

Council Meeting for May 24, 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@quincyl.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. 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@quincyl.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

May 24, 2021

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Machinist Lodge 822 Retirees Club from 6/28/21 through 8/28/21 and St. Peter Catholic Church from 5/29/21 through 8/29/21. The City Clerk recommends approval of the permits.

Special event application from the Quincy Grand Prix of Karting, Inc. requesting permission to hold the Quincy Grand Prix Go Kart Races on Saturday, June 5th and Sunday, June 6th in South Park. They request the closure of the southbound lane of traffic on South 12th Street between Harrison Street and Cherry Lane from 7:00 a.m. through 7:00 p.m. on Saturday, June 5th and Sunday, June 6th and the City provides barricades for the lane closure. They request "No Parking" signs be placed on the following streets from 7:00 a.m. through 7:00 p.m. on Saturday, June 5th and Sunday, June 6th:

**Wards
6, 7**

- South 14th Street, Jackson to Harrison Streets (both sides)
- South side of Jackson Street, South 14th Street to the east entrance of QND
- North side of South 12th Street, Harrison Street to Cherry Lane

The Quincy Police Department has approved a Live Entertainment/Public Gathering license for the use of loud speakers. The applicant requests permission to erect one 40x80 tent in the park for the event. The Department of Planning and Development approves the Temporary Structure Permit pending an inspection of the structure by the Quincy Fire Department once the tent is in place and prior to the start of the event. Emergency Management Services and the Quincy Park District have been involved with the coordination of the event.

The Department of Utilities & Engineering recommends approval the application pending the submission of an executed contract between the applicant and the Adams County Ambulance Board.

RESOLUTIONS

Utilities and Engineering Director and Central Services Committee recommending approval to enter into an agreement with the Friends of the Trails to reimburse the city 50% of construction costs not exceeding \$50,000 for construction of a sidewalk along North 24th Street between Northbrook Rd to Southbrook Rd.

Utilities and Engineering Director and Central Services Committee recommending approval of the low bid from Million Construction in the amount of \$76,795.00 for construction of sidewalks along North 24th Street between Northbrook Rd to Southbrook Rd.

Utilities and Engineering Director and Central Services Committee recommending approval to enter into an agreement with the IDOT for the maintenance of various traffic signals located within the city of Quincy for the period beginning on July 1, 2021 and expiring on June 30, 2031.

Utilities and Engineering Director and Central Services Director recommending approval of the quote in the amount of \$37,655.00 from Bergkamp, Inc. of Salina, KS for the rental of a FP5 Flameless All-In-One Patch Truck.

Utilities and Engineering Director and Central Services Committee recommending approval of a IDOT resolution for maintenance under the Illinois Highway Code requesting to appropriate \$141,000 of MFT monies to the City for the 2021/2022 Fiscal Year.

ORDINANCES

Ward 1 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (Add 2 hour parking on the east side of N. 12th St., 720 feet north of the center line of Locust St. and extending north a distance of 120 feet.)

Ward 2 An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (4-Way Stop to be installed at 22nd and Elm St.)

Ward 7 An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (15 minute parking implemented along the south side of Hampshire St., commencing at a point 100 feet west of the center of North 4th St. and extending west a distance of 50 feet.)

Ward 7 An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (Change from: Kentucky St, 8th to 9th St, three times per day on days when school is in session from 10:50 a.m. until 11:00 a.m., 11:20 a.m. until 11:40 a.m., and 3:05 p.m. until 3:25 p.m., change to: Kentucky St, 8th to 9th St on days when school is in session. Addition to: 9th St, State to Kentucky St on days when school is in session.)

An Ordinance Amending The 2021-2022 Fiscal Year Budget. (Increase the General Fund budgeted revenue for Sales Tax and Home Rule/Purchase Tax and amend the Motor Fuel Tax budget to spend the Rebuild Illinois grants funds.

REPORT OF FINANCE



City of Quincy Department of Utilities & Engineering

To: Mayor and Quincy City Council
Cc: Laura Oakman, Jeff Mays, Rob Copley, Chuck Bevelheimer, Joe Henning, Kevin McClean,
From: Jeffrey Conte, Director of Utilities & Engineering
Date: May 24, 2021
Subject: Special Event Application – Grand Prix of Karting

Mayor and City Council Members,

The Department of Utilities and Engineering has received a Special Event Application from the Quincy Grand Prix of Karting, Inc. requesting permission to hold the Quincy Grand Prix Go Kart Races on Saturday, June 5th and Sunday, June 6th in South Park.

The applicant requests the closure of the southbound lane of traffic on South 12th Street between Harrison Street and Cherry Lane from 7:00 a.m. through 7:00 p.m. on Saturday, June 5th and Sunday, June 6th and that the City provides barricades for the lane closure.

The applicant also requests that “No Parking” signs be placed on the following streets from 7:00 a.m. through 7:00 p.m. on Saturday, June 5th and Sunday, June 6th:

- South 14th Street, Jackson to Harrison Streets (both sides)
- South side of Jackson Street, South 14th Street to the east entrance of QND
- North side of South 12th Street, Harrison Street to Cherry Lane

The Quincy Police Department has approved a Live Entertainment/Public Gathering license for the use of loud speakers. The applicant requests permission to erect one 40x80 tent in the park for the event. The Department of Planning and Development approves the Temporary Structure Permit pending an inspection of the structure by the Quincy Fire Department once the tent is in place and prior to the start of the event.

Emergency Management Services and the Quincy Park District have been involved with the coordination of the event.

The Department of Utilities & Engineering recommends approval of the application pending the submission of an executed contract between the applicant and the Adams County Ambulance Board.



CITY OF QUINCY

Department of Utilities & Engineering

Steven E. Bange, P.E.
Senior Project Engineer
City Hall – 730 Maine Street
Quincy, Illinois 62301-4048
(217)228-7731

MEMORANDUM

To: City Council & Administration

RE: 5/24/2021 City Council Meeting

North 24th Street Sidewalk Bids

Bids were opened on Wednesday, May 12th for the construction of a sidewalk on the east side of North 24th Street from Southbrook Drive to Northbrook Drive (Casey's gas station). 4 bids were received (Bid tab attached):

Million Construction	\$ 76,795.00
Hood Demo & Excavatin	\$ 87,144.74
Rees Construction	\$101,192.00
Laverdiere Construction -	\$118,758.00
Estimate -	\$103,325.00

This project will connect Northbrook & the Drakewood Subdivision to the Bill Klingner Trail system.

The Friends of the Trails organization has agreed to pay for 50% of the project with the City's portion coming from capital funds.

Council action is required to approve the contract with Million Construction and the agreement with Friends of the Trail.

RESOLUTION

WHEREAS, the City of Quincy strives to invest in the improvement of its infrastructure to provide its residents not only with a safe and secure community in which to work and reside, but also a sense of pride in its community; and,

WHEREAS, the City of Quincy and the Friends of the Trails desire to connect the Bill Klingner Trail to the residential neighborhoods along North 24th Street, located north of Cedar Creek; and,

WHEREAS, the Marion Gardner Jackson Foundation has awarded the Friends of the Trails a grant for the purpose of a sidewalk connection between Wisman Lane and the Bill Klingner Trail along North 24th Street; and,

WHEREAS, the Friends of the Trails has pledged to reimburse the City for fifty (50) percent of construction costs, or an amount not exceeding \$50,000.00, for the construction of sidewalk between Northbrook Road and Southbrook Road upon completion of the project.

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 City enter into an agreement with the Friends of the Trails, and that the Mayor be authorized to execute the Agreement on behalf of the City of Quincy. Said Agreement is attached hereto.

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

May 24, 2021

Approved this _____ day of May, 2021.

Laura Oakman, City Clerk

Michael Troup, Mayor

**AGREEMENT BETWEEN THE CITY OF QUINCY AND
FRIENDS OF THE TRAILS**

This agreement, entered into on this _____ day of _____, 2021, by and between the Friends of the Trails, a 501c3 Illinois Nonprofit Organization and the City of Quincy, an Illinois Municipal Corporation (herein "City").

RECITALS:

1. The Friends of the Trails and the City desire to connect the Bill Klingner Trail to the neighborhoods along North 24th Street, located north of Cedar Creek.
2. The Friends of the Trails provided the necessary survey work for a sidewalk to be constructed on the east side of North 24th Street, from Southbrook Road to Northbrook Road.
3. The Friends of the Trails was awarded a \$25,000 grant from Marion Gardner Jackson Foundation to support funding a sidewalk connection to Wisman Lane. A portion of this funding will be utilized for this sidewalk project.
4. The Friends of the Trails pledges to pay fifty percent or a maximum of \$50,000 of the construction cost of an eight foot wide sidewalk from Southbrook Road to Northbrook Road on the east side of North 24th Street.
5. The parties desire to enter into this Agreement to set forth their respective rights and responsibilities in connection with the construction of the sidewalk.

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. The City agrees to design, apply for IDOT permits and construct an 8 foot wide sidewalk on the east side of North 24th Street from Southbrook Road to Northbrook Road.
2. The Friends of the Trails agrees to provide fifty percent or a maximum of \$50,000 of the funding to construct the sidewalk.
3. This Agreement shall be binding upon the City and Friends of the Trails and their respective successors and assigns.

IN WITNESS WHEREOF, the parties have entered into this Agreement the day and year first above written.

City of Quincy, an Illinois Municipal Corporation

By: _____
Kyle Moore, Its Mayor

_____ Date

The Friends of the Trails, as a non-profit corporation organized and existing under and by virtue of the laws of the State of Illinois and duly authorized to do business in the State of Illinois, do hereby certify that:

1. Attached is a true and correct copy of a resolution adopted by the board of directors of said corporation, a quorum of its directors being present, at a meeting held on the _____ day of _____, 2021, agree to the terms of this agreement.

By: _____

Craig Moncey, President

Date _____



Start sidewalk

End Sidewalk

© All Pictometry

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the construction of sidewalks along North 24th Street between Northbrook Road to Southbrook Road; and,

WHEREAS, the following bids were received:

Laverdiere Construction, Inc. Macomb, Illinois	\$118,758.00
Rees Construction Company Quincy, Illinois	\$101,192.00
Hood Demo & Excavating Rushville, Illinois	\$ 87,144.74
Million Construction Quincy, Illinois	\$ 76,795.00
Engineer's Estimate	\$103,325.00

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 Capital Fund fiscal year budget; and,

WHEREAS, the Friends of the Trails has pledged to reimburse the City for fifty (50) percent of the construction costs, or an amount not exceeding \$50,000.00, upon completion of the project; 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 Million Construction of Quincy, Illinois in the amount of \$76,795.00 be accepted and the Mayor be authorized to sign the necessary contract documents.

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

May 24, 2021



CITY OF QUINCY

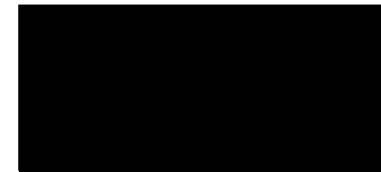
Tabulation of Bids

Project #: MR 641
 Description: IL 96 / NORTH 24th SIDEWALK
 Bid Estimate: \$ 103,325.00

Date: 05/12/21
 Time: 11:00 AM

Name of Bidder:	Million Construction	Hood Demolition & Excavation	Rees Construction	Laverdiere Construction
Address of Bidder:	3626 South 46th Quincy, IL 62305	17382 Old Airport Rd. Rushville, IL 62681	517 Kentucky PO Box 646 Quincy, IL 62306	4055 W. Jackson Street Macomb, IL 61455
Engineer's Estimate				

Item No.	Items	Units	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	SEEDING & MULCH	SQ YD	5000	\$ 2.00	\$ 10,000.00	\$ 1.20	\$ 6,000.00	\$ 1.10	\$ 5,500.00	\$ 1.75	\$ 8,750.00	\$ 1.25	\$ 6,250.00
2	DRIVEWAY PAVEMENT REMOVAL	SQ YD	148	\$ 10.00	\$ 1,480.00	\$ 13.00	\$ 1,924.00	\$ 18.00	\$ 2,664.00	\$ 24.00	\$ 3,552.00	\$ 21.00	\$ 3,108.00
3	AGGREGATE BASE COURSE, TYPE A, 4"	SQ YD	160	\$ 20.00	\$ 3,200.00	\$ 9.00	\$ 1,440.00	\$ 5.81	\$ 929.60	\$ 13.00	\$ 2,080.00	\$ 16.00	\$ 2,560.00
4	PCC SIDEWALK, 4"	SQ FT	2763	\$ 15.00	\$ 41,445.00	\$ 12.00	\$ 33,156.00	\$ 10.78	\$ 29,785.14	\$ 15.00	\$ 41,445.00	\$ 20.00	\$ 55,260.00
5	PCC DRIVEWAY PAVEMENT, 8"	SQ YD	155	\$ 110.00	\$ 17,050.00	\$ 80.00	\$ 12,400.00	\$ 115.00	\$ 17,825.00	\$ 118.00	\$ 18,290.00	\$ 93.00	\$ 14,415.00
6	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	FT	31	\$ 150.00	\$ 4,650.00	\$ 75.00	\$ 2,325.00	\$ 56.00	\$ 1,736.00	\$ 135.00	\$ 4,185.00	\$ 115.00	\$ 3,565.00
7	VALVE BOX	EACH	1	\$ 500.00	\$ 500.00	\$ 250.00	\$ 250.00	\$ 3,000.00	\$ 3,000.00	\$ 900.00	\$ 900.00	\$ 600.00	\$ 600.00
8	SEGMENTAL BLOCK RETAINING WALL	EACH	1	\$ 10,000.00	\$ 10,000.00	\$ 14,300.00	\$ 14,300.00	\$ 13,705.00	\$ 13,705.00	\$ 14,500.00	\$ 14,500.00	\$ 18,000.00	\$ 18,000.00
9	TRAFFIC CONTROL AND PROTECTION	L SUM	1	\$ 15,000.00	\$ 15,000.00	\$ 5,000.00	\$ 5,000.00	\$ 12,000.00	\$ 12,000.00	\$ 7,490.00	\$ 7,490.00	\$ 15,000.00	\$ 15,000.00
Bid Total as Extended:				\$ 103,325.00	\$ 76,795.00	\$ 87,144.74	\$ 101,192.00	\$ 118,758.00					
Base Total as Read:					\$ 76,795.00	\$ 87,144.74	\$ 101,192.00	\$ 118,758.00					
Bid Security Included				yes		yes		yes		yes			
Addenda Acknowledged				n/a		n/a		n/a		n/a			
City Residents				yes		no		no		no			





CITY OF QUINCY

Department of Utilities & Engineering

Steven E. Bange, P.E.
Senior Project Engineer
City Hall – 730 Maine Street
Quincy, Illinois 62301-4048
(217)228-7731

MEMORANDUM

To: City Council & Administration

RE: 5/24/2021 City Council Meeting

Intergovernmental Agreement with IDOT for Maintenance of Traffic Signals

We are requesting that the Council approve the agreement between the Illinois Department of Transportation and the City for the maintenance of the various traffic signals and lights that are located within the City.

This agreement is for 10 years and is similar to the previous 10 year agreement (which expires on 6/30/21).

The City conducts the maintenance and repairs on the traffic signals with IDOT reimbursing the City. The amount of reimbursement depends on the jurisdiction of the streets at the intersection. For example, at 18th & Broadway (IL 104), the split is 50% / 50% since Broadway is IDOT's and 18th is the City's.

Intersections that are entirely 100% City are not covered by this agreement.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the repair and maintenance of traffic signals located throughout the city of Quincy; and,

WHEREAS, the State of Illinois acting through its Department of Transportation and the City of Quincy participate in an intergovernmental agreement for the repair and maintenance of the traffic signals located at intersections along State routes; and,

WHEREAS, the Illinois Department of Transportation reimburses the City for at least fifty (50) percent of the cost to maintain signals at intersections where State and City routes meet and one hundred (100) percent where two (2) State routes meet; and,

WHEREAS, the current agreement expires on June 30, 2021 and the City desires to enter into a ten (10) year agreement beginning on July 1, 2021 and expiring on June 30, 2031; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the proposed agreement and finds its terms and conditions to be acceptable.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the maintenance of various traffic signals located within the city of Quincy for the period beginning on July 1, 2021 and expiring on June 30, 2031.

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

May 24, 2021

Approved this _____ day of May, 2021.

Laura Oakman, City Clerk

Michael Troup, Mayor



Governmental Body Name

Quincy, City of

Address	City	State	Zip Code
730 Maine St.	Quincy	IL	62301

Remittance Address (if different from above)	City	State	Zip Code

Phone	Fax	FEIN/TIN	DUNS
(217) 228-4500		37-6000378	

Brief Description of Service (full description specified in Part 5)

This is the Master Agreement for Governmental Body maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A.

Compensation Method (full details specified in Part 6)

Actual Cost

Total Compensation Amount	Advance Pay	Start Date	Agreement Term	Expiration Date
\$534,100.00	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	07/01/21		06/30/31

REQUIRED SIGNATURES

By signing below, the GOVERNMENTAL BODY and the DEPARTMENT agree to comply with and abide by all provisions set forth in Parts 1-8 herein and any Appendices thereto.

FOR THE GOVERNMENTAL BODY:

Signature	Date
<input type="text"/>	<input type="text"/>

Name	Title
<input type="text"/>	<input type="text"/>

Check if under \$250,000. If under \$250,000 the Secretary's signature may be delegated.

FOR THE DEPARTMENT:

Signature	Date
<input type="text"/>	<input type="text"/>

Omer Osman, Acting Secretary of Transportation	Date
<input type="text"/>	<input type="text"/>

Delegate Name
<input type="text"/>

Printed Name
<input type="text"/>

Printed Title
<input type="text"/>

Signature	Date
<input type="text"/>	<input type="text"/>

Joanne Woodworth, Acting Chief Fiscal Officer	Date
<input type="text"/>	<input type="text"/>

Philip C. Kaufmann, Chief Counsel	Date
<input type="text"/>	<input type="text"/>

(Approved as to form)

**INTERGOVERNMENTAL AGREEMENT
FOR
GOVERNMENTAL BODY MAINTENANCE OF TRAFFIC CONTROL DEVICES**

This Agreement is by and between

Please type or print legibly the GOVERNMENTAL BODY'S legal name and address

City of Quincy
730 Maine St.
Quincy, IL 62301

Attention

Laura Oakman, City Clerk

Email

CityClerk@quincyl.gov

referred to as the GOVERNMENTAL BODY, and the State of Illinois, acting by and through its Department of Transportation, referred to as the DEPARTMENT individually referred to as a PARTY, and collectively referred to as the PARTIES.

Part 1	Scope/Compensation/Term
Part 2	General Provisions
Part 3	Federally Funded Agreements
Part 4	Specific Provisions
Part 5	Scope of Services/Responsibilities
Part 6	Compensation for Services
Part 7	Certification Regarding Lobbying
Part 8	Agreement Award Notification

Part 1

SCOPE / COMPENSATION / TERM

- A. **Scope of Services and Responsibilities** The DEPARTMENT and the GOVERNMENTAL BODY agree as specified in Part 5.
- B. **Compensation** Compensation (if any) shall be as specified in Part 6.
- C. **Term of Agreement** This Agreement will start 07/01/21 and will expire 06/30/31
- D. **Amendments** All changes to this Agreement must be mutually agreed upon by the DEPARTMENT and the GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.
- E. **Renewal** This Agreement may not be renewed.

Part 2
GENERAL PROVISIONS

- A. Changes** If any circumstances or condition in this Agreement changes, the GOVERNMENTAL BODY must notify the DEPARTMENT in writing within seven (7) days.
- B. Compliance/Governing Law** The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws. The Parties hereby enter into this Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.
- C. Availability of Appropriation** This Agreement is contingent upon and subject to the availability of funds. The DEPARTMENT, at its sole option, may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (1) the Illinois General Assembly or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason (2) the Governor decreases the DEPARTMENT's funding by reserving some or all of the DEPARTMENT's appropriation(s) pursuant to power delegated to the Governor by the Illinois General Assembly; or (3) the DEPARTMENT determines, in its sole discretion or as directed by the Office of the Governor, that a reduction is necessary or advisable based upon actual or projected budgetary considerations. GOVERNMENTAL BODY will be notified in writing of the failure of appropriation or of a reduction or decrease.
- D. Records Inspection** The DEPARTMENT or a designated representative shall have access to the GOVERNMENTAL BODY's work and applicable records whenever it is in preparation or progress, and the GOVERNMENTAL BODY shall provide for such access and inspection.
- E. Records Preservation** The GOVERNMENTAL BODY, shall maintain for a minimum of **three (3) years** after the completion of the Agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the Agreement.
- F. Cost Category Transfer Request** For all transfers between or among appropriated and allocated cost categories, DEPARTMENT approval is required. To secure approval, the GOVERNMENTAL BODY must submit a written request to the DEPARTMENT detailing the amount of transfer, the cost categories from and to which the transfer is to be made, and rationale of the transfer.
- G. Subcontracting/Procurement Procedures/Employment of DEPARTMENT Personnel**
1. Subcontracting-Subcontracting, assignment or transfer of all or part of the interests of the GOVERNMENTAL BODY concerning any of the obligations covered by this Agreement is prohibited without prior written consent of the DEPARTMENT.
 2. Procurement of Goods or Services - Federal Funds For purchases of products or services with any Federal funds that cost more than \$3,000.00 but less than the simplified acquisition threshold fixed at 41 U.S.C. 134, (currently set at \$100,000.00) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any Federal funds for \$100,000 or more will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used, provided that the procurement procedures conform to the provisions in Part 3(K) below. The GOVERNMENTAL BODY may only procure products or services from one source with any Federal funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.
 3. Procurement of Goods or Services - State Funds For purchases of products or services with any State of Illinois funds that cost more than \$20,000.00, (\$10,000.00 for professional and artistic services) but less than the small purchase amount set by the Illinois Procurement Code Rules, currently set at \$80,000.00; and \$20,000.00 for professional and artistic services, (See 30 ILCS 500/20-20(a) and 44 Ill. Admin Code 6.100) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any State of Illinois funds for \$80,000.00 or more for goods and services and \$20,000.00 or more for professional and artistic services will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used. The GOVERNMENTAL BODY may only procure products or services from one source with any State of Illinois funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.

The GOVERNMENTAL BODY shall include a requirement in all contracts with third parties that the contractor or consultant will comply with the requirements of this Agreement in performing such contract, and that the contract is subject to the terms and conditions of this Agreement.
 4. **EMPLOYMENT OF DEPARTMENT PERSONNEL** The GOVERNMENTAL BODY will not employ any person or persons currently employed by the DEPARTMENT for any work required by the terms of this Agreement.

Part 3

FEDERALLY FUNDED AGREEMENTS

[Not applicable to this Agreement]

**PART 4
SPECIFIC PROVISIONS**

A. Invoices Invoices submitted by the GOVERNMENTAL BODY will be for costs that have been incurred to complete the Part 5, Scope of Services. If the GOVERNMENTAL BODY's invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and users of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

Any invoices/bills issued by the GOVERNMENTAL BODY to the DEPARTMENT pursuant to this Agreement shall be sent to the following address:

Illinois Department of Transportation

Attention

Jeffrey P. Myers, P.E., Region 4 Engineer

Address

Attn: Stan Clow District 6, 126 E. Ash St.

City

Springfield

State

IL

Zip Code

62704

All invoices shall be signed by an authorized representative of the GOVERNMENTAL BODY.

B. Billing and Payment All invoices for services performed and costs incurred by the GOVERNMENTAL BODY prior to July 1st of each year must be presented to the DEPARTMENT no later than July 31st of that same year for payment under this Agreement. Notwithstanding any other provision of this Agreement, the DEPARTMENT shall not be obligated to make payment to the GOVERNMENTAL BODY on invoices presented after said date. Failure by the GOVERNMENTAL BODY to present such invoices prior to said date may require the GOVERNMENTAL BODY to seek payment of such invoices through the Illinois Court of Claims and the Illinois General Assembly. No payments will be made for services performed prior to the effective date of this Agreement. The DEPARTMENT will direct all payments to the GOVERNMENTAL BODY's remittance address listed in this Agreement.

C. Termination This Agreement may be terminated by either party by giving thirty (30) calendar days written notice. If the DEPARTMENT is dissatisfied with the GOVERNMENTAL BODY's performance or believes that there has been a substantial decrease in the GOVERNMENTAL BODY's performance, the DEPARTMENT may give written notice that remedial action shall be taken by the GOVERNMENTAL BODY within seven (7) calendar days. If such action is not taken within the time afforded, the DEPARTMENT may terminate the Agreement by giving seven (7) calendar days written notice to the GOVERNMENTAL BODY. In either instance, the GOVERNMENTAL BODY shall be paid for the value of all authorized and acceptable work performed prior to the date of termination, including non-cancelable obligations made prior to receipt of notice of termination and for which work will be completed within thirty (30) days of receipt of notice of termination, based upon the payment terms set forth in the Agreement.

D. Location of Service Service to be performed by the GOVERNMENTAL BODY shall be performed as described in Part 5.

E. Ownership of Documents/Title to Work All documents, data and records produced by the GOVERNMENTAL BODY in carrying out the GOVERNMENTAL BODY's obligations and services hereunder, without limitation and whether preliminary or final, shall become and remain the property of the DEPARTMENT. The DEPARTMENT shall have the right to use all such documents, data and records without restriction or limitation and without additional compensation to the GOVERNMENTAL BODY. All documents, data and records utilized in performing research shall be available for examination by the DEPARTMENT upon request. Upon completion of the services hereunder or at the termination of this Agreement, all such documents, data and records shall, at the option of the DEPARTMENT, be appropriately arranged, indexed and delivered to the DEPARTMENT by the GOVERNMENTAL BODY.

F. Software All software and related computer programs produced and developed by the GOVERNMENTAL BODY (or authorized contractor or subcontractor thereof) in carrying out the GOVERNMENTAL BODY's obligation hereunder, without limitation and whether preliminary or final, shall become and remain the property of both the DEPARTMENT and the GOVERNMENTAL BODY. The DEPARTMENT shall be free to sell, give, offer or otherwise provide said software and related computer programs to any other agency, department, commission, or board of the State of Illinois, as well as any other agency, department, commission, board, or other governmental entity of any country, state, county, municipality, or any other unit of local government, or to any entity consisting of representatives of any unit of government, for official use by said entity. Additionally, the DEPARTMENT shall be free to offer or otherwise provide said software and related computer programs to any current or future contractor.

The DEPARTMENT agrees that any entity to whom the software and related computer programs will be given, sold or otherwise offered shall be granted only a use license, limited to use for official or authorized purposes, and said entity shall otherwise be prohibited from selling, giving or otherwise offering said software and related computer programs without the written consent of both the DEPARTMENT and the GOVERNMENTAL BODY.

- G. Confidentiality Clause** Any documents, data, records, or other information given to or prepared by the GOVERNMENTAL BODY pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by the DEPARTMENT. All information secured by the GOVERNMENTAL BODY from the DEPARTMENT in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by the DEPARTMENT.
- H. Compliance with Freedom of Information Act.** Upon request, GOVERNMENTAL BODY shall make available to DEPARTMENT all documents in its possession that DEPARTMENT deems necessary to comply with requests made under the Freedom of Information Act. (5 ILCS 140/7(2)).
- I. Reporting/Consultation** The GOVERNMENTAL BODY shall consult with and keep the DEPARTMENT fully informed as to the progress of all matters covered by this Agreement.
- J. Travel Expenses** Expenses for travel, lodging, or per diem is NOT allowed pursuant to this Agreement.
- K. Indemnification** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on a alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.
- GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a Product, as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.
- L. Equal Employment Practice** The GOVERNMENTAL BODY must comply with the "Equal Employment Opportunity Clause" required by the Illinois Department of Human Rights. The GOVERNMENTAL BODY must include a requirement in all contracts with third parties (contractor or consultant) to comply with the requirements of this clause. The Equal Employment Opportunity Clause reads as follows:

In the event that the GOVERNMENTAL BODY, its contractor or consultant fails to comply with any provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act Rules and Regulations of the Illinois Department of Human Rights ("IDHR"), the GOVERNMENTAL BODY, its contractor or consultant may be declared ineligible for future contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this contract, the GOVERNMENTAL BODY agrees as follows:

1. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization;
2. That, if it hires additional employees in order to perform this contract or any portion thereof, it will determine the availability (in accordance with IDHR's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
3. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service;
4. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organizations or representative of the contractor's obligations under the Illinois Human Rights Act and IDHR's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly notify IDHR and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder;
5. That it will submit reports as required by IDHR's Rules and Regulations, furnish all relevant information as may from time to time be requested by IDHR or the contracting agency, and in all respects comply with the Illinois Human Rights Act and IDHR's Rules and Regulations;

6. That it will permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and IDHR for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and IDHR's Rules and Regulations;
7. That it will include verbatim or by reference the provisions of this Clause in every contract and subcontract it awards under which any portion of the contract obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor. In the same manner as with other provisions of this Agreement, the GOVERNMENTAL BODY, its contractor or consultant will be liable for compliance with applicable provisions of this clause; and further it will promptly notify the contracting agency and the Department in the event any of its contractor or subcontractor fails or refuses to comply therewith. In addition, the GOVERNMENTAL BODY will not utilize any contractor or subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations;
8. The GOVERNMENTAL BODY must have written sexual harassment policies that include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment, under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the Grantee's internal complaint process including penalties; (v) the legal recourse, investigative, and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies must be provided to the DEPARTMENT upon request; and

In addition, the GOVERNMENTAL BODY is subject to the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., which prohibits discrimination in connection with the availability of public accommodations.

M. Tax Identification Number GOVERNMENTAL BODY certifies that:

1. The number shown on this form is a correct taxpayer identification number (or it is waiting for a number to be issued), and
2. It is not subject to backup withholding because: (a) it is exempt from backup withholding, or (b) has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the GOVERNMENTAL BODY that it is no longer subject to backup withholding, and
3. It is a U.S. entity (including a U.S. resident alien).

NAME OF GOVERNMENTAL BODY: City of Quincy

Taxpayer Identification Number: _____

Legal Status (check one):

Tax-exempt Government Other

N. International Boycott The GOVERNMENTAL BODY certifies that neither GOVERNMENTAL BODY nor any substantially owned affiliate is participating or shall participate in an international boycott in violation of the U.S. Export Administration Act of 1979 or the applicable regulations of the U.S. Department of Commerce. This applies to contracts that exceed \$10,000 (30 ILCS 582).

O. Forced Labor The GOVERNMENTAL BODY certifies it complies with the State Prohibition of Goods from Forced Labor Act, and certifies that no foreign-made equipment, materials, or supplies furnished to the DEPARTMENT under this Agreement have been or will be produced in whole or in part by forced labor, or indentured labor under penal sanction (30 ILCS 583).

P. Equipment The DEPARTMENT and the GOVERNMENTAL BODY agree to the following:

1. The GOVERNMENTAL BODY must obtain the DEPARTMENT's written approval prior to purchasing any equipment with funds acquired under this Agreement;
2. The GOVERNMENTAL BODY acknowledges that the DEPARTMENT is under no obligation to approve, and the DEPARTMENT may, if it approves, subject that approval to additional terms and conditions as the DEPARTMENT may require;
3. The GOVERNMENTAL BODY acknowledges that any equipment purchased under this Agreement must remain the property of the DEPARTMENT;
4. The GOVERNMENTAL BODY must use the equipment for the authorized purpose under Part 5 (Scope of Service/ Responsibilities) and Part 6 (Compensation) during the period of performance or the equipment's entire useful life;
5. The GOVERNMENTAL BODY must not sell, transfer, encumber, or otherwise dispose of any equipment that is acquired under this Agreement without prior DEPARTMENT's written approval;
6. In cases where the GOVERNMENTAL BODY fails to dispose of any equipment properly, as determined by the DEPARTMENT, the GOVERNMENTAL BODY may be required to reimburse the DEPARTMENT for the cost of the equipment; and
7. For purposes of this provision, "equipment" includes any tangible or intangible product, having a useful life of two years or more, an acquisition cost of at least \$100, and used solely in GOVERNMENTAL BODY's performance under this Agreement.

PART 5
SCOPE OF SERVICE/RESPONSIBILITIES

- A. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals, and other traffic control devices listed on the attached Exhibit A, which is hereby made part of this Agreement and shaded or highlighted.
- B. **Maintenance.** Modernization of traffic control devices is not covered under this Agreement. It is agreed that the actual maintenance will be performed by the GOVERNMENTAL BODY indicated on Exhibit A, either with its own forces or through contractual agreements.
- C. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made part of this Agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document as agreed upon by both parties.
- D. **Interconnect & Timing.** "Railroad interconnect" shall mean an electrical connection between a traffic signal controller and a railside railroad control system. A "signal interconnect" shall mean an electrical connection between two on-street traffic signal controllers or between a master controller and a central signal system. The GOVERNMENTAL BODY agrees to maintain all signal equipment and connection of railroad crossing warning devices with signal controller. The DEPARTMENT, in cooperation with the GOVERNMENTAL BODY, shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The DEPARTMENT may elect to allow the GOVERNMENTAL BODY to determine the signal timing to coordinate and regulate the flow of traffic at any location. The GOVERNMENTAL BODY shall inform the DEPARTMENT of any changes made in signal timings. The DEPARTMENT reserves the right to withdraw the privilege of timing signals from the GOVERNMENTAL BODY at any time. A railroad interconnect shall not be modified without prior notification to and approval by the Illinois Commerce Commission and the DEPARTMENT. If a railroad interconnect needs repairs, such repairs shall not be performed without prior notification and approval, if required, by the Illinois Commerce Commission and the Department.
- E. **Interconnections: Installation and Damage.** The DEPARTMENT will not be responsible for the cost of installing or maintaining traffic signals and signal system interconnects not on but interconnected to traffic signals on U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
- F. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or State routes. The GOVERNMENTAL BODY may connect traffic signals to a State owned master controller for the coordination or operation of non-State owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to its office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.
- G. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT's proportionate share of energy charges.
- H. **Costs for Pavement Markings.** Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.

In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

I. Maintenance Contractors. Maintenance contracts shall be subject to DEPARTMENT approval prior to award. The DEPARTMENT, after consultation with the GOVERNMENTAL BODY, reserves the right to reject any electrical/maintenance contractor assigned work by the GOVERNMENTAL BODY that, in the judgment of the DEPARTMENT, has proposed or bid rates or charges in excess of usual and customary rates for the type of work being performed.

J. Emergency Vehicle Preemption Devices. The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any GOVERNMENTAL BODY must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.

K. Existing Agreements or Letters of Understanding. All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

L. Modification. Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the DEPARTMENT'S Regional Engineer and its Engineer of Operations, and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the DEPARTMENT and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modifications of Exhibit A. This Agreement can be modified according to Part 1.D, by completing the Intergovernmental Agreement Amendment.

M. Plan Review. All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this Agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.

**PART 6
COMPENSATION FOR SERVICES**

Funding

Not Applicable		
Subtotal		
Local Match Provided Through the GOVERNMENTAL BODY		
GRAND TOTAL		

Funding Breakdown

The DEPARTMENT and GOVERNMENTAL BODY agree to the following funding requirements:

A. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government however, other DEPARTMENT policies and practices requires cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance cost of the interconnect and interconnect related equipment, as listed in Exhibit A, as well as engineering costs for any approved coordination and timing studies, shall be shared in proportion to the approaches maintained by each unit of government at all intersections within the interconnected system, unless otherwise agreed to in a permit or by other agreement. The share of the signal maintenance cost at an intersection will be borne one hundred percent by the DEPARTMENT where the ADT for the route is more than or equal to 35,000. The one hundred percent share will not apply to signal modernization, energy charges, new signal, and signal timing.

i. The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signals and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).

B. **Billing.** Bills shall be submitted to the DEPARTMENT on a quarterly basis. The amount billed shall be the costs incurred less any proceeds from third-party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.

ii. Any proposed single expenditure in excess of \$10,000.00 for repair or damage to an installation must be approved by the DEPARTMENT before the expenditure is made.

iii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task. The DEPARTMENT reserves the right to examine the records of the GOVERNMENTAL BODY to determine that costs billed are fully documented.

iv. The GOVERNMENTAL BODY costs are composed of labor, equipment, materials, and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier calculated by the GOVERNMENTAL BODY to include direct and indirect labor related costs, retirement, Social Security, health, hospitalization and life insurance, holidays, vacation, sick leave and worker's compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.

v. The cost for contracted work will be the actual cost for the contractor.

a. Maintenance of the traffic signals shall be performed by the GOVERNMENTAL BODY through the DEPARTMENT's approved electrical contractor. If, at any time, the contractor fails to perform any work deemed necessary by the DEPARTMENT's Regional Engineer to keep the traffic signals in proper operating condition, or if the Engineer finds it impossible to contact the designated persons to perform any work, the DEPARTMENT reserves the right to have other electrical contractors perform the needed work. The cost of such work will be invoiced to the GOVERNMENTAL BODY directly from the appointed contractor providing the service.

C. **Notices.** Notices under this Agreement shall be directed to the following addresses by regular mail or

email to the address shown below:

For the DEPARTMENT:

For the GOVERNMENTAL BODY:

Budget

Not Applicable

PART 7

CERTIFICATION REGARDING LOBBYING

(49 CFR PART 20)

[NOT APPLICABLE TO THIS AGREEMENT]

**PART 8
AGREEMENT AWARD NOTIFICATION**

REQUIRED FOR ALL PROJECTS

Does this project receive Federal funds? Yes No

Amount of Federal funds

Name of Project

Federal Project Number

CFDA Number*, Federal Agency, Program Title

*For CFDA (Catalog of Federal Domestic Assistance) Number, refer to original Federal Award/Grant Agreement.

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ANNUAL CERTIFICATION FOR SINGLE AUDIT COMPLIANCE

NOTICE

- The certification applies ONLY to governmental agencies, local units of government and non-profit agencies expending federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any federal funds related to this contract.

NOTE: ANNUAL COMPLIANCE WITH THIS REQUIREMENT IS MANDATORY FOR EVERY YEAR IN WHICH FEDERAL FUNDS ARE EXPENDED FOR THIS PROJECT BY ANY STATES, LOCAL GOVERNMENTS OR NONPROFIT ORGANIZATIONS. FAILURE TO COMPLY WITH THE ANNUAL CERTIFICATION TO THE DEPARTMENT WILL RESULT IN SUSPENSION OF PAYMENTS TO REIMBURSE PROJECT COSTS.

In accordance with 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements, non-federal entities that expend \$750,000 or more in Federal awards in a year are required to have a single audit. The DEPARTMENT is required by federal law to obtain and review the single audit of all entities that had any federally participating funds pass through it, irrespective of the amount provided by the DEPARTMENT. It is the responsibility of the agencies expending Federal funds to comply with the requirements and determine whether they are required to have a single audit performed.

In order to comply with the requirements, your agency must provide the following information to the DEPARTMENT on an annual basis for every year in which you expended funds for costs associated with this project:

1. If your agency expended \$750,000 or more in Federal awards from all sources, including other agencies, in a year, you are required to have a single audit performed, and submit a copy of the report to the DEPARTMENT within the earlier of 30 days after completion of the single audit or no more than nine months after the end of your fiscal year end.
2. If your agency expended less than \$750,000 in Federal awards from all sources, including other agencies, in any fiscal year for which you expended funds for project costs, and were not required to conduct a single audit, you must complete and return the certification statement.
3. If your agency receives multiple awards from the DEPARTMENT, only one annual submittal of this information is required.

Please submit a copy of your single audit or the Single Audit Not Required Certification to:

Illinois Department of Transportation
Audit Coordination Section, Rm. 303
2300 South Dirksen Parkway
Springfield, IL 62764

The single audit must be comprised of four parts. You have the option of including the four parts in one report or a combination of reports. The four parts are commonly known as:

1. Comprehensive Annual Financial Report (Financial Statements).
2. Schedule of Expenditures of Federal Awards and Independent Auditor's Report thereon.
3. Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other matters based on an Audit of Financial Statements performed in accordance with Government Auditing Standards.
4. Independent Auditor's Report on Compliance with Requirements Applicable to each Major Program and on Internal Control over Compliance in accordance with 2 CFR Part 200.

Additional information which should be submitted:

1. Corrective Action Plan(s), if applicable,
2. Management Letter, if applicable, and
3. Status of Prior Year Findings, if applicable.

For your convenience, you may also submit the information via email to DOT.AuditReview@illinois.gov or via fax at 217/782-5634. If you have any questions, please contact the Audit Coordination Section at 217/782-6041.

NOTICE

Do not submit this certification to the DEPARTMENT with your signed contract.

- The certification applies ONLY to governmental agencies, local units of government and non-profit agencies expending Federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any Federal funds related to this contract.

Single Audit Not Required Certification

I certify that _____ expended less than \$750,000 in Federal awards in our fiscal year _____, and was not required to have a single audit conducted.

Signature	Date
<input type="text"/>	<input type="text"/>
Title	
<input type="text"/>	

Subrecipient Contact Information

Subrecipient				
<input type="text"/>				
Contact Person		Title		
<input type="text"/>		<input type="text"/>		
Address		City	State	Zip Code
<input type="text"/>		<input type="text"/>	<input type="text"/>	<input type="text"/>
Phone	Fax	Fiscal Year End	E-mail	
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	

EXHIBIT A

Following is a list of signalized intersections along State highways located within the City of Quincy. The level of maintenance refers to the Traffic Signal Maintenance Provisions in Exhibit B of the Master Agreement.

LOCATION	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY HANDLING MAINTENANCE	LEVEL OF MAINTENANCE
	STATE	CORP.	OTHER	STATE	CORP.	OTHER		
Broadway & 3rd	100	0		100	0		Corporation	I
Broadway & 4th	100	0		100	0		Corporation	I
Broadway & 5th	50	50		50	50		Corporation	I
Broadway & 6th	50	50		50	50		Corporation	I
Broadway & 8th	50	50		50	50		Corporation	I
Broadway & 10th	50	50		50	50		Corporation	I
Broadway & 12th	50	50		50	50		Corporation	I
Broadway & 18th	50	50		50	50		Corporation	I
Broadway & 24th	100	0		100	0		Corporation	I
Broadway & 25th	50	50		50	50		Corporation	I
Broadway & 30th	50	50		50	50		Corporation	I
Broadway & 33rd	50	50		50	50		Corporation	I
Broadway & 36th	50	50		50	50		Corporation	I

EXHIBIT A

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LOCATION	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY HANDLING MAINTENANCE	LEVEL OF MAINTENANCE
	STATE	CORP.	OTHER	STATE	CORP.	OTHER		
Broadway & 38th	50	50		50	50		Corporation	I
Broadway & 48th	50	50		50	50		Corporation	I
Broadway & 52nd	50	50		50	50		Corporation	I
Broadway & 54th	50	50		50	50		Corporation	I
3rd & Maine	100	0		100	100		Corporation	I
4th & Maine	75	25		75	25		Corporation	I
4th & Hampshire	50	50		50	50		Corporation	I
Gardner Expwy & Jefferson	50	50		50	50		Corporation	I
24th & Locust	50	50		50	50		Corporation	I
24th & Chestnut	50	50		50	50		Corporation	I
24th & Maine	50	50		50	50		Corporation	I
24th & State	50	50		50	50		Corporation	I
State & 30th	67	33		67	33		Corporation	I

EXHIBIT A

Following is a list of signalized intersections along State highways located within the City of Quincy. The level of maintenance refers to the Traffic Signal Maintenance Provisions in Exhibit B of the Master Agreement.

LOCATION	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY HANDLING MAINTENANCE	LEVEL OF MAINTENANCE
	STATE	CORP.	OTHER	STATE	CORP.	OTHER		
State & 36th	50	50		50	50		Corporation	I
Illinois 96 & Harrison	50	50		67	33		Corporation	I
24th & Wismann	67	33		67	33		Corporation	I
24th & Kochs Lane	50	50		50	50		Corporation	I I
Broadway & Prairie Crossing (63 rd)	67	33		67	33		Corporation	I
Broadway @ I-172 E. Ramp	100	0		100	0		Corporation	I
Broadway @ I-172 W. Ramp	100	0		100	0		Corporation	I
Interconnect (Centracs)	65	35					Corporation	I I

EXHIBIT B
LONG FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. DOCUMENTATION

The GOVERNMENTAL BODY shall provide the supporting documents for the items being billed. The approval of an invoice is contingent upon the supporting documentation. If the GOVERNMENTAL BODY'S invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and uses of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

2. REFERENCES

All governing specification texts and manuals (ex: the Standard Specifications for Road and Bridge Construction, the Manual on Uniform Traffic Control Devices ((MUTCD))) cited and referred to herein shall be latest editions of those specification texts and manuals.

3. CABINET PACK

Wiring diagrams, phase diagrams, and manuals are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes, repairs and maintenance activities shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

4. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirement of the DEPARTMENT's latest edition of Standard Specifications for Road and Bridge Construction and the district special provisions. Maintain logs of equipment installation dates for warranty and for end of service life determination purposes. Catalog cuts shall be submitted to the DEPARTMENT for compliance with the district special provisions.

5. ROADWAY LIGHTING

Maintenance of roadway lighting on combination pole assemblies, including but not limited to lighting mast arm(s), luminaire(s), cable, fusing, and control shall be the responsibility of the GOVERNMENTAL BODY. Agreements regarding other roadway lighting equipment shall remain unchanged by this IGA.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All cost of inspecting and maintaining the combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, replacing damaged or missing combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

6. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and

related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular

inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

7. TRAFFIC SIGNALS INTERCONNECTED TO RAILROAD WARNING DEVICES

At all locations with railroad/traffic signal interconnects, respond to any failure or damage and all emergency and all red flash alarms within one (1) hour and notify the DEPARTMENT and the Illinois Commerce Commission of any malfunction with railroad preemption equipment.

Traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals shall not be modified without prior approval from the DEPARTMENT and the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission. The interconnect controller cabinet shall display the location, the minimum preemption time and the railroad and the Department twenty-four-seven contact phone numbers. The display stickers one for the signal cabinet and another for the railroad bungalow will be furnished by the DEPARTMENT.

8. DAMAGE REPAIRS

Repair or replace any or all equipment damaged by any cause whatsoever within the time shown in the Response Table. Replaced equipment shall be new.

Response Table

ITEM	RESPONSE TIME	SERVICE RESTORATION	PERMANENT REPAIR (calendar days)
Cabinet	1 hour	24 hours	21 days
Controllers and Peripheral Equipment	1 hour	4 hours	21 days
System Detector Loop	1 hour	NA	7 days
All Other Detectors	1 hour	NA	21 days
Signal Head and Lenses	1 hour	4 hours	7 days
Aviation Red Beacon	1 hour	4 hours	7 days
Mast Arm Assembly and Pole	1 hour	4 hours	7 days
Traffic Signal Post	1 hour	4 hours	7 days
Cable and Conduit	1 hour	4 hours	7 days
Interconnect and Telemetry	1 hour	4 hours	7 days
Graffiti Removal	NA	NA	7 days
Misalignment of Signal Heads	1 hour	4 hours	4 hours
Closed Loop Monitoring System	1 hour	24 hours	14 days
Post and Poles Plumb Vertically	NA	NA	21 days
Controller, Post & Pole Foundations	NA	NA	21 days
Complaints, Calls, Controller or System Alarms, Timing, Phasing, Programming	1 hour	4 hours	NA
Patrol Truck Deficiencies	NA	24 hours	24 hours
Signal Heads Visibility	1 day	2 days	14 days

9. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage. Document damage to facilities and notify the Department of the

damage to determine the required repair or replacement.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss in accordance with the percentages shown in Exhibit A.

10. TEMPORARY TRAFFIC CONTROL.

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, or manually directing traffic through the use of proper authorities.

When work is within the traveled way, provide protection for workers and for traveling public by providing adequate traffic control. The traffic control shall conform to the latest edition of Manual on Uniform Traffic Control Devices.

11. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond within one (1) hour to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

2. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

3. LED SIGNAL HEAD AND LED MODULE REPLACEMENT

An LED module shall be considered failed and shall be replaced if at least one-fourth of the signal indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

Provide replacement LED modules and LED signal heads that fully comply to the latest applicable Institute of Transportation Engineers (I.T.E.) specifications.

4. PAINTING

Painted signal components shall be repainted as necessary per the paint system's manufacturer's requirements.

C. WEEKLY

1. MASTER CONTROLLER SYSTEMS

At locations that are a part of a closed loop signal system maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the

control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central and closed loop signal system management software (Aries, Tactics, Centrats, etc.) on a PC or a server so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

Ensure that communications to master controllers and central signal systems (telephone lines, radio broadband connections, etc.) are functioning and report issues to service providers for repair. Where applicable the GOVERNMENTAL BODY shall utilize JULIE for locate services.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

E. ANNUALLY

1. SIGNAL HEADS VISIBILITY

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist, including snow and ice. The maintaining agency shall trim trees, bushes or any other form of vegetation blocking said lines of sight. The maintaining agency shall remove, or order the

removal of, any man-made obstructions such as signs or banner blocking said line of sight. Visibility for line of sight shall meet the standards established and contained in the Manual on Uniform Traffic Control Devices (MUTCD). All trimmed vegetation shall be legally disposed of by the maintaining agency off the right of way.

2. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis. The inspection shall focus on the structural elements of the mast arm assembly and must include a close-up arm's length investigation of the mast arm, pole, mast to pole connection, base plate, and anchor bolts.

The arm of the assembly shall be visually inspected at all signal head connections for any defects, such as cracks or buckles. Inspect the mast arm to pole connection for significant loss of section, cracks in welds or base metal, and deterioration of the connection plates. The bolts of the arm to pole connection shall be inspected for tightness and condition. Check the pole for external corrosion, impact damage, rust through perforation, deflection, distortion, or cracking. Closely inspect pole for corrosion near the base plate, especially if mounted on a grout bed. Check welds of the pole to base plate connection for cracks. Inspect base plate for section loss or deformation. Inspect mast arm anchor bolts for any corrosion or bending, and for loose or missing nuts.

Upon discover of any buckles or significant structural defects (loose or missing nuts, severe corrosion or dents, cracks in welds, plate or structure, etc.), take corrective action in a timely manner.

3. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations. Failed conflict monitors or MMUs shall be replaced with new units.

The GOVERNMENTAL BODY, upon request, shall submit copies of the CMU/MMU test reports to the DEPARTMENT. These reports shall be maintained pursuant to Part 2, Paragraph E., "Records Preservation" of the AGREEMENT.

4. PAVEMENT MARKINGS

Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.

In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

CITY OF QUINCY

Department of Utilities and Engineering

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

To: Mayor & City Council

From: J. Conte

cc:

Date: May 21, 2021

Subject: Items for May 24th Council Meeting

Request to Rent Pothole Repair Equipment (Fund 001)

Presently, City crews simply fill and compact cold-patch asphalt material into potholes which provides a very temporary repair. The City has been evaluating tools that will improve the performance of pothole repairs. One such system was demonstrated for City staff in early May (see attached brochure). The system includes tools to cut out the defective pavement, prime the base, place new hot-mix asphalt material and compact it in place. While we are still evaluating other pothole repair technologies, it is clear that any piece of equipment for purchase would not be delivered until the summer of 2022.

Since the demonstrated equipment is available for rental, the City requested a quote to rent the machine for three (3) months (July-September). The rental price for this equipment is \$37,655. Should the City decide to purchase a new unit from the manufacturer, roughly \$34,000 of the rental price would be applied to the purchase price. The cost of the machine is about \$220,000.

If you have questions or concerns about this, please feel free to contact me.



Contract # 052417-BGK

FP5 Flameless Pothole Patcher

Specification Sheet

With its proven electric heating system, Bergkamp's FP5 Flameless Pothole Patcher provides a complete, long-lasting approach to pothole repairs, using the all-in-one patching process. The FP5 has a hydraulic-driven AC generator, providing onboard electric power that maintains consistent heat to the material, with the ability to plug into stationary power during non-working hours to virtually eliminate wasted hot mix. The truck-mounted unit uses the chassis engine through a live Power-Take-Off (PTO) for hydraulic power at all engine or travel speeds.

INPAVE® TECHNOLOGY:

The FP5 is engineered with *INPAVE*® Technology, a Bergkamp-exclusive telematics system that automatically generates reliable performance information for each crew, patcher and all patching materials. By capturing data from normal functions, *INPAVE* Technology allows you to evaluate your process, and enables your agency to make strategic changes to increase patching quality and reduce costs. The Technology features an in-cab, 7-in color touch screen with a GPS function that can export the mapping data to a Shape File for seamless blending into your GIS System. All other data can be exported, as well, in various formats for reporting and management analysis. When you integrate *INPAVE* Technology with the FP5 Flameless Pothole Patcher, you get **Smart Patching™!**

ASPHALT HOPPER SYSTEM:

The asphalt hopper holds 5 yd³ (3.82 m³) struck and 3.69 yd³ (2.82 m³) heaped, with 50° side slopes and vertical ends, with 3.0 in (7.6 cm) of insulation in sloped bottom, encased in a double-steel jacket. Hopper doors of steel construction with double-layered steel encapsulating 2.0 in (5.1 cm) insulation. Hopper doors hydraulically operated with controls accessible from ground level, using manually operated three-position hydraulic control valves. Two hopper heaters with 240 VAC 4 kW electric heaters. Material feed with 6x6 auger, which is hydraulically driven and reversible. Full hopper length agitator, which is hydraulically driven and reversible. Auger and agitator controls are located at the operator station. Material distribution chute pivots 90° for distribution of patching mix from hopper, locking in a horizontal position for ease in shoveling patching mix and in an upward position for travel.

HYDRAULIC SYSTEM:

Steel 25 gal (94.6 L) reservoir, equipped with oil level sight gauge with thermometer, filler breather cap and external shutoff valve on hydraulic pump suction line. PTO to match chassis, minimum 21 hp (15.7 kW) with on/off control in cab. Variable-volume single-stage piston pump, direct-mounted to heavy-duty clutched-drive and single-speed wet spline PTO when mounted on an automatic transmission. Hoses rated to 3,000 psi (207 bar). Multi-spool control valves for hopper auger, agitator, doors and auxiliary tools, with built-in adjustable relief. Auxiliary hydraulic circuit with quick-coupling attachment and controls at operator station.

THE ALL-IN-ONE PROCESS

Safe, Efficient, Permanent



ELECTRICAL SYSTEM:

Onboard power source is a hydraulically driven 10kW, 1Ø, 240VAC electric generator with a 50A Class A ground fault circuit interrupter (GFCI) circuit breaker for operator protection. Non-working hours heating powered by customer-installed 1Ø, 240VAC, (or 208VAC) 50A GFCI-protected circuit. The control panel houses a controller that displays the hopper temperature and set point and allows set point adjustment for thermostatic control of the hopper heaters. Also contained within the control panel are a voltmeter, an ammeter, and 3 branch circuit breakers for troubleshooting and overcurrent protection; two 25A circuits, one for each hopper heater, and one 10A circuit for the tack heater and controller. The tack heater may be turned off independently of the controller with a toggle switch in the control panel.

ASPHALT EMULSION SYSTEM:

80.0 gal (302.8 L) ASME asphalt emulsion system tank, insulated with 2.0 in (5.1 cm) of insulation. Top opening 6.4 in x 8 in (16.3 cm x 20.3 cm) for ease of fill, visual inspection of contents and tank level. 230 VAC thermostatically controlled tank heater with 1000 W silicone drum heat band located toward the tank's bottom, with no direct contact with the emulsion. 12 ft (3.7 m) hose with spray wand for clean-out of pothole and application of tack coat, with dual feed of air and emulsion materials, designed so that air cleans out spray nozzle, pushing emulsion from wand and hose into supply tank while stirring supply tank. Emulsion line with on/off valve and storage position on vehicle. Air is supplied from chassis' air compressor (no effect on chassis warranty). The air tank is ASME-approved, with bleed valve and pressure gauge mounted on the machine. Equipped with 80 psi (5.5 bar) tractor protection valve to ensure that no air may be taken from the truck system unless system pressure is above 80 psi (5.5 bar) to provide adequate truck braking system pressure.

SPOILS BINS:

Equipped with two spoils bins. Rear-mount 0.51 yd³ (0.39 m³) bin, side-mount 0.47 yd³ (0.36 m³) bin, both with swing-open door and gravity dump. Rear bin has a fold-down door for easy loading.



PAVEMENT BREAKER SYSTEM:

Powered by onboard hydraulic system, 67 lb (30.4 kg) pavement breaker with asphalt chisel and 25 ft (7.6 m) of hose with quick disconnects. Spring-loaded hose reel. Hammer storage location provided on lift platform. Optional hammers available (see Optional Equipment).

COMPACTOR SYSTEM:

Standard vibratory plate compactor powered by 5 hp (3.7 kW) gas engine, providing 3,375 lbf (15.0 kN) of centrifugal force with a 19.5 in x 23 in (49.5 cm x 58.4 cm) plate size. Compactor weighs 190 lb (86.2 kg) and includes 15 gal (56.8 L) water tank with gravity feed, complete with filler cap and on/off valve. Compactor storage location provided on lift platform. Vibratory roller compactor optional (see Optional Equipment).

ACCESS PLATFORM:

Large 77.5 in x 44 in (196.9 cm x 95.3 cm) access platform constructed of heavy-duty 10-gauge steel tread pattern for simple viewing of hopper and asphalt emulsion fill. Access to hydraulic and air tanks, oil cooler, oil filter, water tank and main electrical panel.

LIFT PLATFORM:

Hydraulically operated lift platform provides storage for pavement breaker system and compactor system, with hydraulic lowering of tools for operator safety. Controls at rear of unit for ease of operation.



OPERATOR CONTROLS:

Hopper doors are controlled with manual valve front hopper wall, accessible from curbside ground level. Operator control station located at rear of hopper, with controls for agitator, front and rear auger motors, auxiliary tools, lift platform and optional swing auger.

AUGER SYSTEM:

Hydraulic motor drive for auger, powered by 13.6 hp (10.1 kW) motor producing 1,100 ft-lb (1,491 Nm) of torque. Includes a secondary auger motor that provides double the horsepower and torque in parallel mode to auger out stiff mixes.

SIDE TOOL/STORAGE BOX:

Lockable 108 in x 23 in (274.3 cm x 58.4 cm) tool storage box with two doors, 15-in (38.1 cm)-tall. Door opening constructed of heavy-gauge steel, with full-length hinge and two adjustable, keyed hand latches.

SAFETY LIGHTING SYSTEM:

Flashing amber 12 VDC strobe light (24 VDC system available). Directional arrow board with 12 VDC system and in-cab controls for on/off, left arrow, right arrow, both arrows and flash bar patterns. Audible electronic back-up alarm.

OPTIONAL EQUIPMENT:

Patented Swing Auger System – Enables accurate placement of asphalt through swing arc of 8.7 ft (2.7 m), powered hydraulically.

Sand Spreader – Replaces discharge chute and includes two variable-speed hydraulic motors to control sand discharge rate and spread width.

Pavement Breaker System – 45 lb (20.4 kg) or 80 lb (36.3 kg) hammers available in lieu of standard.

Compactor System – Vibratory single-drum roller compactor powered by 4 hp (2.9 kW) gas engine, providing 2,275 lbf (10.1kN) of centrifugal force. Compactor weighs 377 lb (171 kg).

Asphalt Emulsion Tank – Larger 120 gal (454.3 L) tank available.

Hand Torch – 200,000 BTU propane torch with shut-off valve used to dry out potholes. 20 lb (9.1 kg) tank and 31 ft (9.4 m) hose with torch hose storage.

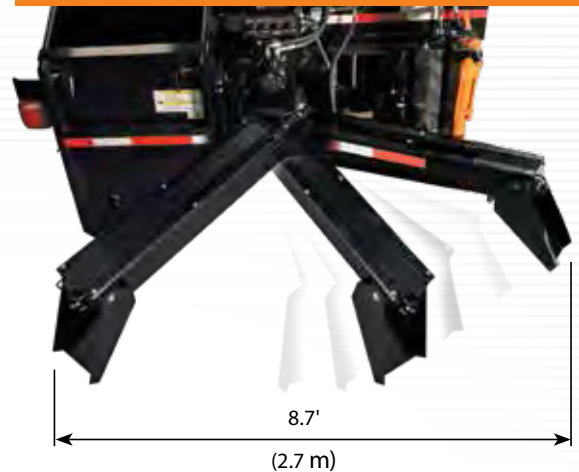
Additional Options Available – LED lights, upgraded arrow boards, shovel and asphalt lute holders, front cleaning-fluid hand-spray wand and hose reel, work lights, flashers, spray wand, back-up camera system and many others as needed by request.

Pivot Tack System



FP5 Pivot Tack System retains and supports the emulsion and air hoses, which supply the tack wand. The spring return retractor design prevents the hose from touching the ground and allows for 20 feet of spray wand coverage behind the patcher.

Patented Swing Auger System



Great for shoulder and large utility repairs and fixing multiple potholes from one location.

Back-Up Camera and 360° Rear Camera

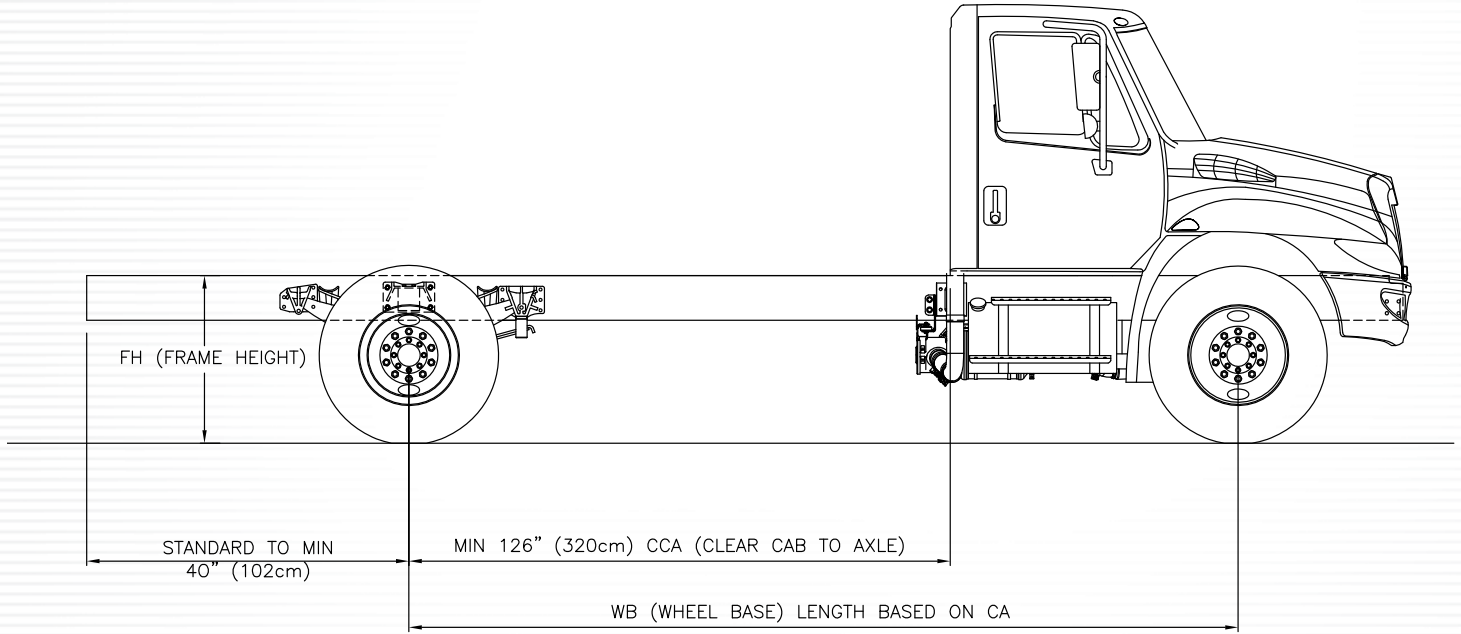


Back-up camera with night vision and sound. 360° rear camera and 10" monitor with mobile digital recorder. Wi-Fi and 4G Compatible.



FP5 FLAMELESS POTHOLE PATCHER

STANDARD CONVENTIONAL TRUCK



TRUCK REQUIREMENTS:

Truck chassis must have a minimum GVWR of 35,000 lb (15,876 kg), with a minimum front axle capacity of 12,000 lb (5,443 kg), minimum rear axle capacity of 23,000 lb (10,433 kg), air brakes and maximum capacity air compressor. Vertical exhaust preferred. Minimum clear cab-to-axle dimension of 126 in (320 cm). Allison 3000RDS, 3500RDS or 4000RDS automatic transmission preferred, with clearance for mounting PTO gearbox with direct-mount hydraulic pump on right side of transmission. On standard transmission chassis, all hydraulic functions will cease when clutch is depressed.

MACHINE CAPACITIES:

	Aggregate Hopper		Asphalt Emulsion Tank	Optional Emulsion Tank	Hydraulic Reservoir	Water Tank	Cleaning Fluid Tank	Air Tank	Spoils Bin Rear	Spoils Bin Side
	Struck	Heaped*								
FP5	5 yd ³ (3.82 m ³)	3.69 yd ³ (2.82 m ³)	80 gal (302.8 L)	120 gal (454.3 L)	25 gal (94.6 L)	15 gal (56.8 L)	15 gal (56.8 L)	20 gal (75.7 L)	0.51 yd ³ (0.39 m ³)	0.47 yd ³ (0.36 m ³)

*Under doors

MACHINE MEASUREMENTS**:

	Overall Length	Overall Width, Mounted	Height Above Chassis Frame	Weight, Empty
FP5	193 in (490.2 cm)	96 in (243.8 cm)	77 in (195.6 cm)	7,600 lb (3,447 kg)

**Base machine, no options

Note: Products and specifications subject to change without notice. Some equipment shown with optional features and accessories. Contact Bergkamp for details.

Bergkamp Inc.

3040 Emulsion Drive
Salina, KS 67401-8966 USA
Phone: (785) 825-1375 • Fax: (785) 825-4269
government-sales@bergkampinc.com
www.bergkampinc.com

Connect With Us



RESOLUTION

WHEREAS, the Departments of Utilities and Engineering and Central Services are responsible for the routine maintenance and repair of streets, alleys and public parking lots located throughout the city of Quincy; and,

WHEREAS, the City desires the use of pavement patching equipment for the maintenance and repair of this infrastructure; and,

WHEREAS, the City has received a quote in the amount of \$37,655.00 from Bergkamp, Inc. of Salina, Kansas for the rental of a FP5 Flameless All-In-One Patch Truck; and,

WHEREAS, the Director of Utilities and Engineering and Director of Central Services have reviewed this quote and find it to be acceptable; and,

WHEREAS, funding for the rental of this equipment is available in the current fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Director of Central Services recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the quote in the amount of \$37,655.00 from Bergkamp, Inc. of Salina, Kansas for the rental of a FP5 Flameless All-In-One Patch Truck be accepted.

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

Kevin McClean
Director of Central Services

May 24, 2021



CITY OF QUINCY

Department of Utilities & Engineering

Steven E. Bange, P.E.
Senior Project Engineer
City Hall – 730 Maine Street
Quincy, Illinois 62301-4048
(217)228-7731

MEMORANDUM

To: City Council & Administration

RE: 5/24/2021 City Council Meeting

2020-2021 MFT Supplemental Maintenance Resolution

This resolution is to allocate an additional \$141,000.00 to this year's MFT Maintenance Program. The original program was approved by the City Council on January 25, 2021 for \$1,430,000.

This additional \$141,000 is for changing the high-pressure sodium lights to LEDs. These are the lights that you find at signalized intersections and on the taller metal light poles. This is not the decorative poles or the lights on wood power poles.



There are 235 of these lights in the City that we pay the electricity for. IDOT contributes to 93 of these lights.

We estimate the pay-back for replacing these lights is 7 years.

We will also be applying to receive up to \$34,192 from Ameren through their energy efficiency program.

The project will need to be bid and require future Council approval.



City of Quincy
Department of Utilities & Engineering

To: Mayor and City Council Members
Cc: Laura Oakman
From: Jeffrey Conte, Director of Utilities & Engineering
Date: May 24, 2021
Subject: IDOT Supplemental Maintenance Resolution – Street Lighting

Mayor, City Council Members,

On January 25, 2021, the Quincy City Council approved the appropriation of \$1.43 million of Motor Fuel Tax Funds for the purchase of materials and maintenance of roads for the 2021/2022 fiscal year.

Please find attached an Illinois Department of Transportation (IDOT) Resolution for Improvement Under the Illinois Highway Code requesting to appropriate an additional \$141,000.00 of Motor Fuel Tax Funds to the City of Quincy for the 2021/2022 fiscal year. The additional funding will be used for the conversion of high-pressure sodium lighting to LED lighting at signalized intersections and other various locations throughout the city.

The Director of Utilities and Engineering and Central Services Committee recommend the approval of this IDOT Resolution.

Thank you for your consideration. If you have any questions, please let me know.



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
	Supplemental	21-00000-00-GM

BE IT RESOLVED, by the Council of the City of Quincy Illinois that there is hereby appropriated the sum of one hundred forty-one thousand Dollars (\$141,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/21 to 04/30/22.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Quincy shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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.

I City Clerk in and for said City of Quincy in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Quincy at a meeting held on 05/24/21.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day day of Month, Year.

(SEAL)

Clerk Signature

APPROVED

Regional Engineer
Department of Transportation

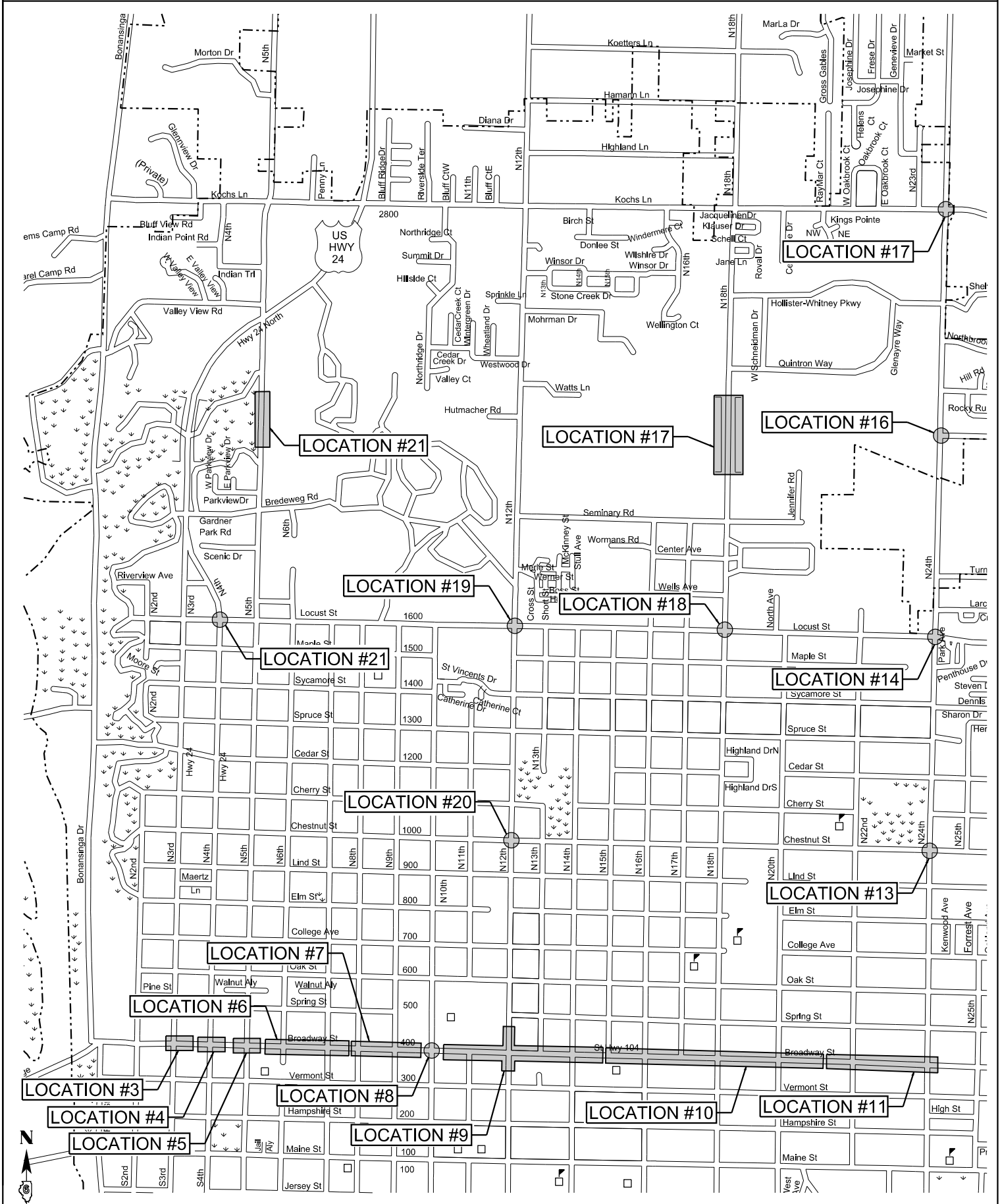
Date

Interstate Lights To LED

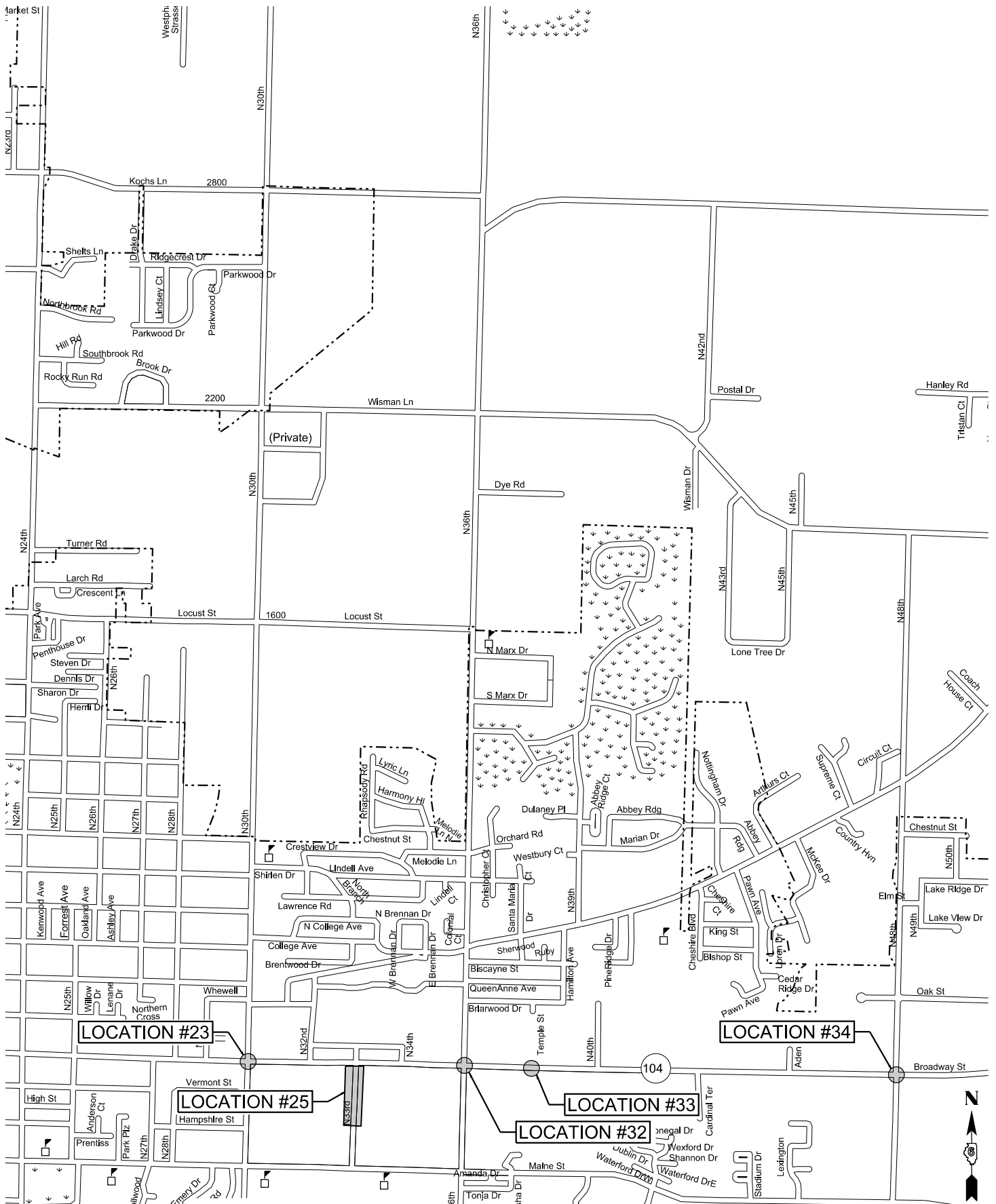
Option 1: All

Quantity	City	IDOT	Total Quantity	
	73	162	235	
Energy	HPS Wattage Each	LED Watages Each	Watts Reduced Total	
	295	101	45,590	
Incentive	Per Watts Reduced	Bonus	Total Incentive	Initial Investment (Parts & Labor)
	\$0.75	15%	\$34,192.00	\$126,900.00
	\$34,192.50	\$5,128.88		
Cost	Fixture Cost Each	Fixture Cost Subtotal	Total After Incentive	Instalation Cost
	\$400.00	\$94,000.00	\$59,808.00	\$32,900.00
Savings	Hours on per Year	KWH per Year	Energy Rate	Energy Savings per Year
	4,380	199,684.20	\$0.0668	\$13,338.90
Note: IDOT PAYS A PORTION OF ENERGY FOR 93 OF THESE LIGHTS				
			ROI	Simple Payback in Years
			14%	6.95

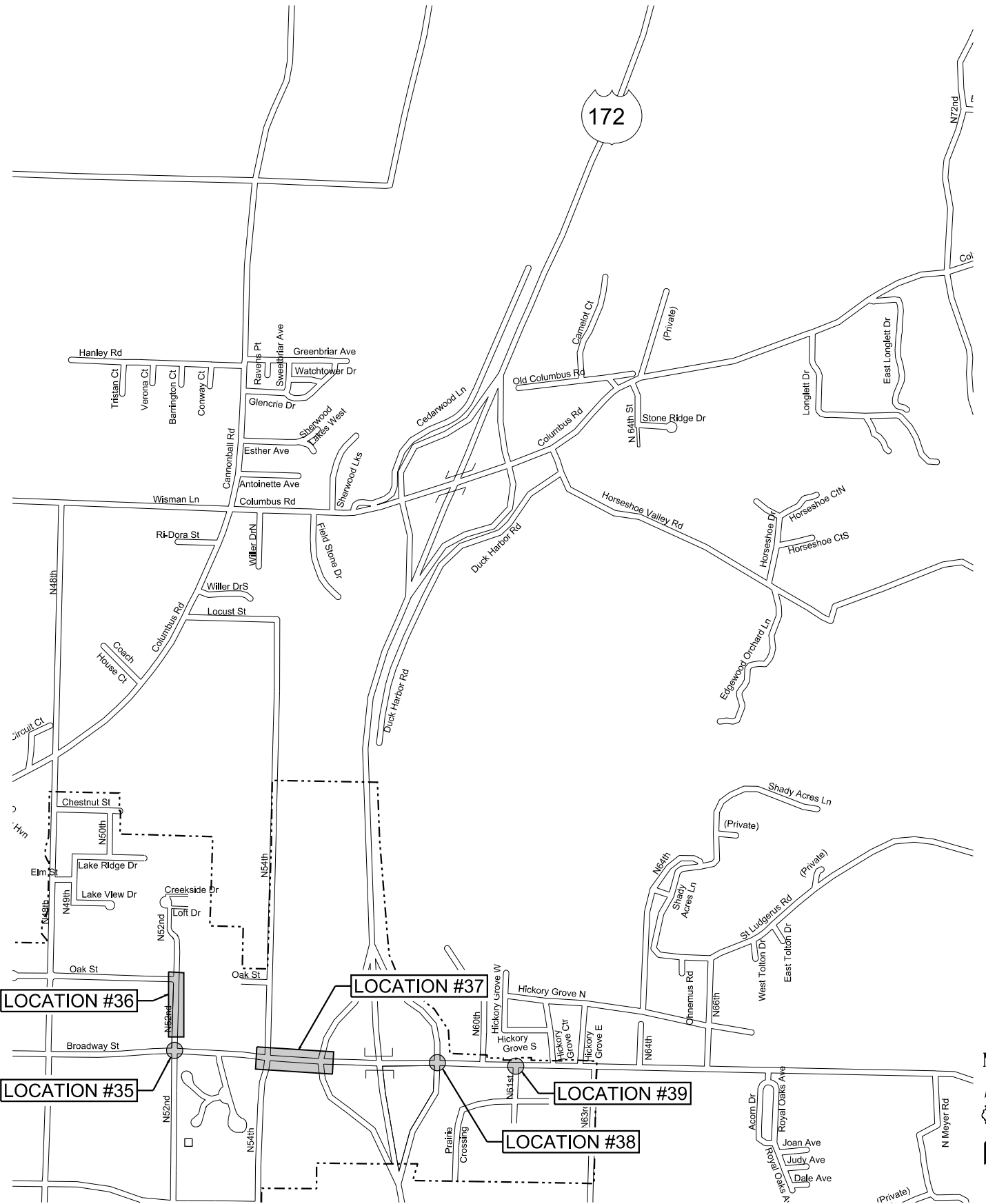
LED LIGHTING REPLACEMENT PROGRAM NORTHWEST LOCATIONS



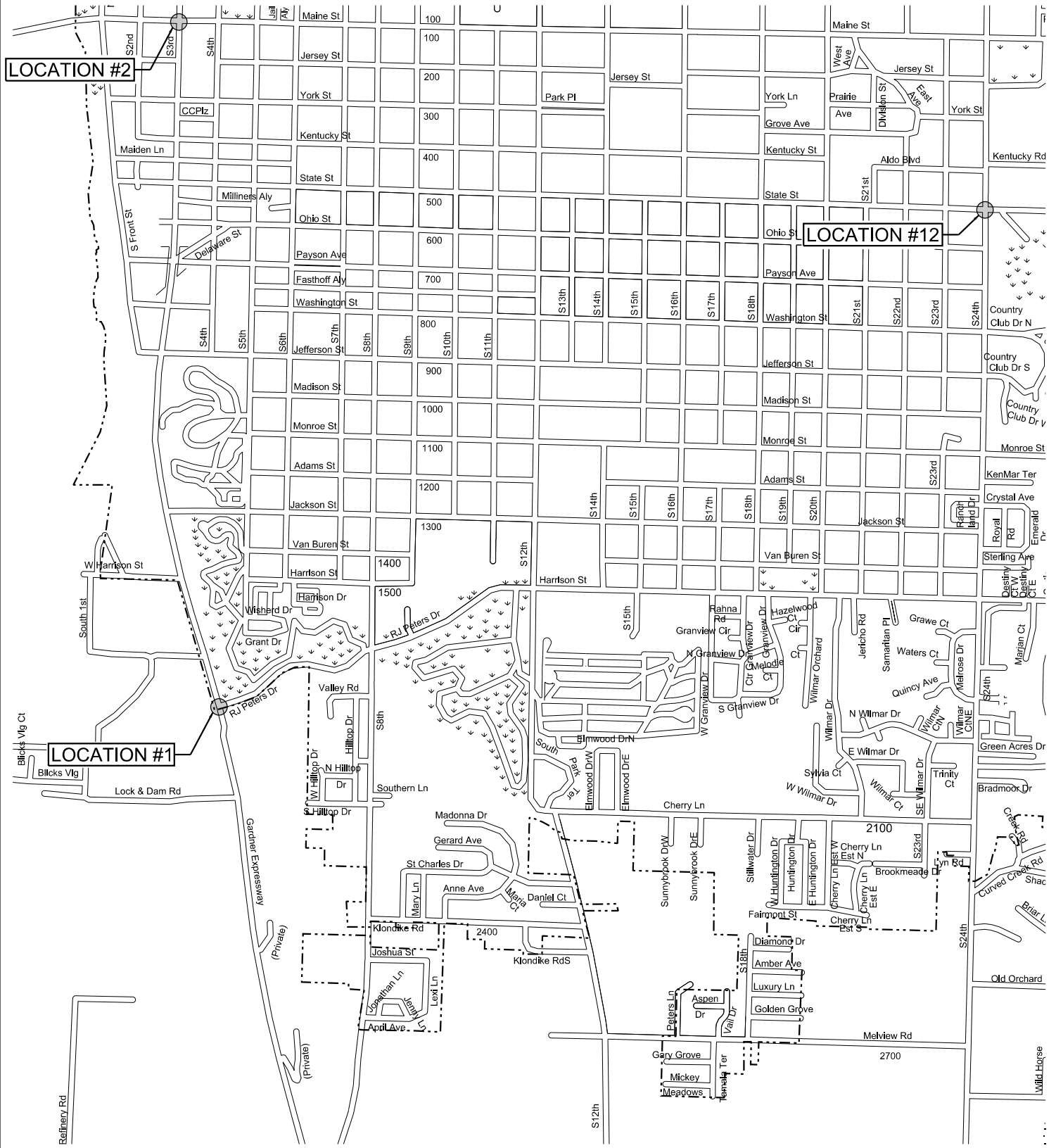
LED LIGHTING REPLACEMENT PROGRAM NORTH CENTRAL LOCATIONS

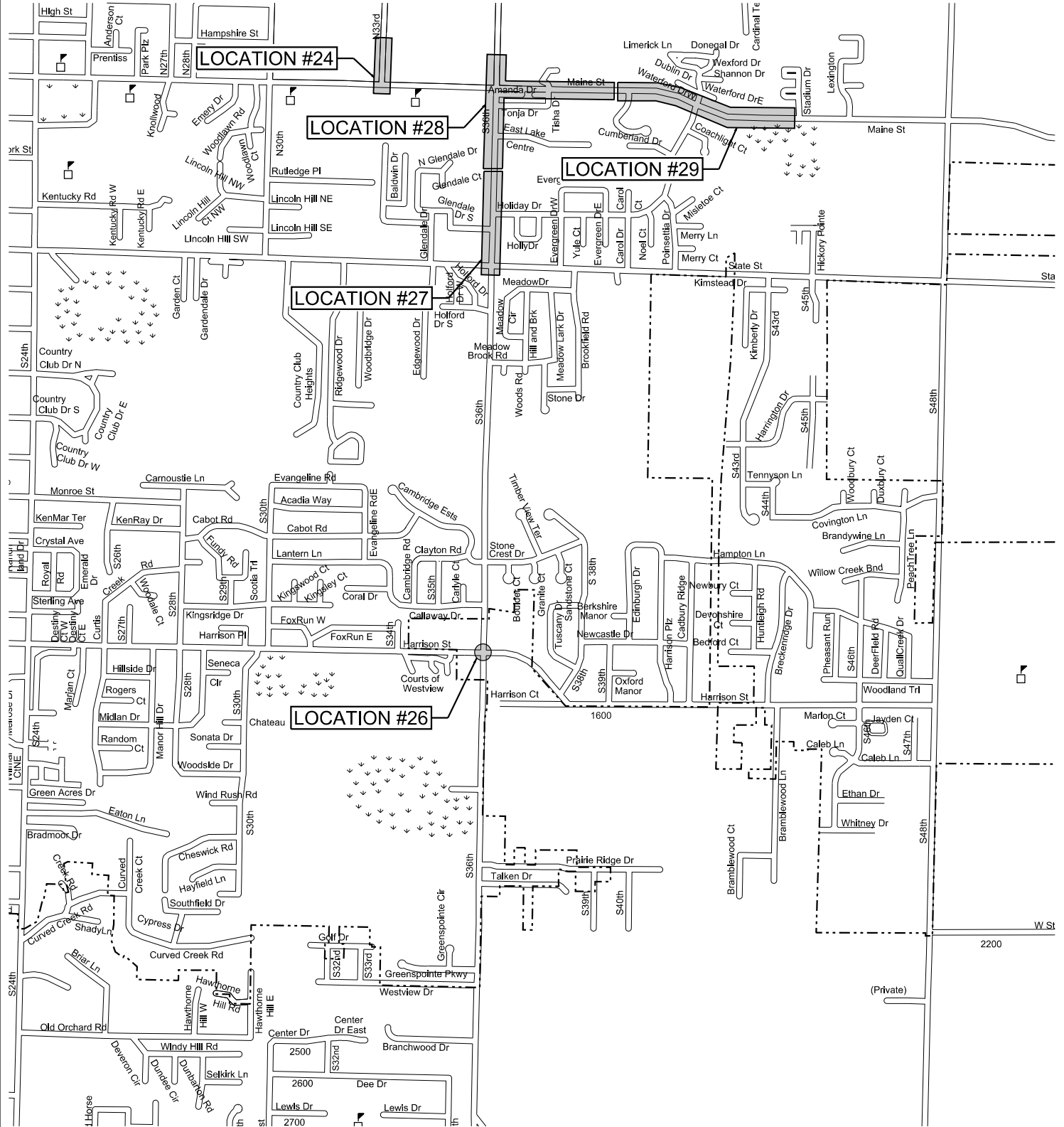


LED LIGHTING REPLACEMENT PROGRAM NORTHEAST LOCATIONS



LED LIGHTING REPLACEMENT PROGRAM SOUTHWEST LOCATIONS





ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 82 (PARKING SCHEDULES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Title VII, Chapter 82, Schedule II (A), of the Municipal Code of the City of Quincy of 2015 be and hereby is amended adding thereto, the following:

2 hour parking be implemented the east side of North 12th Street, commencing at a point 720 feet north of the center line of Locust Street and extending north a distance of 120 feet

Section 2. 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 3. 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.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 81 (TRAFFIC SCHEDULES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN
ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Section TITLE VII, Chapter 81, Schedule IV
(A), of the Municipal Code of the City of Quincy of 2015 be and
hereby is amended by adding thereto, the following:

<u>Streets - Stop</u>	<u>Intersection</u>
22nd Street	Elm
Elm	22nd Street

(4-Way Stop to be installed)

Section 2. 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 3. 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.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 82 (PARKING SCHEDULES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Title VII, Chapter 82, Schedule II (D), of the Municipal Code of the City of Quincy of 2015 be and hereby is amended adding thereto, the following:

15 minute parking shall be implemented along the south side of Hampshire Street, commencing at a point 100 feet west of the center of North 4th Street and extending west a distance of 50 feet

Section 2. 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 3. 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.

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE VII (TRAFFIC CODE)
OF CHAPTER 81 (TRAFFIC SCHEDULES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN
ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. That Title VII, Chapter 81, Schedule II, Section
(A)(1) of the Municipal Code of the City of Quincy of 2015 be and
hereby is amended as follows:

Change from:

Kentucky Street, 8th to 9th Street, three times per day on
days when school is in session from 10:50 a.m. until 11:00
a.m., 11:20 a.m. until 11:40 a.m., and 3:05 p.m. until 3:25
p.m.

Change to:

Kentucky Street, 8th to 9th Street on days when school is in
session.

Addition to:

Ninth Street, State to Kentucky Streets on days when school
is in session.

Section 2. 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 3. This ordinance shall be in full force and effect
immediately 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

Comptroller's Office

Sheri L. Ray
Comptroller

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

MEMORANDUM

TO: Mayor and City Council
FROM: May 21, 2022
SUBJECT: Supplemental Budget Ordinance

Please find attached a Supplemental Budget Amendment Ordinance that I have submitted to the City Clerk for placement on the agenda for the May 24, 2021 Council Meeting. The Personnel Committee supported approval and will also be presented to Finance Committee.

General Fund #001

The purpose of section one of this Supplemental Ordinance is to increase the General Fund budgeted revenue for Sales Tax and Home Rule/Purchase Tax. Both of these are local source revenues and we try to use 5-year average growth for projections. The FYE 2021 projections (which were prepared as of January 2021 using 9 months actual and 3 months projected) were too low and therefore, indicated a smaller base to project future annual growth. The budget was adopted using 2% growth on a base amount that was understated. Therefore, using the actual amounts for FYE 2021 with the same 2% growth does calculate a higher increase and additional revenue over the adopted budget amount.

The May tax receipts support this: Sales Tax was \$63,000 (9%) ahead of budget and Home Rule/Purchase Tax receipts were nearly \$89,000 (14%) ahead of budget. The additional Home Rule Tax would be used to increase the split to Capital Projects Fund back to 25% and the remaining funding would be used to increase the Central Services budget to allow hiring of three additional laborers.

Motor Fuel Tax Fund #210

The purpose of this supplemental is to amend the Motor Fuel Tax budget to spend the Rebuild Illinois grants funds of \$446,313 along with some \$550,000 of additional fund balance for a total increase of \$996,313.

CC: Lonnie Dunn, Corporation Counsel
City Clerk Laura Oakman
Jeff Mays, Director of Admin Services
Jeffrey Conte, Director of Utilities/Engineering
Steve Bange, City Engineer

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2021-2022 FISCAL YEAR BUDGET

WHEREAS, the City Council of the City of Quincy, Adams County, Illinois, hereinbefore adopted Ordinance No. 21-21, an annual budget for general corporate and special corporate purposes for the City of Quincy for the fiscal year beginning May 1, 2021 and ending April 30, 2022; 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 local tax sources revenue budget was formulated using a projected amount that was too low and artificially deflated the 5-year average growth and specifically the FYE 2022 growth; and,

WHEREAS, the actual revenues for May, 2021 (period one of fiscal year ending April 30, 2022) were considerably higher than the projected budget amount, supporting that the original projections were likely too conservative; and,

WHEREAS, these additional General Fund revenues will be used to increase transfers to the Capital Projects Fund and increase expenditures in the Central Services division to hire three additional laborers; and,

WHEREAS, the Motor Fuel Fund received an additional \$446,313 in March 2021 for Rebuild Illinois Projects and the Motor Fuel Tax fund has unbudgeted fund balance of over \$1.15 million dollars that is available to appropriate now; and,

WHEREAS, this unbudgeted fund balance will be used to increase the Rebuild Illinois Projects capital outlay by \$446,313 and increase the Infrastructure Street Replacements by \$550,000; 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. 21-21 of the City of Quincy, be and is hereby amended by authorizing the increase in expenditure as follows:

2. **General Fund #001:**

Increased Revenues: Sales Tax (001-0000-314.02-03) \$ 127,500

Home Rule/Purchase Tax (001-0000-314.01-01) \$ 208,000

Increased Expenses:

Transfers to Capital Projects Fund 301(001-1801-491-62-15) \$ 155,500

Public Works/Concrete Salaries/Benefits \$ 180,000

Motor Fuel Tax Fund #210:

Increased Revenues: Unbudgeted Fund Balance \$ 996,313

Increased Expenses:

Infrastructure- Streets Replacement (210-3713-403-53-02) \$ 550,000

Infrastructure – Rebuild Illinois Projects (210-3713-403-53-10) \$ 446,313

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

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 17, 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, Farha, Holbrook, Rein, Mast, Awerkamp, Uzelac, Holtschlag.

13.

Absent: Ald. Sassen. 1.

Ald. Farha moved that Ald. Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 10, 2021, were approved on a motion of Ald. Entrup.

Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

A special event application from Fishing for Freedom to hold an annual Fishing for Freedom Fishing tournament Friday, June 4th through Sunday, June 6th in Clat Adams Park. Quincy Police Department recommends approval of a Live Entertainment/Public Gathering Permit for the use of loud speakers and the Department of Utilities & Engineering approved the required documentation.

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

A special event application from the Alibi located at 500 York St. requesting permission to hold a grand opening event on Saturday, May 29, 2021, between the hours of 12:00 p.m. and 12:00 a.m. They request the closure of South 5th St. from York St. south to the alley and barricades needed for the street closure. They request sections 111.096(a), 111.096(d), and 111.067(a) be waived to allow for the consumption and possession of liquor on a public street, permitting open liquor to leave the licensed premises, and selling of liquor outside the licensed premises. The Quincy Police Department has approved the Waiver of Liquor Ordinances and approval of a Live Entertainment/Public Gathering Permit for a live band. They request permission to assemble a stage for the live entertainment outside the main entrance of the building. The Department of Planning and Development approves the Temporary Structure Permit pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the event. The applicant has submitted all of the required documentation and approval is recommended by the Department of Utilities & Engineering.

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

REPORTS OF TRAFFIC COMMISSION

Recommending 2 hour parking be implemented along the east side of North 12th Street, commencing at a point 720 feet north of the center line of Locust Street and extending north a distance of 120 feet.

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

Recommending the referral for "Stop" signs at the intersection of 30th and Cabot Road be granted. Traffic on South 30th will stop for traffic on Cabot Road.

Ald. Rein moved the report be tabled indefinitely. Motion carried.

Recommending the referral to implement a "4-Way Stop" at the intersection of 22nd and Elm Streets be granted.

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

Recommending that 15 minute parking be implemented along the south side of Hampshire Street, commencing at a point 100 feet west of the center of North 4th Street and extending west a distance of 50 feet.

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

Recommending the School Speed Zone for the Early Childhood Center be amended as follows:

Time Restrictions:

- Kentucky Street, 8th to 9th Street, three times per day on days when school is in session from 10:50 a.m. until 11:00 a.m., 11:20 a.m. until 11:40 a.m., and 3:05 p.m. until 3:25 p.m.

Change to:

- Kentucky Street, 8th to 9th Street on days when school is in session.

Addition:

- Ninth Street, State to Kentucky Streets on days when school is in session.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2021, in the amount of \$790,684.41 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 February, 2021, in the amount of \$717,781.74, was ordered received and filed on a motion of Ald. Farha. Motion carried.

A RESOLUTION OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, AUTHORIZING THE CITY TO ENTER INTO A RECIPROCAL AGREEMENT ON EXCHANGE OF INFORMATION WITH THE ILLINOIS DEPARTMENT OF REVENUE

WHEREAS, Public Act 99-517 made changes to the statute regarding the furnishing of confidential taxpayer information to local governments; and,

WHEREAS, as a result of this legislative change, the Illinois Department of Revenue has made changes to the Reciprocal Agreement on Exchange of Information; and,

WHEREAS, due to the sensitive nature of this confidential taxpayer data, that Illinois Department of Revenue has added a new requirement which requires each authorized person to complete and sign an Attachment B, Acknowledgement of Restrictions on Use and Disclosure of Confidential Financial Information; and,

WHEREAS, the current Reciprocal Agreement on Exchange of Information must be updated following the municipal elections; and,

WHEREAS, the Mayor, the Director of Administrative Services, the City Treasurer, the Deputy Treasurer, and the City Comptroller are authorized to view this information, and each individual authorized under the agreement has completed Attachment B; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Quincy, Adams County, Illinois, that the Mayor and the City Clerk of the City of Quincy are hereby authorized to execute and attest, respectively, the "Reciprocal Agreement for Exchange of Confidential Information Annual Recertification Letter, Attachment A and Attachment B" a copy of which is attached hereto and incorporated herein by reference as "Resolution Exhibit No. 1" and Attachment A & B;

This Resolution shall be in full force and effect from and after its passage, approval and publication in the manner provided by law.

Passed and approved this 18th day of May, 2021.

Ayes: 13 Nays: 0 Absent: 1

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

A RESOLUTION AUTHORIZING TIF EXPENDITURE RIVERFRONT POWER LINE BURIAL

WHEREAS, the City of Quincy was awarded a \$350,000 Illinois Capital grant to permit the burial of overhead Ameren electrical lines from Hampshire to the Quincy Boat Club; and

WHEREAS, in order to bury the overhead electric lines in ducts the city needs complete a topographic survey, identify where easements will be required and prepare engineering and construction documents; and

WHEREAS, Klingner and Associates has prepared an Engineering Service Agreement for \$53,000 to provide the necessary engineering, easements and platting to permit the burying of the Ameren electrical lines from Jersey Street to the Quincy Boat Club; and

WHEREAS, the burial of the Ameren overhead electrical lines is located within the City of Quincy's Downtown TIF West District and pursuant to the Illinois Tax Increment Allocation Redevelopment Act, the installation of the electrical ducts are an eligible use of TIF funds; and

WHEREAS, the redevelopment of riverfront is in the best interest of the City, the health, safety, morals and welfare of the residents of the City of Quincy, and in accordance with the public purpose and provisions of the Illinois Tax In-

crement Allocation Redevelopment Act.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorize the commitment of \$53,000 of TIF funds for engineering services to be provided by Klingner and Associates.

FURTHER, BE IT RESOLVED, the Mayor is authorized to execute the Engineering Service Agreement with Klingner and Associates.

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

PASSED and APPROVED this 18th day of May, 2021.

SIGNED: Michael A. Troup, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

**CITY OF QUINCY COUNCIL RESOLUTION FOR SALE
OF NON-ESSENTIAL PROPERTY LOCATED AT 826 NORTH 2ND STREET**

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

WHEREAS, 826 N. 2nd Street is an unknown ownership parcel in the Adams County and Quincy Township assessment records; and

WHEREAS, City paid for a title search on 826 N. 2nd Street and it came back as unknown ownership; and

WHEREAS, the Department of Planning and Development advertised the property for sale located at 826 N. 2nd Street; and

WHEREAS, the City received a proposal for the purchase of 826 N. 2nd Street from Bertha McAlonan in the amount \$100.

NOW, THEREFORE BE IT RESOLVED that the City sell 826 N. 2nd Street to Bertha McAlonan for \$100. The Mayor and City Council authorize the sale of 826 N. 2nd Street.

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

PASSED and APPROVED this 18th day of May, 2021.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

**A RESOLUTION AUTHORIZING TIF EXPENDITURE SUPPORTING
THE REDEVELOPMENT OF 531 HAMPSHIRE STREET**

WHEREAS, Ryan Tanner and Jay Krottinger propose to purchase 531 Hampshire Street, Quincy, Illinois, and renovate the 7 story former Illinois State Bank building into a boutique hotel with first floor restaurant; and

WHEREAS, Ryan Tanner and Jay Krottinger are investing \$10,000,000 in the renovation of property; and

WHEREAS, Ryan Tanner and Jay Krottinger seeks a commitment of TIF funding for building renovation prior to the property acquisition; and

WHEREAS, the property being renovated is situated within the City of Quincy's Downtown TIF District and pursuant to the Illinois Tax Increment Allocation Redevelopment Act, renovating the building is an eligible use of TIF funds; and

WHEREAS, the redevelopment of 531 Hampshire Street is in the best interest of the City, the health, safety, morals and welfare of the residents of the City of Quincy, and in accordance with the public purpose and provisions of the Illinois Tax Increment Allocation Redevelopment Act.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorize the commitment of \$500,000 of TIF funds for the renovation of the former Illinois State Bank building into a boutique hotel with first floor restaurant.

FURTHER, BE IT RESOLVED, the TIF funds are paid upon project completion.

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

PASSED and APPROVED this 18th day of May, 2021.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy Central Services Department is in charge of striping streets and painting intersections with crosswalks each year; and

WHEREAS, the City of Quincy Central Services Department also paints curbs and handicapped stalls on an as needed basis or by request; and

WHEREAS, the City of Quincy Central Services Department intends to purchase 550 gallons of white paint @ \$8.60 per gallon and 1,870 gallons of yellow paint @ \$8.99 per gallon off of the State of Illinois joint purchasing contract for the continued maintenance of city streets and curbs; and

WHEREAS, the State of Illinois joint purchasing contract vendor for 2021 is Ennis-Flint, Inc., of Greensboro, North Carolina, for traffic marking paint; and

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

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of street marking paint from Ennis-Flint, Inc., of Greensboro, North Carolina, in the amount of \$21,541.30 be accepted.

Kevin McClean
Central Services Director

Ald. Holtschlag 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 17, 2021

	Transfers	Expenditures	Payroll
City Hall.....		2,020.62	39,284.49
9-1-1.....	36,000.00		
Recycle	28,000.00		
Building Maintenance.....		469.72	
Comptroller		831.59	10,164.25
Legal Department		77.02	8,667.59
Commissions.....		0.00	634.60
IT Department.....		55,418.63	10,531.99
Police Department.....		366,954.27	260,121.71
Fire Department		401,273.72	178,653.05
Public Works.....		70,238.62	33,789.11
Engineering		19,182.39	19,751.90
Tax Distributions/Subsidies.....		119,917.78	
GENERAL FUND SUBTOTAL.....	64,000.00	1,036,384.36	561,598.69
Planning and Devel.....		13,095.41	21,163.91
911 System.....		0.00	39,296.25
911 Surcharge Fund.....		2,109.15	
Traffic Signal Fund.....		82.59	
Police Dept. Grants.....		1,385.01	
Transit Fund.....		30,454.94	65,698.69
Capital Projects Fund.....		2,794.77	
Special Capital Funds		18,513.24	
Water EPA 2019 Proj Fund.....		354,541.56	
2009 OLC G/O Bond Fund		8,031.25	
Water Fund		95,746.38	82,913.61
Sewer Fund		103,026.03	18,458.72
Quincy Regional Airport Fund.....		15,512.30	13,922.29
Regional Training Facility.....		13,583.98	
Garbage Fund.....		11.09	12,463.02
Recycle Fund		2,211.09	8,349.97
Central Garage		19,144.79	21,602.55
Self Insurance		864.17	5,715.92
Health Insurance Fund.....		23,500.00	
CBD Revolving Loan		1,400.00	
TO: Planning & Dev.....	60,000.00		
Animal Rescue Trust		105.00	

BANK 01 TOTALS	124,000.00	1,742,497.11	851,183.62
Motor Fuel Tax		374,455.70	
Dwnst SmBus Stabilization		73,254.00	
2009 Library G/O Bond Fund		64,400.00	
2019B G/O Bond Fund.....		342,500.00	
ALL FUNDS TOTALS.....	124,000.00	2,597,106.81	851,183.62

Mike Farha
 Jack Holtschlag
 Mike Rein
 Richie Reis

Finance Committee

Ald. Farha, seconded by Ald. Reis, 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. Fletcher moved to allow Stubby’s Tavern, 1517 N. 3rd, to have a benefit outside in the yard behind the tavern with a fence with one way in and out on May 22nd from noon to 6:00 p.m. The Quincy Police Department has approved the Liquor Waiver permit allowing section 111.096(d) be waived permitting open liquor to leave the licensed premises and the Live Entertainment/Public Gathering permit for a live band. Motion carried.

Ald. Mast moved to refer to the Street Lights/Right-of-Way Committee to place a street light at Ridgewood Drive where it crosses the bridge over into the subdivision. Motion carried.

Ald. Mast moved to refer to the Street Lights/Right-of-Way Committee to place a street light at 47th Street, south of Harrison Street. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk

QUINCY POLICE DEPARTMENT
MEMORANDUM

DATE: May 18, 2021
TO: Robert A. Copley, Chief of Police
FROM: Susan Vahlkamp, Records Supervisor
RE: **Monthly Report – For the Month of April 2021**

The monthly statistics are herewith provided for review and information. Totals from the previous month and for the same month from the previous year are also included for comparison purposes. Year-to-Date totals for the current and previous year with percentage differences are included along with other notable information from the department.

ITEM	April 2021	March 2021	April 2020	2021 Totals Year to Date	2020 YTD for Comparison	% Difference 2020 to 2021 YTD
Arrests – Criminal	70	111	97	449	519	-13.49
Arrests – Traffic	218	188	63	651	683	-4.69
Arrests – Juvenile	12	7	2	34	68	-50.00
Ordinance Violations	27	44	32	133	237	-43.88
DUI Arrests	8	7	4	27	20	35.00
Speeding Arrests	80	17	0	103	50	106.00
Speeding Warnings	6	13	0	28	72	-61.11
Seatbelt Arrests	2	20	0	22	6	266.67
Seatbelt Warnings	2	3	0	5	14	-64.29
Number of Seat Belt Surveys conducted	10	10	10	10	40	-75.00
Seat Belt % of Use	N/A	N/A	95.0%	N/A	N/A	N/A
Distracted Driving	0	3	0	3	7	-57.14
NOV's – Officers	13	20	4	26	60	-56.67
Warning Tickets – Officers	74	109	50	309	943	-67.23
Tele-serve	0	1	4	1	19	-94.74
Case File Numbers (Assigned Calls)	2,495	2,439	2,088	9,016	9,876	-8.71
Case File Numbers – Animal Control	93	115	93	356	389	-8.48
Warnings – Animal Control	2	0	0	4	5	-20.00
NOV's – Animal Control	2	2	3	4	12	-66.67
Recoveries – Animal Control	44	41	37	146	168	-13.10
Domestic Recoveries – Animal Control	40	35	33	124	145	-14.48
Wild Animal Recoveries – Animal Control	4	6	4	22	23	-4.35
Miles Driven	30,292	42,961	32,635	153,718	163,394	-5.91
Gallons Gas – QPD	3606.59	3,686.49	3096.43	13,591.41	13,751.23	-1.16
Gallons Gas – Animal Control	129.10	162.26	153.76	591.46	565.41	-4.61

ITEM	April 2021	March 2021	April 2020	2021 Totals Year to Date	2020 YTD for Comparison	% Difference 2020 to 2021 YTD
Accidents Investigated	88	81	33	332	240	38.33
Injuries Resulting from Accidents	26	23	8	69	32	115.63
Fatalities Resulting from Accidents	1	1	0	2	0	100.00
Abandoned Vehicles Tagged	33	14	5	79	41	92.68
Abandoned Vehicles Disposed of	0	0	0	0	42	100.00
Sick Time Taken by All Employees	119.50	109.50	204.75	591.25	691	-14.44
Injury Hours Taken by All Employees	0	0	0	0	0	N/C
Training Hours	760	623.50	267.75	2,660	2,048.5	29.85
ProAct Community Talks/Meetings	69	55	30	219	182	20.333
Volunteers in Policing Hours	80	74	0	250.20	194.65	28.54
D.A.R.E. Hours	18	32	20	102	90	13.33

Illinois Uniform Crime Reporting Program Monthly Crime Index

Index Crime Offenses									
Criminal Homicide	Forcible Rape	Robbery	Aggravated Assault/Battery	Burglary	Theft	Motor Vehicle Theft	Arson	Human Trafficking Commercial Sex Acts	Human Trafficking Involuntary Servitude
0	1	0	7	5	16	2	0	0	0
Index Crime Arrests									
Criminal Homicide	Forcible Rape	Robbery	Aggravated Assault/Battery	Burglary	Theft	Motor Vehicle Theft	Arson	Human Trafficking Commercial Sex Acts	Human Trafficking Involuntary Servitude
0	0	0	1	2	6	1	0	0	0
Drug Crime Arrests									
Violations of Cannabis Control Act	Violations of Controlled Substances Act	Violations of the Hypodermic Syringes And Needles Act	Violations of the Drug Paraphernalia Act	Violations of the Methamphetamine Act					
1	6	0	0	18					

K-9 Unit

	Officer Hodges/Cody	Officer Russell/Dioji
Vehicle Sniff	2 Sniffs / 2 Alerts / 2 Finds	4 Sniffs / 2 Alerts / 2 Finds
Building Search		
Other Search		
Training Days	2	2
Demonstrations		2
Other		
Tracking		

Criminal Investigation Unit

Number of Cases Opened in the Month	Number of Cases Closed in the Month	Closed Case - Dispositions	
10	25	Administratively closed	6
Cases opened and closed are not necessarily the same cases		SA declined	7
		Referred to other agency	5
		Juvenile arrest	5
		Expunged	1
		Nolle Prose	1

(Closed case dispositions may not equal the number of closed cases due to our capturing only those Illinois Uniform Crime Reporting Clearance Codes sent to the State)

Training Hours

Class Description	
A Review of Use of Force with Firearm	
Civil Rights and Civil Liabilities Refresher	
Cultural Competency	
Death Investigation for First Officer/Supervisor on Scene	
ERT Deployment Hours	
ERT Monthly Training	
ERT Sniper Training	
Hate Crimes	
High Risk Traffic Stops-Video	
Hostage/Crisis Negotiations Phase I and II	
ICNA Monthly Meeting	
ILEAS WMD/SRT Bi-Weekly Training	
LEADS Bi-Annual Recertification	
Less Lethal Instructor Course	
Lessons Learned from Protests	
Patrol Rifle Instructor Course	
Procedural Justice	
Psychology of Domestic Violence	
Roll Call News	
Sexual Harassment: Definitions and Prevention	
Tactical De-Escalation	
Training Case of the Month	
Trauma Informed Response to Sexual Assault/Abuse Refresher	
Number of Employees Trained	228
Number of Different Training Courses	23
Total Number of Training Hours	760

Awards / Accomplishments / Promotions / Appointments

Officer Dominic Scott

On February 27, 2021 at approximately 2207 hours, officers were sent to the area of North 12th St. in reference to an unknown call. A female had called dispatch, but could only advise she didn't speak English. Officers located a crying female and a small child walking around a parking lot. Officers attempted to speak with the female with little success. The female spoke very little English and was having a hard time explaining what happened. Eventually officers were able to determine bleach had been poured on her and she pointed to the apartment it happened in. Officers located a male at this location who also spoke very little English. Another officer radioed to see if any officers spoke Spanish and Officer Scott responded to the scene. Officer Scott was able to communicate with the female and she clearly became relieved she was able to explain what happened.

Officer Scott then went and spoke with the other half and translated what he was saying to the officers. Officers were eventually able to make an arrest for domestic battery and found that the male had been continually beating the female knowing she couldn't communicate with the police. Without Officer Scott the case would have been much harder to make against the suspect and many of the other details would have been left out.

Monthly Highlights

From Chief Copley

- Attended City Council meetings
- Chaired weekly Commanders' meetings
- Attended the weekly department head meetings
- Attended weekly legal meetings
- Attended numerous Lexipol work group meetings

From Deputy Chief Yates

- Attended weekly Lexipol meetings
- Attended weekly staff meetings
- Attended Exchange Club meetings
- Attended budget presentation meeting
- Attended city council meeting
- Attended special Human Rights meeting
- Public speaking Event-Kroc Center
- Worked on Lexipol subscription payment letter to PAC
- Attended "Justice for Jazz" protest. Assigned to the Command Post.
- Attended NTOA webinar-Training "Lessons Learned from Protests"
- Attended PAC and city council meeting 04-26-21
- Coordinated with union leaders of Local 822 on working agreement
- Coordinated tornado drill for new QPD building
- Met with IT regarding body camera data usage issue

From Deputy Chief Pilkington

- Attended the weekly staff meetings
- Participated in numerous Lexipol work group meetings
- Attended new QPD building meetings

From Pro-Act Unit

- Completed the coordinator's report and stats for the Upcoming Crime Stoppers Board meeting
- Attended the monthly Crime Stoppers Board meeting
- Worked on Crime Stoppers information and was available to answer phones for tips
- Taped Fugitive of the Week segments
- Updated Crime Stoppers tips
- Prepared information for D.A.R.E.
- Facilitated several weeks of Citizen Police Academy
- Contacted Star Radio to start running Spring public service announcements
- Took D.A.R.E. car to different schools for outside pictures

- Worked the Blessing of the Bikes event at the K of C

ec: All QPD Personnel

Mayor's Office

Mr. Jeff Mays, Director of Administrative Services

Ms. Jenny Hayden, City Clerk,

Ms. Laura Oakman, City Clerk's Office

Ms. Vicki Ebbing for Board of Fire and Police Commissioners

IT Department for Aldermen packets



CITY OF QUINCY

CITY HALL ANNEX, THIRD FLOOR, 706 MAINE STREET
QUINCY, ILLINOIS 62301
217-228-4515
FAX 217-221-2288

City Barge Dock Committee Meeting
Monday May 24, 2021 at 6.15 pm
City Council Caucus
First Floor City Hall, 730 Maine Street

A G E N D A

1. Call the meeting to order
2. Approval of Meeting Minutes
3. Approval of RM Leasing Barge Dock Lease Renewal
4. Review of Proposed Barge Dock Improvements
5. New Business
6. Public comment (limited to three minutes)
7. Adjournment



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

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

FINANCE COMMITTEE MEETING

MONDAY May 24, 2021

6:40 pm

City Hall Caucus Room

AGENDA:

- 1) Approval of Previous Meeting Minutes from March 29, 2021
- 2) Supplemental Budget Ordinance
- 3) City Credit Card
- 4) Other /New Business
- 5) Public Comment

Distribution:

Finance Committee Members
Mayor Mike Troup
Dir of Admin Services, Jeff Mays
Treasurer, Linda Moore
Corporation Counsel, Lonnie Dunn
Director of Utilities Jeffrey Conte
Steve Bange

Finance Committee Meeting
City Hall Council Chambers
March 29, 2021

Members Present: Aldermen Rein, Sassen, Reis, Holtschlag,
Others present: Mary Ann Ervin, Linda Moore, Sheri Ray, Lonnie Dunn, Jason Finney

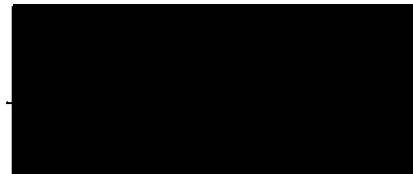
Meeting called to order at 6:41 p.m. by Alderman Rein in absence of chairman.

- 1) Previous meeting minutes. The minutes from the February 16,2021 meeting were approved on motion/second by Reis/Holtschlag. All in favor, motion carried.

Alderman Farha arrived at 6:42 p.m. and assumed role of Chairman.

- 2) Janitorial Supply Bid. Mary Ann Ervin answered questions regarding the janitorial supply bid. Alderman Sassen/Rein made to motion/second to recommend bid to full council.

Motion to adjourn at 6:43 p.m.



Distribution:
All Aldermen
Mayor Kyle Moore
Dir of Admin Services Jeff Mays
Treasurer Linda Moore
Corporation Counsel Lonnie Dunn



CITY OF QUINCY

WASHINGTON THEATER

REDEVELOPMENT COMMISSION

706 Maine Street | Third Floor | Quincy, IL 62301
Office: 217-228-4515 | Fax: 217-221-2288



MEETING AGENDA – May 25, 2021 at 5:15 p.m.

This meeting is open to the public with limited capacity. Anyone seeking to attend the meeting must contact the Dept. of Planning & Development by 12:00 pm the day of the meeting by phone (217-228-4515) or by email (p&d@quincvil.gov). All attendees are requested to wear a mask when entering City Hall and during the meeting.

The city will provide remote access, which can be requested by calling 217-228-4515 or by emailing p&d@quincvil.gov prior to 12:00 pm the day of the meeting. Written comments received prior to 12:00 pm the day of the meeting will be read into the record during the meeting. The comments can be sent to the email listed above or by email to “Dept. of Planning & Development – 706 Maine Street (3rd Floor) – Quincy, IL 62301”

- Approve minutes.
- Approve Financial Report
- Old Business
 - Additional Commissioners
- Building & Grounds
 - Killis Almond Update
 - Marquee
 - Roof leak
- Event Planning – 2021
 - Music Trivia Night – Sat. 9/25/21
 - Rocky Horror – Sat. 10/30/21
 - Concert at OLC - Update
 - Other Events
- Fundraising
 - Need Chair Person
- New Business
 - BET on Q Grant Program
- Public Comment (Limited to three (3) minutes)
-Adjournment



Quincy Plan Commission

Tuesday, May 25, 2021

7:00 p.m.

Quincy City Council Chambers

Quincy City Hall (1st Floor) – 730 Maine Street

NOTE

This meeting is open for in-person attendance (with limited capacity) or remote access. Anyone seeking to attend the meeting in-person or remotely must contact the Department of Planning & Development by 12:00 pm the day of the meeting by phone (217-228-4515) or by email (p&d@quincyl.gov). Priority will be given to those with business before the commission. All in-person meeting attendees are requested to wear a mask when entering City Hall and while attending the meeting. Written comments can be submitted to the email address above or to “Dept. of Planning & Development – 706 Maine Street (3rd Floor) – Quincy, IL 62301”

AGENDA

- Call the Meeting to Order
- Approval of the minutes of the regular meeting of the Quincy Plan Commission on Tuesday, March 23, 2021
- Approval of the minutes of the special meeting of the Quincy Plan Commission on Wednesday, April 7, 2021
- Public Comment on Issue Not Listed on the Agenda (limited to three minutes)
- Public Hearing requested by Jeff Butler, requesting consideration for a Special Permit for Planned Development to construct an office/shop for an on-site water and fire damage restoration service with interior equipment storage at 2301 & 2315 North 12th Street, presently zoned C1B (Ward 1)
- Public Hearing requested by Carter's Coffee/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 (Ward 2)
- Additional Business before the Commission
- Adjournment



CITY OF QUINCY

CITY HALL ANNEX, THIRD FLOOR, 706 MAINE STREET
QUINCY, ILLINOIS 62301
217-228-4515
FAX 217-221-2288

BET on Q Committee Meeting
Wednesday May 26, 2021 at 4.00 pm
City Council Caucus Room
First Floor City Hall, 730 Maine Street

A G E N D A

1. Call the meeting to order
2. Committee Member Introduction
3. Review of BET on Q Grant Program
4. Nomination of Chair
5. New Business
 - a. Quincy Boat Club - BET on Q Application
6. Public comment (limited to three minutes)
7. Adjournment