

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
November, 2021**

<u>Vendor</u>	<u>Amount</u>
Adams	385.04
Alarm Systems	47.50
Ameren Illinois	64.30
City of Quincy Self Insurance	42.63
Digital Copy Systems	29.44
Illinois Chapter of the IAAO LLC	60.00
Illinois Department of Revenue	257.52
Illinois Property Assessment Institute	50.00
Illinois School Supply	481.11
International Association of Ass. Officer	225.00
Marco	41.50
O'Donnells	56.00
Total	<u>\$1,740.04</u>

Committee:
Dave Bauer, Chairman
Jeff Bergman
Ben Uzelac

Trustee Comments

There were no comments.

The meeting resumed its sitting as a City Council on motion of Ald. Bauer.

PUBLIC FORUM

Deb Davis and Vincent Dunaway spoke on unsafe rental housing in Quincy.

Kathleen Helsabeck, Library Director, spoke on the mobile library. She provided a handout for the Aldermen.

Richard Elsenpeter and Mark Philpot from Tri-State Veterans Support spoke on increasing awareness about suicide prevention within the tri-state area. They provided a handout for the Aldermen.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University/Mart Heinen Booster Club from 11/09/21 to 02/06/22; American Business Women's Assoc. from now until 2/26/2022. The City Clerk recommends approval of the permits.

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

By Geode 1, LLC requesting consideration to amend a Special Permit for Planned Development to allow for the construction of additional living units at 2040 Cherry Street, presently zoned R1C.

Ald. Bauer moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Stephen Mock, on behalf of 3200 Quincy Holdings, LLC, requesting consideration of a subdivision (dividing one lot into two) for property commonly known as 3200 Broadway Street under the small tracts provision of the subdivision ordinance, presently zoned C2.

Ald. Freiburg moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

Special Event Application from the Quincy Family YMCA requesting permission to hold their annual Turkey Run on Thursday, November 25, 2021. The one (1) mile, 5K, and 10K routes that begin and end at the YMCA at 3101 Maine Street. The following street closures are requested from 7:30 a.m. until 10:30 a.m. on the day of the event: Maine St., 16th to 33rd Streets; Jersey St., 16th to 20th Streets; East Ave., West Ave., Aldo Blvd; 22nd to 23rd Streets, Washington St., 16th to 22nd Streets; Jackson St., 14th to 22nd Streets; 16th St. , Maine to Jersey Streets; 16th St., Washington to Jackson Streets; 22nd St., Grove Ave. to Jackson St.; 23rd St., Maine St. to Aldo Blvd. Auxiliary Police are requested at the intersections and barricades are needed for the street closures. Applicant will have signage in place directing traffic on where to enter for St. Peter's Church services. Emergency Management Services has been involved with the coordination

of the event and approval is recommended by the Department of Utilities & Engineering.

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

BANK STATEMENTS OF CONDITION

The bank statements of condition of State Street Bank and First Banker's Trust Company as of June, 2021, were ordered received and filed on a motion of Ald. Bauer. Motion carried.

MAYORS APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Tim Schieferdecker and Chuck Scholz to the Lincoln-Douglas Debate Interpretive Center Advisory Board each for a three-year term, Jason Shimp to Quincy Preservation Commission for a three-year term, and Alderman Ben Uzelac to the Washington Theatre Redevelopment Commission for a three-year term.

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

RESOLUTION

WHEREAS, a sewer inlet collapsed at 16th and College and required repairs; and,

WHEREAS, the City of Quincy lacked the equipment necessary to excavate and replace the collapsed inlet and Derhake Brothers Excavating & Plumbing of Quincy was qualified and available for the repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$8,950.00 for all costs associated with this work; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Derhake Brothers Excavating & Plumbing of Quincy, Illinois, in the amount of \$8,950.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the repair and maintenance of underground sewer infrastructure throughout the City of Quincy; and,

WHEREAS, the City desires to purchase an aluminum trench box that will allow City employees to safely make repairs and replace sewer manholes up to eight (8) feet in depth; and,

WHEREAS, the City requested bids for the purchase of an aluminum trench box; and,

WHEREAS, the following bids were received:

Taza Supplies (dba Tiles in Style)	
South Holland, Illinois	\$19,250.00
Technology International, Inc.	
Lake Mary, Florida	\$18,500.00
Luby Shoring Services	
Fenton, Missouri	\$15,071.00

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and finds them to be acceptable; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Luby Shoring Services of Fenton, Missouri, in the amount of \$15,071.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, on October 5, 2020, the Quincy City Council awarded the contract for the Water Supply Improvement Project Phase 2 which includes the rehabilitation of filters #1-#6, replacement of the filter backwash fill system, structural repairs to the Water Treatment Plant building; and,

WHEREAS, the Department of Utilities and Engineering requires the services of an engineering firm to assist with construction phase engineering for this project; and,

WHEREAS, Klingner and Associates of Quincy has submitted an invoice in the amount of \$19,378.86 for costs associated with these services; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Klingner and Associates of Quincy, Illinois, in the amount of \$19,378.86 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

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

WHEREAS, the City's National Pollutant Discharge Elimination System (NPDES) Permit requires that the Industrial Pretreatment Program limits be reviewed by October 2021; and,

WHEREAS, Crawford, Murphy and Tilly of Springfield, Illinois, was hired to complete the extensive calculations and report the findings to the Environmental Protection Agency; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$15,430.00 for costs associated with this work;

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

NOW, THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that that normal bidding requirements be waived and the invoice from Crawford, Murphy and Tilly of Springfield, Illinois, in the amount of \$15,430.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy utilizes a SCADA system to monitor operations at the Wastewater Treatment Plant, lift stations and combined sewer overflow (CSOs); and,

WHEREAS, the system recently required upgrades and modifications to allow for the integration of the new aeration system at the Waste Water Treatment Plant and the new South Quincy Lift; and,

WHEREAS, Richards Electric Motor Company of Quincy, Illinois, designed and installed the SCADA system that is used by the City and was available and qualified to make the necessary system upgrades; and,

WHEREAS, this work has now been completed in a satisfactory manner and invoices totaling \$77,454.75 have been received for these services; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoices from Richards Electric of Quincy totaling \$77,454.75 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy recently requested bids for the Airport Drainage Improvement Project which includes the installation of reinforced concrete pipe culverts and flared end sections, construction of riprap berms, replacement of chain link fencing, surface restoration, and other ancillary work items at the Quincy Regional Airport; and,

WHEREAS, the following bids were received:

Laverdiere Construction, Inc.	
Macomb, Illinois	\$217,470.00
Zanger Excavating, LLC	
Quincy, Illinois	\$150,715.00
D&L Excavating, Inc.	
Liberty, Illinois	\$148,640.00
Rees Construction Company	
Quincy, Illinois	\$128,428.50
Engineer’s Estimate	\$150,000.00

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 fiscal year budget; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Airport Director, the Director of Utilities and Engineering and the Airport Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois, in the amount of \$128,428.50 be accepted and the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.
Director of Utilities and Engineering
Sandy Shore
Airport Director

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

RESOLUTION

Aeronautics Committee and the Airport Director recommending approval of an agreement with Crawford, Murphy, and Tilly, Inc. to provide engineering and planning services for phase two construction engineering airport project for a total contract cost not to exceed \$565,450.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup.

Ald. Rein moved to table the resolution for one week, seconded by Ald. Sassen. Motion carried.

RESOLUTION

WHEREAS, the United States Department of Transportation did on September 24th, 2021, select Hyannis Air Service, Inc. d/b/a Cape Air to continue providing Essential Air Service to Quincy Regional Airport for a four-year contract; and

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and

WHEREAS, Cape Air will require office and counter space to conduct their operation; and,

WHEREAS, the Quincy Regional Airport is required by the Department of Transportation to provide space for business operations to Cape Air; and

WHEREAS, a lease for office and counter space has been proposed and is materially the same, with the exception of an addition of annual rent increases based on CPI, as other such leases entered into by the City and air service providers in the past.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aeronautics Committee and the Airport Director that the Mayor and City Council hereby authorize the lease of the terminal building office space to Cape Air per the terms as set out in the attached lease and directs the Mayor to execute the same on behalf of the City.

Sandy Shore
Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 13

Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second 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

Second 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

Second 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

Second 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

Second 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).

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance To Add Territory To The Quincy Adams Brown County Enterprise Zone And Amend The Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Adopting Ward Map And Amending Title I (General Provisions) Of Chapter 11 (Wards And Boundaries) Of The Municipal Code Of The City Of Quincy.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (to operate a dance studio and a language school at 2435 Maine Street).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 8, 2021

	Transfers	Expenditures	Payroll
City Hall.....		5,751.64	
Planning & Dev	500.00		
Building Maintenance.....		234.50	
Comptroller.....		73.35	
Commissions.....		569.11	
IT Department.....		299.97	
Police Department.....		6,816.51	
Fire Department.....		3,583.06	
Public Works.....		680.01	
Engineering.....		6,752.81	
GENERAL FUND SUBTOTAL.....	500.00	24,760.96	0.00
Planning and Devel.....		735.52	
911 System.....		231.00	
911 Surcharge Fund.....		13,181.96	

Transit Fund.....		2,068.75	
Capital Projects Fund.....		96,566.23	
Special Capital Funds.....		715.28	
Special Tax Alloc - TIF #2.....		16,009.06	
Water Fund.....		256,457.17	
Sewer Fund.....		344,625.66	
Quincy Regional Airport Fund.....		4,612.37	
Municipal Dock.....		7,086.50	
Garbage Fund.....		58.67	
To: Recycle Fund.....	4,000.00	00.0	
Recycle Fund.....		58.67	
Central Garage.....		54,839.89	
Self Insurance.....		7,907.78	
BANK 01 TOTALS.....	4,500.00	829,915.47	0.00
2019B GO Street Proj.....		422,409.55	
2017 G/O Bond Fund.....		609,125.00	
ALL FUNDS TOTALS.....	4,500.00	1,861,450.02	0.00

Jack Holtschlag
Anthony E. Sassen
Mike Rein
Richie Reis

Finance Committee

Ald. Rein, seconded by Ald. Sassen, moved the reports 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.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk