue near 30th Street, residents living on the corner properties are forced to park further east on College Avenue causing congestion .

Action: Table request for one month to allow the Engineering Department to contact residents to see if they are in favor of changes to parking on College Avenue.

Motion: Holthaus Second: Uzelac Motion Carried

- e) Alderman Sassen's referral to replace the "Yield" signs with "Stop" signs at the intersection of 20th and Jersey Streets;

Discussion: The Commission discussed the intersection.

Action: Replace "Yield" signs with "Stop" signs with traffic on Jersey Street stopping for traffic on South 20th Street.

Motion: Conte Second: McKiernan Motion Carried

The meeting was adjourned at 6:23 p.m.

Motion: Henning Second: Holthaus Motion Carried

Respectfully submitted,

Steve Bange, Secretary
Traffic Commission
December 15, 2020