

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 8, 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, Uzelac, Holtschlag. 10.

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

The minutes of the regular meeting of the City Council held February 1, 2021, and the Town Business minutes of January 12, 2021, were approved, as printed, on a motion of Ald. Entrup. Motion carried.

Legal: Corporation Counsel Lonnie Dunn.

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

TOWN BUSINESS

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

Registered Requests to Speak

No one registered to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of 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
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CASH ACCOUNT

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

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

Dave Bauer, Chairman
Jeff Bergman
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
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	50.00
Total	<u>\$6,464.53</u>

Committee:
Dave Bauer
Jeff Bergman
Ben Uzelac

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

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

PETITIONS

By Norman Ellerbrock, on behalf of Justin and Erin Vonderhaar, requesting consideration for a subdivision of property located 1409-1415 and 1425 Koettters Lane, Quincy, Illinois under the "small tracts" provision of the Subdivision Ordinance, presently zoned R1A.

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

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.

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

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.

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

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

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

**APPOINTMENTS OF QUINCY AUXILIARY
POLICE OFFICERS**

By Chief Robert Copley requesting the following individuals be approved for appointment as Quincy Auxiliary Police officers: Jamie Carroll, Steven Richter, Tiffany Schoenekase, and Lauren Schafer.

Ald. Holtschlag moved the appointments be confirmed. Motion carried

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Alderman John Mast to the Sister City Commission.

Ald. Uzelac moved the appointment be confirmed. Motion carried

**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: Kyle A. Moore, Mayor

Passed 2/08/21

Attest: Laura Oakman, City Clerk

Approved 2/09/21

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Bauer, 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 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

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 OF SUPPORT FOR ABANDONED
PROPERTY PROGRAM 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 to communities for the cost of abandoned properties; and

WHEREAS, it is the City of Quincy’s intention to apply for \$75,000 in Abandoned Property Program (APP) funds for securing, maintaining and demolishing abandoned properties in the Riverside Neighborhoods; 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 State of Illinois 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 accom-

plish obtaining of such grant.

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

Adopted this 8th day of February, 2021.

Laura Oakman
City Clerk

Approved this 9th day of February, 2021.

Kyle A. Moore
Mayor

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

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

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

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 require 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 the 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

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

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 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 the 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

Ald. Bauer 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.

ORDINANCE

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

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Holtschlag and on the roll call each of the 14 Aldermen voted yea. The Mayor cast the vote of yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (Develop an area for storm water detention at property located near 4625 Broadway.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: 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.)

Ald. Holbrook moved the ordinance be read by its title, seconded by Ald. Finney. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 8, 2021

	Transfers	Expenditures	Payroll
City Hall.....		3,025.00	31,361.89
Planning & Dev	6,500.00		
Reg Trng Facility.....	500.00		
Recycle	3,500.00		
Cash Reserve to Airport Loan	28,000.00		
Building Maintenance.....		1,879.05	
Comptroller		0.00	9,911.07
Legal Department		0.00	8,667.59
Commissions.....		11,441.23	634.60
IT Department.....		3,199.98	15,309.80
Police Department.....		918.93	259,774.43
Fire Department		7,282.77	171,892.82
Public Works.....		6,226.52	34,613.09
Engineering.....		7,892.20	21,862.02
GENERAL FUND SUBTOTAL.....	38,500.00	41,865.68	554,027.31
Planning and Devel.....		470.99	21,253.38
911 System.....		493.83	39,667.84
Traffic Signal Fund.....		93.00	
Police Dept. Grants.....		904.42	
Transit Fund.....		371.90	59,973.72
Bridge Lighting Fund		164.73	
Capital Projects Fund.....		31,202.29	
Special Capital Funds		57.50	

Special Tax Alloc - TIF #2.....	13,087.03		
Water Fund	131,826.45	80,932.02	
Sewer Fund	125,660.83	18,723.16	
Quincy Regional Airport Fund	360.59	14,420.96	
Titan Hangar Fund.....	96.54		
Municipal Dock	803.89		
Regional Training Facility.....	81.50		
Garbage Fund.....	0.00	11,029.61	
Recycle Fund	0.00	7,263.37	
Central Garage	9,485.30	19,707.88	
Vehicle Replacement Fund.....	33,365.81		
Self Insurance	1,342.65	5,715.92	
Tourism Tax Fund	30,936.26		
BANK 01 TOTALS	38,500.00	422,671.19	832,715.17
ALL FUNDS TOTALS	38,500.00	422,671.19	832,715.17

Mike Farha
 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 referred the responsibility to transfer the maintenance fees to the city for an existing street light at 1620 Locust and to replace the lamp or convert to an LED fixture to the Street Lights/Right-of-Way Committee. Motion carried.

Ald. Averkamp moved to close the following roads for the 20th Annual Raider Challenge on June 26th:

- 1) Jackson Street from 8th to 12th Street from 7:00 a.m. to 8:00 a.m. to accommodate the start of the race.
- 2) R.J. Peters Drive from 8th to Gardner Expressway from 7:15 a.m. to no later than 8:45 a.m. the day of the race. Barricades are requested from Central Services for each end of this portion of roadway. We will remove the barricades and reopen the street as soon as the last runner exits Indian Mounds Park.
- 3) the southbound lane of 12th from Jackson to R.J. Peters Drive to accommodate runners at the start of the race. Runners will then head west on R.J. Peters in the westbound lane. This lane blockage, from 12th and Jackson to 8th and R.J. Peters would be less than 30 minutes in duration to allow the spread out start of the race.
- 4) the eastbound lane of Jackson Street between Gardner Expressway and 5th Street from 7:40 a.m. to 8:30 a.m. or as soon as the last runner clears Jackson Hill.
- 5) the eastbound lane of Jackson Street between 9th and 11th Streets from 7:00 a.m. to 9:15 a.m. to accommodate the race finish line. Barricades are requested to ensure runner safety on this section of roadway and will be removed as soon as the last runner/walker crosses the finish line. Motion carried.

Ald. Uzelac moved to allow the Adams County Democrat Committee to block 2 parking spaces in front of their headquarters at 503 Maine on February 13th from 11 a.m. to 3 p.m. so they can deliver carry outs to their customers for their fundraiser. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 702 Maine starting tomorrow for one week. Motion carried.

Ald. Holtschlag moved to refer to the Traffic Committee to place two 15 minute parking spaces between 4th and 5th Hampshire, south side, closest to the back alley of Tiramisu for curbside pickup. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk