THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 20, 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, Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of the City Council held December 13, 2021, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PUBLIC FORUM

No one was present to speak.

PETITION

By South Side Boat Club requesting permission to conduct a raffle and have the bond requirement waived from February 1, 2022, through January 31, 2023. The City Clerk recommends approval of the permit.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending approval of a "Right Turn Only" for all southbound traffic at the intersection of 7th and Broadway.

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

Recommending 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, seconded by Ald. Bergman, moved the report be amended to say removal of parking on the west and east sides of North 7th Street from Broadway extending north to the alley entrances. Motion carried.

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

REPORT OF THE FIRE AND POLICE COMMISSIONERS

Recommending approval of \$9,000 for the Illinois Association of Chiefs of Police to assist in conducting a police chief search for the city.

Ald. Rein moved to refer to the Police Committee. Motion carried.

RESOLUTION APPROVING SUBLEASE FOR LINCOLN INTERPRETIVE CENTER

WHEREAS, the City of Quincy has a 50-year lease with Powell Pride II, LLC, for the Lincoln Interpretive Center at 128 North 5th Street; and

WHEREAS, the Lincoln Interpretative Center Advisory Board operates the Lincoln Interpretative Center at 128 N. 5th Street; and

WHEREAS, The District has been subleasing 128 N. 5th Street for its office since 2009; and

WHEREAS, The District Board and the Lincoln Interpretative Center Advisory Board have reviewed the year-to-year sublease; and

WHEREAS, President Bob Beswick has executed the sublease on behalf of The District Board.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are herby authorized to execute and attest to the sublease for 128 N. 5th Street for use as the office for The District.

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

Passed this 20th day of December, 2021.

APPROVED: Michael A. Troup, Mayor ATTESTED: Laura Oakman, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY OF QUINCY

RESOLUTION TO SUPPORT THE ESTABLISHMENT OF A QUINCY RIVERFRONT DEVELOPMENT CORPORATION (QRDC)

WHEREAS, the City of Quincy, Adams County, and the Quincy Park District entered into an intergovernmental agreement to facilitate the development of the Riverfront Master Plan; and

WHEREAS, the Quincy City Council adopted the Riverfront Master Plan on April 20, 2021; and

WHEREAS, the City of Quincy, Adams County, and the Quincy Park District each appointed representatives to the Riverfront Steering Committee to oversee the development of the Riverfront Master Plan; and

WHEREAS, the Riverfront Steering Committee is recommending a governance structure for the future implementation of the Riverfront Master Plan; and

WHEREAS, the recommended governance structure is the Quincy Riverfront Development Corporation (QRDC), which will serve as a Redevelopment Authority that utilizes public funding and/or private source donations; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED that the details of the recommended governance plan are as follows:

- **1. Area:** The QRDC shall direct the implementation of the Riverfront Master Plan in the 89 acres of land located along the Quincy Riverfront, with the boundaries consisting of:
 - a. Kentucky Street to Spring Street
 - b. 3rd Street to the Riverfront
 - c. Maine Street Right of Way from 3rd Street to 4th Street
 - 2. Oversight: The QRDC will be overseen by a nine-member Board of Directors.
 - a. Two QRDC Directors shall be selected by the City of Quincy.
- i. No more than one director selected by the City of Quincy can be an elected member of the Quincy City Council.
 - ii. The City of Quincy would retain the right to fill these two seats.
 - b. Two ORDC Directors shall be selected by Adams County.
- i. No more than one director selected by Adams County can be an elected member of the Adams County Board.
 - ii. Adams County would retain the right to fill these two seats.
 - c. Two QRDC Directors shall be selected by the Quincy Park District.
- i. No more than one director selected by the Quincy Park District can be an elected member of the Quincy Park Board.
 - ii. The Ouincy Park District would retain the right to fill these two seats.
 - d. Three QRDC Directors will be selected At-Large.
 - i. The three initial at-large directors will be selected by the Riverfront Steering Committee.
- ii. After the selection of the three initial at-large directors, all future at-large directors will be selected by the QRDC Board of Directors in accordance with the bylaws for the QRDC.
 - e. A member of the QRDC Board of Directors other than the honorary members must reside in Adams County.
 - f. The QRDC Board of Directors may appoint up to four "honorary" members.
 - i. The honorary members must hold state or federal elected office.
 - ii. The honorary members would be ex-officio/non-voting.
 - g. A full term on the QRDC Board of Directors will be three years.
 - h. The initial terms of the QRDC Board of Directors will be staggered.
- i. A member of the QRDC Board of Directors may serve a maximum of three consecutive full terms and shall be absent from the Board a minimum of one year for reappointment.

AND THEREFORE, BE IT FURTHER RESOLVED that the Quincy City Council accepts the recommendation of the Riverfront Steering Committee to form a Quincy Riverfront Development Corporation to oversee the implementation of the Riverfront Master Plan.

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

Adopted this 20th day of December, 2021.

Laura Oakman City Clerk Michael A. Troup Mayor

Approved this 21st day of December, 2021.

Ald. Mast moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on a roll call the following vote resulted: Yeas: Ald. Sassen, Mast, Reis, Awerkamp, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg. 12. Nays: Ald. Farha, Rein. 2. Motion carried.

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015 (No Parking York St. from 6th - 7th St.).

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Holtschlag and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Speed Limits) Of The Municipal Code Of The City Of Quincy Of 2015 (Speed Reduction on Crestview Drive).

Ald. Freiburg moved the adoption of the ordinance, seconded by Ald. Mays and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Ordinance No. 20-01 (Amending Special Permit For Planned Development 2040 Cherry Street).

Ald. Bauer moved the adoption of the ordinance, seconded by Ald. Bergman and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Add Washington Theater Redevelopment Commission.)

ORDINANCE

First Presentation of an Ordinance entitled: An Ordinance Amending Ordinance 21-42, The Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2021 And Ending April 30, 2022.

Ald. Farha moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, December 20, 2021		
	Transfers	Expenditures	Payroll
City Hall		16,835.83	
Transit	7,000.00		
Airport Loan to General Fund	(238,700.00)		
Building Maintenance		932.71	
Comptroller		458.00	
Commissions		350.00	
Police Department		11,368.90	
Fire Department		5,326.37	
Public Works		2,418.32	
Engineering		963.08	
GENERAL FUND SUBTOTAL	(231,700.00)	38,653.21	0.00
Planning and Devel		1,288.06	
911 Surcharge Fund		1,536.81	
Traffic Signal Fund		940.00	

Police DUI Fund		150.00	
Transit Fund		8,970.07	
Capital Projects Fund		29,839.72	
Special Capital Funds		37.31	
Water Fund		214,144.43	
Sewer Fund		410,953.61	
Quincy Regional Airport Fund		10,615.57	
Regional Training Facility		1,260.12	
Garbage Fund		111.65	
Recycle Fund		133.91	
Central Garage		13,301.29	
Self Insurance		3,467.94	
Health Insurance Fund		23,500.00	
BANK 01 TOTALS	(231,700.00)	758,903.70	0.00
Motor Fuel Tax		21,595.10	
IHDA Grant Fund		8,892.00	
2019B GO Street Proj		1,260,556.45	
ALL FUNDS TOTALS	(231,700.00)	2,049,947.25	0.00
	Michael Farha		
	Jack Holtschlag		
	Anthony E. Sassen		
	Mike Rein		
	Richie Reis		
	Fina	ance Committee	

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on a roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:26 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk