

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 2, 2022

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor Michael A. Troup being present.

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Mast, Reis, Uzelac, Holtschlag. 10.

Absent: Ald. Freiburg, Sassen, Rein. 3.

Vacancy: 1.

Ald. Entrup moved the absent Aldermen be excused from this meeting. Motion carried.

Ald. Entrup moved the minutes of the regular meeting of the City Council held April 25, 2022, be approved. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

THE CALL

Honorable Laura Oakman, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 2, 2022, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

Michael A. Troup, Mayor

Ald. Uzelac moved THE CALL be received and filed. Motion carried.

PUBLIC FORUM

No one was there to speak.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Comptroller, and the City Treasurer for the month of April, 2022, Forestry Division, Sign and Paint Department, Recycling Division, Street Cleaning Department monthly reports for March, 2022, were ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk and the City Treasurer for the fiscal year ending April, 2022, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF THE POLICE PENSION FUND FY 2021-2022

The Reports of the Police Pension Fund for the fiscal year ending April, 2022, was ordered received and filed on a motion of Ald. Farha. Motion carried.

PETITIONS

Special Event Application from the Big River Steampunk Festival requesting permission to hold the Big River Steampunk Festival May 20th through May 21st in Clat Adams Park from 10:00 a.m. until 8:00 p.m. and May 22nd, 10:00 a.m. until 4:00 p.m. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License. Emergency Management Services, the Quincy Police Department, and the Quincy Park District have been involved with the coordination of the event. The Department of Utilities & Engineering recommends approval of the application pending the submission of a Certificate of Liability Insurance by the applicant.

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

Special Event Application from Port's Place and Quincy Public Library, requesting permission to hold a corn hole tournament with children's activities on the parking lot of the Quincy Public Library, 526 Jersey St., on Saturday, May 28th from 12:00 p.m. (noon) through 11:00 p.m. and Sunday, May 29th, from 1:00 p.m. through 6:00 p.m. The Quincy Police

Department recommends approval of the application to waive liquor ordinances 111.096(a) to allow for the consumption and possession of liquor on a public street, 111.096(d) permitting open liquor to leave the licensed premises, and 111.067(a) selling of liquor outside the licensed premises and the request for a Live Entertainment/ Public Gathering License for live music. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from North Side Boat Club, 200 South Front St., requesting permission to hold an outdoor Memorial Day Dance on Saturday, May 28, 2022, from 7:00 p.m. to 12:00 a.m. in Edgewater Park adjacent to the North Side Boat Club. The Quincy Police Department recommends approval of the application to waive liquor ordinances 111.096(d) permitting open liquor to leave the licensed premises and 111.067(a) allow for the selling of liquor outside the licensed premises and the Live Entertainment/Public Gathering License request for live music and dancing. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from the St. Francis Parish Picnic Committee requesting permission to hold its annual Parish Picnic on Saturday, June 11, 2022, between the hours of 5:00 p.m. and 12:00 a.m. They request the closure of North 17th St., alley between Oak St. and College Ave. to the alley between College Ave. and Elm St.; College Ave., 17th Street west to Underbrink's Bakery from 12:00 (noon) through 12:00 a.m. The Quincy Police Department recommends approval to waive liquor ordinance 111.096(a) for the consumption and possession of liquor on public streets, alleys, and sidewalks and a Live Entertainment/ Public Gathering License for the use of loud speakers and a live band. They request permission to erect three (3) tents and a stage at various locations on Church property which will be approved pending an inspection by the Quincy Fire Department once they are in place and prior to the start of the event. Applicant also requests that a City garbage truck be placed on-site from Friday, June 10th, through Saturday, June 11th, for the collection of garbage. Approval is recommended by the Department of Utilities & Engineering pending approval of the Live Entertainment/Public Gathering License by the Quincy Police Department.

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

RESOLUTION

WHEREAS, the US Congress has had a longstanding concern about the practice by some states and local jurisdictions of diverting 911 fees for non-911 purposes and has directed the Federal Communications Commission (FCC) to create a 911 Strike Force to end diversions of 911 funds.

WHEREAS, in July 2020, the FCC created a 988 suicide prevention and veterans' crisis hotline and required all telecommunications carriers and VOIP service providers to provide a two year transition period to roll this service out to the public.

WHEREAS, the Illinois Legislature passed a state budget last week that diverted \$5 million from 911 funds to create a 988 suicide prevention and veterans' crisis hotline, an action that the FCC has specifically cited as an ineligible expense for 911 funds that makes the State of Illinois ineligible for federal grant funds at a time when Next Generation 911 initiatives are ramping up.

