

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 1, 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, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 12.

Absent: Ald. Entrup, Rein. 2.

Ald. Uzelac moved the absent aldermen be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 25, 2021, were approved as printed on a motion of Ald. Uzelac. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PUBLIC FORUM

Amanda Davis gave the council an update on the Homeless Service System.

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.

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

MONTHLY REPORTS

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

REPORT OF PLAN COMMISSION

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.

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

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

Ald. Farha moved the reports be received and filed. Motion carried.

QUINCY FIREFIGHTERS' PENSION FUND

REQUIRED REPORT 5/01/2021

Fiscal Year Ended April 30, 2021

1. Total Assets as of April 30, 2021

	<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. Income

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

\$ 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 2021	\$ 3,868,680

4. Investment Information

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%

5. Participants

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

6. Benefit Disbursements

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 benefit	17	\$ 445,679
(iv) Terminated Vested	0	\$ 0
Total Benefits		\$ 4,236,705

7. Funding Ratio as of May 1, 2021

46.0%

8. Unfunded Accrued Liability as of May 1, 2021

\$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

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

Fiscal Year Ended April 30, 2021

1. Total Assets as of April 30, 2021

	<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. Income

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

	\$ 4,050,858
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- 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

4. Investment Information

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 (ANI/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. Participants

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

6. Benefit Disbursements

Payments to beneficiaries for fiscal year ended April 30, 2019

	<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 benefit	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, 2021

50.0%

8. Unfunded Accrued Liability as of May 1, 2021

\$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.

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.

Samuel L. Tedrow, President

Nathan R. Elbus, Vice President

Travis R. Wiemelt, Secretary

Ronald L. Dreyer, Trustee

Linda K. Moore, Treasurer

Ald. Farha moved the reports be received and filed. Motion carried.

MAYOR’S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Alderman Jack Holtschlag and Alderman Eric Entrup to the Ad Hoc Committee on Re-Districting the Wards.

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

PROCLAMATION

By Mayor Michael A. Troup proclaiming November 3, 2021, as “Amtrak’s 50th Anniversary Day.”

Ald. Sassen moved the proclamation be received and filed. Motion carried.

**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 recommend 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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

**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 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 incentivize 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 1st day of November, 2021.

Laura Oakman

City Clerk

Approved this 2nd day of November, 2021.

Michael A. Troup

Mayor

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Mast, Reis, Awerkamp, Uzelac, Holtschlag, Bauer, Mays, Freiburg. 8. Nays: Ald. Fletcher, Bergman, Farha, Sassen. 4. Absent: Ald. Entrup, Rein. 2. Motion carried.

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 the 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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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 the 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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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 the 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

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption 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.)

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

First presentation of an Ordinance entitled: 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).

ORDINANCE

First presentation of an Ordinance entitled: 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).

ORDINANCE

First presentation of an Ordinance entitled: 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).

ORDINANCE

First presentation of an Ordinance entitled: 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).

ORDINANCE

First presentation of an Ordinance entitled: 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 COMMITTEE

Quincy, Illinois, November 1, 2021

	Transfers	Expenditures	Payroll
City Hall.....		738.44	34,293.46
Planning & Dev	25,500.00		
9-1-1.....	9,000.00		
Building Maintenance.....		492.58	
Comptroller.....		0.00	13,816.54
Legal Department		0.00	11,647.01
Commissions.....		0.00	634.60
IT Department.....		0.00	10,555.21
Police Department.....		3,215.49	268,943.04
Fire Department		7,402.08	189,947.15
Public Works.....		678.69	46,236.75
Engineering.....		1,217.28	21,554.55
Tax Distribution/Subsidies		78,228.29	
GENERAL FUND SUBTOTAL.....	34,500.00	91,972.85	597,628.31
Planning and Devel.....		428.37	28,120.76
911 System.....		0.00	41,655.29
Transit Fund.....		280.28	71,889.66
Bridge Lighting Fund		98.68	
Capital Projects Fund.....		17,795.77	
Special Capital Funds		28.95	
Special Tax Alloc - TIF #2.....		3,000.00	
Special Tax Alloc - TIF #3.....		15,742.50	
2014 G/O Note Fund		12,460.01	
Water Fund		26,152.27	88,630.44
Sewer Fund		139,352.03	19,492.98
Quincy Regional Airport Fund.....		99.20	16,744.76
Garbage Fund.....		0.00	13,601.40
To Recycle Fund.....	1,000.00		
Recycle Fund		200.00	8,676.70
Central Garage		29,547.17	21,767.63
Self Insurance		1,349.90	9,695.91
Econ Dev Revolv Loan Fund		4,204.55	
Sister City Commission Fund.....		212.23	
BANK 01 TOTALS	35,500.00	342,924.76	917,903.84
ALL FUNDS TOTALS.....	35,500.00	342,924.76	917,903.84

Michael Farha
Jack Holtschlag

Anthony E. Sassen
Richie Reis

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the report be received and vouchers be issued for the various amounts and on the roll call the following vote resulted: Yeas: Ald. Fletcher, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Reis, Awerkamp, Uzelac, Holtschlag. 11. Recused: Ald. Mast. 1. Absent: Ald. Entrup, Rein. 2. Motion carried.

MOTIONS

Ald. Bergman referred to the Traffic Commission to consider a residential parking zone on Spring Street between 8th and 9th. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way at 237 N. 6th Street for 2 weeks. Motion carried.

Ald. Holtschlag referred to the Traffic Commission, per request of the American Legion, the possibility of a cross walk on 8th Street, mid-block between Maine and Hampshire Street. Motion carried.

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

LAURA OAKMAN
City Clerk