

# Council Meeting for April 19, 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 **20** 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](mailto: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 [www.facebook.com/QuincyILGovernment](http://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](mailto:cityclerk@quincyil.gov) by 11:00 a.m. the Friday before the meeting (If Friday is a holiday it will be Thursday by 11:00 a.m.) 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

April 19, 2021

Final Agenda

7:00 P.M.

**Note: All items presented are subject to final action.**

## RESOLUTIONS

Resolution Authorizing Execution And Amendment Of Federal 5311 Grant Agreement. (Financial assistance grant to off-set a portion of the Public Transportation Program operating deficits of Quincy Transit Lines.)

Resolution Accepting Terms and Conditions of Special Warranty for Section 5311 Funds.

## ORDINANCES

### **Adoption of an ordinance entitled:**

**Ward 2** An Ordinance Vacating A Street. (One-block stretch of College Ave. (from 17<sup>th</sup> St. to 18<sup>th</sup> St.)

An Ordinance Adopting The Quincy Riverfront Master Plan 2021.

An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2022.

### **First reading of an ordinance entitled:**

**Wards 1, 3, 5** An Ordinance Annexing Certain Territories To The City Of Quincy, Adams County, Illinois, commonly known as: 3209 N. 5<sup>th</sup> Street; 1803 N. 24<sup>th</sup> Street; 2500 N. 24<sup>th</sup> Street; 1803 N. 24<sup>th</sup> Street; 1702 N. 24<sup>th</sup> Street; two lots near Quincy Farm Supply Co., and two additional lots located in Appy Acres of Prairie Ridge Subdivision.

## REPORT OF FINANCE COMMITTEE



**City of Quincy**  
**Quincy Transit Lines**

**2020 Jennifer Road  
Quincy IL 62301**

**217-228-4550  
Fax: 217-228-4448**

**To: Mayor Moore and Members City Council**

**From: Marty Stegeman**

**Date: April 14, 2021**

**Subject: Quincy Transit Lines FY 2022  
Federal 5311 Grant opportunity**

**Included on the Agenda for April 19, 2021 you will find two Resolutions authorizing the application submission and acceptance of contracts. The resolutions are for Federal 5311 Formula for Rural Grantees funding and the “Special Warranty”.**

**The 5311 Formula for rural Grantees is a yearly grant that we apply for and are awarded \$600,253 each fiscal year. These funds offset the expenses for the operation of both the Administrative and Operations functions of Quincy Transit Lines. These funds are subject to a “match” requirement from the City. City matching funds are acquired through contracts for service from local agencies and supplemented with funds from the General.**

**The “Special Warranty” resolution from my research basically says that we will provide for employment protection to our bus drivers.**

**The “Special Warranty” is not a new requirement. In past Grant agreements it was simply a signature page included in the contract and the Mayor was required to sign it. This year the FTA has asked that there be an actual resolution approved by the City Council.**

**The Transit Committee, the Director of Administration and the Transportation Director ask for your support in accepting these grant opportunities.**

**If you have questions please feel free to contact me at your convenience.**

**Marty Stegeman  
Director of Transportation  
2020 Jennifer Rd.  
Quincy, IL 62301  
217-228-4567  
217-430-5587**

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF  
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY , QUINCY TRAN

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2022 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of the City of Quincy , Quincy Transit Lines.

Section 2. That while participating in said operating assistance program, the City of Quincy , Quincy Transit Lines will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy , Quincy Transit Lines Quincy City Council is hereby authorized and directed to execute and file on behalf of City of Quincy , Quincy Transit Lines such application.

Section 4. That the Mayor of the City of Quincy , Quincy Transit Lines Quincy City Council is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy , Quincy Transit Lines Quincy City Council is hereby authorized and directed to execute and file on behalf of the City of Quincy , Quincy Transit Lines a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2022.

Section 6. That the Mayor of the City of Quincy , Quincy Transit Lines Quincy City Council is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2022.

PRESENTED and ADOPTED this 14th day of April 2021.

Signature of Authorized Official

Date

Attest

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Title

Mayor

# Acceptance of the Special Warranty

W HEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY D/B/A QUINCY TRANSIT LINES:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, the City of Quincy d/b/a Quincy Transit Lines hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Quincy City Council on the 19th day of April, 2021

Signature of Authorized Official

Date

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Authorized Official's Name Typed

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**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE VACATING A STREET**

WHEREAS, the City Council of the City of Quincy has determined that the public interest will be served by vacating a street located within the jurisdiction of the City of Quincy.

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

**SECTION 1. VACATION:** That the following street as described below is hereby vacated:

One block of College Avenue, bounded by North 17<sup>th</sup> Street and North 18<sup>th</sup> Street

**SECTION 2. MAINTENANCE:** That the City of Quincy, Adams County, Illinois, be and is hereby relieved of any and all further duties and requirements in keeping and maintaining said former street.

**SECTION 3. RESERVATION:** Notwithstanding this vacation, the City of Quincy hereby reserves to itself or to the appropriate public or private utilities owning or having located any public or private service facilities in such street, and its or the franchises, successors, or assigns a permanent easement or right of way for the location, maintenance, renewal, reconstruction or replacement of any and all such public or private service facilities, including, but not necessarily limited to, water, sewer, telephone, gas, electric or cablevision facilities and appurtenances, together with all necessary free rights of ingress or egress are necessary for the location, maintenance, renewal, reconstruction or replacement of such public or private service utilities. The reservation and rights shall be without liability or obligation to pay for any damage now or hereafter occasioned to person, property or otherwise by the location, maintenance, renewal, reconstruction or replacement of any such public facilities, including but not limited to, damage to improvements of any kind located on the areas vacated, to the surface, fencing or landscaping.

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

**SECTION 5. EFFECTIVE DATE:** 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.

# 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 Members  
FROM: Chuck Bevelheimer  
DATE: April 1, 2021  
SUBJECT: Quincy Riverfront Master Plan (QRMP)

The City of Quincy, Adams County, and the Quincy Park District engaged in the process of developing a Riverfront Master Plan, which was a key component of the Quincy NEXT Strategic Plan. Revitalizing the riverfront is the next major opportunity to elevate the status of the city's most visible and valuable asset.

The Riverfront Master Plan aims to build public consensus and create a vision for the portion of Quincy's riverfront from Broadway to Edgewater Park and from 4<sup>th</sup> Street to the Mississippi River. It addresses challenges created by the natural incline that separates the downtown from the river and identifies projects in multiple phases that can transform the riverfront into an area of daily activity and attraction.

The goals established for the development of a Riverfront Master Plan include:

Engage all residents of Adams County	Create a Destination	Community-Adopted Plan
Improve Access to the Riverfront	Create a Unique Experience	Quick Changes/Phased Implementation
Develop Flood Control Measures	Provide Space for Events	

The Riverfront Master Plan Steering Committee, which was comprised of 9 community members, met in-person or virtually almost every month since January 2020. The Master Plan consultant team conducted three open houses, held many stakeholder interviews, received over 2000 responses to two community surveys and developed an interactive view of the riverfront all to gain community input and engagement.

The Riverfront Master Plan allows for a phased implementation, which is subject to funding availability.

- Phases 1 & 2 – Event Plaza and Fountain Area Improvements to support Programs and Events
- Phase 3 – Add a Visitor Boat Dock
- Phase 4 – Add a Riverboat Dock (for use by larger, cruising vessels)
- Phase 5 – Add an Interactive Play Area and New Consolidated Parking Area
- Phase 6 – Improvements to Maine St. in anticipation of Memorial Bridge moving to York St.
- Phase 7 – Add Pedestrian Ramp tying downtown/Maine Street to the Riverfront
- Phase 8 – Add a Pedestrian Bridge to Quinsippi Island and complete hike/bike riverfront loop

A public hearing will be held Wednesday April 7<sup>th</sup> at 7.00 pm in City Council Chambers to consider an amendment to the City's Comprehensive Plan to include the Riverfront Master Plan. The consultants who developed the Riverfront Master Plan will present it to the Quincy Plan Commission at that time.

Attached for your consideration is an ordinance that amends the City's Comprehensive Plan to include the Quincy Riverfront Master Plan. A hard copy of the plan will be placed at your seat in Council Chambers ahead of Monday night's meeting.

## ORDINANCE NO.

### AN ORDINANCE ADOPTING THE QUINCY RIVERFRONT MASTER PLAN 2021

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

**WHEREAS**, comprehensive plans are utilized by municipalities in the State of Illinois to prepare for the development or redevelopment of the municipality and, when adopted, become the official comprehensive plan for the municipality; and

**WHEREAS**, the City Council of the City of Quincy adopted a Comprehensive Plan in 2013; and

**WHEREAS**, the City Council of the City of Quincy adopted Amendments to the Comprehensive Plan, including the Recommended Actions for Revitalization of Quincy's Central Business District in 1996, the Broadway Corridor Land Use and Access Management Plan in 1997, the Quincy Greenway and Trails Plan in 1999, the Neighborhood Land Use Plan of 2013, the Quincy Next Strategic Plan in 2018, and the Quincy Regional Transportation Plan in 2020; and

**WHEREAS**, the City of Quincy Plan Commission has reviewed and recommended the adoption of the Quincy Riverfront Master Plan as part of the City's Comprehensive Plan which includes the Recommended Actions for Revitalization of Quincy's Central Business District, the Broadway Corridor Land Use and Access Management Plan, the Quincy Greenway and Trails Plan, the Neighborhood Land Use Plan, the Quincy Next Strategic Plan, and the Quincy Regional Transportation Plan; and

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

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

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

**Section 1. ADOPTION OF QUINCY RIVERFRONT MASTER PLAN:** There is hereby adopted the Quincy Riverfront Master Plan as part of the Comprehensive Plan for the City of Quincy, and that the said Comprehensive Plan be henceforth utilized as the guiding plan for the city of Quincy and all contiguous unincorporated territory within one and one-half (1 ½) miles of the city of Quincy's corporate limits. The City Clerk shall maintain three (3) copies of the Quincy Riverfront Master Plan (2021) for public inspection.

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

**Section 3. SAVINGS CLAUSE:** Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of



action acquired or existing, or permits or licenses issued under any act or ordinance hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

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

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

PASSED BY THE FOLLOWING ROLL CALL VOTE this        day of April , 2021.

AYES:

NAYES:

ABSENT:

APPROVED this    day of April, 2021.

Kyle A. Moore, Mayor

ATTEST:

Laura Oakman, City Clerk

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



**OFFICE OF THE COMPTROLLER  
CITY OF QUINCY  
SHERI L. RAY, COMPTROLLER**

**CITY HALL SUITE 207  
730 MAINE STREET  
QUINCY, ILLINOIS 62301-4056**

**TELEPHONE  
(217) 228-4517  
FAX (217) 222-2132**

**MEMORANDUM**

**TO:** Mayor and City Council  
**FROM:** Sheri Ray  
**DATE:** April 1, 2021  
**SUBJECT:** Budget Ordinance

I have submitted the attached Budget Ordinance to the City Clerk for placement on the agenda for the first reading on April 5, 2021.

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

**CC:** Lonnie Dun, Corporation Counsel  
City Clerk Laura Oakman  
DOAS, Jeff Mays

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE ADOPTING THE ANNUAL OPERATING  
BUDGET FOR THE CITY OF QUINCY, ILLINOIS,  
FOR THE FISCAL YEAR ENDING APRIL 30, 2022**

**WHEREAS**, the City of Quincy, Illinois, is a home rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and,

**WHEREAS**, pursuant to Article VII, Section 6 (a) of the Illinois Constitution, 1970, the City of Quincy may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and,

**WHEREAS**, pursuant to its home rule authority and pursuant to statutory authorization, the City of Quincy has adopted, pursuant to Chapter 43 of the Quincy Municipal Code, a modified budget system, as provided in the Illinois Municipal Code (65 ILCS 5/8-2-9.1 et. seq.) in lieu of the appropriation ordinance system; and,

**WHEREAS**, the City Council of the City of Quincy, Illinois has heretofore appointed the City Comptroller, to serve as budget officer of the City of Quincy, Illinois; and,

**WHEREAS**, the Budget Officer, has prepared and submitted to the City Council for its consideration, a proposed budget for the fiscal year beginning May 1, 2021 and ending April 30, 2022, for the City of Quincy, Illinois; and,

**WHEREAS**, the proposed tentative budget was distributed and made available for public inspection at least twenty-one (21) days prior to its adoption, as required by ordinance.

**WHEREAS**, the City Council has considered said budget and has scheduled, published notice and conducted hearings thereon as required and has determined that said budget should be adopted.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ILLINOIS, AS FOLLOWS:**

**SECTION 1.** That the attached budget, prepared by the budget officer of the City of Quincy, hereby made a part of this Ordinance as Exhibit "A", be and is hereby adopted and established by the City Council of the City of Quincy, Illinois, as the annual operating budget for the City of Quincy, Illinois, for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

**SECTION 2.** That the City Clerk be and is hereby directed and authorized to file a certified copy of this approving ordinance and the attached budget document with the County Clerk for Adams County, Illinois, within thirty (30) days after adopting of this Ordinance.

**SECTION 3.** That the Budget Officer is hereby directed and authorized to file along with the certified copy of this Ordinance, an estimate of revenues by source anticipated to be received by the City of Quincy during the 2021-2022 fiscal year covered by the approved budget.

**SECTION 4.** That all ordinances and parts thereof in conflict herewith are expressly repealed and are of no other force and effect.

SECTION 5. That repeal of any ordinance shall not affect any rights accrued or liability incurred under said repealed ordinance to the effective date hereof. The provisions of this Ordinance, insofar as they are the same or substantially the same as those of any prior ordinance, shall be construed as a continuation of said prior ordinance.

SECTION 6. That it is the intention of the City Council of the City of Quincy that this Ordinance and every provision thereof shall be considered separable, and the invalidity of any section, clause, or provision of this Ordinance shall not affect the validity of any other portion of this Ordinance.

SECTION 7. That this Ordinance shall be in full force and effect from and after its passage, approval, recording and publication in pamphlet form in accordance with law.

ADOPTED:

City Clerk

APPROVED:

Mayor

Officially published in pamphlet form this      day of                      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: Sept. 8, 2020  
SUBJECT: Annexation of seven properties

Aerial maps are attached showing seven properties under consideration for annexation.

1702 N. 24 <sup>th</sup> Street	2500 N. 24 <sup>th</sup> Street	PIN 19-0-0891-005-00	PIN 20-0-0576-037-00
1803 N. 24 <sup>th</sup> Street	3209 N. 5 <sup>th</sup> Street	PIN 19-0-0891-007-00	

1702 N. 24<sup>th</sup> Street & 1803 N. 24<sup>th</sup> Street are a continuation of the 2020 annexation of lots along N. 24<sup>th</sup> Street (north of Locust Street). The lots are now contiguous to the city following the annexation of more than a dozen properties in that area. Each lot is served by City Water.

The request to annex 2500 North 24<sup>th</sup> Street was submitted by the owner. The latest GIS data shows five addresses on this lot, all of which appear to be residential dwellings. This property is contiguous to the city and is currently served by City Sewer.

The request to annex 3209 N. 5<sup>th</sup> Street was submitted by the owner. There is currently one residential dwelling on the lot. The council recently approved subdividing the lot into three lots. The owner told staff the intention is to sell the lots for residential use. This property is contiguous to the city and is served by City Water

The request to annex PIN 19-0-0891-005-00 & PIN 19-0-0891-007-00 was submitted by the owner. The council recently approved a rezoning of the two properties and a special permit for planned development (drainage area) for one lot ahead of proposed expansion of a local business (Farm & Home Supply). These two lots are contiguous to the city and are currently undeveloped.

The request to annex PIN 20-0-0576-037-00 was submitted by the owner. The council recently approved the subdivision of this property and 3701 Prairie Ridge Drive into three lots for residential development. This property is contiguous to the city. At this time, the only existing dwelling is at 3701 Prairie Ridge Drive, which is already located within city limits.

Per Ordinance 53.01 – Annexation Petition Requirements, city staff is to evaluate the cost and benefit of property annexations.

The state-shared municipal revenue forecast for August 2021 is \$171.84 per capita. As the available GIS data shows eight current addresses, calculated at one person address, staff estimates the addresses would generate \$1,374.72 in state-shared municipal revenue, which includes, but is not limited to: Local Government Distributive Fund, State Use Tax, and Motor Fuel Tax. Based on the redevelopment plans for several of the lots, the number of addresses could increase to 12, increasing the projection to \$2,062.08 based on one person per address, which is a conservative estimate.

The portion of the 2019 real estate taxes paid to the city in 2020 would be \$1,658.26 if the properties listed above were in the city. This number would obviously increase if the recently approved subdivisions result in four additional single-family dwellings.

Attached for your consideration is an ordinance annexing the properties listed above into the city of Quincy.

**ORDINANCE NO.**

**AN ORDINANCE ANNEXING CERTAIN TERRITORIES TO  
THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS**

**WHEREAS**, there was heretofore filed with the City Clerk of the city of Quincy, Illinois individual, written petitions by Michael & Nancy Bernhardt; by Sherry Hills Garner; by Elmer Orf; by Christine Keane; by Quincy Farm Supply Co.; and by Thomas Hellhake, requesting annexation of certain real estates and lands to the city of Quincy; and

**WHEREAS**, this City Council, after having examined said petitions and being familiar with the contents thereof, finds as follows:

A. That said petitioners are the owners of record of the lands, real estates and territories hereinafter described.

B. That petitioners are the only owners of record within said real estates and territories.

C. That said real estates, lands and territories are not within the corporate limits of any municipality, but are contiguous to, and immediately adjoin the corporate limits of the city of Quincy, Adams County, Illinois; and

**WHEREAS**, this City Council, after due consideration hereby concludes that the annexation to the city of Quincy of the real estates, lands and territories mentioned and described in said petition is in the public interest.

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

**Section 1.** That the following territories which are not now within the corporate limits of the city of Quincy, but which are contiguous thereto, and which said territories are known and described as follows, to-wit:

That part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, which is bounded and more particularly described as follows, to-wit: Commencing at the Southeast corner of the Southwest Quarter of said Section Twenty-three (23); thence West along the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet to a point at the intersection of the South line of said Southwest Quarter and the center line of North Fifth Street extended; thence North 00 degrees 41 minutes East on a line parallel with the East line of said Southwest Quarter and along the center line of North Fifth Street extended Sixteen Hundred Fifty-two (1652) feet, to the true point of beginning, thence from said true point of beginning North 87 degrees 28 minutes West Four Hundred Thirty-one and Twenty-nine Hundredths (431.29) feet to an iron pipe; thence North 00 degrees 41 minutes East parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to an iron pipe; thence South 87 degrees 28 minutes East Four Hundred Thirty-one and Twenty-nine Hundredths (431.29) feet to a point on the centerline of said North Fifth Street; thence South 00 degrees 41 minutes West along the centerline of said North Fifth Street and parallel to the East line of said Southwest Quarter Five Hundred Five (505) feet to the point of beginning, said tract containing 5.00 acres inclusive of and being subject to the Right-of-Way of North Fifth Street extended along the East side thereof, all as shown by the Plat of Survey by W. H. Klingner and Associates, Engineering, as recorded in the Office of the Recorder of Deeds in and

for Adams County, Illinois in Book 13 of Plats, at Page 320, to which reference is made for greater certainty, all situated in the County of Adams, in the State of Illinois,

Excepting therefrom the following described tract:

A part of the Southwest Quarter of Section Twenty-three (23) in Township One (1) South of the Base Line and in Range Nine (9) West of the Fourth Principal Meridian, Adams County, Illinois, being more particularly bounded and described as follows, to-wit: Commencing on the South line of said Southwest Quarter Five Hundred Seventy-eight and Sixteen Hundredths (578.16) feet from the Southeast corner of said Southwest Quarter; thence North 00 degrees 19 minutes 46 seconds East One Thousand Six Hundred Fifty-two (1,652) feet; thence North 87 degrees 24 minutes 38 seconds West Three Hundred Eighty-five and Eighty-six Hundredths (385.86) feet from the true point of beginning; thence from said true point of beginning North 87 degrees 24 minutes 38 seconds West Forty-five and Forty-three Hundredths (45.43) feet; thence North 00 degrees 19 minutes 46 seconds East Fifty-nine and Thirty-four Hundredths (59.34) feet; thence South 34 degrees 00 minutes East Thirty-seven and Eight Hundredths (37.08) feet; thence Southeasterly along a circular arc to the left having a central angle of 08 degrees 49 minutes 36 seconds and a chord distance of Thirty-nine and Thirteen hundredths (39.13) feet to the true point of beginning, containing Twenty-nine Thousandths (0.029) of an acre.

Commonly known as 3209 North 5<sup>th</sup> Street

P.I.N.: 22-0-0466-001-00

NW SEC 30 1S8W - EX .541A AND EX .459A SUB- NW 4A OF MID 12A OF W PT NW SEC 30

Commonly known as 2500 North 24<sup>th</sup> Street

P.I.N.: 19-0-0587-000-00

Part of Lot 3 as shown in Jothem Streeter's Plat of Survey of the Southeast Quarter of Section 25, in Township 1 South of the Base line, Range 9 West of the Fourth Principal Meridian, Adams County, Illinois, described as follows: Commencing at the Southeast corner of said Lot 3, thence North 70 feet along the East line of said Lot 3; thence West parallel with the South line of said Lot 3, 155 feet; thence South parallel with the East line of said Lot 3 to the South line of said Lot 2; thence East 155 feet to the place of beginning. Above Plat of Survey recorded in Book 1 of Plats, at Page 119. Situated in Adams County, Illinois.

Commonly known as 1803 North 24<sup>th</sup> Street

P.I.N.: 22-0-0842-000-00

All that parcel of land in city of Quincy, Adams County, State of Illinois, as more fully described in deed DOC #200318110, ID# 19-0-0688-000-00, being known and designated as: the west 192 ½ feet, except the north 107 feet thereof, of Lot 7 of Maertz and Durants subdivision of the south half of the southwest quarter of section 30 in township 1 south of the base line, in range 8 west of the fourth principal meridian, subject to roads as presently located on the south and west sides of said real estate, all situated in the county of Adams in the state of Illinois.

Commonly known as 1702 North 24<sup>th</sup> Street

P.I.N.: 19-0-0688-000-00

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 part 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

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

Lots One (1) and Two (2) in Appy Acres of Prairie Ridge Subdivision being a part of the Southwest Quarter (SW1/4) of Section Eight (8), in Township Two (2) South, Range Eight (8) West of the Fourth Principal Meridian, Adams County, Illinois, as referenced on the plat of said subdivision recorded as Document No. 2020R-11575.

&

Lots Three (3) in Appy Acres of Prairie Ridge Subdivision being a part of the Southwest Quarter (SW1/4) of Section Eight (8), in Township Two (2) South, Range Eight (8) West of the Fourth Principal Meridian, Adams County, Illinois, as referenced on the plat of said subdivision recorded as Document No. 2020R-11575.

P.I.N. 23-3-3443-000-00 & 20-0-0576-037-00

shall be and the same is hereby annexed to and made a part of and included within the corporate limits of the city of Quincy, Illinois.

**Section 2.** That the City Clerk shall be and is hereby authorized, empowered and directed to file and have recorded in the Office of the Recorder of Deeds in and for Adams County, Illinois, a certified copy of this ordinance, together with an accurate map of the territory hereto annexed, pursuant to statute in such case made and provided.

**Section 3.** That all ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

**Section 4.** This ordinance shall be in 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

Outside City Limits

Annexation  
1803 N. 24th St.

Annexation  
1702 N. 24th St.

Outside City Limits

Inside City Limits

Yellow - Recently  
Annexed into City  
(2020)

Inside City Limits

North 24th Street

LARCH

CRESCENT

Locust Street

Inside City Limits

Outside  
City  
Limits

Inside City Limits

LOCUST

22ND

22ND

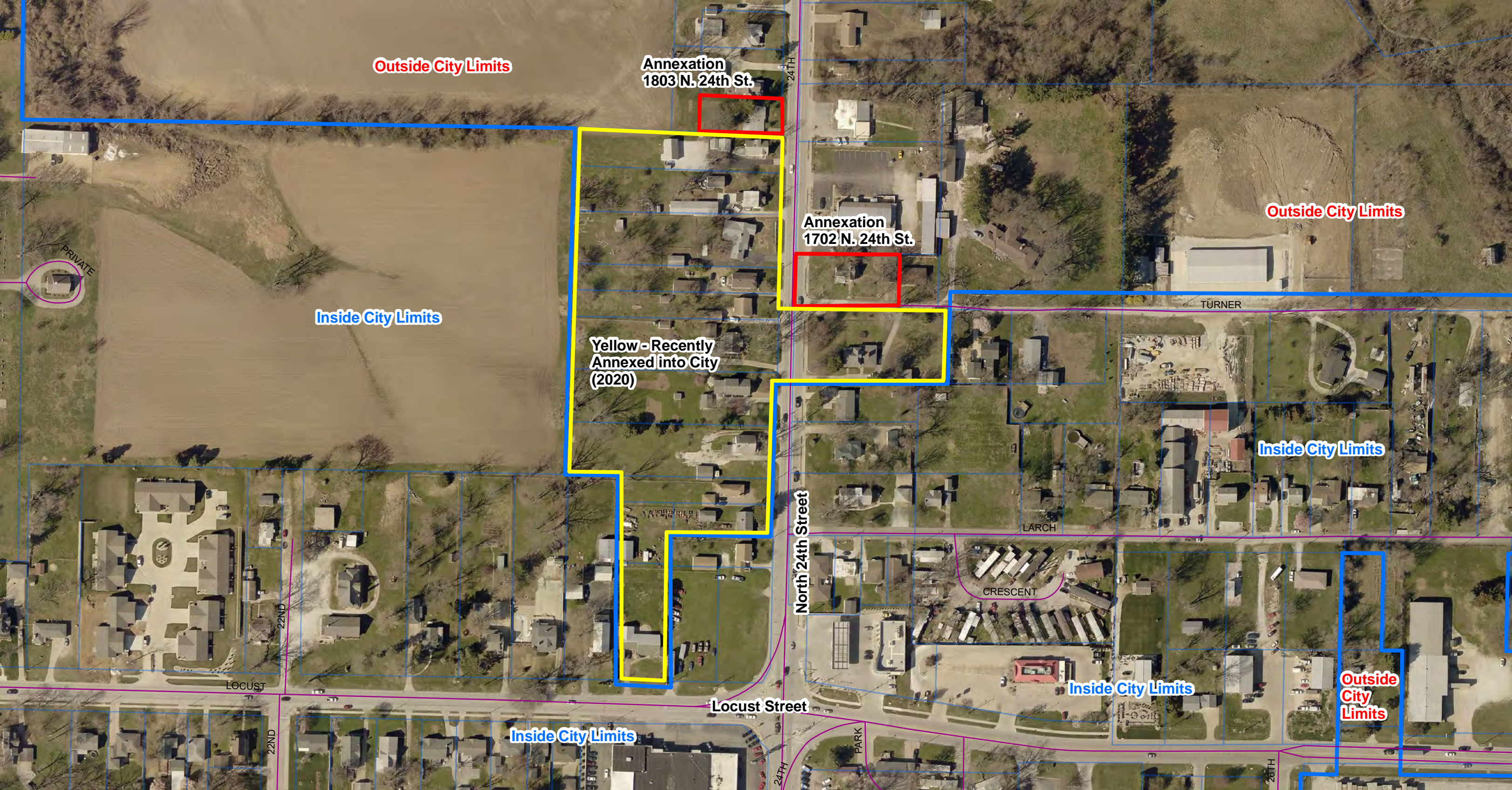
24TH

PARK

26TH

PRIVATE

TURNER





Kochs Lane

Inside City Limits

Outside City Limits

Outside City Limits

Voluntary  
Annexation  
2500 N. 24th St.

North 24th Street

Inside City Limits

Inside City Limits

Inside City Limits

KINGS POINTE

23RD

24TH

KOCHS

PRIVATE

HOLLISTER WHITNEY

SHELTS

RIDGECREST

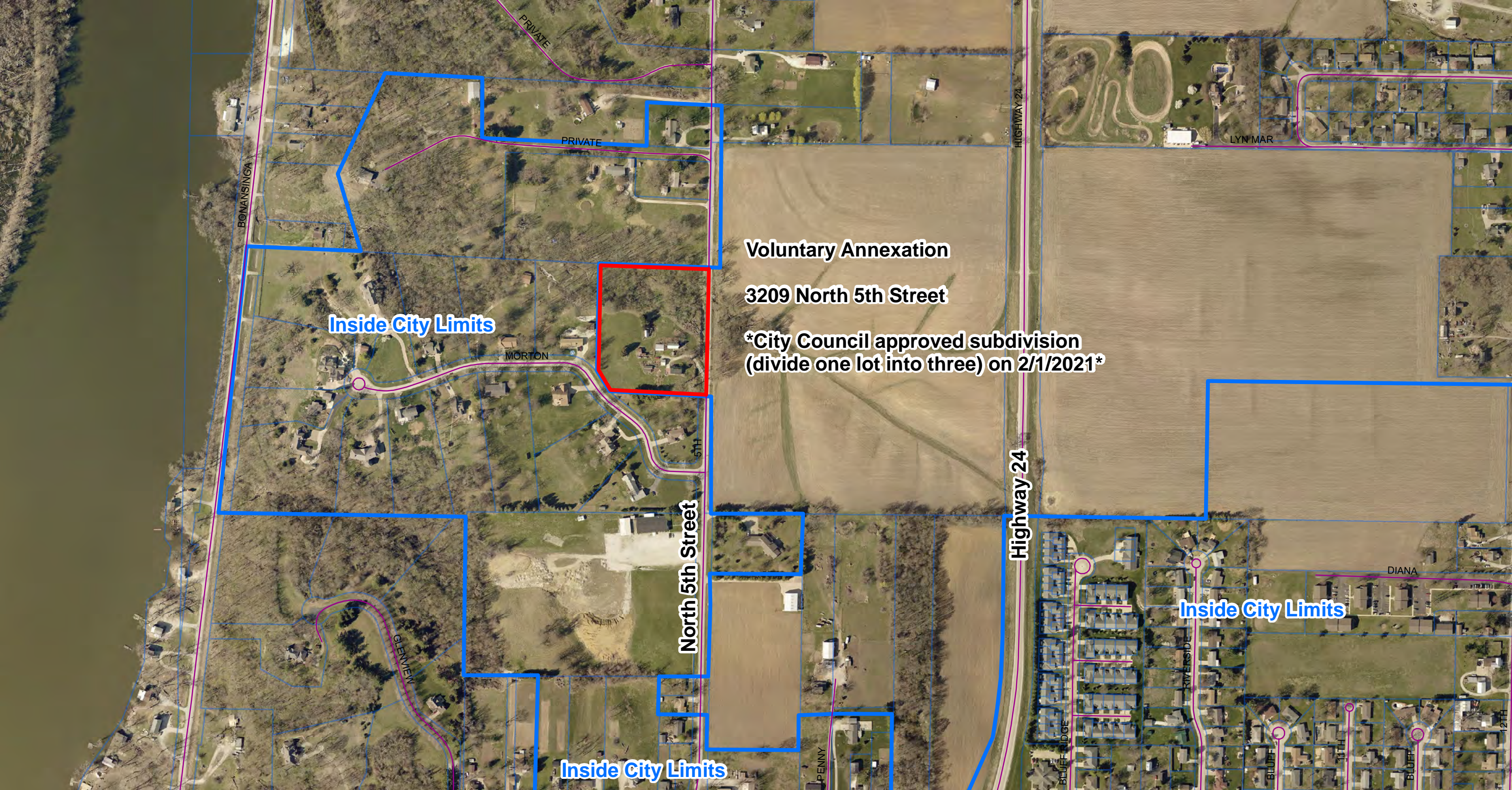
GLENAYRE

LINDSEY

PARKWOOD

NORTHBROOK

DRAKE



**Inside City Limits**

**Voluntary Annexation**

**3209 North 5th Street**

**\*City Council approved subdivision  
(divide one lot into three) on 2/1/2021\***

**North 5th Street**

**Highway 24**

**Inside City Limits**

**Inside City Limits**

36TH

36th Street

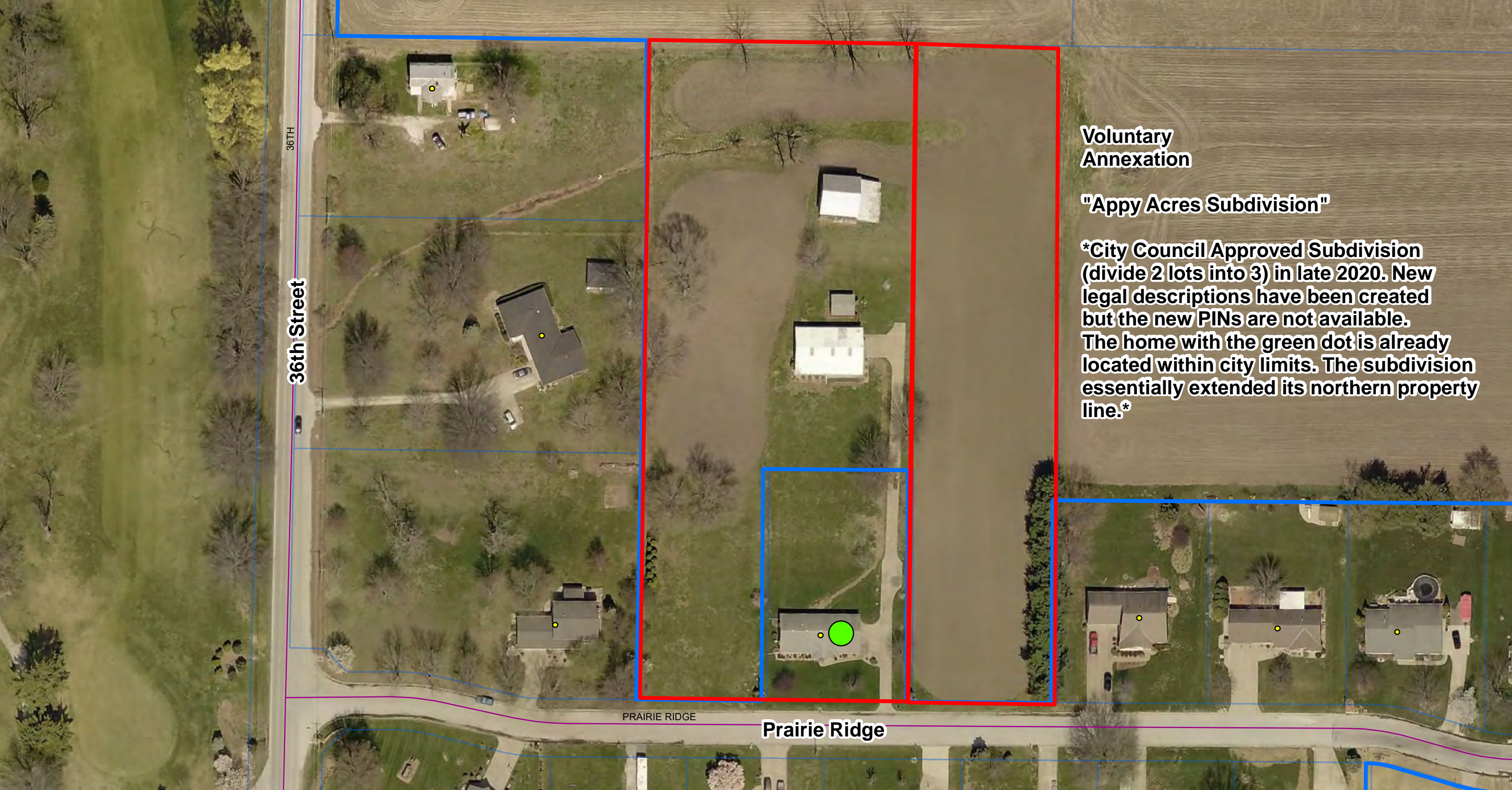
PRAIRIE RIDGE

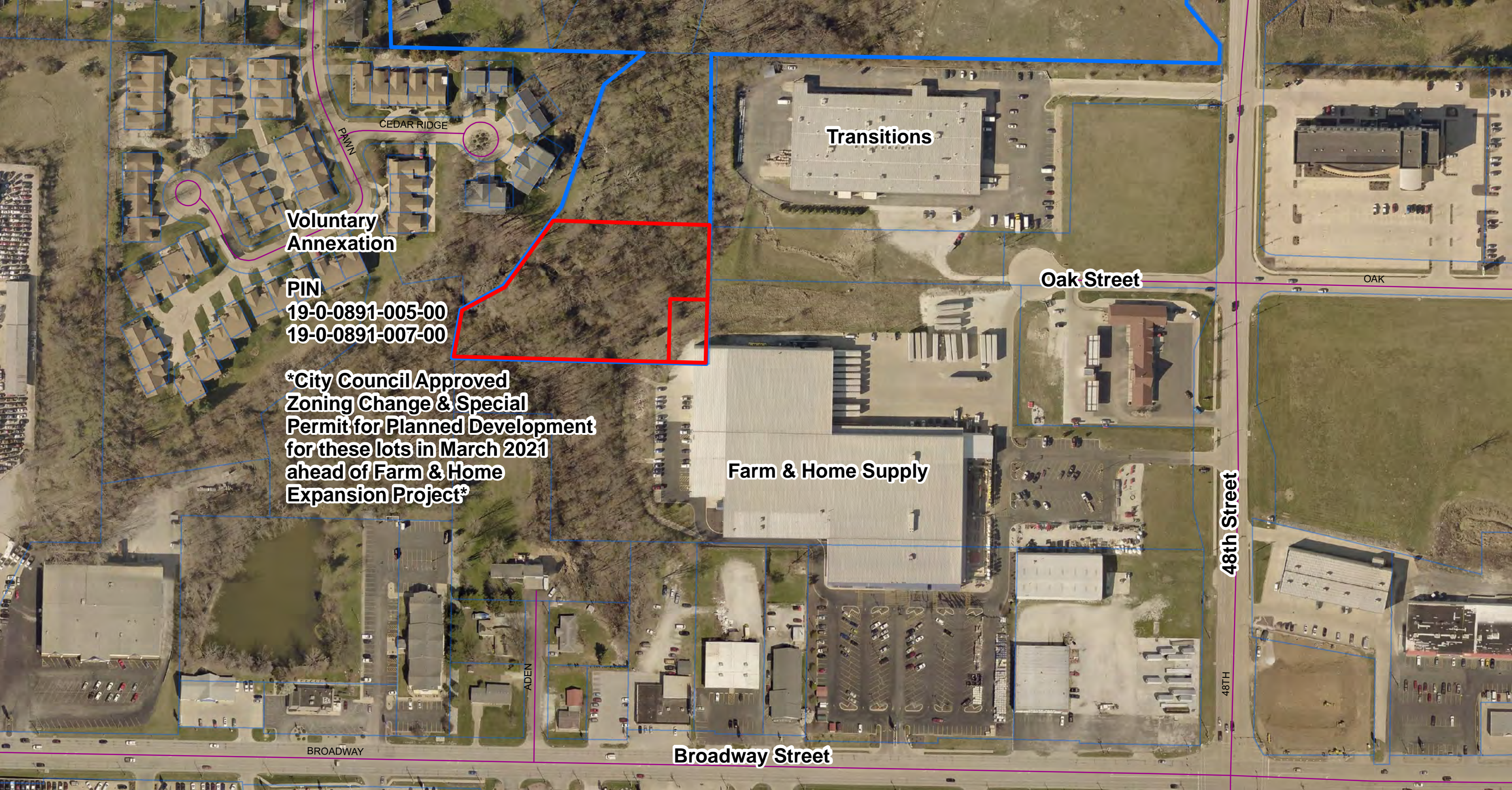
Prairie Ridge

**Voluntary  
Annexation**

**"Appy Acres Subdivision"**

**\*City Council Approved Subdivision  
(divide 2 lots into 3) in late 2020. New  
legal descriptions have been created  
but the new PINs are not available.  
The home with the green dot is already  
located within city limits. The subdivision  
essentially extended its northern property  
line.\***





**Voluntary  
Annexation**

**PIN  
19-0-0891-005-00  
19-0-0891-007-00**

**\*City Council Approved  
Zoning Change & Special  
Permit for Planned Development  
for these lots in March 2021  
ahead of Farm & Home  
Expansion Project\***

**Transitions**

**Farm & Home Supply**

**Oak Street**

**48th Street**

**Broadway Street**

BROADWAY

ADEN

CEDAR RIDGE

PAWN

OAK

48TH

**THE CITY COUNCIL**  
**OFFICIAL PROCEEDINGS**  
**REGULAR MEETING**

Quincy, Illinois, April 12, 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, Holbrook, Farha, Sassen, Rein, Mast, Awerkamp, Uzelac, Holtschlag. 13.

Absent: Ald. Reis. 1.

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

The minutes of the regular meeting of the City Council held April 5, 2021, and the Town Business minutes of March 8, 2021, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: 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 Request to Speak**

No one registered to speak.

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

**DISBURSEMENTS**

Relief orders were issued to 14 cases containing 16 individuals at an average grant per case of \$314.00

	\$ 4,396.11
--	-------------

**CASH ACCOUNT**

Balance March 1, 2021	
GA Checking	\$ 3,848.29
GA Money Market	112,070.01
SSI Reimbursement	975.00
Interest	15.15
Total	<u>\$ 116,908.45</u>

Obligations paid during the month	(\$ 4,396.11)
-----------------------------------	---------------

Balance March 31, 2021	\$112,512.34
------------------------	--------------

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

**Quincy Township Bill Payments for April 2021**

<u>Vendor</u>	<u>Amount</u>
Adams	385.78
Alarm Systems	47.50

Ameren Illinois	264.23
City of Quincy Self Insurance	36.54
Digital Copy Systems	16.58
Herald Whig	65.60
Illinois Township Attorneys Association dues	75.00
Josh Ayres	50.00
Kirk Rodemich Assessor Fieldwork	1,340.00
Marco Assessor	41.50
O'Donnell's	56.00
Township Clerks of Illinois dues	30.00
Total	<u><u>\$2,408.73</u></u>

Committee:  
 Dave Bauer  
 Jeff Bergman  
 Ben Uzelac

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

**PUBLIC HEARING**

The City Clerk and Ex-Officio presented and read a notice of a public hearing to be held this day, April 12, 2021 by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/21 and ending 3/20/22.

**Rules Susupended**

Ald. Bauer moved that rules be suspended at this time to hear from interested persons in audience. Motion carried. The Township Ex-Officio Mayor asked if there is anyone present to speak. There were none present.

**Discussion and Filing Of Town Budget And Appropriation Ordinance For Fiscal Year 2021/2022**

Ald. Bauer moved the Town Budget and Appropriation Ordinance for Fiscal Year 2021/2022 be read by title only, seconded by Ald. Uzelac. Motion carried.

The City Clerk and Ex-Officio Town Clerk read the Town Budget and Appropriation Ordinance for Fiscal Year 2021/2022 by title only.

Ald. Bauer moved the Town Budget and Appropriation Ordinance for fiscal year 2021/2022 be adopted, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**ANNUAL TOWN TAX LEVY**

STATE OF ILLINOIS    )  
   )  
 COUNTY OF ADAMS    )  
   )  
 TOWN OF QUINCY     )

Pursuant of authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of "An Act to Revise the Law in Relation to Township Organization" approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21st, 2021, and ending March 20th, 2022, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Town Board in accordance with law, including compliance with the Truth and Taxation Act, Sec. 18-60 through 18-85 and the amounts so required are itemized and needed for uses and purposes as follows to-wit:

- (1) For necessary expenses for the general corporate purposes of the Town (General Town Fund):
  - 1. General Town Fund expenses including salaries, professional services, insurance, printing, advertising, unemployment, utilities, dues, IMRF contribution, social security contribution..... \$202,293.72



- 2. Assessor Office expenses including salaries, professional services, quadrennial assessment, supplies, education, travel, professional dues ..... \$48,853.14
  - 3. General Assistance expenses including salaries, bond, education, travel, professional dues..... \$48,853.14
  - 4. Repayment of Tax Anticipation Warrants..... None
  - 5. Provision for contingencies..... None
- making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of ..... \$300,000.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

- 1. General Assistance.....\$20,000
  - 2. Repayment of Tax anticipation warrants..... None
  - 3. Provision for contingencies..... None
  - 4. Capital Improvements ..... None
- making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of..... \$20,000

Making the aggregate sum of \$320,000.00 to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Town Board in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, on the 12th day of April, 2021.

Cindy Brink, Supervisor  
 Laura Oakman, City Clerk, Ex-Officio Town Clerk

Ald. Bauer moved the Annual Town Tax Levy for fiscal year 2021/2022 be adopted, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

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

**PETITION**

By the Quincy Hospitality House requesting to conduct a raffle and have the bond requirement waived from now until June 3rd. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

**REPORT OF PLAN COMMISSION**

Recommending the Quincy City Council amend the city’s comprehensive plan to include the Quincy Riverfront Master Plan.

Ald. Entrup moved the report be received and filed. Motion carried.

**SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2021, in the amount of \$872,701.10 was ordered received and filed on a motion of Ald. Farha. Motion carried.

**HOME RULE SALES TAX REPORT**

The report of the city’s 1-1/2% home rule sales tax collected for the month of January, 2021, in the amount of \$771,373.59 was ordered received and filed on a motion of Ald. Farha. Motion carried.

**MAYOR’S APPOINTMENTS**

**Human Rights Commission**

**2019-2022**

- Katherine Daniels
- Mark Philpot
- Officer Kelby Recinito
- Cecil Weathers
- Dennis Williams

**2020-2023**

Angela Caldwell  
JJ Maggliooco  
Mary Lou McLaughlin  
Angie Metz  
Dr. Christine Tracy

**2021 to 2024**

City Council Representative Awerkamp  
Macy Ferguson-Smith  
Tiria Humphrey  
Lisa Machold  
Chris Taylor

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

**RESOLUTION AUTHORIZING  
NOTICE OF INTENDED ANNEXATION**

WHEREAS, Section 7-1-13 of the Illinois Municipal Code authorizes and contemplates that unincorporated territories which are wholly bounded by the corporate limits of a municipality be annexed to such municipality; and,

WHEREAS, the following described real estate is wholly bounded by the corporate limits of the City of Quincy:

LOT 8 SCHUTTE SUB LOT 8

Commonly known as 3011 North 18th Street.

P.I.N.: 22-0-0588-007-00

LOT 3 SCHUTTE SUB LOT 3

Commonly known as 1701 Highland Lane.

P.I.N.: 22-0-0588-002-00

LOT 4 SCHUTTE SUB LOT 4

Commonly known as 1709 Highland Lane

P.I.N.: 22-0-0588-003-00

LOT 7 SCHUTTE SUB LOT 7

Commonly known as 3003 North 18th Street

P.I.N.: 22-0-0588-006-00

SEC 24 1S9W LOT 32 HINCHMAN AND LOOMIS SEC 24 -EX 4.15A SUB & N 33FT - LOTS 31 & 32

Commonly known as 1622-1624 Highland Lane

P.I.N.: 22-0-0648-000-00

SEC 24 1S9W LOT 3 J J WELLMAN SUB LOT 3 - EX N 33FT

P.I.N.: 22-0-0651-000-00

SEC 24 1S9W LOT 2 J J WELLMAN SUB LOT 2 -EX N 33FT

P.I.N.: 22-0-0650-000-00

LOT 1 J J WELLMAN SUB LOT 1

Commonly known as 1730 Highland Lane

P.I.N.: 22-0-0649-000-00

LOT 4 J J WELLMAN SUB LOT 4

Commonly known as 2917 North 18th Street

P.I.N.: 22-0-0652-000-00

LOT 5 J J WELLMAN SUB TR 50FT X 125FT BETWEEN LOTS 4 & 5 & ALL LOT 5

Commonly known as 2823 North 18th Street

P.I.N.: 22-0-0653-000-00

LOT 10 J J WELLMAN SUB W 60FT LOT 10

P.I.N.: 22-0-0658-000-00

LOT 9 J J WELLMAN SUB LOT 9 & -EX W 60FT - LOT 10

Commonly known as 1629 Kochs Lane

P.I.N.: 22-0-0657-000-00

LOT 8 J J WELLMAN SUB LOT 8

Commonly known as 1723 Kochs Lane

P.I.N.: 22-0-0656-000-00

LOT 7 J J WELLMAN SUB LOT 7

Commonly known as 1725 Kochs Lane

P.I.N.: 22-0-0655-000-00

NW SEC 25 1S9W -EX .196A HWY- TR 259FT E & W X 409FT N & S NW COR OF N 23A OF E 33A NW SEC 25

Commonly known as 1700 Kochs Lane

P.I.N.: 22-0-0750-001-00

LOT 28 HINCHMAN AND LOOMIS SEC 24 BEG NW COR E 47.16 FT S 212FT E 70FT N 58FT W 25FT N154FT W 45FT PT LOT 28

Commonly known as 1400 Highland Lane

P.I.N.: 22-0-0646-000-00

WHEREAS, notice of proposed annexation must be given to any Township Supervisors, Fire Protection District Trustees, and Library District Trustees which exercised jurisdiction over such territory; now,

THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the City of Quincy proposes to annex the above-described property and the City Clerk is hereby directed to give notice of said proposed annexation in accordance with Section 7-1-1 of the Illinois Municipal Code.

ADOPTED: April 12, 2021

Laura Oakman

City Clerk

APPROVED: April 13, 2021

Kyle A. Moore

Mayor

Ald. Entrup moved for the adoption of the resolution, seconded by Ald. McKiernan, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

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

WHEREAS, on April 15, 2002, the City of Quincy entered into a ground lease with Dean Phillips, Inc., for certain real estate located at the Quincy Regional Airport; and

WHEREAS, the said lease had a term of 40 years ending August 1, 2043; and

WHEREAS, Dean Phillips, Inc., built a certain 10,000 square foot hangar on the leased space; and

WHEREAS, on February 24, 2021, said hangar was sold and the ground lease was reassigned to Engine House, Inc., and

WHEREAS, the Federal Aviation Administration requires ground leases to be held for no more than 50 years; and

WHEREAS, the new lessee requested and the airport agreed to extend said ground lease to the 50 year term ending July 31, 2053; and

WHEREAS, after stated date, ownership of the hangar will revert to the City of Quincy; now

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council the authorization to execute the lease amendment extending said ground lease.

Sandra Shore

Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, the City of Quincy accepted and executed a grant with the Federal Aviation Administration and the State of Illinois Department of Transportation for engineering and planning services to rehabilitate runway 4/22, remove runway 18/36, and realign taxiway B; and,

WHEREAS, Crawford, Murphy, and Tilly, Inc. (CMT) was selected in accordance with state and federal procurement requirements to provide engineering and planning services for airport projects; and,

WHEREAS, the City of Quincy wishes to enter into an agreement with CMT for 404 Permitting services of said project; and,

WHEREAS, the total contract cost is not to exceed \$20,400; and,

WHEREAS, this project is to be 90% funded through the FAA's Airport Improvement Program, 5% funded by the State of Illinois, and 5% by the City of Quincy; and

WHEREAS, the City share of \$1,020.00 is included in the current fiscal year budget; and  
WHEREAS, the City of Quincy will act as the pass through for all the state and federal funds; and  
WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors;

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

1. The Aeronautics Committee and the Airport Director recommend that the Mayor and the City Clerk be authorized and directed to execute and attest, respectively, all agreements and other standard documents associated with the awarding of this project and proceed with the project; and,
2. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and the Airport Director be authorized to release the City share of the project; and,
3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and the Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Sandra Shore  
Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Rein, Mast, Awerkamp, Uzelac, McKiernan, Entrup, Bergman, Bauer, Finney, Holbrook, Farha, Sassen. 12. Abstain: Ald. Holtschlag. 1. Absent: Ald. Reis. 1. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
WHEREAS, the City of Quincy accepted and executed a grant with the Federal Aviation Administration and the State of Illinois Department of Transportation for engineering and planning services to rehabilitate runway 4/22, remove runway 18/36, and realign taxiway B; and

WHEREAS, the City of Quincy wishes to enter into an agreement with the Federal Aviation Administration for construction oversight of FAA owned navigational aids; and,

WHEREAS, the total contract cost is \$18,814.65; and,

WHEREAS, this project is to be 90% funded by the FAA's Airport Improvement Program, 5% by the State, and 5% by the City of Quincy; and

WHEREAS, the City share of \$940.73 is included in the current fiscal year budget; and

WHEREAS, the City of Quincy will act as the pass through for all the state and federal funds; and

WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors;

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

1. The Aeronautics Committee and the Airport Director recommend that the Mayor and the City Clerk be authorized and directed to execute and attest, respectively, all agreements and other standard documents associated with the awarding of this project and proceed with the project; and,
2. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to release the City share of the project; and,
3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and the Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Sandra Shore  
Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested sealed competitive bids for various chemicals for use by the Water Treatment Plant for the period of May 1, 2021, through April 30, 2022; and