WHEREAS, the Quincy/Adams County 911 Communications Center has an annual operating budget of nearly \$2 million dollars, of which our portion of Illinois 911 provides for only \$732,000 and such a diversion will reduce our funding from the State of Illinois and thereby shift an even greater burden of funding onto local taxpayers.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the City of Quincy urges the Comptroller of the State of Illinois to disallow payment of \$5 million from the 911 fund to the 988 fund and instead fund this new (and needed) initiative properly through the General Funds of the State of Illinois, as allowed by federal rules.

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Comptroller of the State of Illinois and to State Representative Randy Frese and State Senator Jil Tracy.

Dated: May 3, 2022

Michael A. Troup, Mayor
Laura Oakman, City Clerk

Rules Suspended

Ald. Farha moved to suspend the rules to have Jessica Douglas, Director of 9-1-1, update the council on the resolution. Motion carried.

Ald. Farha moved to resume the rules. Motion carried.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 10 Aldermen voted yea, 3 absent, 1 vacancy. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2021-2022 Fiscal Year Budget. (Additional revenue will be used to increase the budget to Capital Projects Fund #301, Quincy Public Library, and Sales Tax Rebates.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Title III (Administration) Of Chapter 45 (Finance) Of The Municipal Code Of The City Of Quincy Of 2015. (Defining Fix or Flatten language.)

Ald. Bergman moved the minutes of this meeting be approved. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Patty Maples to fill the vacancy for 6th Ward Alderman. Ald. Reis moved the appointment be confirmed. Motion carried.

Ald. Farha left the council chambers at 2:17 p.m.

The City Council adjourned Sine Die at 2:19 p.m. on a motion of Ald. Holtschlag.

LAURA OAKMAN
City Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 2, 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, Farha, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 12.

Absent: Ald. Freiburg, Sassen. 2.

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

Legal Counsel: Corporation Counsel Lonnie Dunn

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS SPECIAL MEETING

The City Clerk and Ex-Officio Town Clerk presented and read the following:

Township Public Forum

The Township Ex-Officio Mayor asked if there is anyone present to speak. There were none present.

Public Notice of Special Meeting

The City Clerk and Ex-Officio Town Clerk presented and read the public notice to fulfill the vacancy created by the resignation of Cindy Brink.

RESOLUTION

BE IT RESOLVED that due to resignation of Supervisor Cindy Brink of said Township, the Board having provided due Notice and being fully advised, does hereby resolve and appoint Maggie Hoyt who so qualifies, to fulfill the vacancy created by such resignation and therefore be it resolved that the Board hereby approves and appoints Maggie Hoyt to fulfill

said vacancy for the remainder of the term until the next election.

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

PASSED and APPROVED this 2nd day of May, 2022.

Laura Oakman
Clerk
Quincy Township
Adams County, IL

The City Clerk and Ex-Officio Town Clerk administered the Oath of Office to Maggie Hoyt.

Trustee Comments

There were no comments.

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

PUBLIC FORUM

There was no one present to speak.

PETITIONS

By AirMedCare Network requesting permission to have the Air Evac helicopter at St. Peter's School on May 11, 2022, from 10:00 a.m. - 11:00 a.m. The Quincy Fire Department will be handling securing the landing zone during landing and takeoff.

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

By St. Peter Catholic Church requesting to hold a raffle and have the bond requirement waived from May 31st through August 28th. The City Clerk recommends approval of the permit.

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

By The Dock requesting permission to waive Liquor Ordinances, Sections 111.096(a) Consumption and Possession of Alcoholic Liquor on public streets, alleys, sidewalks and lots, and Section 111.067(a) Selling Outside of Licensed Premises at 701 Maine Street on May 14, 2022, for the American Downtown Classic Car & Art Show.

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

REPORT OF THE BOARD OF FIRE AND POLICE COMMISSION

Recommending Jonathan Lewin as Quincy Police Chief.

Ald. Holtschlag moved the report be received and filed. Motion carried.

REPORTS OF PLAN COMMISSION

Recommending approval of a Non-Conforming Use Permit to allow for a duplex in a single-family residential zoning district at 1800 Spring Street/430 North 18th Street, zoned R1C.

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

Recommending approval of a Planned Development to split the lot at 1300 North 2nd Street to allow for the construction of a single-family residential unit on each lot, zoned R2.

Ald. Fletcher 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 of Catherine Daily to the Sister City Commission for a three year term ending May 31, 2025.

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

PROCLAMATIONS

By Mayor Michael A. Troup proclaiming the Week of May 1st – 7th as “Professional Municipal Clerks Week,” May

5th as a “Day of Prayer” and the month of May as “Preservation Month.”

Ald. Uzelac moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the police department is now operating from our new facility at 530 Broadway; and

WHEREAS, the police department lost our custodial services provider, Thorough Commercial Cleaning, on April 7th, 2022; and

WHEREAS, the police department has considered various options to provide adequate custodial services to keep the Quincy Police Department headquarters building clean, sanitized, and looking new; and

WHEREAS, the police department budgeted \$30,000 for custodial services for the new facility in the fiscal year 2023 budget; and

WHEREAS, the decision was made to publish a request for private entities to submit proposals to provide custodial services through the City of Quincy’s Purchasing Department with specific guidelines; and

WHEREAS, a single vendor, A Clean Slate, owned by Tammy Riley of Hannibal, Missouri, was the only vendor to submit a proposal; and

WHEREAS, Ms. Riley (DBA) A Clean Slate, submitted a two year contract proposal at a cost of \$28,797.00 per year; and

WHEREAS, Ms. Riley and her partner, Robert Wittner, have passed a background check and are in all ways qualified to receive the Custodial Services Contract; and

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Finance Committee recommend to the full City Council that the Quincy Police Department be granted authority to enter into a two year agreement with A Clean Slate, owned by Tammy Riley of Hannibal, Missouri, to provide custodial services for the Quincy Police Department at a cost of \$28,797.00 per year.

Robert Copley
Chief of Police

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

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of Transportation; and

WHEREAS, Bus 1603 is a front line bus and generates revenue through our advertising contract; and

WHEREAS, Bus 1603 has experienced an engine failure; and

WHEREAS, this is a sole source repair from Gem City Ford; and

WHEREAS, Gem City Ford has quoted a cost of \$13,399.41 for this engine repair, now

THEREFORE BE IT RESOLVED, the Transportation Director, the Transportation Committee, the Director of Administration and the Purchasing Director recommend to the Mayor and City Council that Gem City Ford be hired to complete this repair.

Marty Stegeman
Transportation Director

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Reis, 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 Amending The 2021-2022 Fiscal Year Budget. (Additional revenue will be used to increase the budget to Capital Projects fund #301, Quincy Public Library, and Sales Tax Rebates.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Entrup, 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

Adoption of an Ordinance entitled: An Ordinance Amending Title III (Administration) Of Chapter 45 (Finance) Of The

Municipal Code Of The City Of Quincy Of 2015. (Defining Fix or Flatten language.)

Ald. Bergman moved the adoption of the ordinance, seconded by Ald. Entrup, 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 2, 2022

	Transfers	Expenditures	Payroll
City Hall.....		102.76	32,821.03
Planning & Dev	17,000.00		
9-1-1.....	10,500.00		
Reg Trng Facility.....	4,100.00		
Central Garage.....	6,100.00		
Comptroller.....		440.36	11,229.85
Legal Department		0.00	8,905.92
Commissions.....		0.00	634.60
IT Department.....		83.65	8,070.54
Police Department.....		2,100.00	251,349.96
Fire Department.....		1,540.46	206,835.21
Public Works.....		736.38	40,879.25
Engineering.....		3,538.34	22,363.87
GENERAL FUND SUBTOTAL	37,700.00	8,541.95	583,090.23
Planning and Devel.....		3,237.53	21,394.77
911 System.....		429.00	42,130.00
911 Surcharge Fund.....		5,125.84	
Econ Dev Growth Fund.....		14,300.00	
Transit Fund.....		19,347.51	73,971.61
Water Fund		24,181.19	82,253.32
Sewer Fund		17,276.23	17,103.59
Quincy Regional Airport Fund.....		635.01	11,466.68
Regional Training Facility.....		120.80	
Garbage Fund.....		2,985.00	12,806.22
Recycle Fund		158.68	6,862.64
Central Garage		5,748.33	23,929.59
Self Insurance		700.00	4,365.04
Health Insurance Fund.....		353,560.58	
BANK 01 TOTALS	37,700.00	456,347.65	879,373.69
IHDA Grant Fund		500.00	
ALL FUNDS TOTALS	37,700.00	456,847.65	879,373.69

Michael Farha
 Jack Holtschlag
 Mike Rein
Finance Committee

Ald. Farha, seconded by Ald. Rein, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 aldermen voted yea, with 2 absent. Motion carried.

MOTION

Ald. Mast moved to allow a dumpster on city right-of-way at 605 Kimberly Dr. for 30 days. Motion carried.

The City Council adjourned at 7:34 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk