THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 7, 2021

Monday, September 6, 2021, being a legal 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, Mays, Freiburg, Farha, Sassen, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13. Absent: Ald. Rein. 1.

Ald. Entrup moved Ald. Rein be excused from this meeting. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

MINUTES AMENDED

Ald. Bergman moved to amend the minutes of the regular meeting of the City Council held August 30, 2021, to show that Ald. Rein moved the First Reading of the Ordinance "Establishing Rules for Remote Participation" be referred to an Aldermanic Committee.

The minutes of the regular meeting of the City Council held August 30, 2021, were approved, as amended, on a motion of Ald. Entrup.

The City Clerk presented and read the following:

PETITION

A Special Event Application to hold the annual Veteran's Day Parade on Saturday, November 6, 2021. The parade will begin at 10:00 a.m. at 12th and Maine St. and will proceed west on to 5th St. Applicant requests the closure of Maine St., 5th to 24th St. from 6:00 a.m. until noon and the City provide barricades at all intersecting streets. They request that "No Parking" signs be placed on both sides of Maine St., 5th to 12th St. by the close of business on Friday, November 5th. They also request that Auxiliary Officers assist with traffic control during the event. Approval is recommended by the Department of Utilities & Engineering.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller for the month of August, 2021, and the Quincy Police Department for the month of June were ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORT OF THE QUINCY POLICE DEPARTMENT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2021, was ordered received and filed on a motion of Ald. Sassen. Motion carried.

PUBLIC FORUM

Detective Nickolas Eddy, Police Union President, 530 Broadway Street, spoke concerning the Police and Fire Appointment ordinance.

Jason Priest, 2309 State Street, spoke on roads, road blocks, mask mandates, and the 911 Memorial.

PROCLAMATION

By Michael A. Troup proclaiming September 11, 2021, as "9/11 Patriotic Week of Service and Remembrance." Ald. Sassen moved the proclamation be received and filed. Motion carried.

CITY OF OUINCY COUNCIL RESOLUTION AUTHORIZING

DEMOLITION OF 1112 N. 7th, 1433 MONROE, 525-527 N. 3rd, 635-637 LIND AND 316 OHIO STREETS

WHEREAS, the City received court-ordered demolitions for 1112 N. 7th, 1433 Monroe, 525-527 N. 3rd St., 635-637

Lind and 316 Ohio Streets because they are considered dangerous, unsafe, and abandoned; and

WHEREAS, bids were advertised to demolish the structures and as a result of the bidding process, Miller Construction Co. was found to be the low bidder in the amount of \$77,500 to demolish all structures; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid from Miller Construction Company in the amount of \$77,500 for the demolition of 1112 N. 7th, 1433 Monroe, 525-527 N. 3rd St., 635-637 Lind and 316 Ohio Streets and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 8th day of September, 2021.

SIGNED: Michael A. Troup, Mayor ATTEST: Laura Oakman, City Clerk

Ald. Reis 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.

CITY OF QUINCY COUNCIL RESOLUTION AUTHORIZING ASBESTOS ABATEMENT OF 1233 N. 11th AND

610 S. 7th STREETS

WHEREAS, the City received court-ordered demolitions of 1233 N. 11th and 610 S. 7th Streets because they are considered dangerous, unsafe, and abandoned; and

WHEREAS, bids were advertised to abate the asbestos on/in the structures and as a result of the bidding process, Thornburg Abatement was found to be the low bidder in the amount of \$8,892; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid from Thornburg Abatement in the amount of \$8,892 for the asbestos abatement of 1233 N. 11th and 610 S. 7th and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 8th day of September, 2021.

SIGNED: Michael A. Troup, Mayor ATTEST: Laura Oakman, City Clerk

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Mast, Reis, Awerkamp. 11. Nays: Ald. Farha, Sassen. 2. Absent: Ald. Rein. 1. Motion carried.

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, on May 24, 2021, the Quincy City Council authorized the rental of a FP5 Flameless All-In-One Patch Truck for a three (3) month period ending September 25, 2021; and,

WHEREAS, the City desires to extend the rental agreement period an additional thirty (30) days to October 25, 2021; and,

WHEREAS, Bergkamp, Inc., of Salina, Kansas, submitted a quote in the amount of \$10,500.00 for the additional thirty (30) day rental period; 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 the Director of Central Services recommend to the Mayor and Quincy City Council that the City be authorized to extend its rental agreement with Bergkamp, Inc., of Salina, Kansas, an additional thirty (30) days for the rental of a FP5 Flameless All-In-One Patch Truck and payment in the amount of \$10,500.00 be authorized upon receipt of an invoice.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Kevin McClean

Director of Central Services

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the furnishing and installation of two hundred thirty-five (235) LED light fixtures on various light posts and traffic signal posts throughout the City of Quincy; and,

WHEREAS, two (2) bids were received:

Bodine Electric

Decatur, Illinois \$239,700.00

Brown Electric Construction Company

Quincy, Illinois \$118,900.60 Engineer's Estimate \$126,900.00

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 2021/2022 Motor Fuel Tax Fund fiscal year budget; 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 recommends to the Mayor and Quincy City Council that the low bid from Brown Electric Construction Company of Quincy, Illinois, in the amount of \$118,900.60 be accepted and the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

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

RESOLUTION

WHEREAS, City of Quincy healthcare premiums have increased significantly since 2015; and,

WHEREAS, the Mayor has sought innovative solutions to enhancing city employee benefit options and reducing healthcare cost increases; and,

WHEREAS, the National Accountable Care Research Foundation LLC and its affiliates, Secure Enroll and Coalition Health Analytics, perform collectively as a professional research and negotiation organization on behalf of public entities in Illinois and Quincy; and,

WHEREAS, said Foundation and affiliates have proposed to consult the City of Quincy and other Municipal/Governmental entities in the region for the purposes of developing a cost saving health and wellness campaign called "Home-Town Rewards"; and

WHEREAS, all consultancy fees will be contingent on measurable incremental reductions in health plan component costs driven from grant writing and/or, negotiated/sponsored cost reductions in medical provider fees and/or, negotiated/sponsored cost reductions in prescription drug charges and/or negotiated cost reductions in the administrative fees of Blue Cross Blue Shield, which in no case will exceed 20% of CLIENT ACKNOWLEDGED savings; and,

WHEREAS, this proposed consulting engagement will commence September 7, 2021, but no fees are due until savings are presented to and substantiated by the Comptroller of the City of Quincy; and,

WHEREAS, this consultancy can be terminated after 1 year but all measurable savings that persist past termination will be paid for 24 months as run out if they can be verified to persist that long and are reasonably acknowledged by the Comptroller of the City.

NOW THEREFORE BE IT RESOLVED, that the Personnel Committee recommends Council approval of a consulting contract with the National Accountable Care Research Foundation and its affiliates, Secure Enroll and Coalition Health Analytics, to develop and manage a cost saving health and wellness campaign called "Home-Town Healthcare Rewards" and that the Mayor be authorized to sign said agreement.

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

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending The 2013 Neighborhood Land Use Plan.

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending Title III (Administration) of Chapter 32 (City

Council) of The Municipal Code of The City of Quincy of 2015 Establishing Rules For Remote Participation.

Ald. Bergman, seconded by Ald. Sassen moved that the Mayor appoint an Adhoc Committee to review this ordinance and hold it on a second reading pending a recommendation from that Committee. Motion carried.

The Mayor made the recommendations of Ald. Rein, Sassen and Bergman to the Adhoc Committee.

Ald. Entrup moved to appoint Ald. Rein, Sassen, and Bergman to the Adhoc Committee. Motion carried.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (3120 N. 12th St. to operate an office/shop for an on-site water & fire damage restoration service.)

Ald. Fletcher 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 each of the 13 Aldermen voted yea, with 1 absent.

The Chair, Mayor Michael A. Troup, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Vacating an Alley. (South 7th Street, Kentucky Street, South 8th Street and State Street).

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Title III (Administration) of Chapter 32 (City Council) of The Municipal Code of The City Of Quincy of 2015 Establishing Rules For Public Comments At Public Meetings And Public Hearings of The City Of Quincy, City Council, and Other Boards, Commissions And Committees.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The Code of Ordinances of Quincy, Illinois, To Provide For Mayoral Appointment of Fire and Police Chiefs.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, September 7, 2021		
	Transfers	Expenditures	Payroll
City Hall		1,121.89	31,846.63
Planning & Dev	14,500.00		
9-1-1	26,000.00		
Airport	54,500.00		
Building Maintenance		4,799.20	
Comptroller		89.70	10,352.98
Legal Department		89.41	8,667.59
Commissions		0.00	634.60
IT Department		2,768.45	8,731.94
Police Department		12,185.09	242,849.27
Fire Department		13,636.37	197,370.90
Public Works		4,718.19	44,318.83
Engineering		3,612.96	19,800.79
Tax Distribution/Subsidies		56,000.00	
GENERAL FUND SUBTOTAL	95,000.00	99,021.26	564,573.53
Planning and Devel		988.49	21,173.26
911 System		211.20	37,454.91
911 Surcharge Fund		721.49	
Traffic Signal Fund		81.89	
Econ Dev Growth Fund		13,418.00	
Transit Fund		393.84	66,631.87
Capital Projects Fund		20,304.80	
Special Capital Funds		28.86	
Special Tax Alloc - TIF #2		102,988.67	
Water Fund		379,171.97	83,902.47
Sewer Fund		565,355.61	18,525.48
Quincy Regional Airport Fund		3,677.14	14,801.49
Municipal Dock		8,951.92	

Regional Training Facility		90.50	
Garbage Fund		11.00	13,050.09
Recycle Fund		11.00	8,585.93
Central Garage		11,189.29	22,744.62
Self Insurance		442.76	6,666.54
BANK 01 TOTALS	95,000.00	1,207,059.69	858,110.19
Motor Fuel Tax		248,566.60	
2019B GO Street Proj		1,345,423.36	
ALL FUNDS TOTALS	95,000.00	2,801,049.65	858,110.19
	Mike Farha		
	Jack Holtschlag		
	Anthony E. Sassen		
	Ric	hie 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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

- Ald. Bauer moved to allow the closure of Maine Street from 7th 8th on September 11, 2021, from 7 a.m. to 10:30 a.m. for a 9/11 Memorial Service. Motion carried.
- Ald. Uzelac referred to the Traffic Commission to study the crosswalk on Maine Street in front of Quincy Medical Group as there have been close calls concerning pedestrians. Motion carried.
- Ald. Uzelac moved that the Glow Row Special Event on Saturday, September 11th be amended to have the street closed at 6th St, Maine to Hampshire St. at 1:00 p.m. Motion carried.
- Ald. Holtschlag moved the City Council adjourn and sit in Executive Session on Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter on Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, Ald. Sassen moved the City Council reconvene and sit in regular session at 7:44 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy, in good faith have negotiated a three year collective bargaining agreement ("Agreement") with the Amalgamated Transit Union Local #1108, concerning terms and wages for the term May 1, 2021, through April 30, 2024; and

WHEREAS, the Transit Director, the Director of Administrative Services, and the Personnel Committee recommend to the Mayor and Quincy City Council adoption of the three-year agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and other necessary City Officials are authorized to sign the agreement.

> Marty Stegeman Transit Director Jeffrev Mavs

Director of Administrative Services

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

The City Council adjourned at 7:46 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN

City Clerk