Council Meeting for May 3, 2021 *Sine Die*



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 <u>12:00 PM</u> the day of the meeting by calling 217-228-4510 or emailing <u>cityclerk@quincyil.gov</u>. 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
The City Council meeting rebroadcast is also available on the city's website, Adams channel 19 or Comcast channel 15 within 24 hours of the meeting.

Requests to Speak

In lieu of a Request to Speak, any comments regarding a city council agenda item will need to be sent as an email with contact information to cityclerk@quincyil.gov by 11:00 a.m. the Friday before the meeting (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 SPECIAL MEETING 2:00 p.m. Afternoon Meeting (Final Agenda) May 3, 2021

Note: All items presented are subject to final action.

THE CALL

MONTHLY REPORTS

ANNUAL REPORTS

ORDINANCES

Adoption of an ordinance entitled:

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

First presentation of an ordinance entitled:

An Ordinance Amending The 2020-2021 Fiscal Year Budget. (Excess funds from the General Fund to be transferred to cover budget shortfalls that exist due to unplanned retirement buyouts, fleet costs, and other expenses.)

CITY

KYLE A. MOORE MAYOR





CITY HALL - - 730 MAINE QUINCY, IL 62301-4056 (217) 228-4545

THE CALL

Honorable Laura Oakman, City Clerk And ex-officio Town Clerk:

You will call a SPECIAL MEETING OF THE City Council for Monday, May 3, 2021 at 2:00 p.m. in the City Council Chamber, in City Hall, for the purpose of receiving monthly reports of City Officials, the annual report of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.



KAM:vle



OFFICE OF THE CITY CLERK CITY OF QUINCY LAURA OAKMAN

CITY HALL SUITE 129 730 MAINE STREET QUINCY, IL 62301-4956 PHONE (217) 228-4510 FAX (217) 221-3664 LOakman@ci.quincy.il.us

SPECIAL MEETING

April 30, 2021

A special meeting of the City Council will be held on Monday, May 3, 2021 at 2:00 p.m. in the City Council Chamber, in City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of the City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said special meeting.

LAURA OAKMAN

City Clerk

CITY OF QUINCY



 Office of City Treasurer	_

LINDA K. MOORE, DBA CITY TREASURER CITY HALL • 730 MAINE STREET

QUINCY, IL 62301

MEMO

To: City Council, Police Pension Board, and Mayor Kyle Moore

From: Linda Moore, City Treasurer

Date: May 3, 2021

Re: Required Reporting

In April 2021, after an extensive discussion among municipal treasurers, we determined that the interpretation of IL State Statute 40 ILCS 5/3-141 includes a report from the CITY treasurer stating monies the CITY collected on behalf of the Police Pension Fund. This does not include CITY money committed to the fund, only money the CITY received on behalf of the fund. Therefore, I am submitting the attached report to City Council.

As customary, on the 2nd Tuesday of May, the City Council, Police Pension Board and Mayor Michael Troupe will receive a report from me, as treasurer of the Police Pension Fund, that includes all monies paid to the pension fund (including Video Gaming, Green Energy, City Supplemental contributions, etc).

I believe the attached report does not provide a complete picture, and therefore, could be misleading. As I have done each year, you will receive a more complete report next week; and, I will submit a report for both the Police and Firefighters Pension Fund, although only the Police Pension report is statutorily required.

If you have any questions, comments, or concerns, please reach out to me.

Thank you.

Telephone: 217-228-4575 ♦ Fax: 217-221-3665

CITY OF QUINCY



———— Office of City Tree	asu	irer —	
LINDA K. MOORE, DBA CITY TREASURER		CITY HALL	♦ 730 Maine Street Quincy, IL 6230
To: Quincy Police Pension Fund Board of Trustees, Mayor Kyle Moore and Members of Quincy City Council			
In accordance with the requirements of Illinois Compiled Statutes sect duly elected Treasurer of the City of Quincy, hereby submit the follow expended by the City of Quincy on behalf of the Quincy Police Pension 2020 and ending April 30, 2021.	/ing	report of all monie	s collected and
Beginning Funds held by Municipality			\$ 0.00
IL PPRT Received by Municipality Employee pension contributions withheld Total Funds Received	\$ \$	535,852.73 570,519.28	\$ 1,106,372.01
IL PPRT Transferred to Pension Fund Employee pension contributions transferred to Pension Fund Total Funds Expended	\$ I \$	535,852.73 570,519.28	\$ 1,106,372.01
Ending Funds held by Municipality			\$ 0.00
I am not aware of any other Official that is in possession of funds for t If such Official(s) exist, a separate sworn statement shall be provided said Quincy Police Pension Fund.			
The undersigned, Treasurer of the City of Quincy, Adams County, Illino statement is true and correct, to the best of my knowledge and belief		do hereby certify tl	hat the forgoing
Signed this 3rd day of May, 2021			
Linda K. Moore, Treasurer City of Quincy			
Signed before me on this day of,,			

Telephone: 217-228-4575 ◆ Fax: 217-221-3665

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

1702 N. 24th Street & 1803 N. 24th Street are a continuation of the 2020 annexation of lots along N. 24th 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 24th 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. 5th 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 Rightof-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 Thousands (0.029) of an acre.

Commonly known as 3209 North 5th 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^{th} 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 24th 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 24th 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 port on the north line of a 9.036 acre tract described in a deed recorded in Book 520 of Deeds at Page 2937; thence North 88 degrees 56 minutes 51 seconds West on the south line of said tract recorded in

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

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.

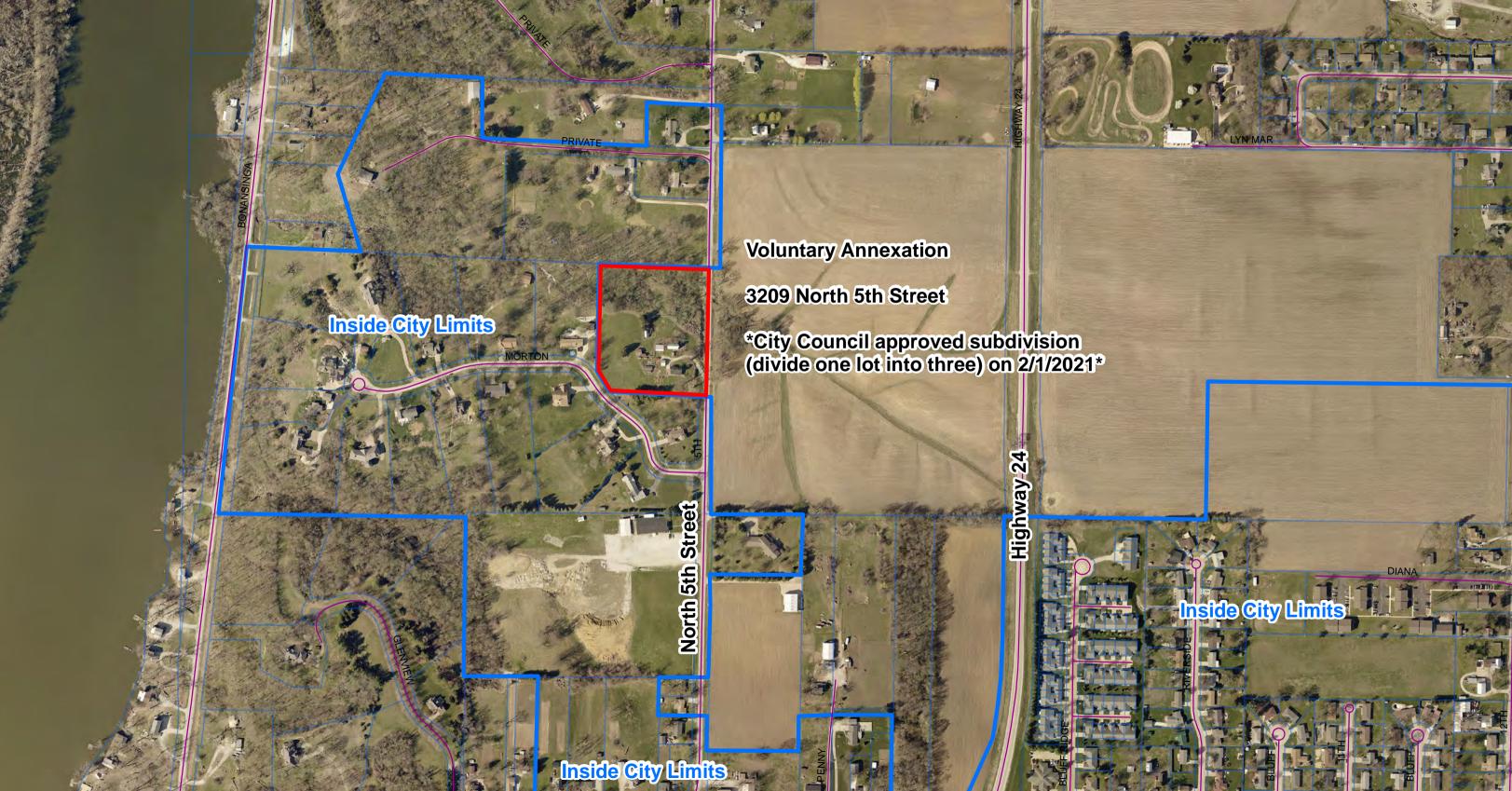
Section 3. That all ordinances and resolutions and parts thereof in conflict herewith are to the extent of such conflict, hereby repealed.

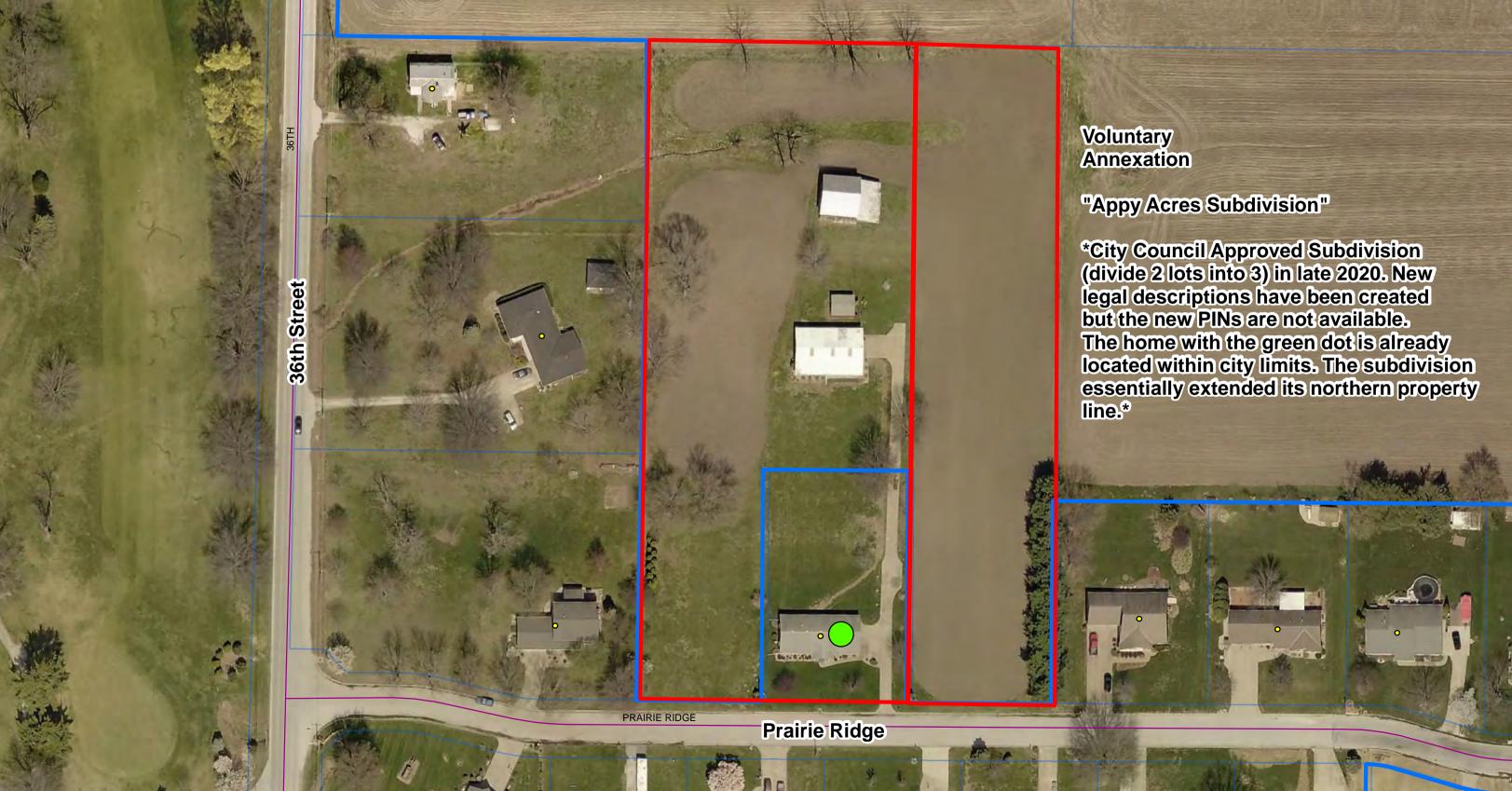
Section 4. This ordinance shall be in force and effect from and after its passage, approval and publication as provided by law.

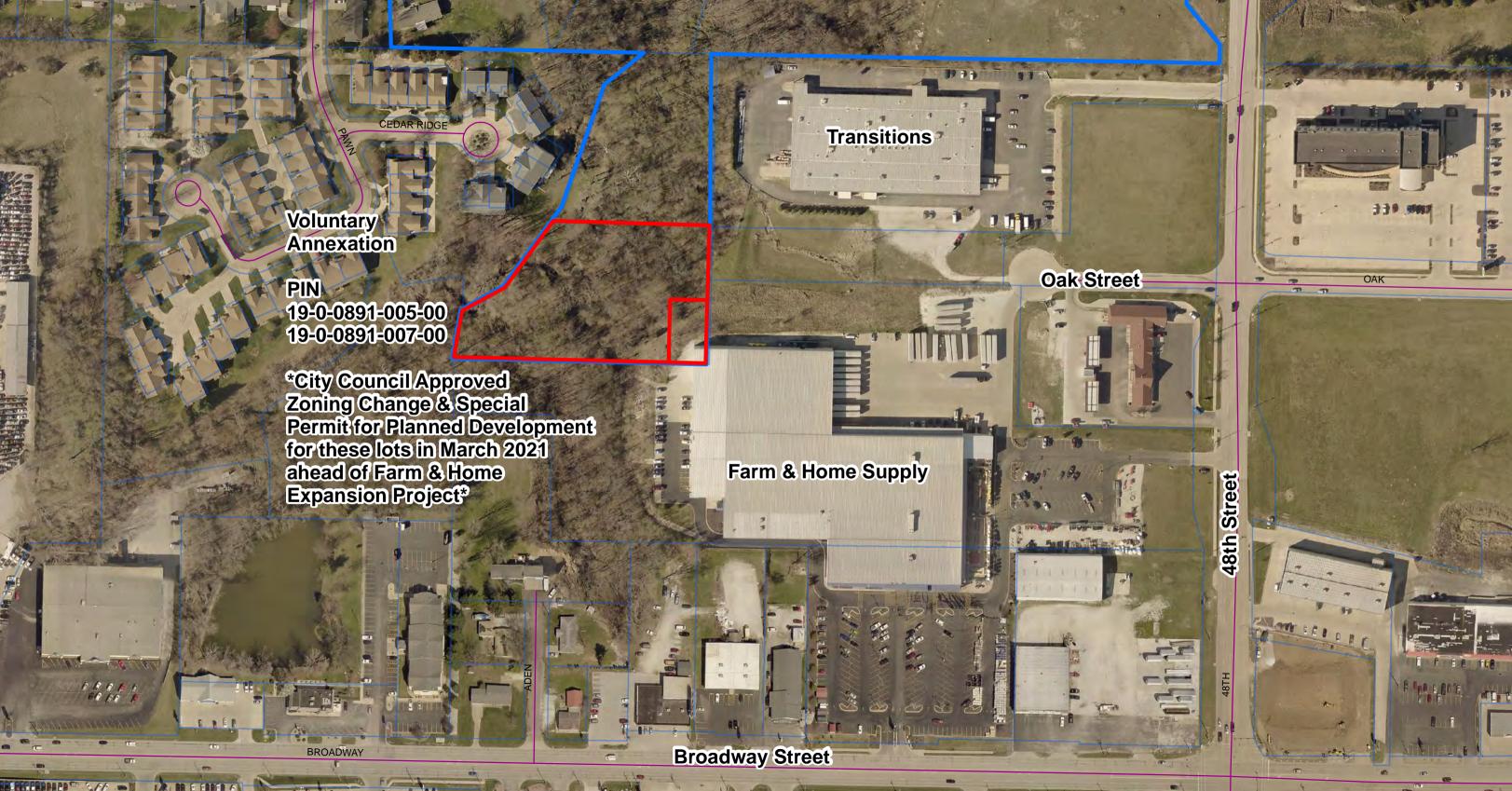
ADOPTED:	CITY CLERK	
APPROVED:	MAYOR	
Officially published in pamphlet form this	day of	, 2021











Sheri L. Ray Comptroller

CITY OF QUINCY

Comptroller's Office

CITY HALL – 730 MAINE STREET Quincy, Illinois 62301-4056 217-228-4517

MEMORANDUM

TO: Mayor and City Council

FROM: Sheri Ray DATE: April 29, 2021

SUBJECT: Supplemental Budget Ordinance

Please find attached the final Budget Amendment for Fiscal Year Ending April 30, 2021. The purpose of this amendment is to reallocate excess budget funding to cover shortfalls in other areas.

The summary of the changes are as follows:

<u>General Fund</u> – Transfer excess Police Salaries to cover unplanned expenditures in the I.T. Department for retirement and health care costs.

<u>Police Criminal Registration Fee Fund #248</u> – Appropriate unbudgeted fund balance to increase expense for Transfer to General Fund. The criminal registration fees can be used to reimburse the General Fund for overtime used.

<u>Recycle Fund #534</u> – Increase revenues for additional subsidy from General Fund to increase expenses for fleet costs.

If you have any additional questions, please contact me.

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

ORDINANCE NO.

AN ORDINANCE AMENDING THE 2020-2021 FISCAL YEAR BUDGET

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

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

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

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

WHEREAS, the General Fund has excess funds within some department/divisions that is available and may be used to transfer to other department/divisions and to other Funds to cover budget shortfalls that existed due to unplanned retirement buyouts, fleet costs, and other expenses; and

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

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

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

ADOPTED			
		City Clerk	
APPROVED			
		Mayor	
Officially published in pamphlet form this	day of	, 2021.	

Supplemental Detail FYE 2021

General	Fund
General	ıuııu

Expense:	Police Patrol Salaries	001-2112-402-11-01	(16,060)			
Expense:	IT - Salaries Sick Pay Buyback	001-1901-401-11-17	4,000			
Expense:	IT - Salaries Vacation Pay Buyback	001-1901-401-11-18	8,010			
Expense:	IT - Group Health Insurance	001-1901-401-21-01	4,050			
Dalias Cuimin	Police Criminal Parishestics For Fred					

Police Criminal Registration Fee Fund

Appropriate Unbudgeted Fund Balance

Expense: Transfers to the General Fund 248-1801-491-62-01 4,000

Recycle Fund

 Revenue:
 Transfers from General Fund
 534-0000-391-01-01
 20,000

 Expense:
 Fleet Maintenance
 534-3114-403-36-01
 20,000

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 26, 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. Entrup, Bergman, Bauer, Finney, Holbrook, Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 12.

Virtual: Ald. Farha. 1. Absent: Ald. McKiernan. 1.

Ald. Entrup moved that Alderman McKiernan be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 19, 2021, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By Scott Edlin requesting consideration for a quarterly Live Entertainment/Public Gathering license to host bands outside on the patio at On the Rail, 129 S. 4th St., beginning now until June 30, 2021. The Quincy Police Department has approved the request until 11:00 p.m. The City Clerk recommends approval of the permit.

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

By John Schutte requesting consideration for a Live Entertainment/Public Gathering license for a live band at the beer garden at Uncle Bob's Bar, 1301 N. 12th St., on May 22, 2021, from 5:00 p.m.-11:00 p.m. The Quincy Police Department has approved the request. The City Clerk recommends approval of the permit.

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

By AirMedCare Network requesting permission to have the Air Evac helicopter at The Crossing Preschool (Crossing South parking lot) on May 6, 2021 from 10:30 a.m.-11:00 a.m. and 1:30 p.m.-2:00 p.m. The Quincy Fire Department will be handling securing the landing zone during landing and takeoff. The City Clerk recommends approval of the permit.

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

By Gabriel McClean requesting consideration for a Live Entertainment/Public Gathering license for a Kentucky Derby Party on May 1, 2021, at the parking lot of The Abbey, 1736 Spring St., from 3:00 p.m. – 7:00 p.m. There will be live music. The Quincy Police Department has approved the request. The City Clerk recommends approval of the permit.

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

PROCLAMATIONS

By Kyle A. Moore proclaiming April 30th as "Arbor Day," and the month of May as "Preservation Month." Ald. Sassen moved the proclamations be received and filed. Motion carried.

Ald. McKiernan joined the meeting via zoom.

CITY OF QUINCY COUNCIL RESOLUTION FOR SALE OF NON-ESSENTIAL PROPERTY LOCATED AT 409 STATE STREET

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

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

WHEREAS, the City of Quincy received a judicial deed to 409 State Street; and

WHEREAS, the Department of Planning and Development advertised the property for sale located at 409 State St; and WHEREAS, the City received a proposal for the purchase of 409 State Street from Todd Keck in the amount \$1,250.

NOW, THEREFORE BE IT RESOLVED that the City sell 409 State Street to Todd Keck for \$1,250. The Mayor and

City Council authorize the sale of 409 State Street.

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

PASSED and APPROVED this 27th day of April, 2021.

SIGNED: Kyle Moore, Mayor

ATTEST: Laura Oakman, City Clerk

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

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INTERGOVERNMENTAL AGREEMENT FOR TWO RIVERS LAND BANK

WHEREAS, there has been presented to and there is now before the meeting of the City Council of the City of Quincy, Adams County, Illinois (the "City") at which this Resolution is adopted, the form of an "Intergovernmental Agreement for the Development of the Two Rivers Land Bank (the "Agreement"), to be entered into by and between the City, the County of Adams, City of Jacksonville and Morgan County in the State of Illinois (collectively, the "Parties").

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Quincy, Adams County, Illinois, as follows:

- 1. That the form of the Agreement by and between the Parties, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.
- 2. That for and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement and the City Clerk is hereby authorized to attest to the same.

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

PASSED and APPROVED this 27th day of April, 2021.

SIGNED: Kyle Moore, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

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

WHEREAS, the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA), signed into law December 27, 2020, includes \$2 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the COVID-19 pandemic; and

WHEREAS, the Quincy Regional Airport has been awarded \$1,003,408.00 under the CRRSA Act for direct airport relief; and

WHEREAS, the Quincy Regional Airport has been awarded \$2,149.00 for concessionaire relief; and

WHEREAS, the City of Quincy wishes to enter into an agreement with the Federal Aviation Administration to accept and execute a grant for said funds; and

WHEREAS, the funds will be used to cover operating and payroll expenses; and

WHEREAS, the funds will be dispersed to the City on a reimbursement basis; and

WHEREAS, this grant is 100% funded by the CRRSA Act and requires no local match; and

THEREFORE, BE IT RESOLVED, the Aeronautics Committee, Comptroller, and Airport Director recommend to the Mayor and City Council authorization to accept and execute the Quincy Regional Airport's CRRSA Act grant and all other agreements and documentation required for its administration.

Sandra Shore

Airport Director

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the reconstruction of Payson Avenue, 16th and 20th Streets, which includes road resurfacing, installation of new watermain, sewer repair, sidewalks, and

other related items; and,

WHEREAS, the following bids were received:

D&L Excavating

Liberty, Illinois \$1,831,977.52

Rees Construction Company

Quincy, Illinois \$1,636,775.70

Laverdiere Construction, Inc.

Macomb, Illinois \$1,480,740.65 Engineer's Estimate \$1,593,623.20

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project is available in the 2019B GO Bond Street Project Fund, Water Fund, and Sewer Fund fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of these projects in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for these projects; and,

WHEREAS, Laverdiere Construction of Macomb, Illinois, has submitted the low bid and requests that the City of Quincy waive Section 42.018 of the Quincy Municipal Code that requires fifty (50) percent of the employees working on the project job site reside within Adams County, Illinois.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from Laverdiere Construction of Macomb, Illinois, in the amount of \$1,480,740.65 be accepted, that Section 42.018 of the Quincy Municipal Code be waived, and the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the reconstruction of Harrison Street (8th to 9th), Van Buren Street (8th to 9th), South 8th Street (Harrison to Van Buren), and South 9th Street (Harrison to Jackson); and,

WHEREAS, the project includes roadway resurfacing, installation of new watermain, sewer repair, sidewalks, and other construction related items; and,

WHEREAS, the following bids were received:

Laverdiere Construction, Inc.

Macomb, Illinois \$1.763.740.70

Rees Construction Company

Quincy, Illinois \$1,662,842.52

Million Construction

Quincy, Illinois \$1,553,020.95

D&L Excavating

Liberty, Illinois \$1,431,156.65 Engineer's Estimate \$1,788,247.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project is available in the 2019B GO Bond Street Project Fund, Water Fund, and Sewer Fund fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of these projects in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for these projects.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from D&L Excavating of Liberty, Illinois, in the amount of \$1,431,156.65 be accepted and the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

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

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by contract.

For Roadway/Street Improvements:

Length (miles)	<u>From</u>	<u>To</u>
0.26	Locust Street	Seminary Road
0.08	North 16th	North 17th
0.03	North 16th	North 17th
	0.26 0.08	0.26 Locust Street 0.08 North 16th

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

New PCC & HMA pavement, PCC curb & gutter, storm sewers, and water main replacement. Funds may also be used for construction engineering.

Project to be funded with REBUILD Illinois bond funds. Original resolution on 8/3/2020 was for \$850,000.00. This increases the total allocation to \$1,265,000.00 of REBUILD Illinois Funds.

2. That there is hereby appropriated the sum of Four-hundred fifteen thousand Dollars (\$415,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for a project that includes pavement patching, replacement of outdated fire hydrants, and the addition of sanitary sewer manholes in the Willow Creek, Homestead, and Breckenridge Subdivisions; and,

WHEREAS, there were bidding tabulation discrepancies; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that all bids be rejected and the project be re-scoped and rebid.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Annexing Certain Territories To The City Of Quincy, Adams County, Illinois, commonly known as: 3209 N. 5th Street; 1803 N. 24th Street; 2500 N. 24th Street; 1803 N. 24th Street; 1702 N. 24th Street; two lots near Quincy Farm Supply Co., and two additional lots located in Appy Acres of Prairie Ridge Subdivision.

Ald. Rein moved to amend the ordinance to remove the last two addresses in Ward 5 from the ordinance for further study, seconded by Ald. Mast, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, April 26, 2021		
	Transfers	Expenditures	Payroll
City Hall		2,643.35	
Reg Trng Facility	500.00		
Building Maintenance		226.23	
Comptroller		1,966.78	
Legal Department		786.00	
Commissions		29.55	
IT Department		12,953.69	
Police Department		6,416.68	
Fire Department		2,494.27	

Public Works		6,319.54			
Engineering		2,540.02			
GENERAL FUND SUBTOTAL	500.00	36,376.11	0.00		
Planning and Devel		23,203.28			
911 Surcharge Fund		713.00			
Traffic Signal Fund		456.78			
Police Dept. Grants		6,926.97			
Police DUI Fund		151.00			
Transit Fund		11,597.79			
Capital Projects Fund		1,200.00			
Special Capital Funds		45.79			
Water EPA 2019 Proj Fund		204,766.53			
Water Fund		90,918.18			
Sewer Fund		71,365.78			
Quincy Regional Airport Fund		24,126.55			
Regional Training Facility		280.31			
Central Garage		9,737.02			
Self Insurance		1,928.50			
BANK 01 TOTALS	500.00	483,793.59	0.00		
Motor Fuel Tax		678.14			
ALL FUNDS TOTALS	500.00	484,471.73	0.00		
	Mike	Farha			
	Jack	Holtschlag			
	Anthony E. Sassen				
	Mike Rein				
	Richie Reis				
	Finance Committee				

Ald. Reis, 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 14 Aldermen voted yea. Motion carried.

REQUESTS TO SPEAK

Email by Sharron Evans concerning Revocation of Liquor License.

The Clerk read the email as written, which was previously sent to the Aldermen.

Written request speak under suspended rules by Lindsey Boyer concerning the recent incident involving Jazzpher Evans

Rules Suspended

Ald. Holbrook moved the rules be suspended at this time to hear from the above individual. Motion carried.

Lindsey Boyer stated that she is here by proxy for the family of Jazzpher Evans. She asked that the council do everything in their power to close The Barn down.

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

MOTIONS

Ald. Bauer moved to refer to the Traffic Commission the possibility of a flashing stop sign at the intersection of 18th and Oak Street. Motion carried.

Ald. Uzelac moved to allow a dumpster on the city right-of-way at 516 Washington for two weeks starting tomorrow (4/27). Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk