

Council Meeting for June 20, 2022



CITY COUNCIL AGENDA

June 20, 2022

Final Agenda

7:00 p.m.

Note: All items presented are subject to final action.

RESOLUTION

Utilities and Engineering Director and Central Services Committee recommending the City enter into a contract with Klingner and Associates for construction inspection and engineering services in the amount of \$499,483.

PUBLIC FORUM

PETITIONS

Fireworks Authority, Inc. requesting permission to hold a fireworks display at the Quincy Country Club on July 3rd at 2410 State Street, at approximately 9:30 p.m. The Quincy Fire Department has given their approval.

By the Machinists Retiree Club requesting to conduct a raffle and have the bond requirement waived from July 1st to August 27th. The City Clerk recommends approval of the permit.

A Special Event Application from Quincy Freedom Fest, Inc. requesting permission to hold the "Freedom Fest 2022" on Sunday, July 3rd and Monday, July 4th in Clat Adams Park. They request closure of Front Street between Hampshire and Vermont Streets from 7:00 a.m. on Sunday, July 3rd through 11:00 p.m. on Monday, July 4th with barricades for the street closure. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License for various bands playing throughout the event. The applicant also requests permission to erect a stage and several large tents on Park District property for the event with approval pending an inspection of the structures by the Quincy Fire Department once the structures are in place and prior to the start of the event. Emergency Management Services, 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 an executed contract between the applicant and Emergency Management Services.

REPORT OF THE BOARD OF FIRE AND POLICE COMMISSION

Selection of Adam C. Yates as Quincy Police Chief

MAYOR'S POLICE CHIEF SWEARING IN CEREMONY

Swearing in Adam C. Yates as Quincy Police Chief #33

RESOLUTION

Chief of Police and Police Aldermanic Committee recommending approval to purchase lodging from TownePlace Suites in Lombard, IL, in the amount of \$12,000.00 for Officer Brandon Keller and Officer Samuel Nielsen to attend the Suburban Law Enforcement Academy.

ORDINANCES

Adoption of an Ordinance entitled:

An Ordinance Amending The 2022-2023 Fiscal Year Budget, as amended. (Appropriate \$506,000 for Non-Departmental Disbursements.)

An Ordinance Granting A Special Use Permit For A Planned Development. (1301 College Ave., Renovate a single-family residence into a two-family residence (duplex).

Second Presentation of an Ordinance entitled:

An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy of 2015. (2009 Broadway, change zoning from R1C (single family residential) to C2 (Commercial).)

REPORT OF FINANCE

EXECUTIVE SESSION

**Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2 (c) (2)
Collective Bargaining Negotiations**



CITY OF QUINCY

Department of Utilities & Engineering

Steven E. Bange, P.E.
Senior Project Engineer
City Hall – 730 Maine Street
Quincy, Illinois 62301-4048
(217)228-7731

To: City Council & Administration

City Council Meeting

June

13, 2022

Contract with Klingner & Associates PC for Construction Inspection

This contract with Klingner & Associates is to provide construction inspection services for various projects in Quincy. It also allows us to use them for surveys and minor design work such as plan revisions. This contract is on a work order basis & fees are charged hourly. This contract is the same as the previous contracts for this type of work provided by Klingners.

Maximum fees are \$499,483.00.

Currently we have 2 City inspectors covering 4 projects (Monroe 16th to 18th; PCC Patching @ various locations; North 12th Secondary to Kochs Ln; and 2021 Sidewalk Improvements). Klingners is currently providing inspection at 3 projects (Payson - 16th to 20th; South 9th – Harrison to Jackson; and North 2nd – Spring to College)

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.



Local Public Agency Engineering Services Agreement



Agreement For Agreement Type
 Using Federal Funds? Yes No

LOCAL PUBLIC AGENCY			
Local Public Agency	County	Section Number	Job Number
Quincy	Adams	N/A	n/a
Project Number	Contact Name	Phone Number	Email
MR637B	Steve Bange	(217) 228-4527	sbange@quincyl.govq

SECTION PROVISIONS			
Local Street/Road Name	Key Route	Length	Structure Number
Varies			
Location Termini			Add Location
Varies			Remove Location

Project Description

Provide Construction inspection services to assist the City of Quincy to implement various Capital, Water, and Sewer improvements on a work order basis. Some survey and design services may also be requested.

Engineering Funding MFT/TBP State Other
 Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR
 Phase III - Construction Engineering

CONSULTANT			
Consultant (Firm) Name	Contact Name	Phone Number	Email
Klingner & Associates, P.C.	Eric Barnes	(217) 223-3670	ebb@klingner.com
Address	City	State	Zip Code
616 North 24th Street	Quincy	IL	62301

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

Regional Engineer	Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
Resident Construction Supervisor	Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT
In Responsible Charge Contractor	A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awarded

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Direct Costs Check Sheet
- EXHIBIT D: Qualification Based Selection (QBS) Checklist
- EXHIBIT E: Cost Estimate of Consultant Services Worksheets (BLR 05513 or BLR 05514)
- _____
- _____
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See Exhibit C).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit D).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

- (1) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER. Such payments to be equal to the value of the partially completed work in all previous partial payments made to the ENGINEER.
- (2) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and STATE, a sum of money equal to the basic fee as determined in the AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

- Percent
- Lump Sum
- Specific Rate

Cost plus Fixed Fee:

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

6. The recipient shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any US DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of US DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by US DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this AGREEMENT. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C 3801 et seq.).

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. This certification is required by the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

For the purpose of this certification, "grantee" or "Contractor" means a corporation, partnership or an entity with twenty-five (25) or more employees at the time of issuing the grant or a department, division or other unit thereof, directly responsible for the specific performance under contract or grant of \$5,000 or more from the DEPARTMENT, as defined the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

- (a) Publishing a statement:
 - (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
 - (2) Specifying the actions that will be taken against employees for violations of such prohibition.
 - (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - (a) abide by the terms of the statement; and
 - (b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER, LPA and the DEPARTMENT agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

Prime Consultant	TIN/FEIN/SS Number	Agreement Amount
Klingner & Associates, P.C.	37-1179355	\$499,483.00

Subconsultants	TIN/FEIN/SS Number	Agreement Amount
-		
Subconsultant Total		
Prime Consultant Total		\$499,483.00
Total for all work		\$499,483.00

Add Subconsultant

AGREEMENT SIGNATURES

Executed by the LPA: Local Public Agency Type Name of Local Public Agency

Attest: The City of Quincy

By (Signature & Date)

By (Signature & Date)

Name of Local Public Agency Local Public Agency Type
Quincy City Clerk


Title

(SEAL)

Executed by the ENGINEER: Consultant (Firm) Name

Attest: Klingner & Associates, P.C.


By (Signature & Date)

 05-02-2022

Title

Chief Operating Officer (COO)


By (Signature & Date)

 5/02/22

Title

Vice President

APPROVED:
Regional Engineer, Department of Transportation (Signature & Date)



Quincy

Adams

N/A

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

1. Furnish or cause to be furnished: A resident construction supervisor, inspectors, and other technical personnel to perform the following work: (The number of such inspectors and other technical personnel required shall be subject to the approval of the LA.):
 - a) Continuous observation of the work and the contractor's operations for compliance with the plans and specifications as construction proceeds, but the ENGINEER does not guarantee the performance of the contract by the contractor.
 - b) Establishment and setting of lines and grades.
 - c) Maintain a daily record of the contractor's activities throughout including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
 - d) Supervision of inspectors, proportioning engineers and other technical personnel and the taking and submitting of material samples.
 - e) Revision of contract drawings to reflect as-built conditions.
 - f) Preparation and submission to the LA in the required form and number of copies, all partial and final payment estimates, change orders, records and reports required by the LA.
2. Complete the general and detailed plans, special provisions and estimate of cost. Contract plans shall be prepared in accordance with the guidelines approved by the LPA. The contract plans, special provisions, and detailed estimate of cost shall be furnished in electronic format to the LPA.
3. Make such detailed surveys as are necessary for the planning and design of the PROJECT.

Local Public Agency

County

Section Number

Quincy

Adams

N/A

**EXHIBIT B
PROJECT SCHEDULE**

Local Public Agency

County

Section Number

Quincy

Adams

N/A

**Exhibit C
Direct Costs Check Sheet**

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.

Item	Allowable	Quantity	Contract Rate	Total
<input type="checkbox"/> Lodging (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual cost (Up to state rate maximum)			
<input type="checkbox"/> Lodging Taxes and Fees (per GOVERNOR'S TRAVEL CONTROL BOARD)	Actual Cost			
<input type="checkbox"/> Air Fare	Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval			
<input checked="" type="checkbox"/> Vehicle Mileage (per GOVERNOR'S TRAVEL CONTROL BOARD)	Up to state rate maximum	2000	\$0.58	\$1,170.00
<input type="checkbox"/> Vehicle Owned or Leased	\$32.50/half day (4 hours or less) or \$65/full day			
<input type="checkbox"/> Vehicle Rental	Actual cost (Up to \$55/day)			
<input type="checkbox"/> Tolls	Actual cost			
<input type="checkbox"/> Parking	Actual cost			
<input type="checkbox"/> Overtime	Premium portion (Submit supporting documentation)			
<input type="checkbox"/> Shift Differential	Actual cost (Based on firm's policy)			
<input type="checkbox"/> Overnight Delivery/Postage/Courier Service	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (In-house)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Copies of Deliverables/Mylars (Outside)	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Project Specific Insurance	Actual Cost			
<input type="checkbox"/> Monuments (Permanent)	Actual Cost			
<input type="checkbox"/> Photo Processing	Actual Cost			
<input type="checkbox"/> 2-Way Radio (Survey or Phase III Only)	Actual Cost			
<input type="checkbox"/> Telephone Usage (Traffic System Monitoring Only)	Actual Cost			
<input type="checkbox"/> CADD	Actual cost (Max \$15/hour)			
<input type="checkbox"/> Web Site	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Advertisements	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Facility Rental	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Public Meeting Exhibits/Renderings & Equipment	Actual cost (Submit supporting documentation)			
<input type="checkbox"/> Recording Fees	Actual Cost			
<input type="checkbox"/> Transcriptions (specific to project)	Actual Cost			
<input type="checkbox"/> Courthouse Fees	Actual Cost			
<input type="checkbox"/> Storm Sewer Cleaning and Televising	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Traffic Control and Protection	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Aerial Photography and Mapping	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Utility Exploratory Trenching	Actual cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/> Testing of Soil Samples	Actual Cost			
<input checked="" type="checkbox"/> Lab Services	Actual Cost (Provide breakdown of each cost)	1	\$6,500.00	\$6,500.00
<input type="checkbox"/> Equipment and/or Specialized Equipment Rental	Actual Cost (Requires 2-3 quotes with IDOT approval)			
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
<input type="checkbox"/>				
Total Direct Costs				\$7,670.00

Local Public Agency	County	Section Number
Quincy	Adams	N/A

**Exhibit D
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit D. If the value meets or will exceed the threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The threshold is adjusted annually. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

		No	Yes
1	Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services?	<input type="checkbox"/>	<input type="checkbox"/>
2	Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual?	<input type="checkbox"/>	<input type="checkbox"/>
3	Was the scope of services for this project clearly defined?	<input type="checkbox"/>	<input type="checkbox"/>
4	Was public notice given for this project?	<input type="checkbox"/>	<input type="checkbox"/>
5	Do the written QBS policies and procedures cover conflicts of interest?	<input type="checkbox"/>	<input type="checkbox"/>
6	Do the written QBS policies and procedures use covered methods of verification for suspension and debarment?	<input type="checkbox"/>	<input type="checkbox"/>
7	Do the written QBS policies and procedures discuss the methods of evaluation?	<input type="checkbox"/>	<input type="checkbox"/>
	Project Criteria	Weighting	
	-		
	Add		
8	Do the written QBS policies and procedures discuss the method of selection?	<input type="checkbox"/>	<input type="checkbox"/>
Selection committee (titles) for this project			
Top three consultants ranked for this project in order			
1			
2			
3			
9	Was an estimated cost of engineering for this project developed in-house prior to contract negotiation?	<input type="checkbox"/>	<input type="checkbox"/>
10	Were negotiations for this project performed in accordance with federal requirements.	<input type="checkbox"/>	<input type="checkbox"/>
11	Were acceptable costs for this project verified?	<input type="checkbox"/>	<input type="checkbox"/>
12	Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval?	<input type="checkbox"/>	<input type="checkbox"/>
13	Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)?	<input type="checkbox"/>	<input type="checkbox"/>
14	QBS according to State requirements used?	<input type="checkbox"/>	<input type="checkbox"/>
15	Existing relationship used in lieu of QBS process?	<input type="checkbox"/>	<input type="checkbox"/>
16	LPA is a home rule community (Exempt from QBS).	<input type="checkbox"/>	<input type="checkbox"/>



EXHIBIT E
 COST ESTIMATE OF CONSULTANT SERVICES WORKSHEET
 ANNIVERSARY RAISE

Local Public Agency Quincy	County Adams	Section Number MR637B
Consultant (Firm) Name Klingner & Associates, P.C.	Prepared By Eric Barnes, P.E.	Date 5/2/2022

PAYROLL ESCALATION TABLE

CONTRACT TERM	18	MONTHS	OVERHEAD RATE	199.32%
START DATE	9/1/2022		COMPLEXITY FACTOR	0
RAISE DATE	ANNIVERSARY		% OF RAISE	2.00%