WHEREAS, the following bids were received:

Liquid Ferric Chloride

Kemira Water Solutions - Lawrence, KS

\$1.785 per gallon

PVS Technologies - Detroit, MI

\$1.570 per gallon

Pebble Lime

Mississippi Lime - St. Louis, MO	\$236.88 per ton
<u>Fluorosilicic Acid</u>	
Pennco, Inc. - Sun Felipo, TX	\$3.850 per gallon
Univar USA - Kent, WA	\$2.720 per gallon
<u>Liquid Carbon Dioxide</u>	
Linde, Inc. – Burr Ridge, IL	\$100.00 per ton
<u>Monosodium Phosphate, Anhydrous</u>	
Shannon Chemical Corporation - Malvern, PA	\$2,377.27 per ton
Carus Corporation - Peru, IL	\$2,020.00 per ton
<u>Liquid Sodium Permanganate</u>	
Shannon Chemical Corporation - Malvern, PA	\$ 8.4400 per gallon
Carus Corporation - Peru, IL	\$ 8.3936 per gallon

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and the following low bids are found to be acceptable:

Liquid Ferric Chloride	PVS Technologies, Inc.
Pebble Lime	Mississippi Lime Company
Fluorosilicic Acid	Univar USA
Liquid Carbon Dioxide	Linde, Inc.
Monosodium Phosphate Anhydrous	Carus Corporation
Liquid Sodium Permanganate	Carus Corporation

WHEREAS, funding for these expenditures is available in the 2021/2022 Water Fund fiscal year budget.

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 low bids for water treatment chemicals be accepted for a contract period beginning on May 1, 2021, and ending on April 30, 2022.

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

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Vacating A Street. (One-block stretch of College Ave. (from 17th St. to 18th St.)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Adopting The Quincy Riverfront Master Plan 2021.

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2022.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, April 12, 2021

	Transfers	Expenditures	Payroll
City Hall.....		2,991.33	
9-1-1.....	500.00		
Recycle .....	3,500.00		
Building Maintenance.....		1,049.99	
Comptroller .....		287.82	
Legal Department .....		78.95	
Commissions.....		379.21	
IT Department.....		521.66	
Police Department.....		100,182.33	
Fire Department .....		136,325.24	
Public Works.....		1,342.71	
Engineering .....		29,357.42	
Tax Distribution/Subsidies .....		150,056.04	

<b>GENERAL FUND SUBTOTAL.....</b>	<b>4,000.00</b>	<b>422,572.70</b>	<b>0.00</b>
Planning and Devel.....		873.73	
911 Surcharge Fund.....		2,822.86	
Traffic Signal Fund.....		243.56	
Police Dept. Grants.....		88.36	
Police Donations Fund.....		548.55	
Crime Lab Fund.....		270.53	
Transit Fund.....		843.37	
Capital Projects Fund.....		627.50	
Water Fund .....		67,834.39	
Sewer Fund .....		88,643.27	
Quincy Regional Airport Fund.....		14,597.77	
Regional Training Facility.....		909.73	
Garbage Fund.....		11.08	
Recycle Fund .....		11.08	
Central Garage .....		12,399.84	
Self Insurance .....		9,524.20	
Econ Dev Revolv Loan Fund .....		1,000.00	
Tourism Tax Fund .....		28,345.10	
<b>BANK 01 TOTALS .....</b>	<b>4,000.00</b>	<b>652,167.62</b>	<b>0.00</b>
Motor Fuel Tax .....		26,913.70	
<b>ALL FUNDS TOTALS.....</b>	<b>4,000.00</b>	<b>679,081.32</b>	<b>0.00</b>

Mike Farha  
Jack Holtschlag  
Anthony E. Sassen  
Mike Rein  
**Finance Committee**

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

**MOTIONS**

Ald. Bergman moved to allow the Noise Ordinance be waived on Saturday, July 3rd, from 5:00 p.m. to 10:00 p.m. at 914 Cherry Street and the vacant lot to the rear for an outdoor wedding reception. Motion carried.

Ald. Uzelac moved to allow the Salvation Army Emergency Shelter to close 5th Street from Broadway North to the East-West alley on August 18th from 4:00 p.m. to 6:00 p.m. for a block party. Barricades requested. Motion carried.

The City Council adjourned at 7:20 p.m. on a motion of Ald. Holtschlag. Motion carried.

**LAURA OAKMAN**  
City Clerk

**AGENDA**  
**QUINCY PUBLIC LIBRARY**  
**BOARD OF TRUSTEES' MEETING**  
**April 13, 2021 - 6:00 p.m.**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - \*Regular Meeting – March 9, 2021
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
  - \*email from Jamie Scholz
  - \*email from Jason Ramey
  - \*email from Greg Kreinberg
  - \*thank you note from Tri-States AIS
  - \*thank you note to Anna Luparell
  - \*Facebook comment
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
  - Financial Reports – Lynn Niewohner
  - Circulation & Events Report – Bobbi Mock & Burgundy Hill
  - TAB Report – Charles Hall
  - Director's Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
  - Audit – Lynn Niewohner
    - \*Approval of March 31, 2021, Expenditures
  - Finance – Lynn Niewohner
    - \*Per Capita Grant Discussion
  - Building & Grounds – Lynn Niewohner
  - Personnel – Kathy Ridder
  - Policy – Megan Duesterhaus-AuBuchon
  - Ad Hoc Advocacy – Chris Pratt
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. Appointment of Nominating Committee
  - B. Statements of Economic Impact
- X. PUBLIC COMMENTS

**Quincy Public Library  
Board of Trustees Meeting  
March 9, 2021  
Minutes**

The regular meeting of the Quincy Public Library Board of Trustees was called to order at 6:02 p.m. on Tuesday, March 9, 2021, with Pam Rein presiding. Trustees present: Cheryl Predmore, Ben Uzelac, Lynn Niewohner, Angela Ketteman, Kathy Ridder, Megan Duesterhaus-AuBuchon, and Harry Ruth. Trustees absent: Chris Pratt. Others present: Kathleen Helsabeck, Kim Akers, Bobbi Mock, Burgundy Hill, and Charles Hall – TAB Representative.

**I. APPROVAL OF AGENDA**

Harry Ruth moved to approve the agenda as presented. Lynn Niewohner seconded. Pam Rein asked that the agenda be amended to allow for public comments immediately following approval of the agenda. Lynn Niewohner moved to approve the agenda as amended. Kathy Ridder seconded and the motion carried.

**II. APPROVAL OF MINUTES**

Angela Ketteman moved to approve the February 9, 2021, regular meeting minutes as presented. Ben Uzelac seconded, and the motion carried.

**III. PRESIDENT'S COMMENTS**

President Pam Rein welcomed everyone to the meeting, and stated how happy she was to be meeting in person at the Library.

**IV. RECOGNITION OF CORRESPONDENCE**

One comment from the suggestion box was presented praising Library staff in general and Katie Kraushaar specifically. An email from Angela Johnson was presented complimenting the Library on the Historic Newspaper Archive. Two screen shots of Library Facebook posts and their accompanying positive comments were included in the correspondence.

**V. PUBLIC COMMENTS**

Meenal Mamdami, Andrea Rogers, Dennis McGuire, Anne Stupavsky, and Mary Jane Rischar asked to speak to the Board about the Socrates Café and Candid Conversations discussion groups. They asked the Board to reconsider their decision to no longer sponsor these organizations and allow them to hold hybrid Zoom/in-person meetings at the Library. Pam Rein thanked the group for their comments.

**VI. LIBRARY REPORTS:**

**A. Financial Report - Lynn Niewohner**

Lynn Niewohner reported that the balance in the Homebank Operating Fund as of February 28, 2021, was \$1,218,579.00. Total assets were \$1,218,669.00. Total liabilities were \$70,548.50.



## **B. Circulation and Events Report**

Burgundy Hill presented an infographic which showed continued increases in the use of the hold lockers, digital services, and website views. She noted that the take and make crafts continue to be popular with 357 distributed in February of 2021 as compared to 39 in February of 2020. Ms. Hill stated that the Library has added 20 Wonderbooks to the children's collection, which have proven to be very popular. Also in the children's area, the Library is partnering with the Adams County Health Department's initiative, All Our Kids, to co-host programs for Week of the Young Child in April. She announced that Katie Kraushaar has accepted the Community Engagement Librarian position, which has left the Reference Librarian position vacant. Bobbi Mock stated that Val Stark accepted the Technical Services Specialist position and Christian Brigewater was promoted into Ms. Stark's Senior Delivery Specialist position, which left a vacant part-time Clerk position. Ms. Hill reported that book clubs met virtually in March, but will be attending their meetings in person starting in April. Also in April, the Library is working on programs to celebrate National Library Week and continuing work on the upcoming summer reading program and the Big Read. Jennifer Burkett has completed an inventory and audit of the Library's computer equipment to create a starting point for updating hardware and software for the staff and patrons. Ms. Mock reported that the latest REALM data has reduced material quarantine time from three days to 24 hours. She noted that even though the book drops opened in February, patrons are still not utilizing them as much as they had in the past. She also reported that the Library is going to start phasing out the separate shelving for the paperback collection as publishers are changing the sizing and formatting of paperbacks. Ms. Mock completed the report by stating that the long computer table in reference has been split into two shorter tables creating more open space in reference. This will also allow the Library to offer computer classes that won't disrupt the entire browsing area.

