Council Meeting for July 12, 2021



CITY COUNCIL AGENDA

July 12, 2021 Final Agenda 7:00 P.M.

Note: All items presented are subject to final action.

TOWN BUSINESS

Registered Requests to Speak

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

Report Of Town Auditing Committee

PETITIONS

By the following organizations requesting to conduct a raffle and have the bond requirement waived: Adams County Farm Bureau Foundation from now to August 12th; Quincy Knights of Columbus Council 583 from now until June 30, 2022. The City Clerk recommends approval of the permits.

A Special Event Application from Becky Haskins, coordinator of the Quincy to Peoria St. Jude Run. The applicant requests the closure of the west half of Parking Lot F, located on Vermont St. between 4th and 5th St., beginning at 8:00 p.m. on Wednesday, July 14th through 3:00 p.m. on Friday, July 16th and that the City provides barricades for the closure. The 4.7 parking lot will be closed to accommodate motor homes that are used along the run route between Memphis, TN and Peoria, IL. The applicant also requests that "No Parking" signs be placed at Maine S., 7th to 8th St., and Maine St., 18th to 20th St on Friday, July 16th between the hours of 2:00 p.m. and 4:00 p.m. The Department of Utilities & Engineering recommends approval of the application.

REPORT OF THE POLICE AND FIRE COMMISSION

Selection of Bernard "Bernie" Vahlkamp as Quincy Fire Chief

MAYOR'S APPOINTMENTS

Alderman Ben Uzelac and Quincy Police Chief Rob Copley to the City of Quincy and Adams County Joint Emergency Telephone Systems Board (ETSB) for three year terms.

RESOLUTION

Director of Utilities and Engineering recommending approval of the invoice from the Illinois Environmental Protection Agency for annual NPDES permit fees in the amount of \$72,500.00.

REPORT OF FINANCE

TOWN BOARD OF QUINCY

AGENDA

July 12,2021 7:00p.m.

- 1) Roll Call
- 2) Permission to excuse absent aldermen
- 3) Registered Requests to speak
- 4) Approval of previous meetings minutes
- 5) Report of The Quincy Township Supervisor For General Assistance For The Month of June, 2021
- 6) Report of The Town Auditing Committee
- 7) Trustee Comments
- 8) Adjourn

Report of the Quincy Township Supervisor for General Assistance for the month of June, 2021

DISBURSEMENTS					
Relief orders were issued to 9 cases containing 16 individuals at an average grant per case of \$382.99	\$ 3,446.91				
Balance June 1, 2021 GA Checking GA Money Market SSI Reimbursement Interest Total	\$ 4,006.15 98,732.55 975.00 8.99 \$103,722.69				
Obligations paid during the month Balance June 30, 2021	(3,466.91) \$100,255.78				
	Cindy Brink				
	Supervisor Quincy Township				
We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.					
	Bauer Chairman				
	Bergman				
	Uzelac				

Quincy Township Bill payments for July, 2021

<u>Vendor</u>		<u>Amount</u>
Adams		385.38
Alarm Systems		47.50
Ameren Illinois		59.67
Chris Stegner		45.00
CIAO dues Assessor		50.00
City of Quincy Self Insurance		36.54
Devnet Assessor Cama System		1,670.85
Digital Copy Systems		17.78
Gray Hunter Stenn Audit Town		3,550.00
Illinois School Supply		143.79
Marco		41.50
Ms. Lisa Gasko reimbursement mileage and supplies		496.58
Notary Public Association		54.00
O'Donnells		56.00
Total		\$ <u>6,654.59</u>
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Committee:		
	_ Bauer Chairman	
	_ _ Bergman	
	_ Uzelac	



City of Quincy Department of Utilities & Engineering

To: Mayor and Quincy City Council

Cc: Laura Oakman, Jeff Mays, Chuck Bevelheimer, Rob Copley, Kevin McClean

From: Jeffrey Conte, Director of Utilities & Engineering

Date: July 12, 2021

Subject: Special Event Application - St. Jude Run

Mayor and City Council Members,

The Department of Utilities and Engineering has received a Special Event Application from Becky Haskins, coordinator of the Quincy to Peoria St. June Run.

The applicant requests the closure of the west half of Parking Lot F, located on Vermont Street between 4th and 5th Streets, beginning at 8:00 p.m. on Wednesday, July 14th through 3:00 p.m. on Friday, July 16th and that the City provides barricades for the closure. The parking lot will be closed to accommodate motor homes that are used along the run route between Memphis, Tennessee and Peoria, Illinois.

The applicant also requests that "No Parking" signs be placed at the following locations on Friday, July 16^{th} between the hours of 2:00 p.m. and 4:00 p.m. and that the City assist with the placement of the signs:

- Maine Street, 7th to 8th Streets
- Maine Street, 18th to 20th Streets

The Department of Utilities & Engineering recommends approval of the application pending submission of the organization'.

CITY OF QUINCY



BOARD OF FIRE AND POLICE COMMISSIONERS

730 MAINE ST. – SUITE 123 QUINCY, ILLINOIS 62301-4056

July 9, 2021

To Mayor Mike Troup and Aldermen, City of Quincy

The members of the Board of Fire and Police Commission have selected Bernard Vahlkamp to be the next Fire Chief for the city of Quincy, Illinois.

Our five-month hiring process included an in-depth assessment of each internal and external applicant. Included in the assessment were Illinois Fire Chief Association sponsored leadership and management exercises, a local stake holders interview group and interviews by the undersigned.

We're confident in Bernard's ability to lead and manage our city's fire department and request your acknowledgement and full support as he assumes this critical position. Thank you for your continued support of fire and police services.

Respectfully,

Barry Cheyne, Chairman Stephen Meckes, Secretary Kerry Anders, Member

cc: Mayor Mike Troup
Mr. Jeff Mays
Chief Bernard Vahlkamp
Chief Bernard Vahlkamp's Personnel File

RESOLUTION

WHEREAS, the City of Quincy owns the Waste Water Treatment Plant and is permitted by the Illinois Environmental Protection Agency to discharge treated municipal and industrial effluent and storm water; and,

WHEREAS, the City is assessed an annual fee for its National Pollutant Discharge Elimination System (NPDES) Permit; and,

WHEREAS, the City of Quincy has received an invoice from the Illinois Environmental Protection Agency in the amount of \$72,500.00 for the annual permit fee; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for annual NPDES Permit fees be approved for payment.

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

July 12, 2021

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 6, 2021

Monday, July 5th, being a holiday, 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, Farha, Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13. Vacancy: 1.

The minutes of the regular meeting of the City Council held June 28, 2021, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointment of Kelly Mays as 3rd Ward Alderman. Ald. Farha moved the appointment be confirmed. Motion carried.

Rules Suspended

Rules were suspended at this time by Ald. Reis to have Ald. Mays sworn in as Third Ward Alderman. Motion carried.

Alderman Mays Sworn In

City Clerk Laura Oakman swore Ald. Kelly Mays in as Third Ward Alderman.

Rules were resumed to sit in regular session by Ald. Farha. Motion carried.

PETITIONS

By Fireworks Authority Inc. requesting permission to hold a fireworks display on July 10th at Quincy Country Club, 2410 State St. The Quincy Fire Department has given their approval.

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

By Quincy Notre Dame High School requesting to conduct a raffle and have the bond requirement waived from now until June 30, 2022. The City Clerk recommends approval of the permit.

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

A Special Event applicat ion from On the Rail, 129 South 4th St., requesting permission to hold outdoor conce rts on Saturday, August 21, 2021, and Monday, September 20, 2021, between the hours of 6:00 p.m. and 12:00 a.m. (midnight). The applicant requests the closure of the alley adjacent to 129 South 4th St. and use of the City-owned Newcomb Lot at the corner of 4th and Maine St. for both concert events. Barricades needed for the alley closure. The applicant also requests that liquor ordinances 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 or lot, permitting open liquor to leave the licensed premises, and selling of liquor outside the licensed premises for both dates. The Quincy Police Department recommends approval of Live Entertainment/Public Gathering Licenses for the live bands. The applicant requests permission to assemble a stage for the live entertainment on the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the events. The applicant has submitted all required documents 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.

A Special Permit for Planned Development to obtain a liquor license as a means to serve alcohol and to operate video gaming machines in a restaurant at 1800 State Street, presently zoned C1B. Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the City Comptroller for the month of June, 2021, and the Recycling Division, the Sign & Paint Department, the Forestry Department and the Street Cleaning Department for the month of May, 2021, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF TRAFFIC COMMISSION

The referral to implement a "4-Way Stop" at the intersection of 22nd and Payson Avenue be denied was tabled for two weeks by Ald. Farha.

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

PUBLIC FORUM

No one was present.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Lee Lindsay to the Residential Rental Property Registration Ad Hoc Committee and Chuck Bevelheimer as City of Quincy staff.

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

RESOLUTION

WHEREAS, the City of Quincy annually applies for the Justice Authority Grant (JAG); and

WHEREAS, there is a requirement that a resolution be adopted approving the submission of an application for the JAG grant, and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to apply for the 2021 Justice Authority Grant.

Robert Copley Chief of Police

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

RESOLUTION

WHEREAS, local haulers dispose of materials pumped from area grease traps and other sources of oils and grease at the Waste Water Treatment Plant; and,

WHEREAS, the Waste Water Treatment Plant periodically requires the use of dumpsters to remove and dispose of the accumulated materials; and,

WHEREAS, the Department of Utilities has received an invoice from Republic Services of Quincy, Illinois, for the removal and dumping of these materials; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Republic Services of Quincy, Illinois, in the amount \$12,390.75 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities requires the use of cranes and hoists for daily operations at the Waste Water Treatment Plant; and,

WHEREAS, during a recent routine inspection of the equipment, deficiencies were found in two hoists that required repair; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice has been received from

Shannahan Crane and Hoist of St. Louis, Missouri, in the amount of \$10,046.79 for all costs associated with the repair work; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Shannahan Crane and Hoist of St. Louis, Missouri, in the amount of \$10,046.79 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering utilizes the use of automatic meter reading (AMR) software for the reading of water meters and transmittal of data for accurate billing of residential, commercial and industrial water customers; and

WHEREAS, the Department of Utilities has received an invoice from Badger Meter of Milwaukee, Wisconsin, in the amount of \$13,494.59 for the renewal of a cellular-based automatic meter reading software; and,

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

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the City's current automated meter system, the Director of Utilities and the Director of Purchasing have determined that Badger Meter of Milwaukee, Wisconsin, qualifies as a sole source provider; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Badger Meter of Milwaukee, Wisconsin, in the amount of \$13,494.59 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the services of an engineering firm to perform a hydraulic survey and hydraulic study for culvert modifications and floodplain map revisions for the Fox Run Road West area; and,

WHEREAS, Klingner and Associates of Quincy, Illinois, has submitted a proposal for an amount not to exceed \$28,525.00 for costs associated with these engineering services; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the proposal and finds it to be acceptable; and, WHEREAS, funding for this professional service is available in the 2021/2022 Fifth Ward Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the proposal for hydraulic survey and study services from Klingner and Associates of Quincy, Illinois, for an amount not to exceed \$28,525.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending The Quincy Economic Development Loan Program. Ald. Sassen moved to table this ordinance for one month, seconded by Ald. Bauer. Motion carried.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Annexing Certain Territories To The City of Quincy, Adams County, Illinois. (Correct legal description and PIN for 2500 N. 24th St.)

Ald. Freiburg moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Fletcher, Entrup,

Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13. Nay: Ald. Rein. 1. The Chair, Mayor Michael A. Troup, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, July 6, 2021			
	Transfers	Expenditures	Payroll	
City Hall		426.23		
Planning & Dev	3,000.00			
Building Maintenance		377.80		
IT Department		684.00		
Police Department		6,974.43		
Fire Department		4,542.16		
Public Works		98.93		
Tax Distribution/Subsidies		56,000.00		
GENERAL FUND SUBTOTAL	3,000.00	69,103.55	0.00	
Planning and Devel		9,747.40		
911 System		240.24		
911 Surcharge Fund		5,342.43		
Econ Dev Growth Fund		8,900.00		
Police Dept. Grants		514.80		
Police Donations Fund		1,554.75		
Police DUI Fund		171.00		
Transit Fund		118.69		
Bridge Lighting Fund		119.86		
Capital Projects Fund		63,361.67		
Special Capital Funds		608.98		
Special Tax Alloc - TIF #2		43,096.18		
Special Tax Alloc - TIF #3		5,177.50		
Water Fund		340,307.32		
Sewer Fund	471,568.68			
Quincy Regional Airport Fund		63.86		
Regional Training Facility		3,000.00		
Central Garage		8,572.07		
BANK 01 TOTALS	3,000.00	1,031,568.98	0.00	
Motor Fuel Tax		378,615.60		
IHDA Grant Fund		595.00		
2019B GO Street Proj		500,018.46		
ALL FUNDS TOTALS	3,000.00	1,910,798.04	0.00	
	Mik	ce Farha		
	Jack Holtschlag			
	Anthony E. Sassen			
Mike Rein				
	Richie Reis			
	Fin	ance Committee		

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

The City Council adjourned at 7:24 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk



PERSONNEL COMMITTEE MEETING NOTICE

Monday, July 12, 2021 6:00PM—Caucus Room

A Personnel Committee meeting will be held Monday July 12, 2021, in the Caucus Conference Room of City Hall at 6:00 p.m.

Agenda

- 1. Call Meeting to Order
- 2. Approval of Minutes
- 3. Public Comment (3 minutes)
- 4. EXECUTIVE SESSION—per 5 ILCS 120/2(C)(2) Collective Bargaining.
- 5. Late Additions

Respectfully submitted,

Jeff Mays Director of Administrative Services

BET on Q Committee

Tuesday, July 13, 2021 4:00 p.m.

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



AGENDA

- 1) Call the Meeting to Order
- 2) Approve minutes of the May 26, 2021 regular meeting
- 3) Old Business:
 - a) Update on Previous Grants
 - i) Quincy Freedom Fest
 - ii) Quincy Boat Club
- 4) New Business:
 - a) Oakley Lindsay Center BET on Q Application
- 5) Items of Interest to the Commission
- 6) General Public Comment (limited to three minutes)
- 7) Adjournment