ESCALATION PER YEAR

DETERMINE THE MID POINT OF THE AGREEMENT

9

CALCULATE THE ESCALATION FACTOR TO THE MIDPOINT OF THE CONTRACT

1.50%

The total escalation for this project would be: 1.50%

PAYROLL RATES

Exhibit E Cost Estimate of Consultant Services Worksheet Anniversary Raise

MAXIMUM PAYROLL RATE	78.00
ESCALATION FACTOR	1.50%

CLASSIFICATION	IDOT PAYROLL RATES ON FILE	CALCULATED RATE
A2	\$25.71	\$26.10
A3	\$38.79	\$39.37
A4	\$38.00	\$38.57
C2	\$20.96	\$21.27
C3	\$25.52	\$25.90
C4	\$31.50	\$31.97
P1	\$28.49	\$28.92
P2	\$33.24	\$33.74
P3	\$38.74	\$39.32
P4	\$39.19	\$39.78
P5	\$46.27	\$46.96
P6	\$54.38	\$55.20
P7	\$71.22	\$72.29
P8	\$77.21	\$78.37
T1	\$20.00	\$20.30
T2	\$21.69	\$22.02
T3	\$23.17	\$23.52
T4	\$28.00	\$28.42
T5	\$30.92	\$31.38
T6	\$38.92	\$39.50

Local Public Agency

Quincy

County

Adams

Section Number

MR637B

COST ESTIMATE WORKSHEET

Exhibit E Cost Estimate of Consultant Services Worksheet Anniversary Raise

OVERHEAD RATE 199.32%

COMPLEXITY FACTOR 0.00%

TASK	STAFF HOURS	PAYROLL	OVERHEAD & FRINGE BENEFITS	DIRECT COSTS	FIXED FEE	SERVICES BY OTHERS	TOTAL	% OF GRAND TOTAL
Construction Services	4700	145,102	289,218	7,670	47,884		489,874	98.08%
Administration	40	2,892	5,763		954		9,609	1.92%
		-	-		-		-	
		-	-		-		-	
		-	-		-		-	
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		-	-		-		-	
		-	-		-		-	
Subconsultant DL					0		-	
TOTALS	4740	147,994	294,981	7,670	48,838	-	499,483	100.00%

442,975

Local Public Agency

Quincy

County

Adams

Section Number

MR637B

AVERAGE HOURLY PROJECT RATES

Exhibit E Cost Estimate of Consultant Services Worksheet Anniversary Raise

SHEET

1 OF 1

PAYROLL CLASSIFICATION	AVG HOURLY RATES	TOTAL PROJ. RATES			Construction Services			Administration											
		Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg	Hours	% Part.	Wgtd Avg
A2	26.10	0.0																	
A3	39.37	0.0																	
A4	38.57	0.0																	
C2	21.27	0.0																	
C3	25.90	0.0																	
C4	31.97	0.0																	
P1	28.92	1,600.0	33.76%	9.76	1600	34.04%	9.84												
P2	33.74	1,600.0	33.76%	11.39	1600	34.04%	11.49												
P3	39.32	0.0																	
P4	39.78	0.0																	
P5	46.96	0.0																	
P6	55.20	0.0																	
P7	72.29	40.0	0.84%	0.61				40	100.00%	72.29									
P8	78.37	0.0																	
T1	20.30	0.0																	
T2	22.02	0.0																	
T3	23.52	0.0																	
T4	28.42	750.0	15.82%	4.50	750	15.96%	4.54												
T5	31.38	750.0	15.82%	4.97	750	15.96%	5.01												
T6	39.50	0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
		0.0																	
TOTALS		4740.0	100%	\$31.22	4700.0	100.00%	\$30.87	40.0	100%	\$72.29	0.0	0%	\$0.00	0.0	0%	\$0.00	0.0	0%	\$0.00

RESOLUTION

WHEREAS, the Engineering Department requires the services of an engineering firm to oversee road construction and infrastructure improvement projects; and,

WHEREAS, Klingner and Associates of Quincy has agreed to provide the construction inspection and engineering services for an amount not exceeding \$499,483.00; and,

WHEREAS, funding for this service is available in the 2022/20203 fiscal year Capital Fund budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that the City enter into a contract with Klingner and Associates of Quincy, Illinois for construction inspection and engineering services and that the Mayor be authorized to sign necessary contract documents on behalf of the City of Quincy.

Jeffrey Conte, P.E.
Director of Utilities and Engineering

June 13, 2022

CITY OF QUINCY



BOARD OF FIRE AND POLICE COMMISSIONERS

730 MAINE ST. – SUITE 123
QUINCY, ILLINOIS 62301-4056

June 20, 2022

Good evening. I'm Barry Cheyne, Chairman, Fire and Police Commission.

The Board of Fire and Police Commission has selected Adam C. Yates as the next Quincy Police Chief. Interim Chief Yates has successfully completed all components of his screening to include a background investigation, polygraph, psychological exam, drug test and full medical screening. His employment offer also requires a 6-month probationary and evaluation period. Yates was previously the Deputy Chief of Administrative Services for the department.

The board requests the council receive and file and the Mayor swear in Interim Chief Yates as Quincy's #33 police chief.

Thanks for your support.

Barry Cheyne, Chairman



CITY OF QUINCY

BOARD OF FIRE AND POLICE COMMISSIONERS

730 MAINE ST. – SUITE 123
QUINCY, ILLINOIS 62301-4056

June 14, 2022

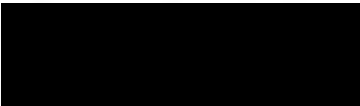
To Mayor Mike Troup and Aldermen, City of Quincy

The members of the Board of Fire and Police Commission have selected Adam C. Yates to be the next Police Chief for the city of Quincy, Illinois.

Over the four-month hiring process included an in-depth assessment of each internal and external applicant. Included in the hiring process were Illinois Association of Chiefs of Police sponsored leadership and management assessment, a community forum, local stake holders interview group and interviews by the undersigned. Interim Chief Yates conducted all phases of our mandated police chief screening with successful results.

We're confident in Chief Yates' ability to lead and manage our city's police department and request your acknowledgement and full support as he assumes this critical position. Thank you for your continued support of fire and police services.

Respectfully,


Barry Cheyne, Chairman


Stephen Meckes, Secretary


Mike McLaughlin, Member

cc: Mayor Mike Troup
Mr. Jeff Mays
Chief Adam Yates
Chief Adam Yates' Personnel File



DEPARTMENT OF POLICE CITY OF QUINCY

From the Office of Adam C. Yates, Interim Chief of Police
530 Broadway - Quincy, Illinois 62301-4058
Phone (217) 228-4480, Fax (217) 221-2269

June 17, 2022

Mayor Mike Troup
Members of the Quincy City Council
Quincy City Hall
730 Maine Street
Quincy, IL 62301

**RE: LODGING FOR BASIC LAW ENFORCEMENT TRAINING – SUBURBAN LAW
ENFORCEMENT ACADEMY AT COLLEGE OF DUPAGE**

Dear Mayor Troup and Members of the Quincy City Council:

The purpose of this letter is to request your approval to pay lodging costs for Officer Brandon Keller and Officer Samuel Nielsen to attend the Suburban Law Enforcement Academy (SLEA) at the College of Dupage in Glen Ellyn, Illinois, from June 20 through September 23, 2022.

The Suburban Law Enforcement Academy is an Illinois Law Enforcement Training and Standards Board approved Law Enforcement Training Academy. Tuition cost per officer is \$3,735.60. SLEA does not have residential or meal facilities for recruit officers, which is why the tuition is roughly \$2,500 less than other approved training academies.