## **C. TAB Report**

Charles Hall reported that teens enjoyed the virtual discussion with representatives from John Wood Community College about college applications as well as three game nights. He stated that Wii Wednesdays has been changed to Teen Thursdays, and teen gathered in person for the first time in several months on March 4. In addition, TAB has been moved to Thursdays and will meet in person on March 11.

## **D. Director's Report**

Kathleen Helsabeck reported that she had an initial meeting with Crescent Electric to look into changing the lights in the Library to LED. She is expecting an estimate from them soon. Three different areas in the Library are experiencing HVAC issues; she noted these are not serious but still need to be addressed. She is working with the City to move the Library's payroll from the 15<sup>th</sup> and the 30<sup>th</sup> of each month to a 26-week pay period with the staff getting paid on every other Friday. This will be easier to calculate payroll as well as provide consistency in pay periods. Ms. Helsabeck, Bobbi Mock, and Burgundy Hill are working on developing a staff engagement survey as part of the strategic plan to help identify problem areas and address the issues as needed. Responses will be evaluated by an independent 3<sup>rd</sup> party and staff will be surveyed again in 12 – 18

months. Ms. Helsabeck then responded to several concerns that came out of the February 23 joint meeting of the Finance and Personnel Committees. She stated that after a conversation with Joe Dueterhaus, he determined that the administrative salary structure policy developed by the Board in 2015 was not approved correctly as part of the Open Meetings Act and was not added to the official QPL Policy Manual. Therefore, it is not an actual board-approved policy. Also at the joint meeting, Ms. Helsabeck was asked to provide copies of the non-union staff evaluations as had been provided to the Board by previous directors. She stated that she checked with HR Source, and they determined that staff evaluations are confidential and not subject to FOIA requests. Jennifer Winking of Scholz, Loos, Palmer, Siebers, and Dueterhaus agreed, but said that if there is an issue with a specific employee, evaluations may be made available to the Board to resolve the issue but the Board should not be involved in the evaluation process as a rule. Ms. Helsabeck then presented an overview of the increased responsibilities of the administrative staff since the start of the pandemic. Lynn Niewohner stated that the Board has followed the administrative salary structure since its inception without any issues. She asked that the Policy Committee address the concerns with the document and develop a policy to be approved by the Board. She also stated that Ms. Helsabeck was not asked for the actual evaluations but a summary of the content of the evaluations. Pam Rein asked that any further discussion of administrative salaries be continued in Executive Session.

**VII. COMMITTEE REPORTS:**

**A. Audit - Lynn Niewohner:** Lynn Niewohner presented the Expenditure Approval List for the month ending February 28, 2021, in the amount of \$93,915.76. There being no discussion, Lynn Niewohner moved to approve the February 28, 2021, Expenditure Approval List as presented. Kathy Ridder seconded. A roll call vote was held with the following results:

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

The motion carried with eight yes votes, zero no votes, and one absent.

**B. Finance - Lynn Niewohner:** Lynn Niewohner reported that the Finance Committee met on February 8, 2021, and again jointly in executive session with the Personnel Committee on February 23, 2021, to discuss the draft FY21/22 budget. She stated that because there were changes made to the budget after the February 23 meeting that the Finance Committee has not yet approved, she would like to table the vote on the budget until after the executive session discussion about administrative salaries. Kathleen Helsabeck then reviewed the draft budgets. She stated that the Quincy tax fund figure came directly from Sheri Ray after the Mayor told her to expect a 1-2% increase. She noted that she added in the disbursement that the Foundation approved at their

February 17 meeting along with the funding anticipated from the Friends of the Library. On the expense side, she stated that the salary line includes hiring for two vacant clerk positions and salary increases for union employees. The accelerated IMRF payment line includes expenses for one or two potential retirements, and the health insurance line is expected to decrease slightly due to changes in staffing. The LIRA liability insurance line includes a 35% increase, but Ms. Helsabeck stated she hopes that it will not increase as much as anticipated. She included the cost of the Dry-vit project in the Building Capital Outlay line, and noted that TQ has agreed to fund this project. Based on the draft revenue and expense numbers, there is an estimated \$10,476.72 overage in the budget.

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

**D. Personnel:** Kathy Ridder reported that the Personnel Committee met with the Finance Committee on February 23, 2021, in executive session to discuss administrative salaries and the draft FY21/22 budget.

**E. Policy:** Megan Duesterhaus-AuBuchon reported that the Policy Committee did not meet.

**F. Ad Hoc – Advocacy.** Chris Pratt was absent. The Ad Hoc Advocacy Committee did not meet.

## **VIII. UNFINISHED BUSINESS**

No Unfinished Business was brought before the Board.

## **IX. NEW BUSINESS**

**A. Strategic Plan Review.** Bobbi Mock reviewed the latest strategic plan accomplishments. She noted that even though not a lot was able to be done on the strategic plan since December due to the pandemic, the staff were able to acquire several new staff members, make notable changes to internal procedures, provide materials to the public even when services were reduced, and slightly increase revenue. Kathleen Helsabeck stated that the current strategic plan will run until 2022; she would like to start work on the new strategic plan later in 2021.

## **X. PUBLIC COMMENTS**

Mary Jane Rischar again questioned why the Library chose to move away from sponsoring the discussion groups and asked the Board to reconsider its decision.

There being no further discussion, Lynn Niewohner moved to adjourn the regular meeting and reconvene into executive session. Ben Uzelac seconded and the meeting was adjourned at 7:24 p.m. Megan Duesterhaus-AuBuchon moved to reconvene into regular session. Angela Ketteman seconded and the executive session was adjourned at 8:18 p.m.

Angela Kettelman moved to open all of the closed session minutes except for July 9, 2019. Cheryl Predmore seconded and the motion was approved. Lynn Niewohner moved to approve the director's salary as discussed in executive session. Kathy Ridder seconded and the motion was approved. Lynn Niewohner moved to approve the draft FY21/22 budget as presented. Megan Dueterhaus-AuBuchon seconded. A roll call vote was held with the following results:

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

The motion carried with eight yes votes, zero no votes, and one absent.

There being no further discussion, Ben Uzelac moved to adjourn the meeting. Cheryl Predmore seconded and the regular meeting was adjourned at 8:26 p.m.

Respectfully submitted,  
Kimberly Akers



## Quincy Public Art Commission Meeting

Monday, April 19, 2020

12:00 pm – 1:00 pm

Zoom Virtual Meeting

The public can request remote access to this meeting by calling 217-221-3663 or emailing [iparrott@quincyl.gov](mailto:iparrott@quincyl.gov) prior to 10:00 am the day of the meeting. Written comments will be accepted. Comments received prior to 10:00 am the day of the meeting will be read into the record during the meeting. Comments can be mailed to “Quincy Public Art Commission – 706 Maine Street (3<sup>rd</sup> Floor) – Quincy, IL 62301 or emailed to [iparrott@quincyl.gov](mailto:iparrott@quincyl.gov).

### AGENDA

1. Call the meeting to order
2. Approval of minutes from September 28, 2020, meeting
3. Commission Appointments
  - Arts Quincy - Ryan McElroy
  - The District - Sara Deters
  - Quincy Area Chamber of Commerce - ?
4. Mural Restoration & Maintenance
  - Funding request to pay Jennifer Bock Nelson, artist, to restore “Focus” Mural on 4th Street.
5. Old Business
  - Commission Strategic Plan development
    - Funding
  - Public Art Database development
    - Potential Artists
    - Potential Volunteers
    - Existing and Potential Donors
    - Public Art Projects – location, artist, costs, donors, year, maintenance history, etc
    - Public Art Mural requests (Colin Ash, Frankie Murphy Giesing)
    - Funding/Grant opportunities
6. New Business
7. Public Comment
8. Adjournment



## **DEPARTMENT OF CENTRAL SERVICES COMMITTEE MEETING NOTICE**

A Central Services Committee Meeting will be held Monday, April 19<sup>th</sup> in Engineering's Conference Room 235 of City Hall at 6:15 p.m. before the City Council Meeting.

### Agenda

1. Call Meeting to Order
2. Approval of Minutes
3. Public Comment (3 minutes)
4. Old Business
5. New Business
  - a) Supplemental Funding for North 16<sup>th</sup>
  - b) Willow Creek & Homestead Subdivision Patching Bid Review
  - c) Payson Avenue 16<sup>th</sup> to 18<sup>th</sup> Bid Review
  - d) South 8<sup>th</sup> & 9<sup>th</sup> / Harrison to Jackson Bid Review
  - e) Review of the North 12<sup>th</sup> Street Sidewalk / Kochs Lane Bid
6. Late Additions

Respectfully submitted,

Kevin McClean  
Central Services Director