

# Council Meeting for September 13, 2021



# CITY COUNCIL AGENDA

September 13, 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 August, 2021**

**Report Of Town Auditing Committee**

## PETITIONS

- Ward 4** By Christina Griffin requesting consideration for a Special Permit for Planned Development to open a restaurant with delivery and pick-up service at 2001 Jefferson Street, presently zoned R1C.
- Ward 6** By Robert Burghart requesting consideration for a Non-Conforming Use Permit to allow for two-family residential use at 724 South 15<sup>th</sup> Street, presently zoned R1C.
- Ward 7** By Michael Davis requesting consideration for a Special Permit to operate a facility with vehicle service, sales and/or leasing at 300 Broadway Street, presently zoned D2.
- Ward 3** By AirMedCare Network requesting permission to have the Air Evac helicopter at St. Dominic's School on September 16, 2021 from 5:00 p.m. - 7:00 p.m. The Quincy Fire Department will be handling securing the landing zone during landing and takeoff.

## MAYORS APPOINTMENTS

Paul Geers to the Quincy Preservation Commission for a one year term

H. Michael Carter and Alan Lukens to the Building Commission for five year terms

Ald. Kelly Mays to the Quincy/Adams County Enterprise Zone Board for a two year term

## RESOLUTIONS

Central Services Director and Central Services Committee recommending approval of the quote from Powell & Son Safety Service, Inc. of Palmyra, MO, in the amount of \$17,501.00 for a truck bed.

Aeronautics Committee and Airport Director recommending approval of the Quincy Regional Airport's supplemental grant from the US DOT in the amount of \$8,470,878 for Phase 2 of the Rehabilitation and Reconstruction of Runway 4/22.

Aeronautics Committee, Airport Director, and the Fire Chief recommending approval of the quote of \$19,000 from University of Missouri – Columbia Fire and Rescue Training Institute for “hot burn” training.

## **ORDINANCES**

### **Adoption of an Ordinance entitled:**

An Ordinance Amending The 2013 Neighborhood Land Use Plan.

### **Second presentation of an Ordinance entitled:**

The 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, which was to be held at second presentation, on a motion from Ald. Bergman, till an Adhoc committee had reviewed it.

**Ward  
7**

An Ordinance Vacating An Alley. (South 7<sup>th</sup> Street, Kentucky Street, South 8<sup>th</sup> Street and State Street).

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.

An Ordinance Amending The Code Of Ordinances Of Quincy, Illinois To Provide For Mayoral Appointment Of Fire And Police Chiefs.

### **Requests to Speak**

Written requests to speak under suspended rules by Jerry Mast, Captain and President of Quincy Firefighters Local 63, John A. Spring, 4901 Lake Ridge Drive, Adam Gibson, 530 Broadway Street, and Joe Henning, 825 Long Drive, concerning the ordinance amending the mayoral appointment of Fire and Police Chiefs.

### **REPORT OF FINANCE**

### **REQUESTS TO SPEAK**

Written requests to speak under suspended rules by Jason Priest, 2309 State Street regarding God, bike road blocks, street tar fill, and help with trash and Debra Meservey, 2631 Curved Creek Road, regarding water department billing.

### **PRESENTATION**

Jenna Hull with Adams County United Way, regarding Welcome Inn



September 9, 2021

City Clerk's Office  
730 Maine Street  
Quincy, IL 62301

Re: Air Evac Helicopter

To Whom It May Concern:

I would like to respectfully request the permission of the City Council of Quincy, Illinois to have our aircraft at the following upcoming event in Quincy:

Date: September 16, 2021  
Event: Mighty Machine Night  
Where: St. Dominic School  
Time: **5:00 – 7:00 pm**  
Security: Quincy Fire Department will be handling securing the Landing Zone  
During landing and takeoff (confirmed)

Please feel free to contact me with any questions you may have regarding this request. My contact information is:

Penny Roberts  
1811 S. 24<sup>th</sup>, Unit SS  
Quincy, IL 62301  
Ph: 217-779-3744  
Penny.roberts@gmr.net

Thank you for your consideration,

*Penny Roberts*

Penny Roberts  
Membership Sales Manager  
AirMedCare Network

Cc: AE Base 5  
Quincy Fire Department



## RESOLUTION

WHEREAS, the city of Quincy, Central Services Department is in need of replacing a truck bed; and

WHEREAS, the truck is used daily in the Forestry Division for hauling logs and tree debris; and

WHEREAS, the total quote of \$17,501.00 from Powell & Son Safety Service, Inc. meets the specifications; and

WHEREAS, funding for the truck bed has been included in the current Fiscal Year 2022 Central Services Operating Budget; now

THEREFORE BE IT RESOLVED, the Central Services Director and Central Services Committee recommends to the Mayor and City Council that the purchase of a truck bed from Powell & Son Safety Service, Inc. of Palmyra, Missouri in the amount of \$17,501.00 be accepted.

Kevin McClean  
Central Services Director

September 13, 2021

## RESOLUTION

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

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

**WHEREAS**, the United States Department of Transportation has awarded the Quincy Regional Airport \$8,470,878 in airport improvement funds for said project; and,

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

**WHEREAS**, the funds will be designated for Phase 2 of the Rehabilitation and Reconstruction of Runway 4/22; and,

**WHEREAS**, the City of Quincy will act as the pass through for all federal funds; and,

**WHEREAS**, in accordance with the American Rescue Plan Act of 2021, this grant is fully funded by the United States Department of Transportation with no local share required; and,

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

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

Sandra Shore  
Airport Director  
September 13, 2021

## **RESOLUTION**

**WHEREAS**, the Quincy Fire Department is the response agent to emergency situations at the Quincy Regional Airport; and

**WHEREAS**, the Federal Aviation Administration requires that aircraft rescue firefighting agencies provide minimum levels of training to all response personnel; and

**WHEREAS**, one aspect of this training is a “hot burn” which includes firefighting operations such as dealing with large fuel spill fires and aircraft firefighting and entry; and

**WHEREAS**, the Quincy Fire Department must conduct this training annually to meet Federal Aviation Administration Compliance requirements; and

**WHEREAS**, University of Missouri – Columbia Fire and Rescue Training Institute provided a quote in the amount of \$19,000; and

**WHEREAS**, the training has been budgeted for in the current fiscal year, and

**WHEREAS**, the training has been budgeted for in the airport’s COVID relief grants, to be reimbursed at 100%, now

**THEREFORE BE IT RESOLVED**, the Aeronautics Committee, Airport Director, and the Fire Chief recommend to the Mayor and City Council that the quote of \$19,000 from University of Missouri – Columbia Fire and Rescue Training Institute be accepted.