When we send officers to SLEA for basic law enforcement training we have to pay for lodging up front. Our Administrative Services Sergeant, Travis Wiemelt, has done research and had discussions with management of the recommended hotel, TownePlace Suites in Lombard, IL. Sgt. Wiemelt was able to negotiate the cost of one room, which has a common living/kitchen area and two bedrooms, to \$125 a night. The fact we are booking the room for 96 consecutive nights means after 30 nights we no longer pay state and city taxes. The total cost for lodging will be \$12,000 for both officers who will stay in a single room.

There are additional cost savings that come with booking the room for the entire 14-week academy. Some academies that provide lodging do so only during the week. This requires us to pay mileage every weekend to and from the academy or provide a travel car, which incurs maintenance and fuel costs. With continuous lodging we pay only two round trips, saving twelve weeks of travel costs. We estimate this savings at \$1,465.92.

“Service – Pride – Dignity“

QUINCY POLICE DEPARTMENT
Mayor Troup
Members of the Quincy City Council
June 17, 2022
Page 2

With SLEA having no meal facility, we are required to pay per diem at a cost of \$64.00 per day. TownePlace Suites provides breakfast every morning, reducing per diem costs by \$14 per day. This will save the City of Quincy \$2,688.00.

The Illinois Law Enforcement Training and Standards Board offers a training reimbursement program for law enforcement and correctional officer basic training costs. We take advantage of this program every time we send an officer through an ILETSB approved basic training academy. The reimbursement program includes tuition, lodging, food, and salary costs. Sgt. Wiemelt has estimated the reimbursable amount for Officer Keller and Officer Nielsen at \$17,183.90. We recently instituted a training reimbursement contract that new officers sign upon being hired that requires them to reimburse the City of Quincy 80% of their basic academy training costs if they leave and take a job at another law enforcement agency within 18 months of joining our department.

We use SLEA only when absolutely necessary due to the additional upfront cost associated with lodging. The lack of available basic law enforcement academy availability, coupled with our need to hire and train police officers, is what led to our decision to send these two officers to SLEA.

I respectfully ask for your approval to pay for lodging in the amount of \$12,000.00 to TownPlace Suites Chicago Lombard, 455 E. 22nd Street, Lombard, IL 60148 for lodging while Officer Brandon Keller and Officer Samuel Nielsen attend the Suburban Law Enforcement Academy at College of DuPage in Glen Ellyn, Illinois, from June 20 through September 23, 2022. If you have any questions, please feel free to contact me. In my absence, you may contact Deputy Chief Pilkington.

Thank you for your attention to this request.

Sincerely,



Adam C. Yates
Interim Chief of Police

Ec: Mayor Troup
Mr. Jeff Mays, Director of Administration
Ms. Sheri Ray, Comptroller
Deputy Chief Pilkington
Ms. Gail Newell
Mary Ann Ervin

RESOLUTION

WHEREAS, the Quincy Police Department has hired three new police officers to fill vacancies within the department; and

WHEREAS, the State of Illinois requires every police officer in the state to attend basic police training; and

WHEREAS, the Suburban Law Enforcement Academy (SLEA) at the College of DuPage in Glen Ellyn, Illinois, has openings in the basic training class beginning June 20, 2022; and

WHEREAS, SLEA does not have on campus housing for the officers attending the 14 week basic training course; and

WHEREAS, SLEA's recommended hotel for long term housing for students attending the basic training academy is TownePlace Suites in Lombard, IL; and

WHEREAS, the police department will need one hotel room for the new officers to stay in while attending the basic academy; and

WHEREAS, the least expensive long term stay option is a monthly (30 + nights) standard suite at a cost of \$125.00 (no tax) a night (96 nights); now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and lodging be purchased from TownePlace Suites in Lombard, IL, in the amount of \$12,000.00.

Adam C. Yates
Interim Chief of Police

June 20, 2022



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

CITY HALL – 730 MAINE STREET
Quincy, Illinois 62301-4056
217-228-4517

MEMORANDUM

TO: Mayor and City Council
FROM: Sheri Ray
DATE: June 10, 2022
SUBJECT: Supplemental Budget Ordinance - Revised

Please find attached a REVISION to the Supplemental Budget Ordinance that was presented for First Reading at the June 6, 2022 Council Meeting. The need for this supplemental was discussed at the May 23, 2022 Finance Committee Meeting. The initial supplemental only showed the Cash Reserve Fund and Self Insurance Fund. This revision now has several other additions to accommodate either budget omissions or re-appropriations.

Cash Reserve Fund #011

The Cash Reserve Fund has an available fund balance of \$4 million. This supplemental will appropriate \$506,000 for Non-Departmental Disbursements. This covers the expenditure made to Coveware.

Self Insurance Fund #611

The Self Insurance fund has budgeted a 4/30/2023 un-appropriated fund balance of \$1.63 million. This fund balance may be used to increase the annual budget. The costs related to the Cyber incident are being processed through the City's liability insurance. Because both the Quincy Public Library and City of Quincy were affected and have separate insurance policies, the total cost and reimbursements are only estimates at this time. This supplemental will allow for additional \$500,000 for cyber related expenditures, as well as anticipated reimbursement of \$250,000.

Lastly, the Self Insurance Fund was adopted with a 23% reduction in salary and benefits due to a reduction in full-time positions from 3.5 to 3.0. However, there was an omission for some salary changes. This supplemental would increase the total salary and benefits from \$257,876 to \$277,510, which is still nearly \$56,000 less than the FYE 2022 salary/benefit budget of \$333,493.

NEW ADDITIONS:

Economic Growth Fund #213

The Economic Growth Fund has encumbrances of \$14,425 at fiscal year-end that were not re-appropriated in the adopted budget. This increase is the "Bet on Q" awards granted in FYE 2022 but not paid out until FYE 2023.

IHDA Grant Fund #253

The IHDA Grant Fund was awarded two separate Small Community Grants. The first grant which was awarded in FYE 2022 had a remaining unspent balance of \$33,000 at fiscal year-end that was not re-appropriated in the adopted budget. This will be used to increase the Demolitions line item.



CITY OF QUINCY

Comptroller's Office

Sheri L. Ray
Comptroller

CITY HALL – 730 MAINE STREET
Quincy, Illinois 62301-4056
217-228-4517

General Fund #001

The General Fund has a reduction in Non-Departmental Disbursements that is being re-appropriated to other General Fund divisions or distributed to other funds to accommodate salary changes. The other funds are Planning and Development, Garbage, and Recycle.

Transit #250

The Transit Fund has fleet expense excess to cover accommodate salary changes.

If you have any questions, please let me know.

