

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 7, 2022

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 January 31, 2022, 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

Barry Cheyne, 4614 Covington Lane, stated that the Fire & Police Commission wants to thank the Police Aldermanic Committee for their support, and that a final eligibility list for the position of Chief of Police has been approved.

Ben Inman, 527 Broadway, Apt 1001, stated that he wanted the roads fixed and that Blessing Hospital employees are J-walking across Broadway.

Ald. Ben Uzelac and Ald. Jack Holtschlag left the council chambers at 7:07 p.m.

Jason Priest spoke to the council.

Ald. Ben Uzelac and Ald. Jack Holtschlag returned to the council chambers at 7:09 p.m.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Anthony Church (St. Dominic Junefest) from April 4 through June 4, 2022; and St. Anthony Church from May 21 through July 16, 2022. The City Clerk recommends approval of the permits.

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

By Turner Brothers Garage, Inc. to rezone an approximately 38,000 square foot section of property located at 4701-4729 Broadway Street from C1B (Commercial) to C2 (Commercial) to establish the same zoning classification (C2) as the remaining approximately 90,000 square feet of property at 4701-4729 Broadway.

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

By Recovery Anonymous to rezone the property at 1111 North 8th Street from R2 (Two-Family Residential) to R3 (Multi-Family Residential) to allow for use as a sober living house, which is considered a halfway house in the City of Quincy's Municipal Code.

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

By Recovery Anonymous for a Special Permit to operate a sober living house, which is considered a halfway.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of January, 2022; Forestry Department, Sign & Paint, Recycling, and Street Cleaning Departments for the month of December, 2021; were ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities required the purchase of an 8 inch water meter for the replacement of an aging meter on an industrial water service; and,

WHEREAS, Badger meters offered by Midwest Meter, Inc. offers the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the City has received an invoice from Midwest Meter, Inc. of Edinburg, Illinois, totaling \$14,484.75 for the purchase of the meter; and,

WHEREAS, funding for the water meter 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 normal bidding requirements be waived and the invoice from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of 14,484.75 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering advertised for bids for the 2022 Collapsed Sewer Repair Project which includes the repair of two (2) collapsed sanitary sewers; and,

WHEREAS, the following bids were received:

Rees Construction Company	
Quincy, Illinois	\$327,114.00
Laverdiere Construction	
Macomb, Illinois	\$272,492.00
Engineer's Estimate	\$400,000.00

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 Sewer Fund fiscal year budget; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Laverdiere Construction of Macomb, Illinois, in the amount of \$272,492.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, two aging pumps at the North 42nd Street lift station recently failed and required replacement; and,

WHEREAS, the replacement pumps and valves were purchased from the pump manufacturer through the regional representative Hydro-Kinetics Corporation of St. Louis, Missouri; and,

WHEREAS, the pumps have been delivered and an invoice received in the amount of \$11,482.64 for the replacement parts; and,

WHEREAS, funding for the purchase of the pumps 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 Hydro-Kinetics Corporation of St. Louis, Missouri, in the amount of \$11,482.64 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy carries comprehensive insurance on all property and equipment associated with the Department of Utilities including the Waste Water Treatment Plant and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received notification from its insurance broker, Willis Towers Watson Midwest, Incorporated of Chicago, that the 2022 annual premium for the All-Risk Property Insurance Policy will be \$272,671.00; and,

WHEREAS, the terms of this policy require a twenty-five percent (25%) down payment of \$68,167.75 and nine (9) equal payments of \$22,722.58; and,

WHEREAS, the Director of Utilities and Engineering has reviewed the terms and financial summary for the policy and finds them to be acceptable; and,

WHEREAS, funds for a portion of this expenditure are available in the current Water Fund and Sewer Fund fiscal year budgets with the remainder being budgeted for the 2022/2023 fiscal year.

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 payment to Willis Towers Watson Midwest, Incorporated of Chicago for a down payment of \$68,167.75 and nine (9) monthly payments of \$22,722.58 (totaling \$272,671.00) be approved for payment upon receipt of the invoices.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy utilizes the JULIE Illinois One-Call System for the notification of utility locating requests; and,

WHEREAS, the City's annual assessment is determined by the total number of print, email and voice transmissions for the prior calendar year; and,

WHEREAS, an invoice in the amount of \$7,802.46 has been received for the 2022 annual assessment; and,

WHEREAS, the Director of Utilities and Engineering has reviewed this assessment and finds it to be acceptable; and,

WHEREAS, funds for this service are available in the 2021/2022 Water Fund and Sewer Fund fiscal year budgets.

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 JULIE, Inc. of Bedford Park, Illinois, in the amount of \$7,802.46 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 14 Aldermen voted yea. 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 \$18,314.18 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 \$18,314.18 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

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

WHEREAS, in order to meet Federal safety standards in accordance with the Part 139 Certification Program, the airport

acquired a new Aircraft Rescue Fire Fighting (ARFF) vehicle with a federal grant; and,
WHEREAS, the airport took delivery of the new ARFF truck in June, 2021; and,
WHEREAS, under federal regulation the airport is required to put the new rescue vehicle into service for emergency use; and,

WHEREAS, the ARFF truck needs ancillary equipment to be put into service; and,
WHEREAS, a request for proposal was issued for the various equipment needed; and,
WHEREAS, the various vendors were the low bidder on various pieces of the equipment; and,
WHEREAS, the airport proposes awarding the equipment to the following vendors:

Sentinel Emergency Solutions	
St. Louis, MO	\$34,159.00
Municipal Emergency Services	
Deer Creek, IL	\$25,641.00
MacQueen Emergency	
Eureka, MO	\$36,209.00
A.E.C. Fire & Safety	
Springfield, IL	\$33,660.00; and,

WHEREAS, the total cost of \$129,669.00 is included in the current budget; now,

THEREFORE, BE IT RESOLVED the Aeronautics Committee, the Airport Director, and the Fire Chief recommend to the Mayor and City Council that the ancillary ARFF equipment be purchased and ordered with the aforementioned vendors.

Sandra Shore
Airport Director

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy has accepted and executed a grant with the FAA and the State of Illinois Department of Transportation for Phase 2 of the reconstruction of Runway 4/22; and,
WHEREAS, the project was bid in accordance with Federal Procurement Procedures; and,
WHEREAS, the City of Quincy received two bids; and,
WHEREAS, United Contractors Midwest (UCM) was the low bidder; and,
WHEREAS, UCM's bid for the project was \$6,711,739.56; and,
WHEREAS, the City of Quincy wishes to award the project to UCM for said construction project; and,
WHEREAS, the project is to be 100% funded by the United States Department of Transportation; and,
WHEREAS, the City of Quincy will act as the pass through for all Federal funds; and,
WHEREAS, invoices for this project will be sent to the City at various times for work completed and the invoices shall be paid in a timely manner to the appropriate vendors; now,

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

1. The Aeronautics Committee and the Airport Director recommend that the Mayor and the City Clerk be authorized and directed to execute and attest, respectively all agreements and other standard documents associated with the awarding of this project to United Contractors Midwest and proceed with the project; and,
2. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Sandra Shore
Airport Director

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, as part of the Rebuild Illinois Program, the State of Illinois Department of Transportation awarded the City of Quincy funds to construct a new T-Hangar site at Quincy Regional Airport; and,
WHEREAS, Crawford, Murphy, and Tilly, Inc. (CMT) was selected in accordance with state procurement require-

ments to provide engineering and planning services for airport projects; and,

WHEREAS, the City of Quincy wishes to enter into an agreement with CMT for engineering services of said construction project; and,

WHEREAS, the total contract cost is not to exceed \$204,600; and,

WHEREAS, this project is to be 90% funded by the State of Illinois, and 10% by the City of Quincy; and

WHEREAS, the City share of \$20,460.00 is included in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council the authorization to execute and attest the agreement with Crawford, Murphy, and Tilly Inc. for engineering and planning services for the construction of new T-Hangars at the Quincy Regional Airport.

Sandra Shore

Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Reis, Awerkamp, Uzelac, Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast. 13. Abstain: Ald. Holtschlag. 1. Motion carried.

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Title XI (Business Regulations) Of The Municipal Code Of The City Of Quincy Of 2015. (Repealing massage therapist ordinance.)

Ald. Uzelac moved for the adoption, seconded by Ald. Holtschlag, 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.

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (Human Rights Commission).

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (2435 Maine Street; certain uses permitted and not allowed).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 7, 2022

	Transfers	Expenditures	Payroll
City Hall.....		336.19	32,254.07
Planning & Dev	25,000.00		
9-1-1.....	18,000.00		
Recycle	9,500.00		
Building Maintenance.....		11,751.64	
Comptroller.....		2,900.00	11,555.14
Legal Department		0.00	8,905.92
Commissions.....		12,110.00	634.60
IT Department.....		334.95	8,948.04
Police Department.....		2,075.80	247,475.12
Fire Department.....		3,153.39	176,120.19
Public Works.....		52.90	40,918.12
Engineering.....		3,294.28	19,734.59
GENERAL FUND SUBTOTAL	52,500.00	36,009.15	546,545.79
Planning and Devel.....		2,290.15	21,670.33
911 System.....		0.00	39,858.67
911 Surcharge Fund.....		13,080.55	
Econ Dev Growth Fund.....		3,709.50	
Crime Lab Fund.....		429.79	
Transit Fund.....		4,509.20	69,189.23
Bridge Lighting Fund		169.70	
Capital Projects Fund.....		16,925.75	
Special Capital Funds		58.10	
Special Tax Alloc - TIF #2.....		2,366.00	

Water Fund		100,702.48	83,044.83
Sewer Fund		160,198.93	16,356.17
Quincy Regional Airport Fund		1,330.29	15,336.50
Municipal Dock		289.15	
Regional Training Facility		672.00	
Garbage Fund.....		0.00	13,407.83
Recycle Fund		75.00	7,918.13
Central Garage		12,915.29	22,397.39
Self Insurance		111.00	4,365.05
BANK 01 TOTALS	52,500.00	355,842.03	840,089.92
IHDA Grant Fund.....		1,000.00	
ALL FUNDS TOTALS.....	52,500.00	356,842.03	840,089.92

Michael Farha
 Jack Holtschlag
 Anthony E. Sassen
 Mike Rein
 Richie Reis
Finance 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.

MOTION

Ald. Holtschlag moved the City Council adjourn and sit in Executive Session on 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 the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Sassen, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 12. Present: Ald. Farha. 1. Here: Ald. Rein. 1. Motion carried.

Ald. Farha left the Executive Session at 7:51 p.m.
Ald. Uzelac left the Executive Session at 7:59 p.m.

CITY COUNCIL RECONVENED

After sitting in Executive Session on Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, Ald. Sassen moved the City Council reconvene and sit in regular session at 8:02 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy, in good faith, have negotiated a Memorandum of Understanding and have reached tentative agreement between the City of Quincy and the International Association of Firefighters Local 63.

WHEREAS, the purpose of the Memorandum is to provide the settlement agreement language for the outstanding demand to bargain filed on December 22, 2021, involving employer proposed changes to the Health Insurance coverage for bargaining unit members.

WHEREAS, the Mayor and the Human Resource Manager recommend to the Quincy City Council adoption of the Memorandum of Understanding;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and other necessary City Officials are authorized to sign this agreement.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bauer, Mays, Freiburg, Sassen, Rein, Mast, Awerkamp, Holtschlag. 10. Present: Ald. Bergman, Reis. 2. Absent: Ald. Farha, Uzelac. 2. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk