

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 10, 2021

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

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Freiburg, Finney, Holbrook, Sassen, Mast, Awerkamp, Uzelac, Holtschlag. 12.

Virtual: Ald. Farha, Rein. 2

The minutes of the regular meeting of the City Council held May 3, 2021, and the Town Business minutes of April 12, 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

The Township Ex-Officio Mayor asked if there is anyone present to speak.

There were none present.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of April, 2021

#### DISBURSEMENTS

Relief orders were issued  
to 5 cases containing 5  
individuals at an average  
grant per case of \$325.00                      \$ 1,625.00

#### CASH ACCOUNT

Balance April 1, 2021  
GA Checking                                      \$ 4,452.18  
GA Money Market                                108,060.16  
Interest    13.14  
Total     \$ 112,525.48  
Obligations paid during  
the month                                         (\$ 1,839.13)  
Less Transfer to Senior  
Emergency Assistant Fund                    (\$ 5,000.00)  
Balance April 30, 2021

\$105,686.35  
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 reports be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### Quincy Township Bill Payments for May 2021

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

Ameren Illinois	187.44
City of Quincy Self Insurance	36.54
Digital Copy Systems	20.73
Illinois School Supply Assessor	55.86
Marco Assessor	41.50
O'Donnell's	56.00
Salisbury and Associates Inc.	1,200.00
Total	<u>\$2,031.35</u>

Committee:  
 Dave Bauer  
 Jeff Bergman  
 Ben Uzelac

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

**Trustee Comments**

There were no comments.

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

**PETITIONS**

By Jeff Butler, requesting consideration for a Special Permit for Planned Development to develop an office/shop for an on-site water and fire damage restoration service with interior equipment storage at 2301 and 2315 North 12th Street, presently zoned C1B.

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

By Carter's Coffee Bar/Ciara Weese for a Special Use Permit to operate a drive-thru coffee shop at 641 Broadway Street, 645 Broadway Street, 415 North 7th Street and 417 North 7th Street, presently zoned D2.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: American Business Women's Assoc., Quincy Charter Chapter from now until 6/26/2021; Club West of Quincy Inc. from now until May 15th. The City Clerk recommends approval of the permits.

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

A special event application from Club West, 1023 North 10th St., requesting permission to hold a cancer benefit for Stan Brown on Saturday, May 15, 2021, from 1:00 p.m. to 11:00 p.m. They request the closure of the North 10th St. between Chestnut and Cherry Streets. Barricades needed. They also request Sections 111.096(a), 111.096(d), and 111.067(a) be waived to allow for the consumption and possession of liquor on public streets, permitting open liquor to leave the licensed premises, and selling of liquor outside the licensed premises. The applicants Live Entertainment/Public Gathering License is pending. The Quincy Police Department has approved the Waiver of Liquor Ordinances. All required documents have been submitted and approval is recommended by the Department of Utilities & Engineering.

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

A Special Event Application from Optimist Club of Quincy requesting permission to hold the Soap Box Derby on Friday, June 18th and Saturday, June 19th. They request the closure of the following streets from 7:00 a.m. on Friday, June 18th, through 7:00 p.m. on Saturday, June 19th. Barricades needed for the street closures: North 18th Street, Seminary Road to Kochs Lane, Hollister-Whitney Parkway, North 18th Street to West Schneidman Drive, Quintron Way, North 18th Street to West Schneidman Dr. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering Permit for the use of loud speakers. The applicant requests permission to erect two (2) tents at the event check-in area on North 18th Street. The Department of Planning and Development approves the Temporary Structure Permit pending an inspection of the structures by the Quincy Fire Department once the tents are in place and prior to the start of the event. All required documents have been submitted and approval is recommended by the Department of Utilities & Engineering.

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

**ACCOUNTS PAYABLE REPORT FOR FYE 2021**

The Accounts Payable Report for FYE 2021 was received and filed on a motion of Ald. Reis. Motion carried.

## ANNUAL REPORTS

The annual reports of the Street Cleaning Division, Recycling Division, Sign & Paint Division, Mosquito Abatement Program, Forestry Division and the Fire Pension Fund and Police Pension Fund for the fiscal year ending April 30, 2021, was ordered received and filed on a motion of Ald. Reis. Motion carried.

## MAYOR'S APPOINTMENTS

**Bet on O:** Trevor Beck, Rod McClean, Ray Wilson, Jim Rinella, Holly Cain, Patricia Paxton, Parker Freiburg, Lora Marcolla

**Washington Theater Redevelopment Commission:** Kayla Fuller

### Alderman Fletcher to the following:

Animal Control Commission, Fire Committee, Planning and Development Committee, Street Lights and Right of Way Committee, Traffic Commission, and Transit Advisory Committee

### Alderman Freiburg to the following:

Central Business District Revolving Loan Committee, Fire Committee, Homeland Security Committee, Quincy Next, Street Lights and Right of Way Committee,

By Mayor Michael A. Troup making the above listed appointments.

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

## PROCLAMATION

By Mayor Michael A. Troup proclaiming May 9th-15th "Police Week" and May 15th as "National Peace Officers Memorial Day."

Ald. Sassen moved the proclamation be received and filed. Motion carried.

## RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; 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 Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; 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 or the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING COUNCIL OF THE CITY OF QUINCY:

Section 1. That an application be made to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 and the Act for fiscal year 2022, for the purpose of off-setting a portion of the Public Transportation Program operating expenses and deficits of Quincy Transit Lines.

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

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

Section 4. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is authorized to furnish such additional information as may be required by the Division of Public and Intermodal Transportation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy and/or the Director of Quincy Transit Lines is hereby authorized and directed to execute and file on behalf of the Quincy Transit Lines a Section 5311-Downstate Operating Assistance 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 and the Act for fiscal year 2022.

Section 6. That the Mayor of the City and/or the Director of Quincy Transit Lines 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 10th day of May, 2021.

Signed By:  
Michael A. Troup  
Mayor, City of Quincy

ATTESTED:  
Laura Oakman  
City Clerk. City of Quincy

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

### **RESOLUTION**

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

WHEREAS, the traffic signal at 8th and Maine Street recently sustained damage as the result of a traffic accident; and,

WHEREAS, the City requires the purchase and installation of a traffic signal pole and mast arm to replace those damaged in the traffic accident; and,

WHEREAS, the City has received a quote from Brown Electric Company of Quincy in the amount of \$9,675.00 for the purchase and installation of the traffic signal pole and mast arm; and,

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

WHEREAS, funds for this purchase are available in the 2021/2022 Traffic Signal Fund fiscal year budget; and,

WHEREAS, the City is seeking reimbursement from the responsible party's insurance company for all costs associated with the repair of the traffic signal.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from Brown Electric Company of Quincy, in the amount of \$9,675.00, be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

### **RESOLUTION**

WHEREAS, Twaddle Plumbing recently notified the Department of Utilities that they had been hired to repair a sewer lateral on private property; and,

WHEREAS, during the repair it was determined that the sewer lateral was not connected to the City's sewer following a recent road and sewer improvement construction project; and,

WHEREAS, Twaddle Plumbing of Quincy was on-site, qualified and available to complete the sewer connection under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$8,962.33 for all costs associated with this work; and,

WHEREAS, funding for this type of repair is available in the 2021/2022 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Twaddle Plumbing, Inc. of Quincy, Illinois, in the amount of \$8,962.33, be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

### **RESOLUTION**

WHEREAS, in August of 2018 the Illinois Environmental Protection Agency approved the City of Quincy's Long Term Control Plan (LTCP) for the elimination of combined sewer overflow (CSO); and,

WHEREAS, the terms of the CSO LTCP requires that the engineering design of Phase II improvements be completed by October 2022; and,

WHEREAS, the second phase of improvements includes the increase in flow capacity at the Waste Water Treatment Plant; and,

WHEREAS, Crawford, Murphy and Tilly of Springfield, Illinois, has submitted a proposal for an amount not to exceed \$200,000.00 for a hydraulic profile of the Waste Water Treatment Plant to aid in the production of a model to determine the effects of various flow rates at the facility; and,

WHEREAS, funding for this service is available in the 2021/2022 Sewer Fund fiscal year budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Crawford, Murphy and Tilly of Springfield, Illinois,

for an amount not to exceed \$200,000.00, be accepted.

Jeffrey Conte  
Director of Utilities & Engineering

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

#### RESOLUTION

WHEREAS, a large water main on Illinois Highway 57 between Jefferson and Jackson Streets recently failed and required immediate repair; and,

WHEREAS, the City of Quincy lacked the equipment and manpower necessary to repair the water main and Rees Construction Company of Quincy was qualified and available for the emergency sewer excavation under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$99,367.77 for all costs associated with this work; and,

WHEREAS, funding for this type of repair 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 normal bidding requirements be waived and the invoice from Rees Construction Company of Quincy, Illinois, in the amount of \$99,367.77, be approved for payment.

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

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

#### RESOLUTION

WHEREAS, the Department of Utilities recently requested bids for the removal of known asbestos containing materials at the reservoir house prior to the demolition of the structure; and,

WHEREAS, the following bids were received:

M & O Companies	
Homewood, Illinois	\$18,400.00
Great Western Abatement	
Springfield, Illinois	\$13,700.00
Triple A Asbestos	
Pana, Illinois	\$10,500.00
Thornburgh Companies	
Springfield, Illinois	\$ 8,998.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds them to be acceptable; and,

WHEREAS, funding for this service 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 bid from Thornburgh Companies of Springfield, Illinois, in the amount of \$8,998.00, be accepted.

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

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

#### RESOLUTION

WHEREAS, on October 5, 2020, the Quincy City Council awarded the contract for the Water Supply Improvement Project Phase 2 which includes the rehabilitation of filters #1-#6, replacement of the filter backwash fill system, structural repairs to the Water Treatment Plant building; and,

WHEREAS, the Department of Utilities and Engineering requires the services of an engineering firm to assist with construction phase engineering for this project; and,

WHEREAS, Klingner and Associates of Quincy has submitted an invoice in the amount of \$19,336.81 for costs associated with these services; and,

WHEREAS, funding for this service 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 invoice from Klingner and Associates of Quincy, Illinois, in the amount of \$19,336.81, be approved for payment.

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

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

### RESOLUTION

WHEREAS, the Department of Utilities will require the purchase of the following water meters and metering accessories for the replacement of water services and outdated water meters during Fiscal Year 2021/2022:

- Three (3) 6"x2" Fire Service Meters
- Six Hundred (600) Badger 5/8"x1/2" M-25 Meters
- Thirty (30) 2" Compound Meters
- Fifty (50) Badger 1" M-70 Meters
- One Thousand (1000) M-25 Automatic Meter Readers
- Ten (10) Badger 1 1/2" M-120 Meters
- Thirty (30) Ford 2" Meter Flanges
- Ten (10) Manhole Lids

WHEREAS, the Badger meters supplied by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy, thus qualifying them as a sole source provider; and,

WHEREAS, the City has received a written a quote from Midwest Meter, Inc., of Edinburg, Illinois, totaling \$336,925.00 for the purchase of these water meters; and,

WHEREAS, funding for these meters 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 normal bidding requirements be waived and the quote from Midwest Meter, Inc., of Edinburg, Illinois, totaling \$336,925.00, be accepted.

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

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

### RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested sealed competitive bids for chemicals for the treatment of drinking water for the period of May 1, 2021, through April 30, 2022; and

WHEREAS, the following bids were received:

Liquid Chlorine

Brenntag Mid-South, Inc. - St. Louis, MO	\$794.00 per ton
Hawkins, Inc. - Roseville, MN	\$555.00 per ton

Liquid Sodium Hydroxide 25% as NaOH

Hawkins, Inc. - Roseville, MN	\$2.8000 per gallon
TR International Trading - Edmonds, WA	\$1.1950 per gallon
Brenntag Mid-South, Inc. - St. Louis, MO	\$1.1427 per gallon
PVS Minibulk, Inc. - Detroit, MI	\$0.9670 per gallon
Univar USA - Kent, WA	\$0.9300 per gallon

Liquid Sodium Hydroxide 30% as NaOH

Hawkins, Inc. - Roseville, MN	\$1.4600 per gallon
TR International Trading - Edmonds, WA	\$1.3350 per gallon
Univar USA - Kent, WA	\$1.0700 per gallon

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

Liquid Chlorine	Hawkins, Inc.
Liquid Sodium Hydroxide 25% as NaOH	Univar USA

Liquid Sodium Hydroxide 30% as NaOH                      Univar USA

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 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. Mast, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities required the replacement of an asphalt drive and parking lot that were damaged during the emergency repair of a failed water main on State Street and Glendale Drive and broken water valve near 30th and State Street; and,

WHEREAS, the City of Quincy lacked the equipment and manpower necessary to replace the asphalt drive and parking lot and Diamond Construction Company of Quincy was qualified and available for the replacement of the drive and parking lot under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$16,500.00 for all costs associated with this work; and,

WHEREAS, funding for this type of repair work 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 normal bidding requirements be waived and the invoice from Diamond Construction Company of Quincy, Illinois, in the amount of \$16,500.00, be approved for payment.

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

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

#### **RESOLUTION**

WHEREAS, the video taping of the City's sanitary sewer system is a valuable tool in the maintenance and repair of the City's sewer system infrastructure; and,

WHEREAS, the City's CCTV inspection camera is currently limited to operation in sewers up to 24" in diameter; and,

WHEREAS, the City desires the purchase of a transporter that will allow for the safe inspection of CSO interceptors and sewers larger than 24" in diameter; and,

WHEREAS, the City has received a written quote from E.J. Equipment of Manteno, Illinois, in the amount of \$46,985.00 for the purchase of a CUES SMM Camera Transporter; and,

WHEREAS, E.J. Equipment is the regional supplier for the CUES transport system and considered a sole source provider; and,

WHEREAS, funding for this purchase 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 normal bidding requirements be waived and the quote from E.J. Equipment of Manteno, Illinois, totaling 46,985.00, be accepted.

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

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

#### **RESOLUTION**

WHEREAS, the City recently installed an 8" public sewer main to service property near 24th and Cherry Lane; and,

WHEREAS, Tom Geise Plumbing of Quincy was hired to set manholes and install sewer pipe across private property, with the City providing all materials and other construction related work required for the sewer main installation; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$7,650.00 for costs associated with this work; and,

WHEREAS, funding for this type of work is available in the 2021/2022 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor

and Quincy City Council that normal bidding requirements be waived and the invoice from Tom Geise Plumbing, Inc., of Quincy, Illinois, in the amount of \$7,650.00 be approved for payment.

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

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

#### **RESOLUTION**

WHEREAS, the City of Quincy Information Technology Department has the responsibility of implementing innovative solutions to create efficiencies for all city departments; and,

WHEREAS, Smartsheet is a cloud based collaboration solution that allows departments to track tasks, documents, projects, and work flows; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Information Technology recommends to the Mayor and City Council that the normal bidding requirements be waived and the quote from Smartsheet, Inc., in the amount of \$11,960.00, be accepted for the annual software services agreement.

Corey Dean  
Interim Director of Information Technology

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

#### **RESOLUTION**

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by Superion for the City of Quincy and the Quincy Public Library; and,

WHEREAS, Superion LLC, formally SunGard Public Sector, will provide software support services, yearly programming upgrades, and make any changes mandated by state or federal regulations; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Technology Committee and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Superion, LLC, in the amount of \$79,402.19, be accepted for the annual software services agreement.

Corey Dean  
Interim Director of Information Technology

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

#### **RESOLUTION**

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

WHEREAS, the Quincy Regional Airport is starting a project which includes rehabilitation of runway 4/22, removal of runway 18/36, and realignment of taxiway B; and,

WHEREAS, under the Consolidated Appropriations Act of 2019, the United States Department of Transportation has awarded the Quincy Regional Airport \$9,000,000 in supplemental funds for said project; and,

WHEREAS, the City of Quincy wishes to enter into an agreement with the United States Department of Transportation and the State of Illinois to accept and execute the grant for said funds; and,

WHEREAS, this grant is funded 90% by the United States Department of Transportation, 5% by the State of Illinois, and 5% by the City of Quincy; and,

WHEREAS, the City Council has previously approved a loan to fund the city's share of said grant, which the city has since received; and,

WHEREAS, the city share of \$500,000 is budgeted for in this fiscal year; and,

WHEREAS, all future contracts and financial obligations for the projects outlined above will be forthcoming;

NOW THEREFORE, BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council authorization to accept and execute the Quincy Regional Airport's supplemental 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 City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
 WHEREAS, the City of Quincy has accepted and will execute a grant with the FAA and the State of Illinois Department of Transportation for reconstruction of runway 4/22, removal of runway 18/36, and realignment of 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 phase one construction engineering services of said project; and,  
 WHEREAS, the total contract cost is not to exceed \$604,000; and,  
 WHEREAS, this project is to be 90% funded by the United States Department of Transportation, 5% funded by the State of Illinois, and 5% by the City of Quincy; and,  
 WHEREAS, the City share of \$30,200 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 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. Reis, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Fletcher, Entrup, Bergman, Bauer, Freiburg, Finney, Farha. 13. Abstain: Ald. Holtschlag. 1. Motion carried.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, May 10, 2021

	Transfers	Expenditures	Payroll
City Hall .....		3,049.35	
Building Maintenance .....		4,917.41	
Commissions .....		122.08	
IT Department .....		40.00	
Police Department .....		1,125.98	
Fire Department .....		3,642.14	
Public Works .....		69,957.37	
Engineering .....		7,479.15	
Tax Distributions/Subsidies .....		56,000.00	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>0.00</b>	<b>146,333.48</b>	<b>0.00</b>
Planning and Devel .....		20.99	
911 Surcharge Fund .....		1,161.4	
Transit Fund .....		593.41	
Capital Projects Fund .....		25,336.06	
Special Tax Alloc - TIF #2 .....		38,436.04	
Special Tax Alloc - TIF #3 .....		6,662.50	
Sewer EPA 2019 Proj Fund .....		147,499.64	
2014 G/O Note Fund .....		12,460.01	
Water Fund .....		593,728.96	
Sewer Fund .....		492,169.75	
Quincy Regional Airport Fund .....		1,133.14	
Municipal Dock .....		65.76	
Regional Training Facility .....		90.50	

Central Garage .....		9,208.87	
Self Insurance .....		924.35	
Health Insurance Fund .....		383,191.00	
Econ Dev Revolv Loan Fund .....		4,204.55	
Tourism Tax Fund .....		50,519.39	
<b>BANK 01 TOTALS .....</b>	<b>0.00</b>	<b>1,913,739.86</b>	<b>0.00</b>
2019B GO Street Proj .....		614,539.95	
2017 G/O Bond Fund .....		53,625.00	
<b>ALL FUNDS TOTALS.....</b>	<b>0.00</b>	<b>2,581,904.81</b>	<b>0.00</b>

Mike Farha  
 Jack Holtschlag  
 Anthony E. Sassen  
 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.

**REQUEST TO SPEAK**

Written request to speak under suspended rules by Bonnie Wienke concerning a neglected dog and puppy.

**Rules Suspended**

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

Bonnie Wienke, 409 S. 5th, stated that she is concerned about two dogs that are next door only getting minimum care. She has been in contact with several city departments and they have been helpful. She would like to know if there could be a program or ordinance, for dogs that are outside 24/7, having the owner show proof of flea and tick prevention and if they have heartworms, that they are being treated.

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

**MOTION**

Ald. Uzelac moved to refer to Animal Control the situation that speaker Bonnie Weinke spoke of concerning neglected dogs. Motion carried.

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

**LAURA OAKMAN**  
 City Clerk