CC: Lonnie Dunn, Corporation Counsel
City Clerk Laura Oakman
Jeff Mays, Director of Admin Services
Carrie Potter, Director of Human Resources
Chuck Bevelheimer, Director of Planning & Development
Jeffrey Conte, Director of Utilities and Engineering

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE 2022-2023 FISCAL YEAR BUDGET

WHEREAS, the City Council of the City of Quincy, Adams County, Illinois, hereinbefore adopted Ordinance No. 22-11, an annual budget for general corporate and special corporate purposes for the City of Quincy for the fiscal year beginning May 1, 2022 and ending April 30, 2023; and

WHEREAS, the City Council has determined that expenditures, as set forth in said ordinance for certain operations, acquisitions, and projects within and for the various departments of the City will exceed the amounts provided in said ordinance and which expenditure will increase the total annual budget; and,

WHEREAS, there exists certain revenues, not included in the annual budget, which are available for expenditure by the City; and,

WHEREAS, Section 43.18 (Annual budget-Council transfers, revisions, or amendments) of the Quincy City Code reserved to the City Council the authority to amend the annual budget to increase the budget (upon a two-thirds vote of the Council) provided funds are available for said increase; and,

WHEREAS, there are several funds that have unbudgeted fund balance available to be appropriated for necessary expenses; and,

WHEREAS, the Cash Reserve Funds will be used to increase the Cash Reserve Fund budget for Non-departmental disbursements related to the cyber incident; and,

WHEREAS, the Self Insurance Funds will be used to increase expenses for the remediation of the cyber incident and increase salaries/benefits which were not reflected with the head count reduction; and,

WHEREAS, the Economic Growth Fund and IHDA Grant Fund needs to re-appropriate prior year encumbrances which were omitted from the adopted budget; and,

WHEREAS, the General Fund needs to amend budget to accommodate salary adjustments; and

WHEREAS, the City is a home rule unit of local government under the Constitution of the State of Illinois, Article VII, Section 6 and this ordinance is adopted pursuant to said authority and the authority of Section 43.18 of the Quincy City Code.

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

1. That the annual operating budget set forth in Ordinance No. 22-11 of the City of Quincy, be and is hereby amended by authorizing the increase/decrease in revenues and expenditure as follows:

2. **Cash Reserve Fund #011**

Increase Expenditures using fund balance:

Non-Departmental Transfer (011-1301-491.62-00)	\$ 506,000
--	------------

Self Insurance Fund #611

Increased Revenue:

Misc Revenue/Reimbursements (611-0000-342-09.00)	\$ 250,000
--	------------

Increased Expenses:

Human Resources/Salaries (611-3810-411-401.11-01)	\$ 17,248
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Human Resources/Soc Sec Tax (611-3810-401.22-01)	\$ 1,070
--	----------

Human Resources/Medicare (611-3810-401.22-02)	\$ 250
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Human Resources/IMRF (611-3810-401.23-01)	\$ 1,066
---	----------

Premiums/Claims Other (611-3812-401.25-05)	\$ 500,000
--	------------

Economic Growth Fund #213

Increase Expenditures using fund balance:

Non-Dept Disbursement/Bet on Q (213-6313-408.62-90)	\$ 14,425
---	-----------

IHDA Grant Fund #253

Increase Expenditures using fund balance:
 Construction Services/Demolitions (253-6312-408.37-01) \$ 81,000

General Fund #001

Decreased Expenses:

Non-Departmental Transfer/Other (001-1801-491-62-90) \$

Increased Expenses:

Transfers to Planning & Development (001-1801-491-62-02)	\$ 8,722
Transfers to Central Garage (001-1801-491-62-31)	\$ 6,772
Transfers to Garbage Fund (001-1801-491-62-63)	\$ 2,544
Transfers to Recycle Fund (001-1801-491-62-66)	\$ 2,545
Mayor/Salaries (001-1301-401.11-01)	\$ 2,496
Mayor/Soc Sec Tax (001-1301-401.22-01)	\$ 190
Mayor/IMRF (001-1301-401.23-01)	\$ 154
Treasurer/Salaries (001-1302-401.11-01)	\$ 407
Treasurer/Soc Sec Tax (001-1302-401.22-01)	\$ 33
Treasurer/IMRF (001-1302-401.23-01)	\$ 26
Comptroller/Salaries (001-1501-401.11-01)	\$ 3,753
Comptroller/Soc Sec Tax (001-1501-401.22-01)	\$ 288
Comptroller/IMRF (001-1501-401.23-01)	\$ 232
Police Civilian/Sick Pay buyback (001-2111-401.11-01)	\$ 6,664
Police Civilian/Health Insurance (001-2111-401.21-01)	\$ 10,033
Police Civilian/Soc Sec Tax (001-2111-401.22-01)	\$ 526
Police Civilian/IMRF (001-2111-401.23-01)	\$ 424
Police Civilian/Temporary Wages (001-2111-401.12-01)	\$ -13,000
Engineering/Salaries (001-3712-401.11-01)	\$ -3,831
Engineering/Sick Pay Buyback (001-3712-401.11-17)	\$ -2,295
Engineering/Health Insurance (001-3712-401.21-01)	\$ -1,797
Engineering/Social Sec Tax (001-3712-401.22-01)	\$ -469
Engineering/IMRF (001-3712-401.23-01)	\$ -379
Public Works-Admin/Salaries (001-3110-401.11-01)	\$ 62,500
Public Works-Admin/Health Insurance (001-3712-401.21-01)	\$ 7,087
Public Works-Admin/Social Sec Tax (001-3712-401.22-01)	\$ 4,423
Public Works-Admin/IMRF (001-3712-401.23-01)	\$ 3,573

Planning & Development Fund #201

Increased Revenues:

Transfers from GF (201-0000-391-01-01) \$ 8,722

Increased Expenses:

Comm Dev-Admin/Salaries (201-6310-408.11-01)	\$ 7,663
Comm Dev-Admin/Soc Sec Tax (201-6310-408.22-01)	\$ 475
Comm Dev-Admin/Medicare (201-6310-408.22-02)	\$ 111
Comm Dev-Admin/IMRF (201-6310-408.23-01)	\$ 473

Transit Fund #250

Decreased Expenses:

Transit Operations/Fleet Maint (250-3414-403.36-01) \$ -38,580

Increased Expenses:

Transit Admin/Salaries (250-3410-403.11-01)	\$ 5,891
Transit Admin/Soc Sec Tax (250-3410-403.22-01)	\$ 365

Transit Admin/Medicare (250-3410-403.22-02)	\$	85
Transit Admin/IMRF (250-3410-403.23-01)	\$	364
Transit Clerical/Salaries (250-3412-403.11-01)	\$	20,825
Transit Clerical/Health Insurance (250-3412-403.21-01)	\$	6,028
Transit Clerical/Soc Sec Tax (250-3412-403.22-01)	\$	1,593
Transit Clerical/IMRF (250-3412-403.23-01)	\$	1,287
Transit Maint Sup/Salaries (250-3415-403.11-01)	\$	1,881
Transit Maint Sup/Soc Sec Tax (250-3415-403.22-01)	\$	117
Transit Maint Sup/Medicare (250-3415-403.22-02)	\$	28
Transit Maint Sup/IMRF (250-3415-403.23-01)	\$	116

Central Garage Fund #601

Increased Revenue:

Transfers from GF (601-0000-391-01-01)	\$	6,772
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Increased Expenses:

Garage/Salaries (601-3115-403.11-01)	\$	5,882
Garage/Soc Sec Tax (601-3115-403.22-01)	\$	399
Garage/Medicare (601-3115-403.22-02)	\$	93
Garage/IMRF (601-3115-403.23-01)	\$	398

Garbage Fund #533

Increased Revenue:

Transfers from GF (533-0000-391-01-01)	\$	2,544
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Increased Expenses:

Garbage/Salaries (533-3113-403.11-01)	\$	2,279
Garbage/Soc Sec Tax (533-3113-403.22-01)	\$	147
Garage/IMRF (533-3113-403.23-01)	\$	118

Recycle Fund #534

Increased Revenue:

Transfers from GF (534-0000-391-01-01)	\$	2,545
--	----	-------

Increased Expenses:

Recycle/Salaries (534-3114-403.11-01)	\$	2,280
Recycle/Soc Sec Tax (534-3114-403.22-01)	\$	147
Recycle/IMRF (534-3114-403.23-01)	\$	118

3. That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form in accordance with law.

ADOPTED _____

City Clerk

APPROVED _____

Mayor

Officially published in pamphlet form this _____ day of _____, 2022.

ORDINANCE NO.

**AN ORDINANCE GRANTING A
SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT**

WHEREAS, Seth Martin (Chicory Properties) did previously file a request for Approval of Conceptual Plan, Preliminary Plat and Final Plat with the City of Quincy, all in accordance with the Ordinances as provided; and,

WHEREAS, said Conceptual Plan and Preliminary and Final Plat have been approved by the City of Quincy, all in accordance with the Ordinances as provided; and,

WHEREAS, all requirements of Chapter 162 (Zoning Regulations) of the Municipal Code of the City of Quincy of 2015 have otherwise been complied with.

NOW, THEREFORE, pursuant to Chapter 162 of the Municipal Code of the City of Quincy of 2015, be it ordained by the Mayor and City Council for the City of Quincy, Adams County, Illinois, that a Special Permit for a Planned Development be and hereby is issued as follows:

SECTION 1. Legal Description: **P.I.N.:** 23-5-1336-000-00

Lot 4, except the East 25 feet thereof, in Block 17 of Alstynne's Addition to the City of Quincy, commonly known as 1301 College Avenue.

SECTION 2. Uses: to renovate an existing single-family residential unit (1301 College Avenue), which is located in a single-family residential zoning district, for use as a two-family residential unit (duplex).

SECTION 3: Conditions: The petitioner must apply for and receive the proper permits for the project, including, but not limited to, electrical and plumbing permits. A licensed electrician and a licensed plumber must be hired to perform the electrical and plumbing work as required by City Code. Failure to comply will result in the Special Permit for Planned Development being deemed null and void.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2022.

ORDINANCE NO. ____

**AN ORDINANCE AMENDING THE DISTRICT MAP
WHICH IS MADE A PART OF SECTION 162.002 OF THE
MUNICIPAL CODE OF THE CITY OF QUINCY OF 2015**

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

Section 1. That the district map, which is made a part of Section 162.002 of the Municipal Code of the City of Quincy of 2015, be and hereby is amended to change the present R1C (Single Family Residential) Zoning District to the C2 (Commercial) Zoning District for the following properties:

A part of Lot 66 in Moulton's Addition to the City of Quincy, more particularly bounded and described as follows: Beginning at a point on the South line of said Lot 270 feet West of the Southeast corner thereof, running thence West 40 feet, thence North to the North line of said Lot, thence East 40 feet and thence South to the place of beginning (LOT 66 MOULTON SURVEY W 40FT OF E 310FT LOT 66)

P.I.N.: 23-5-2149-000-00 (commonly known as 2009 Broadway Street, Quincy, IL 62301)

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be, and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2022.

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 13, 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, Maples. 12.

Absent: Ald. Uzelac, Holtschlag. 2.

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

The minutes of the regular meeting of the City Council held June 6, 2022, and the Township held May 9, 2022, were approved, as printed on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

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

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

TOWN BUSINESS

Registered Request to Speak

No one registered to speak.

Report of the Quincy Township Supervisor for General Assistance for the month of May, 2022

DISBURSEMENTS

Relief orders were issued
to 6 cases containing 11
individuals at an average
grant per case of \$211.36

	\$ 2,325.00
--	-------------

CASH ACCOUNT

Balance May 1, 2022		
GA Checking	\$10,615.00	
GA Money Market	46,074.48	
Interest	2.02	
Total	<u>\$56,691.50</u>	
Obligations paid during the month	(2,325.00)	
General Assistance Audit	(2,400.00)	
Balance May 31, 2022		\$51,966.50

Maggie Hoyt
Supervisor Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer, Chairman
Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of 12 Aldermen voted yea, with 2 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
June 2022**

<u>Vendor</u>	<u>Amount</u>
Adams	317.38
Alarm Systems	47.50
Ameren Illinois	87.10
Chris Stegner	187.19
City of Quincy MICA Insurance (Annual Bill)	5,130.00
City of Quincy Self Insurance	39.14
Digital Copy Systems	10.80
Gary Zellerman	375.00
Gray Hunter Stenn LLP (Township Audit)	3,950.00
Illinois School Supply	302.55
Lisa Gasko (Reimbursement for office supplies)	418.80
Marco	123.00
O'Donnell's	56.00
Phillips Media Group	57.20
Priority One Printing	386.45
Township Officials of Illinois (Township Dues)	1,051.06
Total	<u>\$12,539.17</u>

Committee:
Dave Bauer, Chairman
Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, 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.

Trustee Comments and Discussion

There were no Trustee comments.

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

PUBLIC FORUM

There was not one present to speak.

PETITIONS

By Virginia Holzgrafe to rezone 1621 S. 24th Street from R1A (single-family residential) to R3 (multi-family residential) to allow for the construction of a two-family residential unit (duplex).

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

By Robert Harman, on behalf of David and Sandy Greving, for a subdivision (dividing one lot into two) of property located at 1122 Maas Road under the "small tracts" provision of the Subdivision Ordinance.

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

By the Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 14th beginning at 10:15 a.m. at St. Dominic School, 4100 Columbus Rd. The run will go east to 48th St., south to Transitions, 631 N. 48th St. There will be a squad car leading and following the runners.

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

By the Machinist Local Lodge 822 requesting to conduct a raffle and have the bond requirement waived from June 15th to November 5th. The City Clerk recommends approval of the permits.

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

Special Event Application from Roni Quinn, owner of The Venue located at 124 North 5th St. requesting permission to hold a Bike Night on June 18, 2022 between the hours of 6:00 p.m. and 9:00 p.m. at the Venue. The applicant requests the closure of 5th Street, Maine to Hampshire Streets from 6:00 p.m. to 9:00 p.m. to allow for the safe parking of motorcycles for the event and that the City provides barricades. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of March, 2022, in the amount of \$1,024,625.08 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of March, 2022 in the amount of \$994,257.48 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Jeffrey Conte as Director of Public Works and Steve Bange as Manager of Engineering, was tabled by Ald. Bergman at May 16th council meeting.

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

COUNCIL RESOLUTION INCENTIVES FOR NEW RESIDENTIAL CONSTRUCTION (WEST OF 12TH STREET BETWEEN HARRISON AND LOCUST STREETS)

WHEREAS, half of the vacant lots existing in the city are located west of 12th Street; and

WHEREAS, the City of Quincy desires to encourage residential development and investment west of 12th Street in the Riverside neighborhoods; and

WHEREAS, the city desires to establish a program to incentivize the construction of new residential developments on these vacant lots;

NOW, THEREFORE, BE IT RESOLVED that the Quincy City Council authorizes the waiver of the sewer and water connection fees for new residential construction projects west of 12th Street between Harrison and Locust Streets.

FURTHER BE IT RESOLVED that the Quincy City Council authorizes the extension of water and sewer lines to the property line for new residential construction projects west of 12th Street between Harrison and Locust Streets with a maximum amount of \$5,000 that the city would pay to extend a water line and a maximum amount of \$10,000 that the city would pay to extend a sewer line.

FURTHER BE IT RESOLVED that if the cost to extend a water line exceeds \$5,000 or the cost to extend a sewer line exceeds \$10,000, the developer would be responsible for the additional cost.

FURTHER BE IT RESOLVED that the Utilities Department will be reimbursed from American Rescue Plan funds for the water and sewer connection fees that are waived and for the labor and material costs associated with water and sewer extensions.

FURTHER BE IT RESOLVED that the sewer and water connection fee waivers and extension incentives sunset in 2024 when the American Rescue Plan requires all funds to be encumbered.

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

PASSED and APPROVED this 14th day of June, 2022.

SIGNED:

Michael A. Troup, Mayor

ATTEST:

Laura Oakman, City Clerk

Ald. Rein moved to amend the resolution to include the entire city, seconded by Ald. Sassen, and on a roll call the following vote resulted. Yeas: Ald. Farha, Sassen, Rein, Mast, Reis. 5. Nays: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Maples. 7. Absent: Ald. Uzelac, Holtschlag. 2. Motion lost.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Mast, and on the roll call the following vote resulted. Yeas: Ald. Mays, Freiburg, Mast, Reis, Maples, Fletcher, Entrup, Bergman, Bauer. 9. Nays: Ald. Farha, Sassen, Rein. 3. Absent: Uzelac, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, since 2016, BlueHaven Café has used certain terminal space to operate a restaurant; and,

WHEREAS, BlueHaven Café wishes to renew the lease agreement they hold with the City of Quincy for a term of three (3) years; and,

WHEREAS, the proposed lease includes an increase in rent to \$800; and,

WHEREAS, the City of Quincy is responsible for paying for utilities in the space; and,
WHEREAS, BlueHaven Café will receive \$10,744 in COVID relief funds to help with rent relief; now,
THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Interim Airport Director recommend to the Mayor and City Council the renewal of the lease with BlueHaven Café.

Gabriel Hanafin
Interim Airport Director

Ald. Bauer 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.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, Quincy Regional Airport is required to comply with Federal Aviation Administration (FAA) Part 139 regulations; and,
WHEREAS, Quincy Regional Airport has a contract with GateKeeper Systems, INC (GSI), a web-based software that airport staff uses to receive, store, transmit, and disseminate airport data to assist in keeping the airport in compliance with federal regulations; and,
WHEREAS, the original contract was executed in July, 2019, and has a term of three (3) years; and,
WHEREAS, the airport wishes to renew the contract for another three (3) year term with an annual subscription fee of \$4,300; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Interim Airport Director recommend to the Mayor and City Council the renewal of the contract with GateKeeper Systems, INC for FAA compliance software.

Gabriel Hanafin
Interim Airport Director

Ald. Bauer 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.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, the City of Quincy accepted and executed a grant with the FAA and the State of Illinois Department of Transportation to rehabilitate Runway 4/22; and,
WHEREAS, Crawford, Murphy, and Tilly, Inc. (CMT) was selected through FAA federal procurement requirements to provide engineering services for airport projects; and,
WHEREAS, on September 14, 2020, the City Council approved entering into an agreement with Crawford, Murphy and Tilly, Inc. (CMT) for the Repackaging of Bid Documents for Second Letting of the runway project in the amount of \$65,200; and,
WHEREAS, the project will be completed in four (4) phases; and,
WHEREAS, once funding and estimated project costs were determined, the phases were reordered to better allocate the grant funds which requires an amendment to the original agreement; and,
WHEREAS, the total contract cost is amended to \$127,600 which is an additional cost of \$62,400; and,
WHEREAS, this project is to be 90% funded by the FAA's Airport Improvement Program, 5% by the state and 5% by the City of Quincy; and

WHEREAS, the city share of this portion of the grant, which is \$6,380, is included in the current fiscal year budget; and,
WHEREAS, the City of Quincy will act as the pass through for all federal and state funds; 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 Interim Airport Director recommend that the Mayor and the City Clerk be authorized and directed to execute and attest, respectively this amendment and other standard documents associated with the awarding of this project and proceed with the project; and,
2. The Comptroller and the Interim Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to release the City share of the project; and,
3. The Comptroller and the Interim 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.

Gabriel Hanafin
Interim 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. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Sassen, Rein, Mast, Reis, Maples. 11. Present: Ald. Farha. 1. Absent: Ald. Uzelac, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the Engineering Department requires the services of an engineering firm to oversee road construction and infrastructure improvement projects; and,

WHEREAS, Klingner and Associates of Quincy has agreed to provide the construction inspection and engineering services for an amount not exceeding \$499,483.00; and,

WHEREAS, funding for this service is available in the 2022/2023 fiscal year Capital Fund budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that the City enter into a contract with Klingner and Associates of Quincy, Illinois for construction inspection and engineering services and that the Mayor be authorized to sign necessary contract documents on behalf of the City of Quincy.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted. Ayes: Ald. Entrup, Bauer, Mays, Mast, Maples, Fletcher. 6. Nays: Ald. Bergman, Freiburg, Farha, Rein, Reis. 5. Present: Ald. Sassen. 1. Absent: Ald. Uzelac, Holtschlag. 2. The Mayor cast the vote of aye. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 7th Ward Capital Improvements Project which includes the replacement of deteriorating pavement, installation of guttering, curb repairs, and drainage improvements at six (6) locations throughout the 7th Ward; and,

WHEREAS, the following bids were received:

Million Construction Quincy, Illinois	\$767,849.00
Laverdiere Construction, Inc. Macomb, Illinois	\$691,931.30
Rees Construction Company Quincy, Illinois	\$687,227.65
Engineer's Estimate	\$661,549.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project will be available in the 2022/2023 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 this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois, in the amount of \$687,227.65 be accepted and the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted. Yeas: Ald. Mast, Reis, Maples, Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Sassen, Rein. 11. Nay: Ald. Farha. 1. Absent: Ald. Uzelac, Holtschlag. 2. Motion carried.

RESOLUTION

WHEREAS, the Department of Central Services requested sealed, competitive bids for the annual purchase of oils and fluids required for the maintenance of its vehicles; and,

WHEREAS, the following bids were received:

Valley Distribution West Burlington, Iowa	\$151,382.89
Energy Petroleum Quincy, Illinois	\$ 93,386.30
Prairieland FS, Inc.	

Paloma, Illinois

\$ 83,339.90

WHEREAS, the Central Services Director has reviewed the bids and finds them to be acceptable; and,

WHEREAS, funding for the purchase of these materials is available in the 2022/2023 Central Garage Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Prairieland FS of Paloma, Illinois, in the amount of \$83,339.90 be accepted.

Kevin McClean
Director of Central Services

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2022-2023 Fiscal Year Budget. (Appropriate \$506,000 for Non-Departmental Disbursements.)

Ald. Farha, seconded by Ald. Sassen, moved to amend the ordinance with the information previously given in the Aldermen packets. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1301 College Ave., renovate a single-family residence into a two-family residence (duplex).

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy of 2015. (2009 Broadway, change zoning from R1C (single family residential) to C2 (Commercial).)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 13, 2022

	Transfers	Expenditures	Payroll
City Hall.....		3,777.76	34,911.57
Planning & Dev	30,500.00		
Recycle	9,000.00		
Building Maintenance.....		5,261.29	
Comptroller		0.00	10,925.81
Legal Department		0.00	9,150.92
Commissions.....		0.00	634.60
IT Department.....		1,292.94	9,169.90
Police Department.....		16,469.24	263,868.70
Fire Department		3,833.29	332,494.91
Public Works.....		71,458.66	40,192.48
Engineering		22,889.19	23,108.83
Tax Distribution/Subsidies		60,000.00	
GENERAL FUND SUBTOTAL	39,500.00	184,982.37	724,457.72
Planning and Devel		2,339.86	22,334.05
911 System.....		0.00	41,584.99
911 Surcharge Fund		5,312.74	
Traffic Signal Fund.....		43.44	
Crime Lab Fund.....		128.97	
Transit Fund.....		56.25	67,441.69
Capital Projects Fund.....		381.00	
Special Capital Funds		1,142.41	
Water Fund		45,483.67	88,608.62
Sewer Fund		26,813.35	19,244.21
Quincy Regional Airport Fund		1,742.61	13,869.60
Regional Training Facility		4,700.00	
Garbage Fund.....		0.00	13,541.37

Recycle Fund	0.00	9,110.60
Central Garage	1,401.97	23,346.26
Self Insurance	1,864,071.98	6,634.61
Health Insurance Fund	44.09	
Econ Dev Revolv Loan Fund	3,750.00	
Sister City Commission Fund	5,678.63	
Landfill L/C	76,000.00	
BANK 01 TOTALS	39,500.00	2,224,073.34
Motor Fuel Tax	3,626.60	
ALL FUNDS TOTALS	39,500.00	2,227,699.94

Michael Farha
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 the roll call the following vote resulted. Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Sassen, Rein, Mast, Reis, Maples. 11. Abstain: Ald. Freiburg. 1. Absent: Ald. Uzelac, Holtschlag. 2. Motion carried.

MOTIONS

Ald. Fletcher moved to allow 2x4 For Hope to close both ends of the alley at 4th Street, west around the curve for another week. Motion carried.

Ald. Bauer moved to place “No Parking Signs” on College Street 7th to 8th Streets for the “Juneteenth 2022 Celebration” on Saturday, June 18th. Motion carried.

Ald. Rein moved to allow a block party on June 24th from 5:00 p.m. to midnight with barricades at 46th and Woodland Trail, Deerfield and Woodland Trail and Quail Creek and Woodland Trail. Also, waive Section 111.096 (a) Consumption and Possession of Alcoholic Liquor or Beverage on Public Streets. Motion carried.

Ald. Maples moved to allow a block party/birthday party on 14th Street between State and Ohio from 7:00 a.m. July 4th to 7:00 a.m. July 6th. They request barricades placed at the alley by 7:00 a.m. on July 4th. Motion carried.

Ald. Maples referred to Planning & Development to draft an ordinance regulating the number of bee hive boxes at residences. Motion carried.

The City Council adjourned at 7:35 p.m. on a motion of Ald. Rein. Motion carried.

LAURA OAKMAN
City Clerk

City of Quincy Central Services Department



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

FORESTRY MONTHLY REPORT

Date: June 16, 2022

To the Honorable Mayor and City Council:

The following is a report of work done by the Forestry Department for the month of May

Trees Removed – 12 total
Concrete Trip/Fall Hazard – 1
Sewer Issue – 0
Water Issue – 0
Power Line Interference – 2
Dead/Dying – 9
Blocked Sign – 0
Safety Hazard – 0
Construction Work – 0

Stumps Removed – 29

Trees Trimmed – 2

Respectfully submitted,

Kevin McClean
Director
Central Services Department

City of Quincy Central Services Department



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

SIGN AND PAINT MONTHLY REPORT

DATE: June 16, 2022

To the Honorable Mayor and City Council:

The following is the report of the Sign and Paint Department for the month of May

City Signs Replaced – 0

New Signs – 0

City Blocks Striped – 0

Feet of Curbs Painted – 0

Intersections Painted – 33

Parking Lots Painted - 0

Handicapped Parking Stalls Painted - 0

Barrels of Yellow Paint Used – 0

Barrels of White Paint Used – 0

Respectfully submitted,

Kevin McClean
Director
Central Services Department

City of Quincy Central Services Department



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

RECYCLING DIVISION MONTHLY REPORT

Date: June 16, 2022

To the Honorable Mayor and City Council:

The following is a report of materials and quantities collected from the residential waste system for the month of May

<u>MATERIAL</u>	<u>POUNDS</u>	<u>TONS</u>
Fiber	107,980	53.99
Non-Fiber	45,160	22.58

Respectfully submitted,

Kevin McClean
Director
Central Services Department

City of Quincy Central Services Department



Kevin McClean
Director

2020 Jennifer Road
Quincy, IL 62301
Phone: (217) 228-4520

STREET CLEANING MONTHLY REPORT

DATE: June 16, 2022

To the Honorable Mayor and City Council:

The following is the report of the Street Cleaning Department for the month of May

City Blocks Swept – 752

Loads of Refuse Hauled – 26

Gallons of Water for Flushing – 4,900

Respectfully submitted,

Kevin McClean
Director
Central Services Department

Quincy Riverfront Development Corporation

Wednesday, June 29th, 2022

4.00 p.m.

Quincy City Council Chambers

Quincy City Hall (1st Floor) – 730 Maine Street



AGENDA

- 1) Call the Meeting to Order**
- 2) Approval of Meeting Minutes from May 16, 2022**
- 3) Quincy Riverfront Foundation**
- 4) Articles of Incorporation**
- 5) By-Laws**
 - **Adoption of By Laws**
 - **Staggering of Terms**
- 6) Status of Riverfront Electrical Line Burial Project**
- 7) Status of Grant Activities**
 - **2022 Congressional Allocations - Senator Durbin & Congressman LaHood**
 - **National Scenic Byways Program Grant**
- 8) Public Comment**
- 9) Adjourn**