Sandra Shore, Airport Director  
Bernie Vahlkamp, Fire Chief  
September 13, 2021



# CITY OF QUINCY

## DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

Office: 217-228-4515 | Fax: 217-221-2288

08/10/2021

Greetings,

The Quincy City Council adopted a future land use plan in April 2013. The document helps guide development by identifying and establishing the ideal future use for each lot within the city (commercial, residential, industrial, and public, for example).

The city is considering an amendment to the 2013 Future Land Use plan that would designate the following properties as commercial. These properties are currently designated as single-family or multi-family residential in the 2013 Future Land Use plan.

1207 Harrison	1237 Harrison	1245 Harrison	1321 Harrison
1211 Harrison	1241 Harrison	1315 Harrison	1335 South 12 <sup>th</sup>
1213 Harrison	1243 Harrison	1317 Harrison	1343 South 12 <sup>th</sup>

The proposed amendment will not affect the current use of a property, the current zoning of a property or the property tax rate of a property. The proposed amendment will allow the properties listed above to be rezoned for commercial use as they would be designated commercial in the 2013 Future Land Use plan.


The city is recommending the amendment due to the increase in commercial growth in this area, with the addition of a retail store and the construction of a financial institution.

The Quincy Plan Commission will hold a public hearing on the proposed amendment to the 2013 Future Land Use Plan on Tuesday, August 24, 2021 at 7:00 pm in Quincy City Hall (730 Maine).

Every person in attendance at the hearing shall have an opportunity to be heard and every "Interested Party" (as defined in Section 162.001 of the Municipal City Code of the City of Quincy of 2015) shall have the right to cross-examine others participating in the hearing, provided that such "Interested Party" enters their appearance with the Department of Planning & Development no later than three (3) business days before the date of the hearing.

If you have any questions regarding this letter or the public hearing, please contact the Department of Planning & Development at 217-228-4515.

Thank you.

  
Jason Parrott  
Technical Secretary – Quincy Plan Commission



**ORDINANCE NO.**

**AN ORDINANCE AMENDING THE 2013 NEIGHBORHOOD LAND USE PLAN**

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

**WHEREAS**, comprehensive plans are utilized by municipalities in the State of Illinois to prepare for the development or redevelopment of the municipality and, when adopted, become the official comprehensive plan for the municipality; and

**WHEREAS**, the City Council of the City of Quincy adopted a Comprehensive Plan in 2013; and

**WHEREAS**, the City Council of the City of Quincy adopted Amendments to the Comprehensive Plan, including the Recommended Actions for Revitalization of Quincy’s Central Business District in 1996, the Broadway Corridor Land Use and Access Management Plan in 1997, the Quincy Greenway and Trails Plan in 1999, the Neighborhood Land Use Plan of 2013, the Quincy Next Strategic Plan in 2018, The Quincy Regional Transportation Plan in 2020; and the Quincy Riverfront Master Plan of 2021; and

**WHEREAS**, the City of Quincy Plan Commission has notified the property owner, advertised in the local newspaper, conducted a public hearing, reviewed and recommended the adoption of an amendment to the 2013 Neighborhood Land Use Plan to convert the following properties from single-family or multi-family residential to commercial.

1207 Harrison	1237 Harrison	1245 Harrison	1321 Harrison
1211 Harrison	1241 Harrison	1315 Harrison	1335 South 12 <sup>th</sup>
1213 Harrison	1243 Harrison	1317 Harrison	1343 South 12 <sup>th</sup>

**WHEREAS**, the City of Quincy is a home rule unit of local government under Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and

**WHEREAS**, this Ordinance is being adopted pursuant to such authority and such other authority as may be established by law.

**NOW, THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS**, as follows:

**Section 1. ADOPTION OF AMENDMENT TO 2013 NEIGHBORHOOD LAND USE PLAN:** There is hereby adopted an amendment to the 2013 Neighborhood Land Use plan to convert the following properties from single-family or multi-family residential to commercial.

1207 Harrison	1237 Harrison	1245 Harrison	1321 Harrison
1211 Harrison	1241 Harrison	1315 Harrison	1335 South 12 <sup>th</sup>
1213 Harrison	1243 Harrison	1317 Harrison	1343 South 12 <sup>th</sup>

**Section 2. SEPARABILITY:** The Provisions of this Ordinance shall be deemed separable, and the invalidity of any portion hereof shall not affect the validity of the remainder thereof.

**Section 3. SAVINGS CLAUSE:** Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquitted, or liability incurred, or any cause or causes of action acquired or existing, or permits or licenses issued under any act or ordinance hereby repealed or amended; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Ordinance.

**Section 4. REPEAL:** All ordinances and parts of ordinances in conflict with the provisions of the Ordinance shall be, and the same are, to the extent of such conflict, hereby repealed.

**Section 5. EFFECTIVE DATE:** This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED BY THE FOLLOWING ROLL CALL VOTE this        day of September , 2021.

AYES:

NAYES:

ABSENT:

APPROVED this    day of September, 2021.

Mike Troup , Mayor











ATTEST:

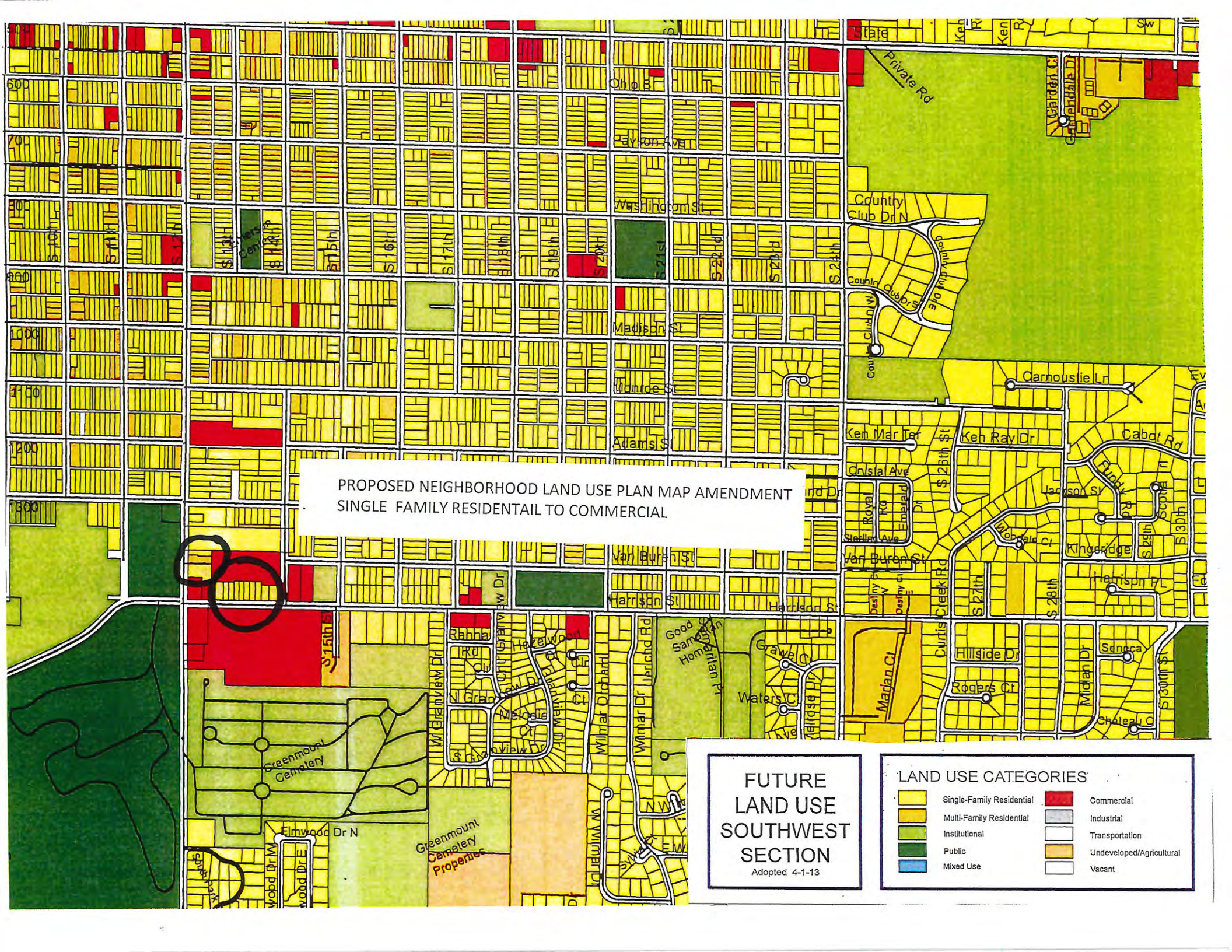
Laura Oakman, City Clerk

Officially published in pamphlet form this        day of September, 2021.

PROPOSED NEIGHBORHOOD LAND USE PLAN MAP AMENDMENT  
 SINGLE FAMILY RESIDENTIAL TO COMMERCIAL

FUTURE  
 LAND USE  
 SOUTHWEST  
 SECTION  
 Adopted 4-1-13

LAND USE CATEGORIES			
	Single-Family Residential		Commercial
	Multi-Family Residential		Industrial
	Institutional		Transportation
	Public		Undeveloped/Agricultural
	Mixed Use		Vacant



## ORDINANCE NO.

### AN ORDINANCE VACATING AN ALLEY

WHEREAS, the City Council of the City of Quincy has determined that the public interest will be served by vacating an alley located within the jurisdiction of the City of Quincy.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:**

**SECTION 1. VACATION:** That the following alley as described below is hereby vacated:

The eastern 150-feet of an east west public alley located in the city block bounded by Kentucky Street, South 8<sup>th</sup> Street, State Street, and South 7<sup>th</sup> Street, situated in the City of Quincy, the County of Adams and the State of Illinois.

**SECTION 2. MAINTENANCE:** That the City of Quincy, Adams County, Illinois, be and is hereby relieved of any and all further duties and requirements in keeping and maintaining said former alley.

**SECTION 3. RESERVATION:** Notwithstanding this vacation, the City of Quincy, hereby reserves to itself or to the appropriate public or private utilities owning or having located any public or private service facilities in such alley, and its or the franchises, successors, or assigns a permanent easement or right of way for the location, maintenance, renewal, reconstruction or replacement of any and all such public or private service facilities, including, but not necessarily limited to, water, sewer, telephone, gas, electric or cablevision facilities and appurtenances, together with all necessary free rights of ingress or egress are necessary for the location, maintenance, renewal, reconstruction or replacement of such public or private service utilities. The reservation and rights shall be without liability or obligation to pay for any damage now or hereafter occasioned to person, property or otherwise by the location, maintenance, renewal, reconstruction or replacement of any such public facilities, including but not limited to, damage to improvements of any kind located on the areas vacated, to the surface, fencing or landscaping.

**SECTION 4. VESTING OF TITLE:** Title shall vest as provided in 65 ILCS 5/11-91-2. The city of Quincy shall retain ownership and maintenance responsibilities of the eastern 40' of the above described alley.

**SECTION 5. REPEAL:** 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 6. EFFECTIVE DATE:** 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 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**

WHEREAS, the City of Quincy, is a home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, Section 2.06(g) of the Open Meetings Act states that "any person shall be permitted an opportunity to address public officials under the rules established and recorded by the public body", and

WHEREAS, in accordance with the statute, the City is adopting rules for addressing public officials through public comments at an open meeting or public hearings of the City, its boards, commissions and committees; and

WHEREAS, it is in the best interest of the health, safety, and welfare of the citizens of Quincy to establish rules for addressing public officials through public comments at an open meeting or public hearing of the City, its boards, commissions, and committees.

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

Section 1. The recitals are incorporated into this Ordinance by reference.

Section 2. The following rules apply to persons desiring to address public officials of the City of Quincy when those officials are conducting an open meeting or public hearing under the Open Meetings Act.

Section 3. Title III, Section 32.28, is hereby replaced and amended as follows:

1. Anyone interested in speaking publicly at a council meeting and/or a public hearing is welcome. Individuals are asked to sign in just prior to the start of the meeting or hearing.
2. Speakers will be limited to three minutes per person during the public comment portion of the meeting or public hearing. The total time allotted for public comment will be 30 minutes, unless a majority of the council or committee votes to extend the discussion.
3. Any person who is not allowed to make remarks during

public comment shall be permitted to submit written comment to the council or committee either before or after the time for a public comment with the City Clerk.

4. Only one person may speak at a time during any public comment period.
5. No person may assign their time to any other person.
6. The chair may deny a person who has previously addressed the council or committee the opportunity to speak again during the same meeting on the same topic.
7. No person may address the council or committee or engage in public comment except during defined public comment periods, when recognized by the chair.
8. During any public comment period, council or committee members may ask questions of the speaker while he or she is speaking, if recognized by the chair. However, the council or committee need not answer questions from a speaker during the public comment period. If a person has a question for the council or committee, the individual may be asked to submit the question in writing.
9. All comments must be civil in nature. Any person who engages in threatening, slanderous, or disorderly behavior when addressing the council or committee, or who speaks out of turn or otherwise disrupts the City Council meeting, shall be deemed out of order by the chair. Repeated or extraordinary occurrences of disorderly conduct shall be grounds for the chair to cause the violator to be removed from the meeting room. The chair will rule on whether remarks made are in violation of this policy.
10. The council or committee has the authority to determine procedural matters regarding public participation not otherwise defined in this policy and not inconsistent with this policy.

Section 4. Title III, Section 32.32, is hereby repealed in its entirety.

Section 5. 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 6. 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 III (ADMINISTRATION) OF CHAPTER 32 (CITY COUNCIL) OF THE MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015 ESTABLISHING RULES FOR REMOTE PARTICIPATION**

**WHEREAS**, the Open Meetings Act's definition of a "meeting" permits attendance of members of the public body at public meetings by a means other than physical presence; and

**WHEREAS**, the City of Quincy seeks to adopt a policy that conforms to the requirements of the Open Meetings Act, 5 ILCS 120/7, to permit attendance by a means other than physical presence; and

**WHEREAS**, the City of Quincy desires to permit attendance of Board members at meetings by means other than physical presence in compliance with the Open Meetings Act; and

**WHEREAS**, the City of Quincy finds that it is necessary that at any existing ordinances, resolutions or policies be amended to redefine the term "meeting" to include electronic gatherings as defined in Section 120/1.02 of the Open Meetings Act.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF QUINCY** as follows:

**SECTION I:** Recitals. The above-stated recitals are incorporated herein by reference.

**SECTION II:** That Title III, Section 32.14 of the Municipal Code of the City of Quincy of 2015 be and is hereby added as follows.

**SECTION III:** Definition of Meeting. The term "meeting" as used in any existing City of Quincy resolutions, ordinance or rules shall be defined to mean, "Any gathering, whether in person or by video or audio conference, telephone calls, electronic means (such as, without limitation, electronic mail, electronic chat and instant messaging), or other means of contemporary interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business" or such other definition as shall be contained within the state statutes.

**SECTION IV:** Amendment of Previous Terms. The definition of "meeting" set forth in Section 2 shall supersede and replace any other definition used in any previous or existing ordinance, resolution, or policy.

**SECTION V:** Remote Participation Policy. The City of Quincy hereby adopts the Remote Participation Policy, attached hereto, that permits a member of the public body to attend and participate in any meeting of a public body as defined in the Open Meetings Act from a remote location via telephone, video or internet connection provided that such attendance and participation is in compliance with the policy and any applicable laws.

**SECTION VI:** Effective Date. This Ordinance shall be in full force and effect from after its passage, approval and publication in pamphlet form in a manner provided by law.

**SECTION VII:** Severability. In the event that any section, clause, provision, or part of this Ordinance shall be found and determined to be invalid by a court of competent jurisdiction, all valid parts that are severable from the invalid parts shall remain in full force and effect.

**SECTION VIII.** 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.

ADOPTED: \_\_\_\_\_

\_\_\_\_\_  
CITY CLERK

APPROVED: \_\_\_\_\_

\_\_\_\_\_  
MAYOR

Officially published in pamphlet form this \_\_\_\_ day of \_\_\_\_\_, 2021.

CITY OF QUINCY  
REMOTE PARTICIPATION POLICY  
POLICY NO. \_\_\_\_\_

**Section 1.** **Policy Statement.** It is the policy of the City of Quincy that a member of the Board (or any committee associated with the City of Quincy which is subject to the provisions of the Open Meetings Act) may attend and participate in any open or closed meeting of that covered body from a remote location via telephone, video or internet connection, provided that such attendance and participation is in compliance with this policy and any other applicable laws.

**Section 2.** **Prerequisites.** A member of the Board shall be provided the opportunity to attend an open and closed meeting or only one of such meetings from a remote location if the member meets the following conditions and a majority of a quorum of the Board votes to approve the remote attendance:

- (i) The member must notify the recording secretary of the Board at least 24 hours before the meeting unless advance notice is impractical;
- (ii) The member must meet one of three reasons described herein why he or she is unable to physically attend the meeting, including either: (1) that the member cannot attend because of personal illness or disability; (2) the member cannot attend because of employment purposes or the business of City of Quincy; or (3) the member cannot attend because of a family or other emergency; and
- (iii) A quorum of the Board must be physically present at the location of the meeting as posted in the meeting notice.

**Section 3.** **Voting Procedures.** After roll call, a vote of the Board shall be taken, considering the prerequisites set forth in Section 2, on whether to allow an off-site board member to participate remotely. All of the members physically present are permitted to vote on whether remote participation will be allowed. A vote may be taken to permit remote participation for a stated series of meetings if the same reason applies in each case. Otherwise, a vote must be taken to allow each instance of remote participation.

**Section 4.** **Quorum and Vote Required.** A quorum must be established by members physically present at any meeting before it can be considered whether to allow a member to participate in the meeting remotely. A vote of a majority of a quorum shall be necessary to decide the issue. For the meeting to continue there shall always need to be a quorum physically present.

**Section 5.** **Minutes.** The member participating remotely shall be considered an off-site participant and counted as present by means of video or audio conference, for that meeting if the member is allowed to participate. The meeting minutes of the City of Quincy shall also reflect and state specifically whether each member is physically present, present by video, or present by audio means.

**Section 6. Rights of Remote Member.** The member permitted to participate remotely will be able to express his or her comments during the meeting and participate in the same capacity as those members physically present, subject to all general meeting guidelines and procedures previously adopted and adhered to. The remote members shall be heard, considered, and counted as to any vote taken. Accordingly, the name of any remote member shall be called during any vote taken, and his or her vote counted and recorded by the Secretary and placed in the minutes for the corresponding meeting. A member participating remotely may leave a meeting and return as in the case of any member.

**Section 7. Meetings.** The term meeting as used herein refers to any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purposes of discussing public business.

**Section 8. Closed Meetings.** A quorum of the City of Quincy Board members must be physically present at any closed meeting. Members participating remotely shall otherwise be entitled to participate in closed meetings by video or audio conference.

This policy is effective this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

ATTEST:

\_\_\_\_\_

# ORDINANCE NO. \_\_\_\_

## AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF QUINCY, ILLINOIS TO PROVIDE FOR MAYORAL APPOINTMENT OF FIRE AND POLICE CHIEFS

**WHEREAS**, the City of Quincy (“City”) is an Illinois municipal corporation organized and operating pursuant to authority granted by the Constitution and Laws of the State of Illinois; and

**WHEREAS**, the City is a home rule unit of local government pursuant to the provisions of Section 6, Article VII of the Constitution of the State of Illinois; and

**WHEREAS**, pursuant to its home rule power, the City may exercise any power and perform any function relating to its government and affairs; and

**WHEREAS**, the City is authorized to prescribe the method of appointment and removal of its fire and police chiefs (65 ILCS 5/10-2.1-4); and

**WHEREAS**, Chapters 37, 38 and 40 of the City of Quincy Municipal Code (“City Code”) currently provide for the Board of Fire and Police Commissioners (“BOFPC”) to appoint and discharge the chiefs of the City’s Police and Fire Departments, respectively, together with regulations governing the terms of office, procedures associated with removal, and certain other matters; and

**WHEREAS**, the City Council hereby finds and determines that it is in the best interest of the public health, safety and welfare to amend the aforesaid regulations and to provide for the appointment and removal of the Chief of Police and the Fire Chief by the Mayor, with the advice and consent of the City Council; and

**WHEREAS**, the City Council desires to adopt this Ordinance pursuant to the City’s home rule and statutory powers and such other authority as provided by law.

NOW, T HEREFOR E, BE I T O RDAINED BY T HE CI TY CO UNCIL O F T HE CITY O F Q UINCY, ADAMS CO UNTY, I LLINOIS, IN RE LIANCE O N I TS H OME RULE AND STATUTORY POWERS as follows:

**SECTION 1. RECITALS.** The foregoing recitals represent the purpose and intent of this Ordinance and as such shall be incorporated as though fully set forth herein. In the event of any ambiguity or invalidity regarding the enforcement of this ordinance it is the intent of the corporate authorities that this ordinance be liberally construed or reformed to accomplish the purpose and intent so described.

**SECTION 2. FIRE CHIEF AMENDMENTS.**

A. Section 37.02 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold strikeouts indicating deletion in text (shown **stricken**) and bold underscore (shown **underscore**) indicating addition to text:

**§ 37.02 FIRE CHIEF.**

(A) *Establishment of office.* There is hereby created the Office of Fire Chief, an executive office of the city. The Fire Chief shall be appointed by the **Mayor and not by the** Board of Fire and Police Commissioners, **with the advice and consent of the city council. The appointment shall be made upon the basis of merit and fitness and he or she need not be a member of the Department at the time of his or her appointment. The term of appointment for the Fire Chief shall be determined by the Mayor, but shall not exceed the term of the Mayor then holding office.** ~~for a term of office not to exceed three years (subject to renewal as otherwise provided in this code), and which term, shall in any event, terminate on the last day of the fiscal year of the city, of the final year of the appointment~~ When a vacancy occurs in the position of Fire Chief, the position shall be advertised/posted statewide.

(B) *Duties and powers.* The Fire Chief shall be the head of the Fire Department and shall be responsible for the care of the apparatus belonging thereto and the performance of the duties and powers thereof by the members of the Department. The Fire Chief shall have further duties and powers as from time to time prescribed by ordinance or by the City Council.

(C) *Records and reports.* The Fire Chief shall keep the record and make reports regarding the activities of the Fire Department and its members as may be required by the Mayor, **or** the City Council ~~or the Board of Fire and Police Commissioners~~, whether by ordinance or otherwise.

(D) **Removal.** **The Fire Chief may be removed prior to the end of his or her appointed term upon the Mayor filing with the city council the reasons for removal or discharge, but shall not become effective unless and until the proposed removal or discharge is confirmed by a majority vote of the corporate authorities then holding office.**

~~*Notice of renewal/nonrenewal of term of office.* The Board of Fire and Police Commissioners shall, not less than four months prior to the expiration of the term of office of the Fire Chief, give notice to the Chief and the City Council of its (Board's) decision to either renew or not renew said appointment. If the Board fails either to make or give notice of a decision to renew or not renew said appointment, by said four-month deadline, the City Council shall, on or before 30 days before the expiration of their term, elect to give notice of renewal or nonrenewal of the appointment.~~

(E) *Tenure.* If a member of the Fire Department is appointed Fire Chief, he shall be considered as on furlough from the rank held immediately prior to his appointment as Fire Chief. If he resigns or is not re-appointed as Fire Chief, or is removed from the position of Fire Chief but does not resign or is not discharged from the Fire Service, he shall revert to and be established in such prior rank, and thereafter be entitled to all the benefits and emoluments of such prior rank, without regard to whether a vacancy exists in such rank.

(F) *Eligibility to test for rank advancement.* The Chief of the Fire Department, having been appointed from among members of the Fire Department, shall be permitted, regardless of rank, to take promotional exams and be promoted to a higher classified rank than he currently holds, without having to resign as chief of the Fire Department.

B. Section 37.04 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold strikeouts indicating deletion in text (shown ~~stricken~~) and bold underscore (shown **underscore**) indicating addition to text:

### **37.04 MEMBERS; APPOINTMENT.**

**Except as otherwise provided by ordinance for the Fire Chief,** All members of the Fire Department, after examination, shall be appointed by the Board of Fire and Police Commissioners and promotions shall be made in the same manner as provided by statute, collective bargaining agreement, or ordinance consistent with ILCS Ch. 65, Act 5, §§ 10-2.1-1 *et seq.* No fireman ~~nor the Fire Chief (during the term of the Chief's appointment)~~ shall be discharged, demoted or suspended without salary except as provided by statute, collective bargaining agreement, or provisions of this code that is consistent with ILCS Ch. 65, Act 5, §§ 10-2.1-1 *et seq.*, and after a hearing before the Fire and Police Commission Board of Fire and Police Commissioners as otherwise provided by this code. Members of the Fire Department shall receive such compensation as the City Council may determine in accordance with the terms of any applicable collective bargaining agreement.

## **SECTION 3. POLICE CHIEF AMENDMENTS.**

A. Section 38.02 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold strikeouts indicating deletion in text (shown **stricken**) and bold underscore (shown **underscore**) indicating addition to text:

**§ 38.02 OFFICE OF CHIEF CREATED.**

(A) *Creation; appointment.* There is hereby created the Office of Chief of Police. The Chief shall be appointed by the **Mayor and not by the** Board of Fire and Police Commissioners, **with the advice and consent of the city council. The appointment shall be made upon the basis of merit and fitness and he or she need not be a member of the Department at the time of his or her appointment. The term of appointment for the Police Chief shall be determined by the Mayor, but shall not exceed the term of the Mayor then holding office, for a term of office not to exceed three years (subject to renewal as otherwise provided in this code), and which term, shall in any event, terminate on the last day of the fiscal year of the city, of the final year of the appointment.** The Chief shall be ex-officio City Marshal and Superintendent of Police. ~~When a vacancy occurs in the position of Fire Chief, the position shall be advertised/posted statewide.~~

(B) *Removal.* **The Police Chief may be removed prior to the end of his or her appointed term upon the Mayor filing with the city council the reasons for removal or discharge, but shall not become effective unless and until the proposed removal or discharge is confirmed by a majority vote of the corporate authorities then holding office.** ~~Notice of renewal/nonrenewal of term of office. The Board of Fire and Police Commissioners shall, not less than four months prior of the expiration of the term of office of the Police Chief, give notice to the Chief and the City Council, of its (Board's) decision to either renew or not renew the appointment. If the Board fails to either make or give notice of a decision to renew or not renew the appointment, before the four-month deadline, the City Council shall, on or before 30 days before the expiration of their term, elect to give notice of renewal or nonrenewal of the appointment.~~

(C) *Tenure.* If a member of the Police Department is appointed Chief of Police, he shall be considered as on furlough from the rank held immediately prior to his appointment as Police Chief. If he resigns or is not re-appointed as Police Chief, or is removed from the position of Chief of Police but does not resign or is not discharged from the Police Department, he shall revert to and be established in such prior rank, and thereafter be entitled to all the benefits and emoluments of such prior rank, without regard to whether a vacancy exists in such rank.

B. Section 38.05 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold strikeouts indicating deletion in text (shown **stricken**) and bold underscore (shown **underscore**) indicating addition to text:



**§ 38.05 MEMBERS; APPOINTMENT.**

Except as otherwise provided by ordinance for the Police Chief, a All members of the Police Department, after examination, shall be appointed by the Board of Fire and Police Commissioners and promotions shall be made in the same manner as provided by statute, collective bargaining agreement, or ordinance consistent with ILCS Ch. 65, Act 5, §§ 10-2.1-1, *et seq.* ~~Neither a ny No policeman, nor the Police Chief (during the term of the Chiefs appointment)~~ shall be discharged, demoted or suspended without salary except as provided by statute, collective bargaining agreement, or provision of this code that is consistent with ILCS Ch. 65, Act 5, §§ 10-2.1-1, *et seq.* and after a hearing before the Board of Fire and Police Commissioners as otherwise provided by this code. Members of the Police Department shall receive such compensation as the City Council may determine in accordance with the terms of any applicable collective bargaining agreement.

**SECTION 4. BOARD OF FIRE AND POLICE COMMISSION AMENDMENTS.**

A. Section 40.83 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold strikeouts indicating deletion in text (shown ~~stricken~~) and bold underscore (shown underscore) indicating addition to text:

**§ 40.083 FIRE AND POLICE DEPARTMENT; APPOINTMENT; PROMOTION OF MEMBERS.**

(A) *Generally.*

- (1) The Board of Fire and Police Commissioners shall appoint all officers and members of the Fire and Police Departments of the municipality including except for the Chief of Police and the Chief of the Fire Department, ~~unless the City Council shall by ordinance as to them otherwise provide.~~
- (2) Reserved. ~~The appointment of the Fire Chief and Police Chief shall be subject to the limitations and restrictions otherwise provided in this case including specifically but not limited to, those limitations and provisions contained in Chapters 37 and 38 hereof.~~

(B) *Probation.* All initial appointments to the lowest rank of firefighter shall be subject to a period of probation not exceeding one year, except as otherwise may be provided by collective bargaining agreement. Unless otherwise provided by collective bargaining agreement, all other appointments, including original and promotional (including except for the Fire and Police Chief) shall be subject to a period of probation for such term as the Board of Fire and Police Commissioners shall, by rule, determine not exceeding, for police officers, 18 months from the date of the appointment or promotion and for firefighters, 12 months from the date of the appointment or promotion or as otherwise allowed by ILCS Ch. 65, Act 5, § 10-2.1-6.3. Unless otherwise provided by collective bargaining agreement, the Board shall have authority during any such probationary period to discharge or demote the probationary appointee without assigning cause or without a hearing, Unless otherwise provided by collective bargaining

agreement, the Board of Fire and Police Commissioners may, for good cause, extend the period of probation of an appointment for police officers by an additional period not exceeding six months from the expiration of the original period of probation. Good cause may include, but is not limited to, the failure of the probationary employee to serve a sufficient period of active duty during the period of probation, to permit the board to evaluate the appointee's competence and qualification to perform the duties required of the appointed position. For firefighters, the period of probation may be extended only in the event that a firefighter is required to be a licensed paramedic, during which extended period the sole reason that the firefighter may be discharged without a hearing is for failing to meet the requirements for paramedic licensure. Nothing herein shall be construed nor shall it affect any salary or other benefits to which a firefighter or policeman would otherwise be entitled under any collective bargaining between the employee's collective bargaining representative and the city.

(C) *Firefighter; EMT.* Members appointed to the Fire Department, as provided herein, shall within 12 months of their appointment, obtain and maintain certification or a license as an emergency medical technician - basic (herein "EMT -B") with the Illinois Department of Public Health. Failure to obtain said EMT-B license within said time, or failure to maintain the same shall constitute cause for removal from the Department. Nothing herein shall be construed nor shall it affect any salary or other benefits to which a firefighter or policeman, would otherwise be entitled under any collective bargaining between the employee's collective bargaining representative and the city.

(D) *Miscellaneous.* If a member of the Department is appointed Chief of Police or Chief of the Fire Department prior to being eligible to retire on pension he or she shall be considered as on furlough from the rank held immediately prior to this appointment as Chief, if his or her term terminates, or he or she resigns as Chief or is discharged as Chief prior to attaining eligibility to retire on pension, he or she shall revert to and be established in the prior rank, and thereafter be entitled to all the benefits and emoluments of the prior rank without regard as to whether a vacancy then exists in the rank.

- (1) *Term of appointment.* The appointment of the Fire Chief and Police Chiefs shall be subject to the limitations and restrictions otherwise provided in this code, including specifically, but not limited to, those limitations and provision, contained in Chapters 37 and 38 hereof.
- (2) *Annual evaluation.* The Mayor and Director of Administrative Services shall conduct annual evaluations of the Fire and Police Chiefs. The Mayor and Director of Administrative Services may seek the advice and council from the Chairs of the Fire and Police Aldermanic Committees. Such evaluations may include assessment and evaluation of the respective chiefs leadership, planning, organizational and administrative abilities, judgment and problems solving abilities, oral and written communication skills, attitude, skill in development of subordinate employees, relationship with subordinate employees, administration and the public, as well as such other matters which the Mayor and Director of Administrative Services may determine to be of assistance in evaluating the performance of the Chiefs. The Mayor shall report

the results of such evaluation to the respective Chiefs, ~~and~~ the City Council, ~~and the Fire and Police Commission.~~

(D) *Promotion; rank.* Except as otherwise provided for the Police Chief and Deputy Police Chiefs, all appointments to the Police Department other than that of the lowest rank, shall be from the rank next below that to which the appointment is made, except where there are less than three applicants for the appointment. In such case, applicants may be taken from the second rank next below that to which the appointment is made. Except as otherwise provided for the Fire Chief and Deputy Fire Chiefs, all appointments to the Fire Department other than that of the lowest rank shall be made in accordance with the Illinois Fire Department Promotion Act, ILCS Ch. 50, Act. 742, §§ 1 *et seq.*, and any applicable collective bargaining agreement. The Chief of Police, Deputy Police Chiefs, the Chief of the Fire Department and Deputy Fire Chiefs shall be appointed as provided in Chapters 37 and 38 of this Code. Notwithstanding any other rule or regulation of the Board or otherwise, a member who has not completed a promotional probationary appointment shall likewise be eligible for appointment to the position of Police or Fire Chief respectively.

(E) *Certificate of appointment.* Except for the Chief of the Fire Department and Chief of Police, ~~The~~ sole authority to issue certificates of appointment shall be vested in the Board of Fire and Police Commissioners and all certificates of appointments issued to any officer or member of the Fire or Police Department of a municipality shall be signed by the Chairperson and Secretary respectively of the Board of Fire and Police Commissioners of the municipality, upon a appointment of the officer or members of the Fire and Police Department of the municipality by action of the Board of Fire and Police Commissioners.

(F) *Auxiliary police officers.* The term **POLICE OFFICERS** as used in this subchapter does not include auxiliary police officers as provided for by statute.

(G) *City officers.* Any full time member of the regular Fire or Police Department of the city, is a city officer under the provisions of this code.

**B.** Section 40.90 of the Municipal Code of the City of Quincy, be and the same is hereby amended, to read as follows, with bold s trikeouts indicating deletion in text ( shown ~~stricken~~) and bold underscore (shown underscore) indicating addition to text:

#### **§ 40.090 REMOVAL OR DISCHARGE; HEARING OR CHARGES; RETIREMENT.**

(A) Except as hereinafter provided and except as otherwise provided by applicable statute or collective bargaining agreement, officers or members of the Fire and Police Departments (~~including the Fire and Police Chiefs during the time of their respective appointments or as otherwise provided in this Code~~), who shall have successfully served and completed their probationary periods, as provided herein, shall not be subject to removal or discharge except for

cause, upon written charges, filed with the Board of Fire and Police Commissioners, and after an opportunity to be heard in their own defense. When such charges are filed or a disciplinary action imposed by the Police Chief or Fire Chief is appealed to the Board of Fire and Police Commissioners, the Board shall conduct a fair and impartial hearing of the charges, to be commenced within 30 days of the filing thereof, which hearing may be continued from time to time. Except as otherwise provided in an applicable collective bargaining agreement, nothing herein shall be deemed to limit or restrict the power and authority of the Board, in accordance with its rules, to conduct informal investigations of complaints or allegations of misconduct of members of the Fire or Police Departments. Charge or charges, as used herein, shall be deemed to be filed only after the Board files and serves on the member formal, written notice of charges in accordance with the rules of the Board, and after such informal investigation of a complaint or allegation as the Board in its discretion may conduct. In case an officer or member is found guilty, the Board may discharge him or may suspend him not exceeding 30 calendar days without pay. The Board may suspend any officer or member pending the hearing with or without pay, but not exceeding 30 days and successive temporary suspensions may be made by the Board without pay for such period in the event the hearing is continued from time to time, provided that the aggregate amount of time that an officer or member may be suspended without pay pending a hearing on the charges against him shall not exceed 30 days. If the Board of Fire and Police Commissioners determines that the charges are not sustained, the officer or member shall be reimbursed for all wages withheld, if any. In the conduct of this hearing, each member of the Board shall have the power to administer oaths and affirmations, and the Board shall have the power to secure by its subpoena both the attendance and testimony of witnesses and the production of books and papers relevant to the hearing.

(B) Unless earlier retired under the provisions of the applicable pension system, the age for retirement of policemen and firemen is 65 years, including the Chiefs of the Police Department and Fire Department, except that the Council may by ordinance provide for an earlier retirement age of not less than 60 years.

(C) Except as otherwise provided by applicable collective bargaining agreement, nothing in this section shall be construed to prevent the Chief of the Fire Department or the Chief of the Police Department from suspending without pay a member of his Department for a period of not more than five days, but he shall notify the Board in writing of such suspension. Except as otherwise provided by applicable collective bargaining agreement, any policeman or fireman so suspended may appeal to the Board of Fire and Police Commissioners for a review of the suspension within five calendar days after such suspension, and upon such appeal, the Board may sustain the action of the Chief of the Department, may reverse it with instructions that the man receive his pay for the period involved, or may suspend the officer for any additional period of not more than 30 days or discharge him, depending upon the facts presented. Upon such appeal a hearing de novo shall be held in the same manner as required in the case of charges originally having been filed against such officer.

**SECTION 5.** Every section and provision of this Ordinance shall be separable, and the invalidity of any portion of this Ordinance shall not affect the validity of any other portion of this

Ordinance. All ordinances or parts of ordinances in conflict or inconsistent with any of the provisions of this Ordinance are hereby repealed.

**SECTION 6.** This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form as provided by law.

**PASSED** this \_\_\_\_\_ day of \_\_\_\_\_, 2021, by the Corporate Authorities of the City of Quincy a roll call vote as follows:

**AYES:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**APPROVED**

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**ATTEST:**

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# 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 QUINCY 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	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>95,000.00</b>	<b>99,021.26</b>	<b>564,573.53</b>
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
<b>BANK 01 TOTALS .....</b>	<b>95,000.00</b>	<b>1,207,059.69</b>	<b>858,110.19</b>
Motor Fuel Tax .....		248,566.60	
2019B GO Street Proj .....		1,345,423.36	
<b>ALL FUNDS TOTALS.....</b>	<b>95,000.00</b>	<b>2,801,049.65</b>	<b>858,110.19</b>

Mike Farha  
 Jack Holtschlag  
 Anthony E. Sassen  
 Richie Reis  
**Finance 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  
 Jeffrey Mays  
 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

**STATEMENT FROM THE CITY OF QUINCY  
BOARD OF FIRE AND POLICE COMMISSIONERS  
September 7, 2021**

Good evening. I'm Barry Cheyne, Chairman, Fire and Police Commission for the city of Quincy. The members of the Board of Fire and Police Commissioners, Quincy, IL were officially informed of a proposed change to the Fire and Police ordinance today at 2:40pm. Prior to today, there have been no discussions with the Commission about a proposed change and its potential impact. Further, during our past eight years of serving the city, there's been no feedback indicating there was a problem with any part of the hiring, promotion or discipline processes. During our most recent Fire Chief search, every candidate applauded the interview process and indicated it thoroughly tested them. The Commission respectfully disagrees with the proposed ordinance that would change the selection authority, reappointment and removal process for the city's Fire and Police chiefs.

Our functions as governed by IL Municipal Code Chapter 65, Sections 5/10-2.1-1 thru 5/10-2.1-31, City Ordinance 9309, approved 27 June 2017 and our Rules and Regulations of the Board, as amended, 2 January 2019, provides the Commission the authority to appoint new members to the Fire and Police Departments, promote officers within the departments and discipline officers when the decision is above the Chiefs' authority.

Since March 2014, Commissioners Kerry Anders, Steve Meckes and I have served the city as Fire and Police Commissioners. During this period, the Commission hired 33 new police officers, promoted 16 patrol officers of the police department to Sgt, Lt, and affirmed 3 Deputy Chief selections. Within our Fire Department, the Commission hired 14 new firefighters, promoted 16 firefighters to the ranks of Lt, Captain and Assistant Chief, affirmed the selection of 2 Deputy Chiefs and recently selected the Fire Chief.

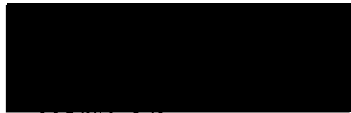
When we assumed our duties as Commissioners, we changed the process to test and evaluate candidates by setting minimum standards to interview with the commission, changing the weighting of testing and interviews, and adding greater rigor to the interview process. Further, we rewrote a 1992 ordinance that no longer fully complied with IL statute or local policy and procedures. One of the changes to the ordinance was the council's request to advertise both Chiefs' positions both internal and external to the department.

As we started the process to hire the city's current Fire Chief in February 2021, we looked at several options to ensure we met the spirit and intent of the ordinance while setting up a process that thoroughly tested each candidate applying for the position. In March 2021, we met with the Mayor and Director of Administration to provide our proposed process for hiring the next Fire Chief and the associated costs. The administration then was in full support of our proposal and asked us to proceed. During the hiring process, we provided two updates to the current Mayor and one to the Council on 28 June 2021 to maintain transparency in the selection process. The process included a nearly two-month review of each candidate's ability to lead and manage an organization by the Illinois Fire Chiefs Association (IFCA). The IFCA was also contracted to conduct a resume review and propose an interview group of 4-5 candidates. The process here in Quincy conducted on 8 July 2021 included a stakeholder's group of local leaders led by the Mayor who interviewed 3 candidates, two internal and one external. The Commission also conducted interviews on 8 July 2021 with these candidates. Selection of the Fire Chief was data driven and measured by the IFCA, the stakeholder's group and the Commission. The city paid the IFCA \$11.4K to gather resumes, conduct the applicant search, narrow the applicant pool and provide a two-month series of management exercises. Ironically, the City paid the same IFCA \$11.4K to conduct QFD promotion exercises for the ranks of Lt, Capt, and Assistant Chief four months earlier with no issues on costs. These costs are directed by the QFD CBA and approved by the city. We haven't hired a Fire Chief in 12 years and the current police chief tenure is around 18 years, seems it's a reasonable investment to get a qualified Chief.

To amend our ordinance making the Mayor the selection and reappointment authority for the Fire and Police Chief is short-sighted. While the IL statute allows for this arrangement and you have been advised accordingly, we don't see this to be in the best interest of the citizens of Quincy, the continuity with the two departments and, most importantly, for the 130 sworn fire and police officers who rely on unbiased, non-partisan direction from their Chiefs. This arrangement would give the appearance of politicizing our emergency response capabilities within the city. Further, who would administer the process of selecting the Chief? I personally spent over 50 manhours through the 5-month process of hiring our current Fire Chief. It was time well spent, but a new process would have to form to orchestrate selections of the Chiefs.

It is our position that the Commission is best suited to address all hiring and promotion matters within the two departments. We're dedicated to transparency, fairness and impartiality. We invite anyone to look at our processes. In addition, we provide briefings and updates to new council members; fire and police academies; police alumni associations; community groups to address diversity within the departments, and local civic groups. We attend swearing-in ceremonies and other department activities. This tells you that we take our duties seriously and execute them professionally. To suggest otherwise is baseless.

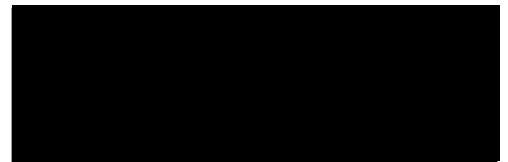
In conclusion, the Commission is best suited to select our city's Fire and Police Chiefs. We request this statement be documented as a matter of record and included in the council meeting minutes. Thank you for your time and consideration. We stand ready to answer any questions.



Barry Cheyne  
Chairman,  
Fire and Police Commission



Kerry Anders  
Commissioner



Stephen Meckes  
Commissioner