

Council Meeting for November 1, 2021



CITY COUNCIL AGENDA

November 1, 2021

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

PUBLIC FORUM

PETITION

By Quincy Elks Lodge #100 requesting permission to conduct a raffle and have the bond requirement waived from 10/18/21 to 11/13/21. The City Clerk recommends approval of the permit.

MONTHLY REPORTS

REPORT OF PLAN COMMISSION

Ward
4 Recommending approval of a Special Permit for Planned Development to operate a dance studio and a language school at 2435 Maine St., presently zoned R3, as requested with the condition that the required parking (based on city code) for the dance studio/language school be clearly designated.

QUINCY FIREFIGHTERS' PENSION FUND REQUIRED BOARD REPORT 5/01/2021

QUINCY POLICE PENSION FUND REQUIRED BOARD REPORT 5/01/2021

ILLINOIS DEPARTMENT OF INSURANCE PENSION ACTUARIAL VALUATION REPORT AS OF FISCAL YEAR END 2021 FOR FIRE DEPARTMENT

ILLINOIS DEPARTMENT OF INSURANCE PENSION ACTUARIAL VALUATION REPORT AS OF FISCAL YEAR END 2021 FOR POLICE DEPARTMENT

MAYORS APPOINTMENTS

Alderman Jack Holtschlag and Alderman Eric Entrup to the
Ad Hoc Committee on Re-Districting the Wards

PROCLAMATION

November 3, 2021 as "Amtrak's 50th Anniversary Day"

RESOLUTIONS

Central Services Director and the Central Services Committee recommending approval of the procurement of road salt for the 2021/2022 snow and ice season in the amount of \$214,489.00 (Motor Fuel Tax allocation for FY 2022 is \$240,000).

Resolution Reauthorizing Residential Property Tax Rebate for the Quincy Workforce Relocation Assistance Program (Q-WRAP) as a collaboration between the city and GREDF and an additional \$125,000 in funding be allocated for Q-WRAP, from Economic Growth Fund 213.

Human Resources Manager and Director of Administrative Services recommending approval for GovHR USA, LLC (“GovHR”) to conduct a classification and compensation study for the non-union city employees at an estimated total cost of \$21,600.

Chief of Police and Police Aldermanic Committee recommending approval to purchase 29 ballistic vest packages off the State of Illinois Bid List from the Ray O’Herron Company of Danville, IL for a total cost of \$23,780.00.

Chief of Police and Police Aldermanic Committee recommending approval to accept the 2021 Law Enforcement Mental Health and Wellness Act Grant award in the amount of \$109,043.49.

ORDINANCES

Adoption of an Ordinance entitled:

- Ward 7** An Ordinance Vacating An Alley (The eastern 150-feet of the southernmost east west public alley located in the city block bounded by Kentucky St., S. 8th St., State St., and S. 7th St.)

First presentation of an Ordinance entitled:

- Ward 1** An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (No Stopping or Standing on the south side of Locust Street between 4th and 5th Streets).
- Ward 4** An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (No Stopping or Standing zone on Maine Street from Emery Drive east to 30th Street).
- Ward 7** An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (Remove parking on the east side of South 6th Street between Kentucky and State Streets).
- Ward 2** An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (Remove parking on the west and east sides of North 7th Street between Broadway and Spring Street).
- Ward 2** An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015 (Right Turn Only. All southbound traffic on North 7th Street between Broadway and Spring Street).

REPORT OF FINANCE

**City of Quincy
Department of Central Services**



**Kevin McClean
Director**

**2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520**

FORESTRY MONTHLY REPORT

Date: October 5, 2021

To the Honorable Mayor and City Council:

The following is a report of work done by the Forestry Department for the month of September

Trees Removed – 15 total
Concrete Trip/Fall Hazard – 0
Sewer Issue – 0
Water Issue – 0
Power Line Interference – 0
Dead/Dying – 13
Blocked Sign – 0
Safety Hazard – 2
Construction Work – 0

Stumps Removed – 22

Trees Trimmed – 25

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

City of Quincy
Department of Central Services



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

MOSQUITO ABATEMENT PROGRAM
MONTHLY REPORT

DATE: September 30, 2021

To the Honorable Mayor and City Council:

The following is the report of the Mosquito Abatement Program for the month of September

Gallons of Chemicals – 50

Miles Driven – 301

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

City of Quincy Department of Central Services



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

SIGN AND PAINT MONTHLY REPORT

DATE: October 1, 2021

To the Honorable Mayor and City Council:

The following is the report of the Sign and Paint Department for the month of September

City Signs Replaced – 0

New Signs – 3

City Blocks Striped – 521

Feet of Curbs Painted – 607

Intersections Painted – 0

Parking Lots Painted - 0

Handicapped Parking Stalls Painted - 0

Barrels of Yellow Paint Used – 15

Barrels of White Paint Used – 0

Respectfully submitted,

Kevin McClean
Director

City of Quincy Department of Central Services



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

RECYCLING DIVISION MONTHLY REPORT

Date: October 6, 2021

To the Honorable Mayor and City Council:

The following is a report of materials and quantities collected from the residential waste system for the month of September

<u>MATERIAL</u>	<u>POUNDS</u>	<u>TONS</u>
Fiber	89,940	44.97
Non-Fiber	40,100	20.05

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

City of Quincy Department of Central Services



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

STREET CLEANING MONTHLY REPORT

DATE: October 1, 2021

To the Honorable Mayor and City Council:

The following is the report of the Street Cleaning Department for the month of September

City Blocks Swept – 1,349

Loads of Refuse Hauled – 32

Gallons of Water for Flushing – 11,900

Respectfully submitted,

Kevin McClean
Director
Department of Central Services



OFFICE OF THE CITY CLERK
CITY OF QUINCY
LAURA OAKMAN

CITY HALL SUITE 129
730 MAINE STREET
QUINCY, IL 62301-4956

PHONE (217) 228-4510
FAX (217) 221-3664
LOakman@ci.quincy.il.us

November 1, 2021

TO THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL:

I herewith submit a report of City Licenses and Permits issued by me during the month of October, 2021 the periods for which they were issued together with the fees collected and subsequently paid to the City Treasurer:

#	NAME	PERIOD	AMOUNT		TOTAL
			EACH		
100	Cat Tags	1 Year	\$ 5.00	\$	100.00
1	Live Entertainment/Public Gathering	Semi-Annual	\$ 200.00	\$	200.00
1	Mobile Food Vendor License	3 Months	\$ 60.00	\$	60.00
1	Peddlers License	1 Year	\$ 25.00	\$	25.00
1	Raffle	2 Months	\$ 10.00	\$	10.00
2	Trapshooting	1 Year	\$ 50.00	\$	100.00
	Total Collected by the Treasurer's Office			\$	495.00

Respectfully submitted,



LAURA OAKMAN
City Clerk

LO:ak



Quincy Plan Commission

Tuesday, October 26, 2021

7:00 p.m.

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

AGENDA

- Call the Meeting to Order
- Approval of the minutes of the regular meeting of the Quincy Plan Commission on Tuesday, September 28, 2021
- Public Comment on Issue(s) Not Listed on the Agenda (limited to three minutes)
- Public Hearing requested by Judith Percy and Kyra Corrigan for consideration of a Special Permit for Planned Development to operate a dance studio and a language school at 2435 Maine Street, presently zoned R3 (Ward 4) (**APPROVED**)
- Additional Business for the Commission
- Adjournment

PLAN COMMISSION MEETING MINUTES

7:00 p.m., Tuesday, October 26, 2021
City Council Chambers, 730 Maine Street, Quincy, Illinois

ATTENDANCE

Commissioners Present: Ald. Katie Awerkamp, Dave Bellis, Chairperson Julie Brink, Elaine Davis, Tony Dede, Tanner Freiburg, J. David Gilbert Amy Looten, Jeff Mays, George Meyer, Rick Smith

Commissioners Absent: Jim Citro, Greg Davis

Staff Present: Bruce Alford, Chuck Bevelheimer, Gina Nottingham, Jason Parrott

Audience Present: Approximately 5 present

CALL TO ORDER:

Chairperson Brink called the meeting to order at 7:00 pm

APPROVAL OF MINUTES

Motion by Smith, seconded by Bellis to approve the minutes of the September 28, 2021 regular meeting as presented. Motion carried, all in favor.

PUBLIC COMMENT ON NON-AGENDA ITEMS:

None

Public Hearing requested by Judith Percy & Kyra Corrigan requesting consideration for a Special Permit for Planned Development to operate a dance studio and a language school at 2435 Maine Street, presently zoned R3 (Ward 4).

Brink asked for the Staff Review.

Staff said it recommends approval of the SP for PD to allow for the operation of a dance studio and a language school at 2435 Maine Street, which is the former Madison School. Staff said the businesses would share a former classroom on the second floor above the gymnasium and as the business grows, they would expand into a second classroom on the second floor. Staff said the subject lot was rezoned to multi-family residential in 2020 to allow for the construction of an undetermined amount of living units. Staff said the SP for PD is needed because a commercial use is not allowed in a residential area.

Staff said during the review of this permit, it was determined that another business was operating in the former school's gymnasium. Staff informed the owner of the subject lot that the business operating in the gymnasium would have to apply for an SP for PD as well. Staff said it received no comments regarding the project.

Staff said it anticipates an increase in noise with the two businesses, adding that it is a moot point with no one living there and would likely not be an issue in the future because those moving into the building would know of the businesses prior to their arrival. Staff also said it does not see the businesses creating an increase in traffic compared to the previous use as a school. Staff did explain the off-street parking requirements (one stall for every 300 square feet of useable floor space for a dance studio and one stall for every teacher and one stall for every ten students for the language school). Staff also said that living units require two stalls per unit and that while this was a moot point with no one living in the former school, there is a substantial amount of space available for the addition of parking. Staff did set a condition for the SP for PD that the required stalls for the two businesses be specifically designated in the available parking lots.

Brink asked for any questions for staff. There were none

Bring asked if the petitioner would like to address the commission.

Judith Percy and Kyra Corrigan told the commission that they did not have any further comments to add.

Brink asked if the commission had any questions for the petitioners.

Meyer asked what type of language would be taught. Percy said the school will focus on teaching German to early-childhood age students and provide tutoring options for high school students. She said she would like to eventually expand to include languages such as Spanish and Chinese.

Brink asked the audience for any further comments from the public. There were none.

Brink asked for discussion amongst commission members. Bellis asked staff what would happen if noise complaints came in against the businesses once residents are living in the building. Bevelheimer said that would be up to the property owner and the residents to determine. He said as the businesses are the first to locate there, they would have some protection so it would be an internal issue.

Freiburg asked if the property owner specified that they would have more commercial tenants. Bevelheimer said they did not. He said when the school project was proposed, it was all residential. He said that is why these businesses required an SP for PD. Bevelheimer said once the city learned of the gym use, an SP for PD was requested. Freiburg asked if every commercial tenant would have to seek an SP for PD. Bevelheimer said yes unless the owner submitted an SP for PD that covered commercial use in the entire building. .

With no further discussion, Freiburg made a motion, seconded by Bellis to accept the recommendation of staff that the Plan Commission recommends approval of the Special Permit for Planned Development to operate a dance studio and a language school at 2435 Maine Street as requested with the following condition: that the required parking (based on city code) for the dance studio/language school be clearly designated. The motion carried with all present voting in favor.

ADDITIONAL BUSINESS: None

ADJOURNMENT: With no further action to come before the commission, Smith made a motion, seconded by Bellis, to adjourn at 7:10 pm. The motion carried with all present voting in favor.

REVIEW – SPECIAL PERMIT FOR PLANNED DEVELOPMENT

Applicant/Owner or Prospective Owner	Judith Percy & Kyra Corrigan
Address(es)	2435 Maine Street (former Madison School)
Parcel Size(s)	287' x 388' = 111,639 square feet (@2.4 acres)
Ward	4
Current Zoning	R3
Request	To operate a dance studio and a language school



LOCATION/BACKGROUND:

The petitioners seek a Special Permit for Planned Development for the property at 2435 Maine Street (shown above in red) to operate a dance studio and a language school. The petitioners say the proposed location for the dance studio/language school will be in a second-floor classroom located above the gymnasium. The petitioners say they plan to share the space at first and as the businesses grow, they would expand into another second floor classroom located above the gym, with the dance studio in one room and the language school in the other. The petitioners have presented a lease to city staff.

The subject lot was zoned R1C (single family residential) when it was actively used as a school. In late 2019, the current owner of the subject lot petitioned for a zoning change to R3 (multi-family residential). The staff review at the time stated that the rezoning was requested to allow for the construction of an undetermined number of living units within the building. The rezoning petition was recommended for approval by the Quincy Plan Commission and eventually approved by the Quincy City Council in early 2020.

A Special Permit for Planned Development is required for the language school/dance studio as the property is currently zoned for multi-family residential use. Staff asked the owner of the subject lot if there are any other occupants. The owner said an athletic and agility training service is currently leasing the gymnasium. Staff informed the owner that a petition for a Special Permit for Planned Development must be submitted for the athletic and agility training service as it is not an allowed use within an R3 zoning district. Staff provided a petition for a SP for PD to the owner of the subject lot. The deadline to file for the Plan Commission’s November 23rd meeting is Friday, October 29th.

The subject lot encompasses the eastern half of the city block bounded by Maine Street, Hampshire Street, North 24th Street and North 25th Street. There is a large green space in the northeast corner of the subject lot and another along the southern portion of the property, abutting Maine Street. There is a large parking area in the northwest corner and what appears to be a small parking lot in the southeast corner of the subject lot. The property is bordered to the south by Madison Park, to the north and east by single family residences, and to the west by one-, two-, and multi-family residences.

2013 NEIGHBORHOOD LAND USE PLAN:

2435 Maine Street is categorized as public use as it was operating as a public school at the time of the report.

STAFF COMMENTS:

The property at 2435 Maine Street was rezoned R3 (multi-family residential) in early 2020 by the Quincy City Council following a favorable recommendation from the Plan Commission. An SP for PD is required to operate the proposed dance studio & language school given the existing residential zoning classification.

Staff has not received any comments regarding the petition for a SP for PD as of 10/12/2021.

Staff anticipates an increase in noise within the existing building when the new dance studio is in session. That increase appears to be a moot point at this time, with no one living in the former school, but it could become an issue when people move in. It's likely, though, that potential residents will be aware of the dance studio and language school when making their decision regarding their relocation to this site.

Staff does not see the addition of a dance studio or a language school at 2435 Maine Street creating an increase in traffic within the neighborhood when compared to the property's previous use as a public school. In regards to off-street parking related to the requested SP for PD

- City code requires one space for every 300 square feet of usable floor space for a dance studio.
- If the language school is viewed as a "vocational school," per city code, one space is required for every teacher and one space is required for every ten students.
- There is a small parking lot located in the southeast corner of the subject property, near the intersection of Maine Street and 25th Street. Per City Code 162.091 (I), "no parking space may be located in a front yard" if it is located in a residential district (the property is zoned R3)

In addition, City Code 162.091(L) requires that if five or more parking spaces are provided for use in a residential district adjacent to a residential district, all parking spaces shall be set back from the residential district by 15 feet and that this setback shall be a landscaped area providing sight-proof landscaping and/or fencing to screen the use from adjacent properties. Staff would require this if new parking areas are developed on the lot, such as in the northwest corner of the subject property, which is currently a grassy area.

There is one additional parking requirement that should be considered. Two parking spaces are required for each dwelling unit in a multi-family residential property. Again, this is a moot point at this time, but it will be something to consider as residents move into the property in the future.

The subject lot has a large parking area in the northeast corner, which should provide more than enough parking stalls for the dance studio/language school. A condition of the Special Permit for Planned Development should be that the parking stalls for the dance studio/language school be specifically designated.

STAFF ANALYSIS OF REQUIREMENTS FOR SPECIAL PERMIT FOR PLANNED DEVELOPMENT

Chapter 162.151 of the city code establishes specific objectives of the Planned Developments with the Zoning Chapter, which is used to analyze a special permit for planned development.

Staff sees the proposed dance studio/language school specifically meeting the following Specific Objectives:

- (A) - To permit a maximum choice in the types of environment available to the public by allowing a development that would not be possible under the strict application of the other sections of this chapter or other applicable ordinances of the city;
- (H) - To encourage a land use which promotes the public health, safety, comfort, morals and welfare;
- (J) - To provide a means for the development of existing properties which cannot otherwise be economically or reasonably developed based on district zoning regulations;
- (L) - To provide a means by which the city can allow the use and development of land and property which is consistent with the comprehensive planning of the city and surrounding uses and developments without modifying the district zoning scheme established by this chapter.

STAFF RECOMMENDATION:

Staff supports the Special Permit for Planned Development for the operation of a dance studio/language school at 2435 Maine Street, as proposed, with the following conditions.

- That the required parking (based on city code) for the dance studio/language school be clearly designated.

CITY OF QUINCY



Office of City Treasurer

LINDA K. MOORE, DBA
CITY TREASURER

CITY HALL ♦ 730 MAINE STREET
QUINCY, IL 62301

MEMO

To: Mayor and City Council
From: Linda Moore *LM*
Date: October 28, 2021
Re: Required Reporting from Pension Boards and IL Department of Revenue Actuarial Reports

The State of Illinois Department of Insurance Public Pension Division has issued the pension fund actuarial valuation reports for the fiscal year ended April 30, 2021 for the Police Pension Fund and the Firefighters Pension Fund. The reports attached have been submitted to the City Clerk for placement on the agenda to be received and filed:

- Police Pension Fund Actuarial Valuation Report as of May 1, 2021
- Fire Pension Fund Actuarial Valuation Report as of May 1, 2021

The IDOI report is intended to be used to determine the tax levy required under the IL Pension Code. The assumptions are based on expectations for all Article 3 and Article 4 funds in the State of IL. The actuarial methods are prescribed by the IL Pension Code.

We do anticipate a second actuarial report for each pension fund from Lauterbach & Amen prior to the tax levy discussions taking place in December.

Additionally, the statutorily required reports from each pension board have been submitted to the City Clerk for placement on the agenda to be received and filed:

- Required Reporting to Municipality by the Police Pension Board
- Required Reporting to Municipality by the Fire Pension Board

Below is the summary of information within these reports:

	FIRE PENSION	POLICE PENSION
Recommended Contribution	\$3,868,680	\$3,638,400
Accrued Liability	\$86,371,154	\$86,507,806
Actuarial Value Assets	\$39,847,748	\$43,649,765
Unfunded Liability	\$46,523,406	\$42,858,041
Funded Ratio	46%	50%

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

REQUIRED REPORTING TO MUNICIPALITY BY THE QUINCY FIREFIGHTERS PENSION BOARD

Fiscal Year Ended April 30, 2021

1. Total Assets as of April 30, 2021¹

	<u>At Fair Market Value</u>
Cash/Short Term Investments	\$ 1,678,827
US Treasuries & US Agencies	\$ 9,881,078
State and Local Obligations	\$ 2,850,717
Mutual Funds	\$ 3,347,557
Common Stock	\$ 26,094,598
Insurance Annuity Contracts	\$ 0
Receivables less Liabilities	\$ 48,535
 Total Assets at Fair Market Value	 \$ 44,496,033
 Actuarial value of Assets, 4/30/2021	 \$ 39,847,748

2. Income²

Estimated receipts during the next succeeding fiscal year from:

Participant Contributions deducted from payroll	\$ 400,914
Employer Contributions and all other sources	\$ 3,886,991
Total	\$ 4,287,905

3. Expenses

Estimated amount required during the next succeeding fiscal year to:

a) Pay all pensions and other obligations provided in this Article ²	\$ 4,445,300
b) Meet the annual requirements of the fund as provided in Sections 4-118	
Levy – Tax Year 2020	\$4,051,587
Levy – Tax Year 2021³	\$3,868,680

4. Investment Information³

Fiscal Year Ended April 30, 2021

Actual Net Income/(Loss) received from investment of net assets	\$ 6,945,277
Assumed Investment Return	6.50%
Market Value of Assets Rate of Return (ANI/Beginning Net Assets)	20.0%
Actuarial Asset Rate of Return	15.0%

Fiscal Year Ended April 30, 2020

Actual Net Income/(Loss) received from investment of net assets	\$ (1,660,531)
Assumed Investment Return	6.50 %
Market Value of Assets Rate of Return (Net of Administrative Expenses)	0.06 %
Actuarial Asset Rate of Return (Net of Administrative Expenses)	5.80 %

Footnotes:

¹ Figures taken from pages 9-10, Annual Statement, Fiscal Year 2021

² Figures estimated from Monthly Treasurer's Report, as of August 15, 2021

³ Figures taken from IDOI Actuarial Valuation Report as of April 30, 2021

5. Participants³

Total number of Active Employees that are financially contributing to the fund: **58**

6. Benefit Disbursements³

Payments to beneficiaries for fiscal year ended April 30, 2021

	<u>Annuitants</u>	<u>Total Amount</u>
(i) Annuitants in receipt of a regular retirement pension	54	\$ 3,106,383
(ii) Recipients being paid a disability pension	15	\$ 684,644
(iii) Survivors and children in receipt of benefits	17	\$ 445,679
(iv) Terminated Vested	0	\$ 0
Total Benefits		\$ 4,236,705

7. Funding Ratio as of May 1, 2021³

46.0%

8. Unfunded Accrued Liability as of May 1, 2021³

\$46,523,406

The Unfunded Accrued Liability is the excess of the Accrued Liability over the value of the Firefighters' Pension Fund assets. The Accrued Liability represents the present value of projected future plan benefits that are to be provided.


9. Investment Policy

Illinois State Statutes restrict the types of investments that can be held by a fire pension fund. The Quincy Firefighters Pension Fund has adopted its own investment policy that takes into account the statutory restrictions and provides further guidance.

Certification


We, the Trustees of the Quincy Firefighters Pension Board, Quincy, Illinois, do hereby certify that this document is a true and correct copy of "Required Reporting to Municipality By Pension Board" as outlined in 40 ILCS 5/4-134.

Witnessed this 18th day of October, 2021.



David Horman, President

Paul Mason, Secretary



David Harman, Trustee

Sheri Ray, Trustee



Greg Dreyer, Trustee

Linda Moore, Treasurer

Footnotes:

¹ Figures taken from pages 9-10, Annual Statement, Fiscal Year 2021

² Figures estimated from Monthly Treasurer's Report, as of August 15, 2021

³ Figures taken from IDOI Actuarial Valuation Report as of April 30, 2021

REQUIRED REPORTING TO MUNICIPALITY BY THE QUINCY POLICE PENSION BOARD

Fiscal Year Ended April 30, 2021

1. Total Assets as of April 30, 2021¹

	<u>At Fair Market Value</u>
Cash/Short Term Investments	\$ 1,344,464
US Treasuries & US Agencies	\$ 9,004,915
State and Local Obligations	\$ 7,113,617
Mutual Funds	\$ 31,145,782
Common Stock	0
Insurance Annuity Contracts	0
Receivables less Liabilities	\$ 76,813
Total Assets at Fair Market Value	\$ 48,720,240

Actuarial Value of Assets, 4/30/2021 **\$ 43,649,765**

2. Income²

Estimated receipts during the next succeeding fiscal year from:

Participant Contributions deducted from payroll	\$ 496,871
Employer Contributions and all other sources	\$ 3,639,826
Total	\$ 4,136,697

3. Expenses

Estimated amount required during the next succeeding fiscal year to:

a) Pay all pensions and other obligations provided in this Article ²	\$4,050,858
b) Meet the annual requirements of the fund as provided in Sections 3-125 and 3-127	
Levy – Tax Year 2020	\$3,622,134
Levy – Tax Year 2021	\$ 3,638,400

Footnotes:

¹Figures taken from FY21 Annual Statement Report to IDOI

²Estimates taken from Monthly Treasurers Report, as of August 15, 2021

³Figures taken from Annual IDOI Actuarial Reports

⁴Figures taken from 2021 IDOI Actuarial Valuation Report

4. Investment Information⁴

Fiscal Year Ended April 30, 2021

Actual Net Income (Loss) received from investment of net assets	\$ 8,288,180
Assumed Investment Return	6.50%
Market Value of Assets Rate of Return (ANL/Beginning Net Assets)	22.0 %
Actuarial Asset Rate of Return	17.0 %

Fiscal Year Ended April 30, 2020

Actual Net Income/(Loss) received from investment of net assets	\$ (2,466,502)
Assumed Investment Return	6.50%
Market Value of Assets Rate of Return (ANL/Beginning Net Assets)	(0.21)%
Actuarial Asset Rate of Return (net of Admin Expenses)	3.40%

5. Participants⁴

Total number of Active Employees that are financially contributing to the fund: **69**

6. Benefit Disbursements⁴

Payments to beneficiaries for fiscal year ended April 30, 2021

	<u>Annuitants</u>	<u>Present Value</u>
(i) Annuitants in receipt of a regular retirement pension	54	\$ 2,973,466
(ii) Recipients being paid a disability pension	7	\$ 337,406
(iii) Survivors and children in receipt of benefits	17	\$ 635,628
(iv) Transfers to other IL Public Employee Funds		\$ 47,946
Total Benefits		\$ 3,994,445

7. Funding Ratio as of May 1, 2021⁴

50.0%

8. Unfunded Accrued Liability as of May 1, 2021⁴

\$42,858,041

The Unfunded Accrued Liability is the excess of the Accrued Liability over the value of the Police Pension Fund assets. The Accrued Liability represents the present value of projected future plan benefits that are to be provided.

Footnotes:

¹Figures taken from FY21 Annual Statement Report to IDOI

²Estimates taken from Monthly Treasurers Report, as of August 15, 2021

³Figures taken from Annual IDOI Actuarial Reports

⁴Figures taken from 2021 IDOI Actuarial Valuation Report

9. Investment Policy

Illinois State Statutes restrict the types of investments that can be held by a police pension fund. The Quincy Police Pension Fund has adopted its own investment policy that takes into account the statutory restrictions and provides further guidance.

Certification

We, the Trustees of the Quincy Police Pension Board, Quincy, Illinois, do hereby certify that this document is a true and correct copy of "Required Reporting to Municipality By Pension Board" as outlined in 40 ILCS 5/3-143.

Witnessed this 25th day of October, 2021.

[Redacted Signature]

Samuel L. Tedrow, President

[Redacted Signature]

Nathan R. Elbus, Vice President

[Redacted Signature]

Travis R. Wiemelt, Secretary

[Redacted Signature]

Ronald L. Dreyer, Trustee

[Redacted Signature]

Linda K. Moore, Treasurer

Footnotes:

¹Figures taken from FY21 Annual Statement Report to IDOI

²Estimates taken from Monthly Treasurers Report, as of August 15, 2021

³Figures taken from Annual IDOI Actuarial Reports

⁴Figures taken from 2021 IDOI Actuarial Valuation Report

QUINCY FIREFIGHTERS PENSION FUND
Actuarial Valuation Report

**Showing Assets and Liabilities of the Fund in
 Accordance with Actuarial Reserve Requirements
 as of May 1, 2021**

Summary

Accrued Liability	\$86,371,154	
Actuarial Value of Assets	\$39,847,748	
Unfunded Accrued Liability	\$46,523,406	
Funded Ratio		46%

Liabilities

Reserves for Annuities and Benefits in Force

	Head Count:	Present Value:	
Retirement Annuities	54	46,371,036	
Disability Annuities	15	9,932,115	
Surviving Spouse Annuities	16	2,992,462	
Minor Dependent Annuities	1	169	
Deferred Retirement Annuities	2	980,946	
Handicapped Dependent Annuities	0	0	
Dependent Parent Annuities	0	0	
Terminated Liabilities	0	0	
Total:	88	\$60,276,728	
Accrued Liabilities for Active Members	58	\$26,094,426	
Total Accrued Liabilities		\$86,371,154	
Total Normal Cost for Active Members		\$1,500,876	
Total Normal Cost as a Percentage of Payroll		34%	
Total Annual Payroll		\$4,397,321	
Amortization of Unfunded Liabilities:			
Total Accrued Liability		\$86,371,154	
90% Funded Ratio Target		\$77,734,039	
Actuarial Value of Assets		\$39,847,748	
Liabilities Subject to Amortization		\$37,886,291	
Amortization Period		19 years	
Amortization Payment, Beginning of Year		\$2,547,454	

This report is provided to the Board and Municipality as part of the Public Pension Division advisory services under Section 1A-106 of the Illinois Pension Code. This report should not be relied upon for purposes other than determining the current tax levy required under the Illinois Pension Code. The assumptions have been set based on expectations for all Article 4 funds in the State of Illinois. The actuarial methods are prescribed by the Illinois Pension Code and do not necessarily represent the approach recommended by either the actuary or the Department of Insurance. This report was prepared under the direct supervision of the undersigned:

Brad Lee Armstrong (Enrolled Actuary #17-5614)
 Lance Weiss (Enrolled Actuary #17-2468)
 GRS

Deputy Director
 Public Pension Division
 Illinois Department of Insurance

QUINCY FIREFIGHTERS PENSION FUND
Actuarial Valuation Report

Assets

Actuarial Value of Assets

Current Year Gain/(Loss):

Market value of assets as of April 30, 2020	\$34,554,361
Benefit payments during fiscal year 2021	(4,236,705)
Administrative expense during fiscal year 2021	(31,309)
Total contributions during fiscal year 2021	4,963,920
Expected return during fiscal year 2021	2,268,650
Expected market value of assets as of April 30, 2021	\$37,518,917
 Actual market value of assets as of April 30, 2021	 \$44,464,194
 Investment gain/(loss) during the fiscal year	 \$6,945,277

Development of Actuarial Value of Assets (market value less unrecognized amounts):

Market value of assets as of April 30, 2021	\$44,464,194
Unrecognized gain/(loss) from fiscal 2021	5,556,222
Unrecognized gain/(loss) from fiscal 2020	(1,316,919)
Unrecognized gain/(loss) from fiscal 2019	135,864
Unrecognized gain/(loss) from fiscal 2018	241,279
Actuarial value of assets as of April 30, 2021	\$39,847,748

Actuarially Determined Employer Contributions

Actuarially determined amount to provide the employer normal cost based on the annual payroll of active participants as of May 1, 2021.	\$1,085,109
Amount necessary to amortize the unfunded accrued liability as determined by the State of Illinois Department of Insurance over the remaining 19 years as prescribed by Section 4-118 of the Illinois Pension Code.	\$2,547,454
Interest to the end of the fiscal year.	\$236,117
Total suggested amount of employer contributions to arrive at the annual requirements of the fund as prescribed by Section 4-118 of the Illinois Pension Code. *	\$3,868,680

*The above figure is the suggested amount which should be obtained by the fund from the municipality exclusive of any other items of income, such as interest on investments, contributions from participants, etc. These items have already been taken into consideration in arriving at this amount.

QUINCY FIREFIGHTERS PENSION FUND
Actuarial Valuation Report

Actuarial Information

The following methods have been prescribed in accordance with Section 4-118 of the Illinois Pension Code.

Funding method	Projected Unit Credit
Amortization method	Normal cost, plus an additional amount (determined as a level percentage of payroll) to bring the plan's funded ratio to 90% by the end of fiscal year 2040.
Asset valuation method	Investment gains and losses are recognized over a 5-year period.

Actuarial Assumptions

Interest rate	6.50%
Interest rate, prior fiscal year	6.50%
Healthy mortality rates - Male	RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Healthy mortality rates - Female	RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Disability mortality rates - Male	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Disability mortality rates - Female	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Decrements other than mortality	Experience tables
Rate of service-related deaths	20%
Rate of service-related disabilities	80%
Salary increases	Service-related table with rates grading from 12.50% to 3.50% at 31 years of service
Payroll growth	3.50%
Tier 2 cost-of-living adjustment	1.25%
Marital assumptions for active members	80% of members are assumed to be married; male spouses are assumed to be 3 years older than female spouses.

The actuarial assumptions used for determining the above amounts are based on experience for all Article 4 funds for the State of Illinois in aggregate. The Department of Insurance has approved the above actuarial assumptions. Contact the Department of Insurance for complete experience tables.

Data and Fund Information

The above valuation uses personnel data as reported to the Department of Insurance in the Schedule P. Specifically, the following data items have been determined as of the date of the Actuarial Valuation Report: attained age, annual salary or pension, completed years of service of each individual participant.

The fund specific information used in the production of this document was provided to the Department of Insurance by your pension fund board of trustees through the fund's annual statement filing.

Additional critical information regarding actuarial assumptions and methods, and important actuarial disclosures are provided in the Actuarial Valuation Report Disclosures Document located on the following Illinois DOI Website (<https://insurance.illinois.gov/Applications/Pension/FOIAReporting/FOIAPortal.aspx>)

QUINCY POLICE PENSION FUND
Actuarial Valuation Report

**Showing Assets and Liabilities of the Fund in
 Accordance with Actuarial Reserve Requirements
 as of May 1, 2021**

Summary

Accrued Liability	\$86,507,806
Actuarial Value of Assets	\$43,649,765
Unfunded Accrued Liability	\$42,858,041
 Funded Ratio	 50%

Liabilities

Reserves for Annuities and Benefits in Force

	Head Count:	Present Value:	
Retirement Annuities	54	46,367,395	
Disability Annuities	7	4,625,746	
Surviving Spouse Annuities	16	5,330,517	
Minor Dependent Annuities	0	0	
Deferred Retirement Annuities	5	1,294,439	
Handicapped Dependent Annuities	1	438,218	
Dependent Parent Annuities	0	0	
Terminated Liabilities	9	86,479	
Total:	92	\$58,142,794	
Accrued Liabilities for Active Members	69	\$28,365,012	
Total Accrued Liabilities		\$86,507,806	
Total Normal Cost for Active Members		\$1,654,651	
Total Normal Cost as a Percentage of Payroll		30%	

Total Annual Payroll	\$5,432,801
Amortization of Unfunded Liabilities:	
Total Accrued Liability	\$86,507,806
90% Funded Ratio Target	\$77,857,025
Actuarial Value of Assets	\$43,649,765
Liabilities Subject to Amortization	\$34,207,260
Amortization Period	19 years
Amortization Payment, Beginning of Year	\$2,300,078

This report is provided to the Board and Municipality as part of the Public Pension Division advisory services under Section 1A-106 of the Illinois Pension Code. This report should not be relied upon for purposes other than determining the current tax levy required under the Illinois Pension Code. The assumptions have been set based on expectations for all Article 3 funds in the State of Illinois. The actuarial methods are prescribed by the Illinois Pension Code and do not necessarily represent the approach recommended by either the actuary or the Department of Insurance. This report was prepared under the direct supervision of the undersigned:

Brad Lee Armstrong (Enrolled Actuary #17-5614)
 Lance Weiss (Enrolled Actuary #17-2468)
 GRS

Deputy Director
 Public Pension Division
 Illinois Department of Insurance

QUINCY POLICE PENSION FUND
Actuarial Valuation Report

Assets

Actuarial Value of Assets

Current Year Gain/(Loss):

Market value of assets as of April 30, 2020	\$37,250,858
Benefit payments during fiscal year 2021	(3,994,445)
Administrative expense during fiscal year 2021	(32,612)
Total contributions during fiscal year 2021	4,729,476
Expected return during fiscal year 2021	2,444,134
Expected market value of assets as of April 30, 2021	\$40,397,411
Actual market value of assets as of April 30, 2021	\$48,685,591
Investment gain/(loss) during the fiscal year	\$8,288,180

Development of Actuarial Value of Assets (market value less unrecognized amounts):

Market value of assets as of April 30, 2021	\$48,685,591
Unrecognized gain/(loss) from fiscal 2021	6,630,544
Unrecognized gain/(loss) from fiscal 2020	(1,479,901)
Unrecognized gain/(loss) from fiscal 2019	(227,414)
Unrecognized gain/(loss) from fiscal 2018	112,597
Actuarial value of assets as of April 30, 2021	\$43,649,765

Actuarially Determined Employer Contributions

Actuarially determined amount to provide the employer normal cost based on the annual payroll of active participants as of May 1, 2021.	\$1,116,260
Amount necessary to amortize the unfunded accrued liability as determined by the State of Illinois Department of Insurance over the remaining 19 years as prescribed by Section 3-125 of the Illinois Pension Code.	\$2,300,078
Interest to the end of the fiscal year.	\$222,062
Total suggested amount of employer contributions to arrive at the annual requirements of the fund as prescribed by Section 3-125 of the Illinois Pension Code. *	\$3,638,400

*The above figure is the suggested amount which should be obtained by the fund from the municipality exclusive of any other items of income, such as interest on investments, contributions from participants, etc. These items have already been taken into consideration in arriving at this amount.

**QUINCY POLICE PENSION FUND
Actuarial Valuation Report**

Actuarial Information

The following methods have been prescribed in accordance with Section 3-125 of the Illinois Pension Code.

Funding method	Projected Unit Credit
Amortization method	Normal cost, plus an additional amount (determined as a level percentage of payroll) to bring the plan's funded ratio to 90% by the end of fiscal year 2040.
Asset valuation method	Investment gains and losses are recognized over a 5-year period.

Actuarial Assumptions

Interest rate	6.50%
Interest rate, prior fiscal year	6.50%
Healthy mortality rates - Male	RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Healthy mortality rates - Female	RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Disability mortality rates - Male	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, males
Disability mortality rates - Female	115% of RP-2014 Healthy Annuitant with Blue Collar Adjustment, females
Decrements other than mortality	Experience tables
Rate of service-related deaths	10%
Rate of service-related disabilities	60%
Salary increases	Service-related table with rates grading from 11.00% to 3.50% at 33 years of service
Payroll growth	3.50%
Tier 2 cost-of-living adjustment	1.25%
Marital assumptions for active members	80% of members are assumed to be married; male spouses are assumed to be 3 years older than female spouses.

The actuarial assumptions used for determining the above amounts are based on experience for all Article 3 funds for the State of Illinois in aggregate. The Department of Insurance has approved the above actuarial assumptions. Contact the Department of Insurance for complete experience tables.

Data and Fund Information

The above valuation uses personnel data as reported to the Department of Insurance in the Schedule P. Specifically, the following data items have been determined as of the date of the Actuarial Valuation Report: attained age, annual salary or pension, completed years of service of each individual participant.

The fund specific information used in the production of this document was provided to the Department of Insurance by your pension fund board of trustees through the fund's annual statement filing.

Additional critical information regarding actuarial assumptions and methods, and important actuarial disclosures are provided in the Actuarial Valuation Report Disclosures Document located on the following Illinois DOI Website (<https://insurance.illinois.gov/Applications/Pension/FOIAReporting/FOIAPortal.aspx>)

RESOLUTION FOR PROCUREMENT OF ROAD SALT
FOR THE 2021/2022 SNOW AND ICE SEASON

WHEREAS, the city of Quincy Central Services Department has the distinct responsibility to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, snow and ice control is essential to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, the city of Quincy applied for and is eligible to participate in the Illinois Central Management Services (CMS) joint procurement process for rock salt; and

WHEREAS, CMS has stated that they have made every effort to secure salt at the best available price for their participants; and

WHEREAS, it is in the best interest of the citizens of Quincy that the Central Services Department secure adequate salt quantities before supplies become limited; and

WHEREAS, inadequate supplies of salt during snow and ice events may cause a situation that is a detriment to public health and safety; now

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommends to the Mayor and City Council that the unit price per ton of \$57.97 for a requested amount of 3,700 tons, totaling in the amount of \$214,489.00 be accepted. (Motor Fuel Tax allocation for FY 2022 is \$240,000)

Kevin McClean
Director of Central Services

November 1, 2021

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

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



MEMORANDUM

TO: Mayor Troup and City Council

FROM: Chuck Bevelheimer

DATE: October 27, 2021

SUBJECT: Quincy Workforce Relocation Assistance Program (Q-WRAP) Reauthorization

The city hired North Star to develop a Strategic Marketing Campaign, known as Quincy's Calling, to recruit Quincy natives who moved away and newcomers to the city, to position the city as the Midwestern hub for regional and national business locations and to establish marketing efforts to sell the positive aspects of Quincy as the a desirable place to live and work. The Quincy's Calling campaign launched the first week in September.

In conjunction, the Quincy Workforce Relocation Assistance Program (Q-WRAP) is a property tax/lease rebate incentive aimed at making the effort to recruit residents and workers to Quincy more competitive. To participate in Q-WRAP, an employee or their employer must apply through GREDF (including through the QuincyCalling.com website). This allows GREDF and the City to track participation and make sure the program is adequately funded.

The initial Q-WRAP authorization of \$125,000 would allow 25 participating individuals or families to receive either a rebate of up to \$5,000 on their first, year-long property tax bill for a residence in Quincy or up to \$3,500 in rent payments after their first year residing in Quincy.

To date, GREDF has received 24 qualified Q-WRAP applications. Attached for your review are the participating companies, the locations from which the individuals or families are relocating, and the amount of Q-WRAP assistance being requested. To maintain the momentum of Quincy's Calling and Q-WRAP, the Administration, the Planning Staff, and GREDF are recommending the authorization of an additional \$125,000 to continue to incentivize individuals or families to move from outside of Adams County to within the City for employment in Adams County

Attached is a resolution authorizing the expenditure of an additional \$125,000 for the Quincy Workforce Relocation Assistance Program. If approved, the city will reserve another \$125,000 from Fund 213 (the Economic Growth Fund) to fund Q-WRAP.

RESOLUTION REAUTHORIZING RESIDENTIAL PROPERTY TAX REBATE

WHEREAS, the city hired the firm, North Star, to develop a Strategic Marketing Campaign for Quincy that aims to recruit Quincy natives and newcomers to the city, to position the city as the Midwestern hub for regional and national business locations and to establish marketing efforts to sell the positive aspects of Quincy as the a desirable place to live and work; and

WHEREAS, the creation of the Quincy Workforce Relocation Assistance Program (Q-WRAP) would incentivize individuals or families to move from outside Adams County to within the City of Quincy for employment in Adams County; and

WHEREAS, Q-WRAP is a program available to 25 individuals or families with the requirement that the individuals or families or their employer sign-up through GREDF; and

WHEREAS, participants would receive a rebate of up to \$5,000 on their first, year-long property tax bill while residing in Quincy or a rebate of up to \$3,500 on rent payments after their first full year residing in Quincy; and

WHEREAS, employers may advance up to \$3,500 to incentive participants for use as rent/lease payments and seek reimbursement for the amount advanced on behalf of the incentive participant as long as the incentive participant provides evidence the advance was used for rent/lease payments; and

WHEREAS, a \$250 “finder’s fee” is available to local residents who identify potential new workers who live outside of Adams County and could relocate to the city of Quincy; and

WHEREAS, GREDF has received 24 qualified Q-WRAP applications; and

WHEREAS, the City as well as local businesses and industries desire to continue to incentivize individuals or families to move from outside Adams County to within the City of Quincy for employment in Adams County.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the Quincy City Council reauthorize the Quincy Workforce Relocation Assistance Program (Q-WRAP) as a collaboration between the city and GREDF
- 2) That an additional \$125,000 in funding be allocated for Q-WRAP
- 3) That the funding for Q-WRAP shall come from Economic Growth Fund 213

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

Adopted this _____ day of _____, 2021.

City Clerk

Approved this _____ day of _____, 2021.

Mayor

Chuck Bevelheimer

From: Kyle Moore [moorek@gredf.org]
Sent: Monday, October 25, 2021 8:57 AM
To: Chuck Bevelheimer; Jeff Mays
Cc: Mike Troup
Subject: [EXTERNAL]QWRAP Update Information

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Chuck-

Here is the updated Q-WRAP Information which gives you the employer, amount requested, and their previous location. We have 24 applicants so far.

Niemanns	\$ 3,500.00	Chicago, IL
Steve Boling	\$ 3,500.00	Carbondale, IL
Cognitif, LLC	\$ 3,500.00	Houston, TX
Blessing	\$ 3,500.00	Kahoka, MO
Blessing	\$ 3,500.00	Palmyra, MO
Knapheide	\$ 3,500.00	St. Louis, MO
Knapheide	\$ 3,500.00	Windermere, FL
Blessing	\$ 5,000.00	Hayden, CO
Knapheide	\$ 3,500.00	White Plains, NY
Quincy University	\$ 5,000.00	Springfield, IL
Qcy Faith Assembly of God	\$ 3,500.00	Concord, NE
Hess Auto Agency	\$ 3,500.00	Wentzville, MO
Gardner Denver	\$ 3,500.00	Everett, WA
Booher Automotive	\$ 3,500.00	O'Fallon, MO
Titan	\$ 3,500.00	Puerto Rico
Titan	\$ 3,500.00	Puerto Rico
Knapheide	\$ 3,500.00	Columbus, OH
Gusto	\$ 3,500.00	Englewood, CO
JM Huber	\$ 3,500.00	Hannibal, MO
Cape Air	\$ 3,500.00	Hanover, NH
Blessing & SIU	\$ 3,500.00	Arlington Hts, IL
QMG	\$ 5,000.00	Lakewood, CO
Quincy University	\$ 3,500.00	Glendale, AZ
Knapheide	\$ 5,000.00	Daphne, AL

Kyle A. Moore
President
Great River Economic Development Foundation
300 Civic Center Plaza, Suite 256
Quincy, IL 62301



Dear Honorable Members of the Quincy City Council,

I would like to express my support on behalf of Knapheide Manufacturing Company for reauthorizing the Quincy Workforce Relocation Incentive Program. Today's job market is more competitive than ever before, it has become increasingly difficult to fill the many open jobs we have at Knapheide. It takes a community effort to help us attract and retain a talented and skilled workforce. This includes a community that invests in quality-of-life initiatives, public spaces, and that welcomes newcomers to the community. One tool that has been effective in helping our company recruit employees is the Quincy Workforce Relocation Assistance Program. We are using this program as one of the many incentives and benefits we offer potential employees. In our experience, this has been a valuable tool to help us market not only our company, but the region.

We ask that you consider reauthorizing the Quincy Workforce Relocation Assistance Program. We have used the program when extending job offers to candidates and have families who are considering a move to Quincy. Extending the program will give us the confidence to continue to advertise the incentive to potential candidates and to help us continue to fill the open positions in our company.

Thank you for your consideration,

Chris Russell

Vice President Operations



Your Broadline Foodservice Distributor



October 19, 2021

Dear Honorable Members of the Quincy City Council,

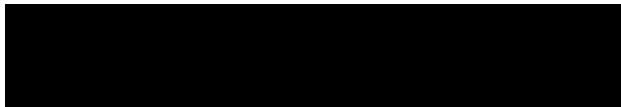
I would like to express my support on behalf of Kohl Wholesale for re-authorizing the Quincy Workforce Relocation Incentive Program. Today's job market is more competitive than ever before and filling open jobs has become increasingly difficult at Kohl Wholesale. With the current labor market shortage, a community effort will be needed for the foreseeable future to help us attract and retain a talented and skilled workforce.

This collaborative effort includes advocating for a community that invests in quality-of-life initiatives and that welcomes newcomers to the community by showcasing all that Quincy has to offer, from our festivals and events to our local theater and focus on the arts. One tool that we have promoted to help with our recruitment efforts is the Quincy Workforce Relocation Assistance Program. We are using this program as one of the many incentives and benefits we offer potential employees with great hopes that we will draw more talent to our region. Knowing that the re-location assistance is available may give candidates reason to consider moving to work in our community which will help local employers, including Kohl Wholesale, to fill open jobs.

We ask that you consider re-authorizing the Quincy Workforce Relocation Assistance Program. We have communicated the "Quincy's Calling" program to our employees and highlighted the program features in our recruitment ads. We want our employees and potential candidates to know the resources available for individuals and families considering moving to Quincy, IL. Extending the program will give us the confidence to continue to advertise the incentive to potential candidates while striving to reach our ultimate goals of filling open positions in our company.

Thank you for your consideration.

Sincerely,


Darla L. Rischar, SPHR, SHRM-SCP
Director of Human Resources

130 Jersey • P.O. Box 1129 • Quincy, IL 62306-1129 • E-Mail: mail@kohlwholesale.com
217-222-5000 • IL 800-222-5645 • MO & IA 800-245-5645 • Fax 217-222-5522

kohlwholesale.com

Dear Honorable Members of the Quincy City Council,

I would like to express my support on behalf Manchester Tank for reauthorizing the Quincy Workforce Relocation Incentive Program. Today's job market is more competitive than ever before, it has become increasingly difficult to fill the many open jobs we have at Manchester Tank. It takes a community effort to help us attract and retain a talented and skilled workforce. This includes a community that invests in quality-of-life initiatives, public spaces, and that welcomes newcomers to the community. One tool that has been effective in helping our company recruit employees is the Quincy Workforce Relocation Assistance Program. We are using this program as one of the many incentives and benefits we offer potential employees. In our experience, this has been a valuable tool to help us market not only our company, but the region.

We ask that you consider reauthorizing the Quincy Workforce Relocation Assistance Program. We have used the program when extending job offers to candidates and have families who are considering a move to Quincy. Extending the program will give us the confidence to continue to advertise the incentive to potential candidates and to help us continue to fill the open positions in our company.

Thank you for your consideration,



CORRIE EEFERTS
SR. GM

Q QUINCY MEDICAL GROUP

October 25, 2022

Dear Kyle,

We sincerely hope that the Q-Wrap program will continue. In the medical field, there are many roles where there are not enough candidates coming out of training to meet the demand. Quincy Medical Group has a long history of recruiting high quality physicians and staff from around the world to provide care for the Quincy region.

With the current reality of the job market, we are constantly looking for new ways to attract people. Regardless of role, it is important to lessen the financial risk of moving to a new place. The Q-Wrap reimbursement for rentals or home owner taxes has provided an added measure of comfort to our candidates looking to make a move.

We have already had one new employee take advantage of the Q-Wrap program and are in conversations with several others who are interested. All of the candidates who learn about the program see it not only as an incentive to them but also a sign that Quincy is a city that is proactive and poised for growth.

Thank you for all of your work to help us recruit and retain high quality employees and citizens. We support the efforts and hope that the city will continue to fund the Q-Wrap program.

Thank you,

Katie Schelp
Quincy Medical Group



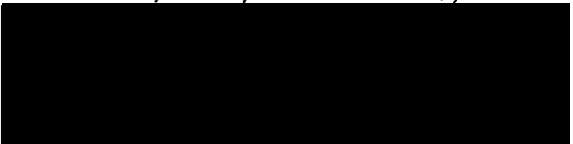
October 19, 2021

Dear Honorable Members of the Quincy City Council,

I would like to express my support on behalf of Titan Wheel Corporation of Illinois for reauthorizing the Quincy Workforce Relocation Incentive Program. Today's job market is more competitive than ever; it has been a struggle at times filling all of the open positions we have at Titan Wheel from the local area. It takes a community effort to help us attract and retain a talented and skilled workforce. This includes a community that invests in quality-of-life initiatives, public spaces, and that welcomes newcomers to the community. One tool that has been effective in helping our company recruit employees is the Quincy Workforce Relocation Assistance Program. We are using this program as a new pipeline for potential employees. In our experience, this has been a valuable tool to help us market not only our company, but the region.

We ask that you consider reauthorizing the Quincy Workforce Relocation Assistance Program. We have used the program when extending job offers to candidates who have families considering a move to Quincy. Extending the program will give us the confidence to continue to advertise the program to potential candidates and to help us continue to fill the open positions in our company.

Thank you for your consideration,



Todd Triplett
Corporate HR Manager
Titan Wheel/Titan International Inc.

GET YOUR CAREER ROLLING AT TITAN WHEEL

WHY TITAN WHEEL

- Historically stable company
- Industry leader in off-highway wheels
- Excellent starting wages
- Career advancement opportunities
- Multiple shift and overtime opportunities
- Lowest health insurance premiums in area
- Employer clinic with free services
 - exams, lab work, physical therapy, X-ray, select prescriptions, etc.
- Discretionary cash bonuses at 2x per year
- Conversion to full-time employment in as little as 12 weeks

BENEFITS

• LOWEST PREMIUMS IN THE AREA

- Employer-matched 401(k) Retirement Plan
- Health Insurance (medical, dental, vision)
- Life Insurance (company provided)
- Short/Long-term Disability Insurance
- Tuition Reimbursement (up to \$3,000/year)
- Employee Discounts
- Wellness Programs
- Titan University
- Paid Vacation Days (after 120 days of employment)
- Paid Birthday, Safety Incentive Days, Attendance Incentive Days

JOIN THE TEAM

- Machine Operators
- General Laborers
- Welders
- CNC Operators
- Forklift Drivers
- Supervisors
- Maintenance Electricians
- Other Professional Positions

\$1,000 CASH BONUS

after 100 calendar days on assignment meeting performance objectives!*



TITAN

(217) 277-1209 | titanquincyjobs.com | 2701 Spruce Street, Quincy, IL

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*No more than 3 attendance points; No more than 1 minor injury; No major policy violations; Meeting overtime requirements; Overall acceptable performance

RESOLUTION REAUTHORIZING RESIDENTIAL PROPERTY TAX REBATE

WHEREAS, the city hired the firm, North Star, to develop a Strategic Marketing Campaign for Quincy that aims to recruit Quincy natives and newcomers to the city, to position the city as the Midwestern hub for regional and national business locations and to establish marketing efforts to sell the positive aspects of Quincy as the a desirable place to live and work; and

WHEREAS, the creation of the Quincy Workforce Relocation Assistance Program (Q-WRAP) would incentivize individuals or families to move from outside Adams County to within the City of Quincy for employment in Adams County; and

WHEREAS, Q-WRAP is a program available to 25 individuals or families with the requirement that the individuals or families or their employer sign-up through GREDF; and

WHEREAS, participants would receive a rebate of up to \$5,000 on their first, year-long property tax bill while residing in Quincy or a rebate of up to \$3,500 on rent payments after their first full year residing in Quincy; and

WHEREAS, employers may advance up to \$3,500 to incentive participants for use as rent/lease payments and seek reimbursement for the amount advanced on behalf of the incentive participant as long as the incentive participant provides evidence the advance was used for rent/lease payments; and

WHEREAS, a \$ 250 “finder’s fee” is available to local residents who identify potential new workers who live outside of Adams County and could relocate to the city of Quincy; and

WHEREAS, GREDF has received 24 qualified Q-WRAP applications; and

WHEREAS, the City as well as local businesses and industries desire to continue to incentivize individuals or families to move from outside Adams County to within the City of Quincy for employment in Adams County.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) That the Quincy City Council reauthorize the Quincy Workforce Relocation Assistance Program (Q-WRAP) as a collaboration between the city and GREDF
- 2) That an additional \$125,000 in funding be allocated for Q-WRAP
- 3) That the funding for Q-WRAP shall come from Economic Growth Fund 213

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

Adopted this _____ day of _____, 2021.

City Clerk

Approved this _____ day of _____, 2021.

Mayor

RESOLUTION

WHEREAS, the City of Quincy has non-union employees whose positions have not had a job classification and compensation study conducted in a significant number of years; and,

WHEREAS, the City of Quincy has a need to evaluate positions to ensure job responsibilities are distributed in a consistent and equitable manner; and,

WHEREAS, it has been the standard practice for municipalities to consult a reputable third party agency to give a fair market analysis of the classification and compensation for the City's non-union positions; and,

WHEREAS, GovHR is a public management consulting firm serving municipal clients and other public sector entities; and,

WHEREAS, GovHR Provides public management, financial and human resource assistance; and

WHEREAS, the Human Resources Manager, and Director of Administrative Services recommend to the Mayor and City Council that GovHR USA, LLC ("GovHR") conduct a classification and compensation study for the non-union city employees.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and City Council that GovHR USA, LLC ("GovHR") conduct a classification and compensation study for the non-union city employees at an estimated total cost of \$21,600.

Carrie Potter, Human Resources Manager
Jeff Mays, Director of Administrative Services



DEPARTMENT OF POLICE CITY OF QUINCY

From the Office of Robert A. Copley, Chief of Police
530 Broadway - Quincy, Illinois 62301-4058
Phone (217) 228-4480, Fax (217) 221-2269

October 29, 2021

Mayor Mike Troup
Members of the Quincy City Council
Quincy City Hall
730 Maine Street
Quincy, IL 62301

RE: BALLISTIC VEST (BODY ARMOR) PURCHASE

Dear Mayor Troup and Members of the Quincy City Council:

The purpose of this letter is to ask for your approval to purchase 29 ballistic vest packages. This purchase includes 29 fitted vest panels, 58 inner carriers, and 29 outer carriers. This request is due to the expiration of the vests currently in use.

The vests we would like to purchase are the Point Blank Hi Lite, Level II vest package. The package comes with two under the uniform shirt carriers with an extra "trauma plate" insert, as well as an outer carrier designed to be worn over the officer's uniform shirt. Unless the officer directs us otherwise, we purchase both types of carriers so the officer has an option to wear the vest in various situations and in the way that is most comfortable for them. The vests are NIJ (National Institute of Justice) certified. For years it has been mandated for uniformed Quincy police officers to wear their body armor when working the street. Many of our officers have never worked without wearing a vest and wouldn't think to not wear it.

These vests are on the State of Illinois Bid list from the Ray O'Herron Company of Danville, IL. The price per vest, including both carriers and a \$10.00 shipping fee per unit, is \$820.00. The total cost to purchase 29 vest packages is \$23,780.

We originally budgeted \$12,000.00 to purchase 22 vest packages in line-item number 001-2112-402.47-02. While preparing our FY 22 budget, Uniform Den, Inc, of Moline, Illinois, held the state bid contract. At that time the price per vest package was \$545.00. Since that time Ray O'Herron was awarded the new state bid contract. As I previously mentioned, the price per vest package is now \$820.00 – a \$258.00 increase per unit.

It is important to note that the Point Blank Hi Lite vest is a lighter and more comfortable model than that previously offered by Uniform Den. Ray O'Herron also offers superior fitting options and turn-around time. Ray O'Herron routinely sends a company representative to our agency to measure officers for their vest. Uniform Den requires officers to travel to Moline to be fitted, costing time and money. Ray O'Herron's projected delivery time is eight weeks compared to 16 weeks with Uniform Den.

"Service – Pride – Dignity"

QUINCY POLICE DEPARTMENT
Mayor Troup
Members of the Quincy City Council
October 29, 2021
Page 2

During a recent audit it was discovered that over the last several years a number of officers chose to forgo getting a new vest. This is a safety and liability concern that needs to be addressed. The need to purchase these additional vests, coupled with our hiring five new officers has increased the number of vest packages needed to 29. We intend to use DUI funds to make up the unanticipated funding shortfall.

The Quincy Police Department currently participates in the Bulletproof Vest Partnership administered by the Department of Justice. The department gets reimbursed approximately 50% of what it spends on protective vests purchased for sworn officers each year. Shipping cost is reimbursed through this grant as well. We submitted for the purchase of 20 through this grant. The exact amount reimbursed is not known until the paid invoice is submitted to the Department of Justice.

We request that the regular bidding process be waived and we be allowed to make this purchase off the State of Illinois Bid, from the Ray O'Herron Company of Danville, IL in the amount of \$23,780.00. This price is for 29 ballistic vest packages and includes shipping. If you have any questions, please feel free to contact me. In my absence, you may contact Deputy Chief Yates or Deputy Chief Pilkington.

Thank you for your attention to this request.

Sincerely, _____

A black rectangular redaction box covering the signature of the Chief of Police.

Chief of Police

c: Mayor Mike Troup
Mr. Jeff Mays, Director of Administrative Services
Ms. Sheri Ray, Comptroller
Deputy Chief Pilkington
Ms. Gail Newell

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the regular use of body armor is required by the Quincy Police Department and highly recommended by all law enforcement trainers; and

WHEREAS, the Quincy Police Department supplies body armor to all sworn officers and the Animal Control Officer; and

WHEREAS, the Quincy Police Department can purchase from the State of Illinois Bid List, where the vendor is the Ray O'Herron Company of Danville, IL; and,

WHEREAS, the Ray O'Herron Company has Point Blank Hi Lite, Level II ballistic vest packages available for \$ 820.00 each (including two under uniform shirt carriers and one exterior uniform carrier); and,

WHEREAS, the total amount for twenty-nine ballistic vest packages is \$23,780.00, which includes \$290.00 shipping; and,

WHEREAS, the Quincy Police Department has received a Patrick Leahy Bullet Proof Vest Partnership grant that will reimburse half the total cost of twenty ballistic vest packages; now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to purchase twenty-nine ballistic vest packages off the State of Illinois Bid List from the Ray O'Herron Company of Danville, IL for a total cost of \$23,780.00

Robert A. Copley
Chief of Police

November 1, 2021



DEPARTMENT OF POLICE CITY OF QUINCY

From the Office of Robert A. Copley, Chief of Police
530 Broadway - Quincy, Illinois 62301-4058
Phone (217) 228-4480, Fax (217) 221-2269

October 29, 2021

Mayor Mike Troup
Members of the Quincy City Council
Quincy City Hall
730 Maine Street
Quincy, IL 62301

RE: 2021 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT GRANT

Dear Mayor Troup and Members of the Quincy City Council:

The purpose of this letter is to request your approval to accept a grant we have been awarded through the Office of Community Oriented Policing Services. The particular grant we have been awarded is the 2021 Law Enforcement Mental Health and Wellness Act (LEMHWA) Solicitation grant. The amount we were awarded is \$109,043.49.

Law enforcement officers are on the front lines of the mental health crisis. There has been a tremendous amount of responsibility placed on police officers to safely and adequately deal with members of the community who are struggling with mental illness. In addition, over the last several years police agencies have taken a more proactive approach to maintain the mental wellness of police officers and address any issues in a timely manner.

The Quincy Police Department has established a Mental Health Coordinator position which is currently filled by Sergeant Erica Scott. Sgt. Scott is a member of our agency's Peer Support Team, the department's liaison with Clarity Healthcare, our Crisis Negotiations Team leader, and maintains all mental health forms submitted by our officers, among other duties.

Sgt. Scott recently submitted a grant application to the Office of Community Oriented Policing Services requesting funds for several programs we already have in place, as well as several new programs. The grant will pay for additional mental health training for our officers, officer wellness screenings, computer equipment, and access to the "We Never Walk Alone" mental health Smartphone app available for all our sworn employees. The grant application required no pre-approval from the local legislative body; and because the deadline was within a week of Sgt. Scott learning about the grant, there was not adequate time to seek council approval prior to submitting the application.

On October 14th, 2021, we received notice that our agency was awarded the grant. The funding amount we are to receive is \$109,043.49. This grant requires no matching funds from the City of Quincy. This is a two year grant that expires on August 31st, 2023. This is a great opportunity for our department to reinforce our focus on the mental well being of our police officers.

"Service – Pride – Dignity"

QUINCY POLICE DEPARTMENT
Mayor Troup
Members of the Quincy City Council
October 29, 2021
Page 2

We respectfully ask for your approval to accept this grant in the amount of \$109,043.49. If you have any questions, please feel free to contact me. In my absence, you may contact Deputy Chief Yates or Deputy Chief Pilkington.

Thank you for your attention to this request.

Sincerely,



Robert Copley
Chief of Police

c: Mayor Mike Troup
Mr. Jeff Mays, Director of Administrative Services
Ms. Sheri Ray, Comptroller
Deputy Chief Pilkington
Sgt. Erica Scott
Ms. Gail Newell

RESOLUTION

WHEREAS, sworn police officers are the most valuable resource of any law enforcement agency; and

WHEREAS, police officers are charged with providing a safe and secure community for our residents; and

WHEREAS, police officers endure long hours, constant stress, and respond to all traumatic events that occur within our jurisdiction; and

WHEREAS, according to the DOJ's 2020 LEO Suicide Report to Congress, police officers are among one of the highest occupational groups to commit suicide; and

WHEREAS, each year police officer suicides often outnumber line of duty law enforcement officer deaths; and

WHEREAS, the Quincy Police Department takes seriously the physical and mental well-being of all of our police officers; and

WHEREAS, the Quincy Police Department recognized that regular mental health screenings, access to confidential counseling services, and training for both officers and their family members on how to recognize the signs of depression and post traumatic stress are vital to the mental well-being of our officers; and

WHEREAS, the Quincy Police Department recently applied for, and was awarded the 2021 Law Enforcement Mental Health and Wellness Act Grant which provides \$109,043.49 of funding for the previously stated programs; and,

WHEREAS, this grant is a two year, reimbursement grant that requires no monetary match from the City of Quincy; and

WHEREAS, the Quincy Police Department plans to use this funding to supplement existing mental wellness programs and provide mental health awareness training to Quincy law enforcement officers and their family members; and,

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that the Quincy Police Department be allowed to accept the 2021 Law Enforcement Mental Health and Wellness Act Grant award in the amount of \$109,043.49.

Robert A. Copley
Chief of Police

November 1, 2021

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

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



MEMORANDUM

TO: Mayor Troup and City Council

FROM: Chuck Bevelheimer

DATE: October 13, 2021

SUBJECT: Amendment to Ordinance 21-33

On September 20, 2021, the City Council adopted Ordinance 21-33, which vacated the eastern 150-feet of an east-west public alley located in the city block bounded by Kentucky, State, S. 7th, and S. 8th Streets.

There are two east-west public alleys in this city block.
Staff inadvertently left "THE SOUTHERNMOST" from the description of the E-W public alley.

This does not change the details of the vacation, other than to make sure it is clear that ordinance 21-33 refers to the eastern 150-feet of "THE SOUTHERNMOST" east-west public alley located in the city block bounded by Kentucky, State, S. 7th, and S. 8th Streets.

If you have any questions, please let me know.

ORDINANCE NO.

AN ORDINANCE VACATING AN ALLEY

WHEREAS, on September 20, 2021, the Quincy City Council adopted ordinance 21-33; and

WHEREAS, Ordinance 21-33 vacated the eastern 150-feet of an east west public alley located in the city block bounded by Kentucky Street, South 8th Street, State Street, and South 7th Street, situated in the City of Quincy, the County of Adams and the State of Illinois; and

WHEREAS, the city block described above has two east west public alleys; and

WHEREAS, Ordinance 21-33 did not designate between the two east west public alleys.

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

SECTION 1. That the vacation of the following alley be revoked:

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

And that the vacation of the following alley be approved:

The eastern 150-feet of the southernmost east west public alley located in the city block bounded by Kentucky Street, South 8th Street, State Street, and South 7th 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 VII (TRAFFIC CODE)
OF CHAPTER 82 (PARKING SCHEDULES) OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015.**

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

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

"No Stopping or Standing" on the south side of Locust Street between 4th and 5th Streets. A "No Parking" zone will remain on the south side of Locust Street beginning at 4th Street and extending east a distance of fifty (50) feet.

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect immediately from and after its passage, approval, and publication as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

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

ORDINANCE NO. _____

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

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

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

"No Stopping or Standing" zone on the north and south sides
of Maine Street from Emery Drive east to 30th Street and any
other conflicting "No Parking" and "No Standing" zones
shall be rescinded.

Section 2. All ordinances and parts of ordinances in
conflict with the provisions of this ordinance shall be and
the same are, to the extent of such conflict, hereby
repealed.

Section 3. This ordinance shall be in full force and effect
immediately from and after its passage, approval, and publication
as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

Officially published in pamphlet form this _____ day of

_____, 2021.

ORDINANCE NO. _____

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

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

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

Remove parking on the east side of South 6th Street between Kentucky and State Streets. The "No Parking" zone will begin at a point ninety (90) feet south of the center of Kentucky Street and extend south a distance of one hundred seventy (170) feet.

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect immediately from and after its passage, approval, and publication as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

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

ORDINANCE NO. _____

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

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

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

Remove parking on the west and east sides of North 7th Street between Broadway and Spring Street. The "No Parking" zones will begin at Broadway and extend north to the alley entrances.

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect immediately from and after its passage, approval, and publication as provided by law.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

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

ORDINANCE NO. _____

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

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

Section 1. That Title VII, Chapter 81, Schedule I, of the Municipal Code of the City of Quincy of 2015 be and hereby is amended adding thereto, the following:

- (D) Right Turn Only. It shall only be lawful to make a right turn as follows:

All southbound traffic on North 7th Street
between Broadway and Spring Street

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect immediately from and after its passage and approval.

ADOPTED: _____

CITY CLERK

APPROVED: _____

MAYOR

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

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 25, 2021

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

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Ald. Sassen be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 18, 2021, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PUBLIC FORUM

No one was present to speak.

REPORTS OF THE TRAFFIC COMMISSION

Recommending approval of “Right Turn Only” for all southbound traffic on North 7th Street between Broadway and Spring Street.

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

Recommending the removal of parking on the west and east sides of North 7th Street between Broadway and Spring Street. The “No Parking” zones will begin at Broadway and extend north to the alley entrances.

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

Recommending that the referral to rescind the “No Stopping or Standing” ordinance on the south side of Locust Street between 4th and 5th Streets be granted. A “No Parking” zone will remain on the south side of Locust Street beginning at 4th Street and extending east a distance of fifty (50) feet.

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

Recommending that the referral to remove parking on the east side of South 6th Street between Kentucky and State Streets be granted. The “No Parking” zone will begin at a point ninety (90) feet south of the center of Kentucky Street and extend south a distance of one hundred seventy (170) feet.

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

Recommending the implementation of a “No Stopping or Standing” zone on the north and south sides of Maine Street from Emery Drive east to 30th Street. The Commission also requests that other conflicting “No Parking” and “No Standing” zones be rescinded.

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

MAYOR’S APPOINTMENT

By Mayor Michael A. Troup making the appointment Catherine Daily to serve on the Sister City Commission for a three-year term.

Ald. Farha moved the appointment be confirmed. Motion carried.

CITY OF QUINCY COUNCIL RESOLUTION AUTHORIZING PURCHASE OF STREET TREES

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has budgeted funds to support a street trees program allowing city residents to purchase trees for planting on city right of way; and

WHEREAS, the City received three bids from nursery companies for the purchase and planting of fifty (50) ornamental and shade trees; and

WHEREAS, Leffer’s Landscaping and Nursery Inc. submitted the low bid of \$12,110 for the purchase and planting of

the trees; and

NOW THEREFORE, BE IT RESOLVED that the City’s Tree Commission recommends to the Mayor and City Council to accept the purchase and planting of fifty (50) shade and ornamental trees from Leffer’s Landscaping and Nursery Inc. for a total cost not to exceed \$12,110 for the fall 2021 City Tree Program.

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

PASSED and APPROVED this 26th day of October, 2021.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

Ald. Rein, seconded by Ald. Uzelac, moved to amend the resolution presented to the Alderman to show the correct number of trees to be 50 and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

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

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

<u>For Roadway/Street Improvements</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Riverfront Connector Trail	n/a	Jersey Street	Hampshire Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of
Construction of a multi-use trail, parking lot, and related items.
Funded partially with an ITEP grant.

2. That there is hereby appropriated the sum of Twenty-nine Thousand Dollars (\$29,000.00) for the improvement of said section from the Local Public Agency’s allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering advertised for bids for the 2021 Concrete Repair Project which includes the patching of concrete pavement, fire hydrant replacement and new sewer manholes at six (6) locations throughout the City of Quincy; and,

WHEREAS, the following bids were received:

G.M. Sipes	
Rushville, Illinois	\$1,068,037.95
Million Construction	
Quincy, Illinois	\$ 999,080.50
Laverdiere Construction	
Macomb, Illinois	\$ 973,171.40
Engineer’s Estimate	\$1,032,919.00

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 Capital Fund, Sewer Fund and Water Fund fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of these projects in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for these projects.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from Laverdiere Construction of Macomb, Illinois, in the amount of \$973,171.40 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015 (Zoning change from R3 to D2, known as: 304 S. 10th St., 922 York St., and 300 S. 10th St.)

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a 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

Adoption of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (To operate a restaurant/café with delivery/pick-up at 2001 Jefferson St.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a 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

Second presentation of an Ordinance entitled: An Ordinance Vacating An Alley (The eastern 150-feet of the southernmost east west public alley located in the city block bounded by Kentucky St., S. 8th St., State St., and S. 7th St.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 25, 2021

	Transfers	Expenditures	Payroll
City Hall.....		3,524.73	
Building Maintenance.....		18.11	
Comptroller.....		458.00	
Legal Department.....		4,188.15	
Commissions.....		375.00	
IT Department.....		797.73	
Police Department.....		6,394.74	
Fire Department.....		2,773.71	
Public Works.....		6,139.40	
Engineering.....		902.63	
Tax Distribution/Subsidies.....		241,991.02	
GENERAL FUND SUBTOTAL.....	0.00	267,563.22	0.00
Planning and Devel.....		1,313.05	
911 Surcharge Fund.....		1,748.74	
Traffic Signal Fund.....		48.03	
Econ Dev Growth Fund.....		750.00	
Crime Lab Fund.....		563.42	
Police DUI Fund.....		151.00	
Transit Fund.....		1,471.46	
Capital Projects Fund.....		5,329.44	
Special Capital Funds.....		1,710.11	
Special Tax Alloc - TIF #2.....		16,968.29	
Water Fund.....		93,781.01	
Sewer Fund.....		184,727.01	
Quincy Regional Airport Fund.....		2,080.69	
Garbage Fund.....		141.65	
Recycle Fund.....		79.75	
Central Garage.....		12,491.32	
Self Insurance.....		13,383.81	
Health Insurance Fund.....		325,698.66	

Econ Dev Revolv Loan Fund		210.33	
CBD Revolving Loan		50,751.26	
Lincoln Bicentennial Comm.....		1,000.00	
BANK 01 TOTALS	0.00	981,962.25	0.00
IHDA Grant Fund		14,500.00	
2019B GO Street Proj		12,551.02	
ALL FUNDS TOTALS.....	0.00	1,009,013.27	0.00

Michael Farha
 Jack Holtschlag
 Mike Rein
 Richie Reis
Finance Committee

Ald. Farha, seconded by Ald. Rein, 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. Holtschlag moved to change the Adams County Sheriff Department’s “Trunk or Treat” event date from October 28th to the 27th. Motion carried

Ald. Holtschlag moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, seconded by Ald. Uzelac, and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, Ald. Farha moved the City Council reconvene and sit in regular session at 8:03 p.m. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN
 City Clerk

Quincy Preservation Commission

Tuesday, November 2, 2021

5:30 p.m.

Quincy City Council Chambers

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



AGENDA

- 1) Call the Meeting to Order
- 2) Approval of the minutes from the October 5, 2021 regular meeting
- 3) Old Business
 - a) Landmark Properties
 - i) 2325 Maine Street
 - ii) Other Potential Locations
 - b) Vacancies
 - i) Update
 - c) State Historic Preservation Office
 - i) Proposed Meeting Regarding Tax Credits
 - ii) State Grant for Surveying NW District
 - d) Demolition
 - i) 649 Adams Street (submitted 9/15/2021)
- 4) New Business
 - a) Preservation Dinner (May 2022)
 - i) Date
 - ii) Location
 - iii) Keynote
 - iv) Any Other Related Topics
- 5) Items of Interest to the Commission
- 6) General Public Comment (limited to three minutes)
- 7) Adjournment

****Immediately Following Meeting****

Meeting – Subcommittee – Quincy Preservation Commission Bylaws/Operations

- 1) Call Meeting to Order
- 2) Discuss Current Bylaws/Operations
- 3) Discuss Process for Amending Bylaws/Operations
- 4) Discuss Timeline
- 5) Additional Business
- 6) Adjournment



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

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

FINANCE COMMITTEE MEETING

MONDAY November 1, 2021

6:00 pm

City Hall Caucus Room

AGENDA:

- 1) Approval of Previous Meeting Minutes from August 2, 2021
- 2) Enterprise Zone Boundary Amendment
- 3) Franchise Fee Resolution
- 4) Proposed Tax Levy
- 5) Tyler Project
- 6) Other/New Business
- 7) Public Comment

Distribution:

Finance Committee Members
Mayor Mike Troup
Dir of Admin Services, Jeff Mays
Treasurer, Linda Moore
Corporation Counsel, Lonnie Dunn
Chuck Bevelheimer

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

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



MEMORANDUM

TO: Mayor and City Council

FROM: Chuck Bevelheimer

DATE: October 29, 2021

SUBJECT: Enterprise Zone Boundary Amendment _ Mid Town Business District

Last year, in the midst of the pandemic, Cullinan Properties asked the city to consider several economic development incentives aimed at ensuring the future viability of Quincy Town Center (formerly Quincy Mall), maintaining the facility as a regional shopping draw and supporting the continued generation of a significant amount of city revenue generated through sales and property taxes.

The requested incentives included:

- The addition of a Business District, within which an additional 1% sales tax would be charged. The revenue generated would be re-invested in the Town Center to attract and retain retailers.
- The expansion of the Enterprise Zone to include the Town Center property.

In March 2021, the City Council approved the Mid-Town Business District, within which a one-percent (1.0%) sales tax was established for all stores within the boundary. The Mid-Town Business District boundary includes the former County Market Building (vacant), the CVS Store, the Quincy Town Center and the former Sears Store (vacant). A Map of the district is attached.

The city hired PGAV Consultants to prepare an Enterprise Zone amendment application to extend the boundary to the Mid-Town Business District. The extension would allow redevelopments and new construction projects within the Business District to apply for sales tax exemption on building materials that are permanently incorporated into real estate such as lumber and steel.

On September 15th, 2021, the Quincy/Adams County/Brown County Enterprise Zone Board conducted a public hearing on the Mid-Town Business District enterprise zone boundary extension. No public comments were received in opposition to the EZ extension. The EZ Board recommended approval of the EZ boundary extension to the Mid-Town Business District.

The city has a separate agreement with the Mid Town Business District property owners (Cullinan LLC, Larson Family Real Estate LLP and Charles and Kathie Marx) stating the property owners will only use the sales tax exemption provisions of the Enterprise zone and not the property tax abatement.

Attached is an ordinance to Add Territory to the Quincy Adams Brown County Enterprise Zone and to amend the Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement.

ORDINANCE NO. _____

AN ORDINANCE TO ADD TERRITORY TO THE
QUINCY ADAMS BROWN COUNTY ENTERPRISE ZONE AND AMEND THE QUINCY
ADAMS BROWN COUNTY ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT

WHEREAS, the governing authority of City of Quincy (the "Authority") established an Enterprise Zone through Ordinance #14-29, pursuant to authority granted it by the Illinois Enterprise Zone Act (The "Act"; P.A. 82-1019), as amended, subject to the approval of the Illinois Department of Commerce and Community Affairs (now the Illinois Department of Commerce and Economic Opportunity and hereinafter referred to as the "State"), and subject to provisions of the Act; and

WHEREAS, an Intergovernmental Agreement (the "Agreement") was entered into between the County of Adams, Illinois, the County of Brown, Illinois and the Cities of Quincy and Mt. Sterling (hereinafter collectively "Joint Applicants"), through which the governments designated certain areas as an Enterprise Zone pursuant to the Act, subject to certification of the State as in the Act provided, and known as the Quincy Adams Brown County Enterprise Zone (the "Zone"); and

WHEREAS, the Zone was approved and certified by the State, effective January 1, 2016; and

WHEREAS, the corporate authorities of Joint Applicants comprising the Zone desire to add territory to the boundaries to the Zone that is needed to take advantage of certain private sector investments and economic development opportunities that would not occur but for the benefits that can only be extended through the Zone; and

WHEREAS, a public hearing as required by the Illinois Enterprise Zone Act was held on September 15, 2021 concerning the addition of certain territory to the Zone and has met all pertinent requirements as set forth in said Act allowing the amendment to be approved; and

WHEREAS, businesses owned by minorities, women, and persons with disabilities, as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) shall be encouraged to participate in the Zone's incentive program to benefit them as business owners; and

WHEREAS, businesses using the benefits within the Zone will be encouraged to hire individuals who are minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.); and

NOW, THEREFORE, BE IT ORDAINED BY THE AUTHORITY AS FOLLOWS:

Section 1: That Ordinance #14-29 approved by the Authority designating certain territory to be included in the Zone is hereby amended by adding the territory depicted in Exhibit A and described in Exhibit B.

Section 2: That the Intergovernmental Agreement (the "Agreement"), dated December 1, 2014, as amended, between the Joint Applicants, is hereby amended and the amendment is accepted and approved by the Authority. The specifics of the amendment to the Agreement are found in Exhibit C, attached.

Section 3: That said territory to be added to the Zone shall be eligible to receive all benefits as outlined in the Act and as approved and authorized by the various local governmental entities comprising the Zone.

Section 4: That all ordinances and parts thereof in conflict herewith are expressly repealed and are of no other force and effect.

Section 5: The repeal of any ordinances or resolutions by this Ordinance shall not affect any rights accrued or liability incurred under said repealed ordinances or resolutions to the effective date hereof.

Section 6: That the Authority is hereby authorized and directed to provide a copy of this Ordinance to the Zone Administrator which will serve as liaison for the Authority to participate in the formal application to add territory to an existing enterprise zone to be prepared and filed with the Illinois Department of Commerce and Economic Opportunity for said amendment to the Zone.

Section 7: That this Ordinance shall be in full force and effect immediately after its passage, approval, recording, and certification.

Section 8: That the amendment to the Zone is not effective until such time that it has been approved and certified by the Illinois Department of Commerce and Economic Opportunity.

Section 9: The Joint Applicants hereby establish the Enterprise Zone Policy Statement that expresses a desire for the commitment from Businesses within the Zone to encourage the development of business entities owned by minorities, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.) and the hiring of individuals who are minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

The Zone Administrator will establish a visible online presence to be viewed by business owners within the Proposed Zone that explains the benefits of utilizing businesses owned by minority persons, women, and persons with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act (30 ILCS 575/0.01, et seq.).

The Zone Administrator will incorporate the Enterprise Zone Policy Statement on project applications, promotional materials, and publications that the Proposed Zone encourages the use of businesses owned by and hiring of minority persons, women, and people with disabilities as defined under the Business Enterprise for Minorities, Women, and Persons with Disabilities Act 30 ILCS 575/0.01, et. seq.

PASSED AND APPROVED this ____ day of _____, 2021.

Mike Troup, Mayor

ATTEST:

Laura Oakman, City Clerk

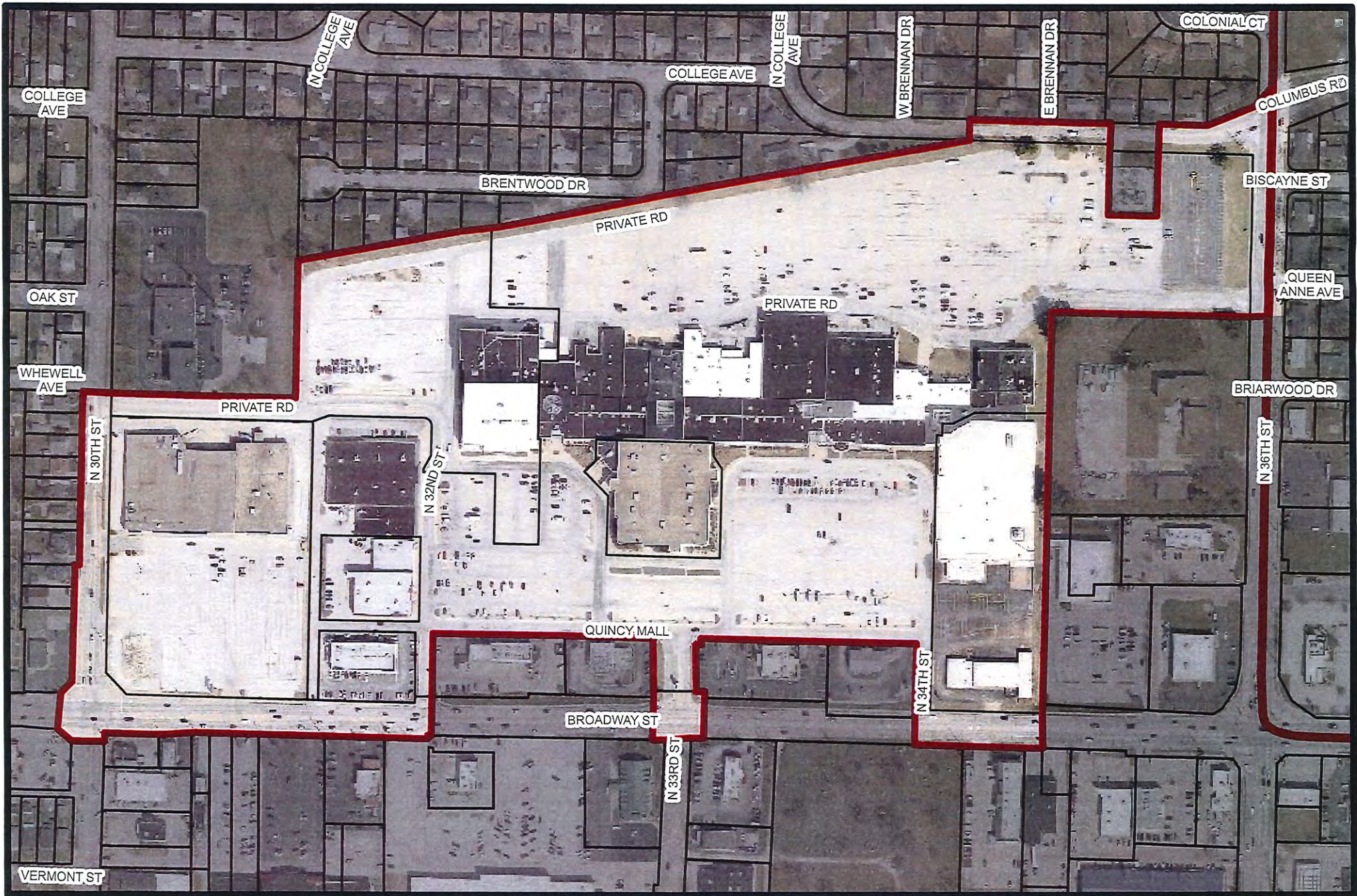


Exhibit A - Territory to be Added to the Quincy Adams Brown County Enterprise Zone

EXHIBIT B
MID TOWN BUSINESS DISTRICT
LEGAL DESCRIPTION

A tract of land lying in part of the Southeast Quarter of Section 31, Township 1 South, Range 8 West and part of the Northeast Quarter of Section 6, Township 2 South, Range 8 West of the Fourth Principal Meridian, City of Quincy, Adams County, Illinois being more particularly described as follows;

Beginning at the Northwest corner of Lot 2 of Quincy Mall Subdivision Phase 5 plat as recorded in Document #2020-01229; thence in Northeasterly along the North line of said Lot 2 a distance of 1568 feet more or less to the intersection of said North line and the North line of the South half of said Southeast Quarter, said point also being on the South line of College Avenue; thence North to the North line of said College Avenue; thence East along said North line a distance of 305 feet more or less to the point of intersection of said North line and the West line and its Northerly extension of a tract shown as Parcel #23-7-0661-005 on said Quincy Mall Subdivision Phase 5 plat; thence South along said West line and its Northerly extension a distance of 210.5 feet more or less to the Southwest corner of said tract; thence East along the South line of said tract a distance of 110 feet more or less to the Southeast corner of said tract; thence North along the East line and its Northerly extension of said tract a distance of 210.5 feet more or less to the North line of said College Avenue; thence East along said North line to the Southeast corner of Lot 4 of Colonial Courts Subdivision; thence Northeasterly along the South line of said Lot 4 a distance of 113.04 feet; thence Southeasterly to the Northwest corner of Lot 1 in Block 1 of Town & Country Subdivision, said point being on the East line of North 36th Street; thence South along the East line of said North 36th Street a distance of 440 feet more or less to the point of intersection of said East line and the South line of said Lot 2 of Quincy Mall Subdivision Phase 5; thence West along said South line and its Easterly extension of said Lot 2 a distance of 530 feet more or less to a property corner along the South and East line of said Lot 2; thence South continuing along the East line of said Lot 2 and its Southerly extension to the South right-of-way of FA 745 (IL 104) – Broadway Street; thence West along said South line to the point of intersection of said South right-of-way and the East line of Lot 5 and its Southerly extension of said Quincy Mall Subdivision Phase 5; thence North along said East line and its Southerly extension to the Northeast corner of said Lot 5; thence West along the North line of said Lot 5 and Lot 1 of said Quincy Mall Subdivision Phase 5 to the Northwest corner of said Lot 1; thence along the West line of said Lot 1 the following 5 courses, South 00 degrees 02 minutes East a distance of 12.00 feet; thence North 89 degrees 55 minutes West a distance of 12.00 feet; thence South 00 degrees 02 minutes 105.00 feet; thence South 89 degrees 55 minutes East a distance of 22.00 feet; thence South 00 degrees 02 minutes along said West line and its Southerly extension to a point on the Southerly right-of-way of said FA 745 (IL 104) – Broadway Street; thence West along said Southerly right-of-way a distance of 137.00 feet more or less to the point of intersection of said Southerly

right-of-way and the East line and its Southerly extension of a tract shown as Parcel #23-7-0661-004 on said Quincy Mall Subdivision Phase 5 plat; thence North along said East line and its Southerly extension to the Northeast corner of said tract; thence West along the North line of said tract and the North line of Lot 7 of said Quincy Mall Subdivision Phase 5 to the Northwest corner of said Lot 7; thence South along the West line and its Southerly extension of said Lot 7 to the Southerly right-of-way of said FA 745 (IL 104) – Broadway Street; thence West along said Southerly right-of-way to a point at FA 745 (IL 104) Station 36+47, 51.65 feet right; thence Southwesterly continuing along said Southerly right-of-way to a point on the Easterly right-of-way of FA 745 - North 30th Street at Station 9+12, 40.00 feet right; thence Westerly to a point on the Westerly right-of-way of said FA 745 - North 30th Street at Station 8+99.63, 39.30 feet left; thence Northwesterly to a point on said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+82.01, 57.58 feet right; thence North to a point on the Northerly right-of-way of said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+92.23, 38.58 feet left; thence Northeasterly to a point on the Westerly right-of-way of said FA 745 - North 30th Street at Station 10+57.75, 53.72 feet left; thence continuing along said Westerly right-of-way to a point at Station 10+82.61, 41.73 feet left; thence continuing along said Westerly right-of-way to a point at Station 12+31.38, 42.32 feet left; thence continuing along said Westerly right-of-way to a point at Station 12+31.44, 30.32 feet left, said point being the Southeast corner of Lot 5 of James N. Whewell Addition; thence continuing along said Westerly right-of-way and the East line of said James N. Whewell Subdivision to the Northeast corner of Lot 14 of said James N. Whewell Subdivision; thence Easterly to the Northwest corner of the roadway for the Quincy Mall Subdivision Phase 5, said point also being the Southwest corner of a tract as shown as Parcel #23-7-0664-000 on said Quincy Mall Subdivision Phase 5 plat; thence North 89 degrees 56 minutes along the North side of said roadway a distance of 420.00 feet; thence North 00 degrees 04 minutes a distance of 316.00 feet to the Point of Beginning.

Exhibit C

**INTERGOVERNMENTAL AGREEMENT TO AMEND THE
QUINCY ADAMS BROWN COUNTY ENTERPRISE ZONE
INTERGOVERNMENTAL AGREEMENT**

WHEREAS, the County of Adams, Illinois, the County of Brown, Illinois and the Cities of Quincy and Mt. Sterling (hereinafter collectively "Joint Applicants") have previously entered into an Intergovernmental Agreement, dated December 1, 2014, titled the Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement (the "Agreement"); and

WHEREAS, The Joint Applicants desire to make an amendment (the "Amended Agreement") to said Agreement to change the boundary of the Zone,

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

Section 1. That the Agreement is hereby amended and accepted by the Joint Applicants.

Section 2. That the legal description for the Enterprise Zone shall be replaced by the legal description in Exhibit D.

Section 3. That this Amended Agreement take effect immediately upon approval by all the Joint Applicants, subject to approval of the Illinois Department of Commerce and Economic Opportunity ("DCEO").

Section 4. That all parts of the Agreement in conflict with the Amended Agreement are repealed and are of not other force and effect.

Section 5. That the repeal of any parts of the Agreement by this Amended Agreement shall not affect any rights accrued or liability incurred under said repealed ordinances to the effective date hereof.

Section 6. That the Joint Applicants are directed to provide a copy of this Amended Agreement to the Zone Administrator in order to be included in the application to add territory to an existing enterprise zone to be sent to DCEO.

CITY OF QUINCY, ILLINOIS

By: _____
Mike Troup, Mayor

ATTEST:

By: _____
City Clerk

ADAMS COUNTY, ILLINOIS

By: _____
Ken Snyder, Chairman

ATTEST:

By: _____
County Clerk

VILLAGE OF MT. STERLING, ILLINOIS

By: _____
Matt Bradbury, Mayor

ATTEST:

By: _____
City Clerk

BROWN COUNTY, ILLINOIS

By: _____
Dave Ferrill, Chairman

ATTEST:

By: _____
County Clerk

EXHIBIT D

QUINCY/ADAMS COUNTY ENTERPRISE ZONE LEGAL DESCRIPTION

Beginning at a point which is the Southwest corner of Lot 9 in Block 11 in J.K. Webster's Addition to the City of Quincy, said point being on the North line of Locust Street, thence East along the North line of Locust Street to the West line of North 5th Street; thence North along the West line of North 5th Street to a point 6.6 feet North of the Southeast corner of the North one-half of the West one half of the Southeast Quarter of the Northwest Quarter of Section 26, Township 1 South, Range 9 West; thence West parallel to the South line of said North one-half to the Easterly right-of-way F.A. Route #36 (Highway 24 North); thence Northeasterly along said Easterly right-of-way to the West line of North 5th Street; thence North along said West line of North 5th Street to the North line of the South one-half of the Northwest Quarter of said Section 26; thence West along said North line to the East line of the Southwest Quarter of said Northwest Quarter; thence South along said East line to the South line of the North 35 acres of the Southwest Quarter of said Northwest Quarter; thence West along said South line to a point 220 feet East of the West line of the Southwest Quarter of said Northwest Quarter; thence North parallel with said West line a distance of 197 feet; thence West parallel with the South line of the North 35 acres of the Southwest Quarter of said Northwest Quarter to the Easterly line of Bonansinga Drive; thence North along the Easterly line of said Bonansinga Drive to the North line of the South one-half of the Northwest Quarter of said Section 26; thence East along said North line to the West line of the East one-half of the Northwest Quarter of the Northwest Quarter of said Section 26; thence North along said West line to the South line of Bluffview Subdivision; thence East along the South line of said Bluffview Subdivision a distance of 654 feet; thence South parallel with the East line of the West one-half of the Northeast Quarter of the Northwest Quarter of said Section 26 a distance of 448 feet; thence East parallel with the South line of the North one-half of the Northwest Quarter of said Section 26 a distance of 268 feet; thence South parallel with the East line of the West one-half of the Northeast Quarter of said Northwest Quarter a distance of 215 feet; thence East parallel with the South line of said North one-half a distance of 408 feet to the West line of North 5th Street; thence South along the West line of said North 5th Street a distance of 84 feet; thence West parallel with the South line of said North one-half a distance of 407 feet; thence South parallel with East line of said West one-half a distance of 110 feet; thence East parallel with the South line of said North one-half a distance of 411 feet to a point 4 feet East of the West line of said North 5th Street; thence South 4 feet East of and parallel with the West line of said North 5th Street to the Southerly right-of-way of F. A. Route #36 (Highway 24 North); thence Easterly along said Southerly right-of-way to the East line of the Northwest Quarter of said Section 26; thence South along said East line to the Southeast corner of Lot 2 in North Fifth Street Subdivision; thence West along the South line of said Lot 2 and its Westerly extension to a point 4 feet East of the West line of said North 5th Street; thence South 4 feet East of and parallel with the West line of said North 5th Street to the North line of Locust Street; thence East along the North line of said Locust

Street to the West line of North 12th Street; thence North along the West line of said North 12th Street to the South line of Northeast Quarter of Section 26, Township 1 South, Range 9 West; thence West along said South line a distance of 754.29 feet; thence North parallel with the East line of the Northeast Quarter of said Section 26 to the South line of West Pointe Subdivision; thence East along the South line of said West Pointe Subdivision to the Southeast corner of Lot 3 of West Pointe Subdivision; thence North along the East line of Lots 3 and 23 through 27 to the Northeast corner of Lot 23 of West Pointe Subdivision said point being on the North line of said West Pointe Subdivision; thence West along said North line to the Northwest corner of said West Pointe Subdivision, said point being on the East line of Northridge Subdivision; thence North along the East line of said Northridge Subdivision to the Northeast corner of Lot 73 of said Northridge Subdivision; thence East parallel with the North line of the Northeast Quarter of said Section 26 a distance of 291.5 feet; thence North parallel with the East line of said Northeast Quarter to the South line of Koch's Lane; thence East along said South line to the East line and its Southerly extension of Lots 11 through 15 in Block 2 of Bluff Road Subdivision; thence North along the East line of said Lots 11 through 15 in Block 2 of Bluff Road Subdivision and parallel with the East line of Section 23, Township 1 South, Range 9 West to the South line of Midwest Subdivision; thence West along the South line of said Midwest Subdivision to the Southwest corner of said subdivision; thence North along the West line of said subdivision to the Northeast corner of said subdivision; thence East along the North line of said subdivision to the West line of North 12th Street; thence North along said West line a distance of 344 feet; thence West a distance of 328 feet; thence North parallel with the West line of said North 12th Street a distance of 432 feet; thence East to the West line of said North 12th Street; thence North along said West line to the Northeast corner of Lyn Mar Subdivision; thence West along the North line of said Lyn Mar Subdivision to a point 545.3 feet West of the East line of said Section 23; thence North parallel with said East line a distance of 423.24 feet; thence East to a point 229 feet West of the East line of said Section 23; thence North parallel with said East line to a point on a line that is 1314.72 feet South of the Northeast corner of said Section 23; thence West parallel with the North line of said Section 23 to the Easterly right-of-way of U.S. Route 24; thence Northerly along said Easterly right-of-way 442 feet; thence East parallel with the North line of said Section 23 to the West line of North 12th Street; thence North along said West line to a point that is on the North line of Hum-Ven Estate Subdivision; thence West along the North line of said subdivision to the Northwest corner of said subdivision; thence South to a point on a line that is 1112.13 feet North of the Southeast corner of Section 14, Township 1 South, Range 9 West; thence West to the Easterly right-of-way of U.S. Route 24; thence Northeasterly along said Easterly right-of-way to the point of intersection with a line that is 4 feet West of the East line of said North 12th Street; thence Northerly and Northeasterly along a line that is 4 feet West of and parallel with the East line of said North 12th Street and the Easterly right-of-way of U.S. Route 24 a distance of 1490 feet more or less to the point of intersection of the said parallel line with the Easterly line of North 12th Street and it's Southerly extension; thence Northerly along the Easterly line of north 12th Street and it's Southerly extension to the point of intersection with said Easterly line and the Southerly

line of Diamond Court; thence Northeasterly along said Southerly line to the Northern most corner of Lot 3 of Spring Lake Hills Subdivision; thence Southeasterly along the North line of said Lot 3 to the Westerly right-of-way of U.S. Route 24; thence Northeasterly along said Westerly right-of-way to a point on the East line of said Spring Lake Hills Subdivision and the East line of Springlake Corner Subdivision; thence North along said East line to the South line of Spring Lake Road; thence East along said South line to a line that is 4 feet East of and parallel with the Westerly right-of-way of U.S. Route 24; thence Southwesterly along a line that is 4 feet East of and parallel with the Westerly right-of-way of said U.S. Route 24 to a line that is 4 feet Easterly of and parallel with the East line of North 12th Street and it's Southerly extension; thence Southerly along the line that is 4 feet Easterly of and parallel with the East line of North 12th Street and its Southerly extension to the Easterly right-of-way of U.S. Route 24; thence Southwesterly and Southerly along said Easterly right-of-way to a line that is 4 feet East of and parallel with the West line of said North 12th Street; thence Southerly along said line to the point of intersection of said line with the North line and it's Westerly extension of Kiefer Lund Court; thence along said North line and it's Westerly extension to the point of intersection of said North line and the East line and it's Northerly extension of Shady Acre Subdivision; thence South along the East line and it's Northerly extension of said Shady Acre Subdivision to the North line of Lot 4 of Evergreen Terrace Subdivision; thence East along said North line to the Northeast corner of said Lot 4; thence South along the West line and it's Southerly extension of said Lot 4 to the centerline of Gayla Drive; thence East along said centerline to the point of intersection of said centerline with the East line and it's Northerly extension of Lot 20 of Evergreen Terrace; thence South along said East line and it's Northerly extension to the South East corner of said Lot 20; thence East to the Northwest corner of Carrington Court Subdivision; thence South along the West line of said Carrington Court Subdivision to the Southwest corner of said subdivision; thence East along the South line of said subdivision to the Southeast corner of Lot 3 of said Carrington Court Subdivision; thence South a distance of 338 feet; thence East a distance of 415 feet; thence South a distance of 338 feet; thence West to a point on a line that is 4 feet East of and parallel with the West line of said North 12th Street; thence South on said line a distance of 790 feet; thence East a distance of 332 feet; thence South to the North line of Hamann Lane; thence West along the North line of said Hamann Lane to a line that is 4 feet East of and parallel with the West line of said North 12th Street; thence South along said line to the point of intersection of said line with a line that is 492 feet North of the North line of Koch's Lane; thence East a distance of 230 feet; thence South a distance of 114 feet; thence East a distance of 128 feet; thence South a distance of 32 feet; thence East a distance of 113 feet; thence South a distance of 108 feet; thence West a distance of 293 feet; thence South to the North line of Koch's Lane; thence East along said North line a distance of 78 feet; thence South a distance of 200 feet; thence West to the West line of said North 12th Street; thence South to the Southeast corner of Lot 3 of Spring Valley Subdivision; thence West along the South line of said Lot 3 to the Southwest corner of said Lot 3; thence South along the West line of Lots 4 through 8 of Spring Valley Subdivision to the Southwest corner of said Subdivision; thence East along the South line of said subdivision and it's Easterly extension to the East

line of North 12th Street; thence North along said East line to the Northwest corner of Stone Creek Phase 2 Subdivision; thence East along the North line of said subdivision to the Northeast corner of said subdivision; thence South along the East line of said subdivision to the Southeast corner of Lot 2, Block 10 of said Stone Creek Phase 2 Subdivision; thence West along the South line and it's Westerly extension of said Lot 2 to a line that is 4 feet East of and parallel with the West line of said North 12th Street; thence South a distance of 530 feet; thence East a distance of 259 feet; thence South 150 feet; thence East a distance of 324 feet; thence South 120 feet; thence West a distance of 120 feet; thence South to the North line of Tri Con Park Subdivision; thence East along the North line of said Tri Con Park Subdivision to the Northeast corner of said subdivision; thence South along the East line to the Southeast corner of said subdivision; thence East parallel with the South line of Section 25, Township 1 South, Range 9 West to East line of North 18th Street; thence North along said East line to the Northeast corner of the Ed Schneidman Industrial Park; thence East along the North line of said Ed Schneidman Industrial Park to a point 1021.32 feet West of the East line of Section 25, Township 1 South, Range 9 West; thence North a distance of 269 feet; thence East a distance of 278 feet; thence North to the South line of Koch's Lane; thence East to the East line of North 24th Street; thence North along said East line to the Southwest corner of Ellington Acres Subdivision; thence East to the Southeast corner of said subdivision; thence Northwesterly to the Northeast corner of said subdivision and the South line of Ellington Road; thence West to the East line of said North 24th Street; thence North along said East line to a point that is 2325 feet North of the Southwest corner of the Southwest Quarter of Section 18, Township 1 South, Range 8 West; thence East a distance of 1468 feet; thence South a distance of 76 feet; thence East a distance of 49 feet; thence Southwesterly a distance of 434 feet; thence South to the South line of said Ellington Road; thence East along said South line to Northeast corner of the Northwest Quarter of Section 19, Township 1 South, Range 8 West; thence South along the East line of the Northwest and Southwest Quarters of said Section 19 to the Southeast corner of the Southwest Quarter of said Section 19; thence West along the South line of said Section 19 to the East line of said North 24th Street; thence South along said East line to the North line of Wismann Lane; thence East along said North line to the Southeast corner of Northbrook One Subdivision; thence North along the East line of said Northbrook One Subdivision to the centerline of Cedar Creek; thence Northeasterly along said centerline to the East line of North 30th Street; thence North along said East line to the South line of Koch's Lane; thence East along said South line and it's Easterly extension to the Northerly line of the BNSF Railroad; thence Northeasterly along said Northerly line to the West line of Cannonball Road; thence South along said West line to the South line of Koch's Lane; thence West along said South line to the East line of the Northeast Quarter of the Northeast Quarter of Section 29, Township 1 South, Range 8 West; thence South to the Southeast corner of the Northeast Quarter of said Northeast Quarter; thence West to the Southwest corner of the Northeast Quarter of said Northeast Quarter; thence South along the East line of the Southwest Quarter of said Northeast Quarter and the East line of the Northwest Quarter of the Southeast Quarter of said Section 29 to the South line of Wismann Lane; thence East along said South line to the Northeast corner of Wismann

Ridge Business Park; thence South to the Southeast corner of said Wismann Ridge Business Park; thence West to the Southwest corner of said Wismann Ridge Business Park; thence North to the Northwest corner of Lot 3 of said Wismann Ridge Business Park; thence West to the Northeast corner of the Southwest Quarter of the Southwest Quarter of said Section 29; thence South to the Southeast corner of the Southwest Quarter of said Southwest Quarter; thence continue South along the East line of the Northwest Quarter of the Northwest Quarter of Section 32, Township 1 South, Range 8 West to a point that is 200 feet North of the Southeast corner of the Northwest Quarter of said Northwest Quarter; thence Southwesterly to a line that is 132 feet North of the South line of the Northwest Quarter of said Northwest Quarter; thence West along a line that is 132 feet North of and parallel with said South line to the West line of North 36th Street; thence South to the North line of Melodie Meadows Subdivision; thence West to the Northeast corner of Lot 7, Block 6 of said Melodie Meadows Subdivision; thence Northerly to the Northeasterly corner of said subdivision; thence Westerly to the Northwest corner of said subdivision; thence South to the Southwest corner of Lot 13 in Block 7 of said Melodie Meadows Subdivision, said point being on the North line of Cedar Crest Addition; thence West along said North line to the West line of North 30th Street; thence South along said West line to the North line of Lind Street; thence West along said North line to the East line of North 28th Street; thence North along said East line to the North line of Chestnut Street; thence West along said North line to the Southwest corner of Lot 13 in Block 12 of Walton Heights Subdivision; thence North along the West line of said Lot 13 to the South line of the alley in said Block 12; thence West along said South line to the East line of North 27th Street; thence North along said East line to the South line of Spruce Street; thence West along said South line to the East line of North 26th Street; thence North along said East line to the Northwest corner of Lot 53 of Otis Subdivision; thence East to the Northeast corner of said Lot 53; thence South to the Southeast corner of said Lot 53; thence East along the North line of Lot 31 of Otis Subdivision and it's Westerly extension to the West line of North 27th Street; thence North along said West line to the Northeast corner of Lot 39 of Otis Subdivision; thence West along the North line of said Lot 39 and of Lot 46 and it's Westerly extension to the West line of said Otis Subdivision; thence South along said West line to the North line of Block 2 in Walton Heights Subdivision; thence West along the North line of Blocks 1 and 2 in Walton Heights Subdivision to the East line of North 24th Street; thence North along said East line to the North line of Sycamore Street; thence West along said North line to West line of Lot 33 of Baker's and Other's Addition; thence North along the West line of Lots 11, 12 and 33 of said Baker's and Other's Addition to the North line of Locust Street; thence East along said North line a distance of 116 feet; thence North a distance of 218 feet; thence East to the East line of North 24th Street; thence South along said East line a distance of 69 feet; thence East a distance of 236 feet; thence North parallel with the East line of said North 24th Street a distance of 420 feet; thence East a distance of 62 feet; thence North parallel with the East line of said North 24th Street a distance of 141 feet; thence West a distance of 30 feet; thence North parallel with the East line of said North 24th Street a distance of 105 feet; thence West to the East line of said North 24th Street; thence North along said East line a distance of 322 feet; thence

East a distance of 280 feet; thence North parallel with the East line of said North 24th Street a distance of 153 feet; thence West a distance of 67 feet; thence North parallel with the East line of said North 24th Street a distance of 109 feet; thence West a distance of 46 feet; thence North parallel with the East line of said North 24th Street a distance of 86 feet; thence West to the East line of said North 24th Street; thence North along said East line a distance of 148 feet; thence West to a point on the East line of Lot 2 of Jotham Streeter's Plat; thence South along the East line of Lots 2 & 3 of said Jotham Streeter's Plat to the Southeast corner of said Lot 3; thence West to the Southwest corner of said Lot 3; thence North to the Southeast corner of Lot 8 of said Jotham Streeter's Plat; thence West along the South line of said Lot 8 a distance of 971 feet; thence North to the South line of Seminary Road; thence West along said South line to the East line of North 12th Street; thence South along the East line of North and South 12th Street to South line of Harrison Street; thence West along said South line to the East line of Northwest Quarter of the Southwest Quarter of Section 11, Township 2 South, Range 9 West; thence South along said East line to the Easterly right-of-way of Illinois Route 57; thence South along said Easterly right-of-way to the North line of the Southeast Quarter of the Southwest Quarter of said Section 11; thence East along said North line to the Southeasterly line of RJ Peters Drive; thence Northeasterly along said Southeasterly line a distance of 266 feet; thence North a distance of 58 feet; thence East to the East line of the Southwest Quarter of said Section 11; thence South along said East line to the Southeast corner of the said Southwest Quarter, said point also being the Northwest corner of Glenhaven Subdivision; thence South to the Southeast corner of said subdivision; thence East to the Southeast corner of said subdivision; thence North to the South line South Hilltop Drive; thence East to the West line of South 8th Street; thence South along said West line a distance of 1139 feet; thence West a distance of 229 feet; thence South parallel with the West line of said South 8th Street a distance of 177 feet; thence East a distance of 21 feet; thence South parallel with the West line of said South 8th Street a distance of 216 feet; thence East to the West line of said South 8th Street; thence South along said West line to a point that is 284 feet South of the North line of the Southeast Quarter of Section 14, Township 2 South, Range 9 West; thence East parallel with said North line 607 feet; thence North to the North line of said Southeast Quarter; thence East along said North line to the Northeast corner of said Southeast Quarter; thence South to the Northwest corner of the Southwest Quarter of the Southwest Quarter of Section 13, Township 2 South, Range 9 West; thence East along the North line of the Southwest Quarter of said Southwest Quarter to the West line of South 12th Street; thence South along said West line to the South line of Nieders Lane; thence East along said South line to the East line of the West half of the Northwest Quarter of Section 24, Township 2 South, Range 9 West; thence South along said East line to the Southeast corner of said West half; thence West along the South line of said West half a distance of 84 feet; thence Southwesterly along the Southeasterly line of a deed as recorded in Document No. 2011R-12424 to the East line of South 12th Street; thence South along said East line to the North line of the South half of the Southwest Quarter of said Section 24; thence East along said North line a distance of 890 feet; thence South to the centerline of a stream; thence Southeasterly along said centerline to South line of said Section 24; thence East to the Northeast corner of the

Northwest Quarter of Section 25, Township 2 South, Range 9 West; thence South along the East line of said Northwest Quarter to the Southeast corner of said Northwest Quarter; thence West along the South line of said Northwest Quarter to the Westerly right-of-way of Illinois Route 57; thence Southerly along said West line to the North line of the South half of Southwest Quarter of said Section 25; thence West along said North line to the East line of Chicago, Burlington and Quincy Railroad; thence Southeasterly along said East line to the North line of Section 36, Township 2 South, Range 9 West; thence continuing along said East line a distance of 678.8 feet; thence Northeasterly along the Southerly lines of two tracts as recorded in Book 501, Page 871 and Book 704, page 11675 and it's Easterly extension to the Easterly right-of-way of Illinois Route 57; thence Northwesterly along said Easterly right-of-way to the North line of said Section 36; thence East along said Section 36 to the Westerly line of South 24th Street; thence South along said West line a distance of 607 feet; thence West a distance of 475 feet; thence South 11 degrees West to the North line of South 24th Street; thence Westerly along said North line to the Westerly right-of-way of Illinois Route 57; thence Southerly along said Westerly right-of-way to a point 815 feet Southeasterly of the North line of Section 6, Township 3 South, Range 8 West; thence West to a point on the West line of said Section 6; thence North to the Southeast corner of Section 36, Township 2 South, Range 9 West; thence West to the Southwest corner of the Southeast Quarter of the Southeast Quarter of said Section 36; thence North to the Northwest corner of the Southeast Quarter of said Southeast Quarter; thence West to the Southwest corner of the Northwest Quarter of said Southeast Quarter; thence North to the Northwest corner of said Southeast Quarter; thence West along the South line of the Northwest Quarter of said Section 36 a distance of 638 feet; thence Southeasterly a distance of 94 feet; thence West a distance of 50 feet; thence Northwesterly a distance of 95 feet to a point on the South line of said Northwest Quarter; thence West to the West line of said Section 36; thence North along the West line of said Section 36 and the East line of Section 26, Township 2 South, Range 9 West to the Southeast corner of the Northeast Quarter of said Section 26; thence West to the Southwest corner of said Northeast Quarter; thence North to the Northwest corner of said Northeast Quarter; thence West to the Southwest corner of the Southwest Quarter of Section 23, Township 2 South, Range 8 West; thence North to the Northwest corner of said Southwest Quarter; thence West along the South line of Section 22, Township 2 South, Range 9 West to the Westerly right-of-way of the South Quincy Drainage District levee; thence Northerly along said Westerly right-of-way to the South line of Section 15, Township 2 South, Range 9 West, thence West along the South lines of Section 15 and 16 to the East bank of the Mississippi River; thence Northeasterly along said East bank to the North line of the Southwest Quarter of said Section 15; thence East along said North line and along the South line of property owned by the City of Quincy; a distance of 3172 feet to the Southeast corner of said City of Quincy property; thence North a distance of 2060 feet; thence North 79 degrees 30 minutes East a distance of 100 feet; thence North 31 degrees 30 minutes West a distance of 164 feet; thence North to the East bank of the Mississippi River; thence Northerly along said East bank to its intersection with the North line of Broadway extended; thence East along said North line to the East line of Bonansinga Drive; thence North along the East line of said Bonansinga Drive to its

intersection with the North line of Locust Street; thence East along said North line to the Point of Beginning.

Except the following described tract, beginning at the intersection of the East line of North 36th Street with the North line of Wismann Lane; thence North along said East line to the South line of Koch's Lane; thence East along said South line to the Northwest corner of the Northeast Quarter of the Northwest Quarter of Section 29, Township 1 South, Range 8 West; thence South to the Southwest corner of the Northeast Quarter of said Northwest Quarter; thence East to the West line of Central Illinois Public Service Company property; thence South along said West line to the North line of Wismann Lane and it's Easterly extension; thence West along said North line and it's Easterly extension to the Point of Beginning.

ENTERPRISE ZONE ADDITION – AIRPORT DEVELOPMENT AREA
55 ACRE PARCEL AT QUINCY AIRPORT

A part of Section 34 in Township 1 South of the Base Line and in Range 7 West of the Fourth Principal Meridian, Adams County, Illinois, together with connecting acreage, being more particularly bounded and described as follows:

Beginning at the point of intersection of the Building Restriction Line (B.R.L.) running parallel with and 750 feet Northeasterly from the centerline of the Northwest-Southeast runway of Quincy Municipal Airport (Baldwin Field) and the Westerly right-of-way of Township Road 1700E; thence following said B.R.L. Northwesterly parallel with said Northwest-Southeast runway to its intersection with the Easterly B.R.L. for a future North-South runway, said Easterly B.R.L. being parallel with and 500 feet East of the centerline of said future North-South runway; thence following said B.R.L. northward parallel with said future North-South runway to its intersection with the Southeasterly B.R.L. of the existing Northeast-Southwest runway, said Southeasterly B.R.L. being parallel with and 750 Southeasterly from the centerline of said Northeast-Southwest runway; thence following said B.R.L. Northeasterly to its intersection with the west right-of-way line of the aforesaid Township Road 1700E; thence Southerly along said right-of-way to the point of beginning;

Together with a strip of land 2 feet wide, being 1 foot either side of the following described centerline:

Beginning at the intersection of a line 1 foot South of and parallel with the North line of Illinois Route 104 – Broadway Street and the East line of North 12th Street; thence Easterly along the line 1 foot South of and parallel with the North line of said Illinois Route 104 – Broadway Street to its point of intersection with a line parallel with and 1 foot West of the West right-of-way line of the aforesaid Township Road 1700E; thence Northerly along said parallel line to its intersection with the Northeasterly Building Restriction Line (B.R.L.) of the aforesaid Northwest-Southeast runway.

BROWN COUNTY ADDITION TO QUINCY/ADAMS COUNTY ENTERPRISE ZONE

Also including a 4 foot wide connecting strip for the Brown County Addition to the Quincy/Adams County Enterprise Zone being more fully described as follows:

From the point of beginning at the intersection of the existing Quincy/Adams County Enterprise Zone at the intersection of County Highway 4 and Illinois Route 104; thence Easterly along Illinois Route 104 for a distance of 2.01 miles (10,601.13 feet) to the intersection of County Highway 12, thence Northerly along County Highway 12 for a distance of 0.06 miles (314.45 feet) to the intersection of County Highway 48; thence Easterly along County Highway 48 for a distance of 10.49 miles (55,376.67 feet) to the intersection of County Highway 14 and continue East on County Highway 14 for a distance of 1.13 miles (5,977.83 feet) to the intersection of County Highway 47; thence continue North on County Highway 14 for a distance of 6.92 miles (36,550.47 feet) to US 24; thence Easterly on US 24 for a distance of 10.71 miles (56,544.84 feet) to the intersection of US 24 and Illinois Route 99 (Pittsfield Road) in Mt. Sterling; thence Southerly on Illinois Route 99 for a distance of 0.30 miles (1,581.44 feet) to the property line of Dot Foods, for a total distance of 31.62 miles (166,946 feet).

DOT FOODS PARCEL

Encompassing the 265.91 acre parcel as follows:

A part of the Southwest Quarter of Section 16, the Southeast Quarter of Section 16, the Northeast Quarter of Section 16 and part of the Northwest Quarter of Section 21, all in Township 1 South of the Base Line, Range 3 West of the Fourth Principal Meridian, Brown County, Illinois, being more particularly bounded and described as follows:

Beginning at the Southeast corner of the Southwest Quarter of said Section 16, said corner also being the Northwest corner of a 2.27 acre tract described in a deed recorded in Book 410 at Page 151 in the Recorder's Office of Brown County; thence South 00 degrees 13 minutes 36 seconds West on the boundary of said 2.27 acre tract a distance of 75.00 feet; thence North 88 degrees 10 minutes 31 seconds West on said boundary a distance of 1320.44 feet; thence North 00 degrees 14 minutes 33 seconds East on said boundary a distance of 75.00 feet to the Northwest corner of said 2.27 acre tract, said corner also being the Southwest corner of the Southeast Quarter of said Southwest Quarter; thence continuing North 00 degrees 14 minutes 33 seconds East on the West line of the Southeast Quarter of said Southwest Quarter a distance of 140.40 feet to the Southeast corner of a 1.75 acre tract described in a deed recorded in Book 358 at Page 305 in said Recorder's Office; thence North 88 degrees 10 minutes 31 seconds West on the South line of said 1.75 acre tract a distance of 464.93 feet to a point on the Easterly right-of-way of Illinois Route F.A.S. 2585 (IL 99) as shown on a right-of-way plat by Michael E. Rapier Surveying, Inc. dated January 25, 2001; thence North 27 degrees 50 minutes 58 seconds West on said right-of-way line a distance of 33.48 feet; thence North

25 degrees 33 minutes 32 seconds West on said right-of-way line a distance of 250.20 feet; thence North 27 degrees 50 minutes 58 seconds West on said right-of-way line a distance of 250.00 feet; thence South 62 degrees 09 minutes 02 seconds West on said right-of-way line a distance of 15.00 feet; thence North 27 degrees 50 minutes 58 seconds West on said right-of-way line a distance of 300.00 feet; thence South 62 degrees 09 minutes 02 seconds West on said right-of-way line a distance of 4.12 feet; thence North 27 degrees 50 minutes 00 seconds West on said right-of-way line a distance of 349.30 feet; thence Northwesterly on said right-of-way line a distance of 996.74 feet on a curve to the right having a central angle of 27 degrees 59 minutes 55 seconds and a radius of 2039.69 feet, the chord of said curve bears North 13 degrees 50 minutes 03 seconds West, 986.85 feet; thence North 00 degrees 09 minutes 55 seconds East on said right-of-way line a distance of 330.99 feet to a point on the South line of the North 8 acres of the Northwest Quarter of said Southwest Quarter; thence South 87 degrees 15 minutes 13 seconds East on said South line a distance of 1271.35 feet to a point on the East line of the Northwest Quarter of said Southwest Quarter and the point on a boundary of a tract of land described in Book 463 of Deeds at Page 64 in the Office of the Brown County Recorder of Deeds and referenced in Exhibit "A" of said document as Tract 1; thence North 00 degrees 14 minutes 33 seconds East on said East line and said Tract 1 boundary to the Northeast corner of the Northwest Quarter of said Southwest Quarter, said corner also being the Southwest corner of the Southeast Quarter of the Northwest Quarter of said Section 16; thence Easterly along the South line of said Southeast Quarter of said Northwest Quarter and said Tract 1 boundary to a point on a line parallel with and 27 feet Westerly from the East line of the Southeast Quarter of said Northwest Quarter; thence Northerly along said parallel line and said Tract 1 boundary to the Southwest corner of a tract of land described as Exception (a) to said Tract 1 in said Book 463 at Page 64; thence Easterly on the boundary of said Exception (a) a deed record distance of 80 feet; thence Northerly on said exception boundary a deed record distance of 38 feet; thence Easterly on said exception boundary a deed record distance of 222 feet to the West line of a second tract of land described in said Book 463 at Page 64 as Exception (b) to said Tract 1; thence Southerly along the boundary of said Exception (b) to a point a deed record 432.02 feet from the Southerly right-of-way of U.S. 24; thence Easterly along the boundary of said Exception (b) a record distance of 1011.51 feet; thence northerly along the boundary of said Exception (b) a record distance of 432.00 feet to a point on the Southerly right-of-way of U.S. 24; thence continuing Northerly 43.7 feet, more or less to a point on the North line of the Southwest Quarter of the Northeast Quarter of said Section 16; thence Easterly along said North line 30 feet to the Northwest corner of the Southeast Quarter of the Northeast Quarter of said Section 16, said corner also being the Northwest corner of a tract of land described in Book 463 at Page 64 in the Office of the Brown County Recorder of Deeds and reference in Exhibit "A" of said document as Tract II; thence Southerly along the West line of the Southeast Quarter of said Northeast Quarter and the boundary of said Tract II to the South line of the North 18 rods plus 8 feet of the Southeast Quarter of said Northeast Quarter, said South line also being the South line of and exception to said Tract II described in said Book 463 at Page 64 as Exception (b); thence Easterly on said South lines to the West line of a tract of land

described as located in the Northeast corner of the Southeast Quarter of said Northeast Quarter and being 550 feet East and West by 860 feet North and South, said tract of land reference in said Book 463 at Page 64 as Exception (a) to said Tract II; thence Southerly on the West line of said Exception (a) to the South line of said exception; thence Easterly on said South line to the East line of said Section 16 and the boundary of said Tract II; thence Southerly on the East line of said Section 16 and said boundary to the Southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 16; thence Easterly on said boundary and on the South line of the Northeast and Northwest Quarters of said Southeast Quarter to the Northeast corner of the Southeast Quarter of the Southwest Quarter of said Section 16; thence South 00 degrees 13 minutes 36 seconds West on the East line of said Southwest Quarter a distance of 1330.00 feet to the point of beginning, containing 270.4 acres more or less. Together with an 0.821 acre tract West of Illinois Route 99, for a total of 271.221 acres, more or less.

ENTERPRISE ZONE ADDITION – MID TOWN BOUNDARY

A tract of land lying in part of the Southeast Quarter of Section 31, Township 1 South, Range 8 West and part of the Northeast Quarter of Section 6, Township 2 South, Range 8 West of the Fourth Principal Meridian, City of Quincy, Adams County, Illinois being more particularly described as follows;

Beginning at the Northwest corner of Lot 2 of Quincy Mall Subdivision Phase 5 plat as recorded in Document #2020-01229; thence in Northeasterly along the North line of said Lot 2 a distance of 1568 feet more or less to the intersection of said North line and the North line of the South half of said Southeast Quarter, said point also being on the South line of College Avenue; thence North to the North line of said College Avenue; thence East along said North line a distance of 305 feet more or less to the point of intersection of said North line and the West line and its Northerly extension of a tract shown as Parcel #23-7-0661-005 on said Quincy Mall Subdivision Phase 5 plat; thence South along said West line and its Northerly extension a distance of 210.5 feet more or less to the Southwest corner of said tract; thence East along the South line of said tract a distance of 110 feet more or less to the Southeast corner of said tract; thence North along the East line and its Northerly extension of said tract a distance of 210.5 feet more or less to the North line of said College Avenue; thence East along said North line to the Southeast corner of Lot 4 of Colonial Courts Subdivision; thence Northeasterly along the South line of said Lot 4 a distance of 113.04 feet; thence Southeasterly to the Northwest corner of Lot 1 in Block 1 of Town & Country Subdivision, said point being on the East line of North 36th Street; thence South along the East line of said North 36th Street a distance of 440 feet more or less to the point of intersection of said East line and the South line of said Lot 2 of Quincy Mall Subdivision Phase 5; thence West along said South line and its Easterly extension of said Lot 2 a distance of 530 feet more or less to a property corner along the South and East line of said Lot 2; thence South continuing along the East line of said Lot 2 and its Southerly extension to the South right-of-way of FA 745 (IL 104) – Broadway Street; thence West along said South line to the point of intersection of said

South right-of-way and the East line of Lot 5 and its Southerly extension of said Quincy Mall Subdivision Phase 5; thence North along said East line and its Southerly extension to the Northeast corner of said Lot 5; thence West along the North line of said Lot 5 and Lot 1 of said Quincy Mall Subdivision Phase 5 to the Northwest corner of said Lot 1; thence along the West line of said Lot 1 the following 5 courses, South 00 degrees 02 minutes East a distance of 12.00 feet; thence North 89 degrees 55 minutes West a distance of 12.00 feet; thence South 00 degrees 02 minutes 105.00 feet; thence South 89 degrees 55 minutes East a distance of 22.00 feet; thence South 00 degrees 02 minutes along said West line and its Southerly extension to a point on the Southerly right-of-way of said FA 745 (IL 104) – Broadway Street; thence West along said Southerly right-of-way a distance of 137.00 feet more or less to the point of intersection of said Southerly right-of-way and the East line and its Southerly extension of a tract shown as Parcel #23-7-0661-004 on said Quincy Mall Subdivision Phase 5 plat; thence North along said East line and its Southerly extension to the Northeast corner of said tract; thence West along the North line of said tract and the North line of Lot 7 of said Quincy Mall Subdivision Phase 5 to the Northwest corner of said Lot 7; thence South along the West line and its Southerly extension of said Lot 7 to the Southerly right-of-way of said FA 745 (IL 104) – Broadway Street; thence West along said Southerly right-of-way to a point at FA 745 (IL 104) Station 36+47, 51.65 feet right; thence Southwesterly continuing along said Southerly right-of-way to a point on the Easterly right-of-way of FA 745 - North 30th Street at Station 9+12, 40.00 feet right; thence Westerly to a point on the Westerly right-of-way of said FA 745 - North 30th Street at Station 8+99.63, 39.30 feet left; thence Northwesterly to a point on said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+82.01, 57.58 feet right; thence North to a point on the Northerly right-of-way of said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+92.23, 38.58 feet left; thence Northeasterly to a point on the Westerly right-of-way of said FA 745 - North 30th Street at Station 10+57.75, 53.72 feet left; thence continuing along said Westerly right-of-way to a point at Station 10+82.61, 41.73 feet left; thence continuing along said Westerly right-of-way to a point at Station 12+31.38, 42.32 feet left; thence continuing along said Westerly right-of-way to a point at Station 12+31.44, 30.32 feet left, said point being the Southeast corner of Lot 5 of James N. Whewell Addition; thence continuing along said Westerly right-of-way and the East line of said James N. Whewell Subdivision to the Northeast corner of Lot 14 of said James N. Whewell Subdivision; thence Easterly to the Northwest corner of the roadway for the Quincy Mall Subdivision Phase 5, said point also being the Southwest corner of a tract as shown as Parcel #23-7-0664-000 on said Quincy Mall Subdivision Phase 5 plat; thence North 89 degrees 56 minutes along the North side of said roadway a distance of 420.00 feet; thence North 00 degrees 04 minutes a distance of 316.00 feet to the Point of Beginning.

Together with a strip of land 2 feet wide, being 1 foot either side of the following described centerline:

Beginning at the intersection of a line 1 foot South of and parallel with the North line of Illinois Route 104 – Broadway Street and the East line of North 12th Street; thence

Easterly along the line 1 foot South of and parallel with the North line of said Illinois Route 104 – Broadway Street to its point of intersection to a line defined as a point on said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+82.01, 57.58 feet right and a point on the Northerly right-of-way of said FA 745 (IL 104) – Broadway Street right-of-way at Station 34+92.23, 38.58 feet left.

**Finance Committee Meeting Minutes
City Hall Caucus Room
August 2, 2021**

Members Present: Alderman Sassen, Holtschlag, Rein, and Reis

Absent: Alderman Farha

Others present: Lonnie Dunn, Linda Moore, Jeff Mays, Sheri Ray, Aldermen Mays, Bergman, Entrup, Bauer

Media: Muddy River- Dave Adams, Herald-Whig-Drew Zimmerman, Scott Hardy-WTAD


In the absence of Alderman Farha, the meeting called to order at 6:17 p.m. by Alderman Mike Rein.

- 1) Previous meeting minutes. The minutes from the May 24 finance meeting were approved on a motion/second Holtschlag/Sassen. All in favor, motion carried.

Alderman Reis arrived at 6:27 pm

- 2) Linda presented a Level the Playing field update for the calendar year 2020 vs 2021.
- 3) Sheri presented the information on the revenues that will be formally presented in a Supplemental Budget Ordinance on Monday, August 9, 2021. Discussion only, no action required.
- 4) Chuck Bevelheimer presented information on the Mid-Town Business district agreements. These agreements would start the process for allowance into the Enterprise Zone. The agreements would not allow property tax abatement, but instead use the sales tax abatements. All four taxing bodies are required to sign off on the Enterprise Zone communities before it can be submitted to DCEO. Alderman Reis left meeting at 6:45 p.m. Alderman Sassen made motion to send agreements to council, second by Holtschlag. All in favor, motion carried.
- 5) Chuck presented the Annex space lease to the committee. Alderman Holtschlag made a motion to recommend to Council, second by Sassen. All in favor, motion carried.
- 6) No new business.
- 7) No public comment

Meeting adjourned at 6:49 p.m.



Sheri Ray, Comptroller

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

City of Quincy Pension Funding

				Suggested ARC		
Budget Year	City's Actual Pension Contribution	Actuarial Valuation as of 4/30	prepared by	100% Private Actuarial	Private Statutory Min 90%	State DOI Statutory Min 90%
FIRE						
2017/2018	3,116,182	2016	TWS	3,116,182	2,984,974	2,678,669
2018/2019	3,274,394	2017	TWS	3,084,472	3,005,557	3,248,945
2019/2020	3,537,670	2018	TWS	3,388,575	3,158,508	3,377,145
2020/2021^	4,529,836	2019	L&A	4,358,286	3,646,903	3,758,472
2021/2022*	4,150,587	2020	L&A	4,822,000	4,051,587	3,930,582
FY 2023	4,237,165	2021	L&A	4,973,845	4,154,083	3,868,680
increase	86,578			151,845	102,496	-61,902
POLICE						
2017/2018	2,822,719	2016	TWS	2,822,719	2,513,569	2,252,753
2018/2019	2,860,093	2017	TWS	2,842,997	2,523,732	2,771,397
2019/2020	3,342,597	2018	TWS	3,238,862	2,804,143	2,981,821
2020/2021^	4,136,697	2019	L&A	3,882,752	3,149,600	3,347,931
2021/2022*	3,692,134	2020	L&A	4,404,948	3,569,321	3,622,134
FY 2023	3,798,349	2021	L&A	4,440,613	3,723,872	3,638,400
increase	106,215			35,665	154,551	16,266
COMBINED						
2017/2018	5,938,901	2016	TWS	5,938,901	5,498,543	4,931,422
2018/2019	6,134,487	2017	TWS	5,927,469	5,529,289	6,020,342
2019/2020	6,880,267	2018	TWS	6,627,437	5,962,651	6,358,966
2020/2021^	8,666,533	2019	L&A	8,241,038	6,796,503	7,106,403
2022 Proj	7,842,721	2020	L&A	9,226,948	7,620,908	7,552,716
FY 2023	8,035,514	2021	L&A	9,414,458	7,877,955	7,507,080
increase	192,793			187,510	257,047	-45,636

@ Illinois Statutory Minimum Contribution

^ Supplemental Budget increased pension funding

* Revised budget - PPRT excess will continue to increase this contribution

FY 2023 proposes funding slightly above the Actuary Statutory Minimum