

Council Meeting for July 11, 2022



CITY COUNCIL AGENDA

July 11, 2022

Final Agenda

7:00 p.m.

Note: All items presented are subject to final action.

TOWN BUSINESS

Registered Requests to Speak

Resolution to confirm Township Map, 2020 population/2021 Equalized Assessed Value

**Report Of The Quincy Township Supervisor
For General Assistance For The Month Of June, 2022**

Report Of Town Auditing Committee

PUBLIC FORUM

PETITIONS

Ward 4 By Bryce Rupp (Rupp Enterprises) requesting a subdivision (dividing one lot into eight lots) of property located at 2001 Jefferson Street under the “small tracts” provision of the Subdivision Ordinance (zoned R1C).

Ward 2 By John Schutte requesting a Special Permit for Planned Development to obtain a liquor license as a means to operate multiple video gaming terminals at 1034 North 4th Street (zoned R3).

By the Knights of Columbus requesting to conduct a raffle and have the bond requirement waived from July 1, 2022 to June 30, 2023. The City Clerk recommends approval of the permit.

PROCLAMATION

July 16th as “Doc Preston Day”

RESOLUTIONS

Utilities and Engineering Director and Utilities Committee recommending approval of the invoices from Midwest Meter, Inc., of Edinburg, IL totaling \$55,900.00 for the purchase of six 4 inch fire service water meters and 200 remote cellular readers.

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice from Republic Services of Quincy in the amount \$62,527.65 for disposal and dumping fees associated with the removal of sludge material.

Utilities and Engineering Director and Utilities Committee recommending approval of the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for the annual NPDES Permit fee.

Chief of Police recommending that the Police Department be granted authority to apply for the BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation in the amount of \$18,930 which will be shared equally with the Adams County Sheriff’s Department.

ORDINANCES

Second presentation of an ordinance:

An Ordinance Amending The 2022-2023 Fiscal Year Budget. (Increase expenses for the demolition of 649 State Street.)

First presentation of an ordinance:

Ward 5 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. (1621 S. 24th, R1A to R2.)

REPORT OF FINANCE

CITY TOURISM AND MARKETING QUARTERLY REPORT

TOWN BOARD OF QUINCY

July 11, 2022

AGENDA

7:00p.m.

- 1) Roll Call
- 2) Permission to excuse absent aldermen
- 3) Registered Requests to speak
- 4) Approval of previous meetings minutes
- 5) Resolution to confirm Township Map, 2020 population
- 6) 2021 Equalized Assessed Value
- 7) Report of The Quincy Township Supervisor for General Assistance for The month of June 2022.
- 8) Report of the town auditing committee for June 2022
- 9) Trustee Comments
- 10) Adjourn

BLICKHAN, TIMMERWILKE & WOODWORTH

ATTORNEYS AT LAW

June 17, 2022

Mayor Troup
Town Board

Re: Quincy Township Resolution

Mayor Troup and Town Board:

Please see the attached Resolution and letter I have prepared pursuant to receiving a request of a letter from Georgene Zimmerman that you will find attached.

This Resolution is set for the meeting of July 11th, 2022. Could you please review it and if you have any questions, let me know. It is a required statutory request made to the Town Board by the County Supervisor of Assessments. It is required by State statute. Thank you.

Yours truly,
BLICKHAN, TIMMERWILKE AND
WOODWORTH

By _____
Gerald L. Timmerwilke

GLT/sr

[1]

Quincy Township – Adams County, Illinois
Resolution 2022- _____

Resolution to Confirm Township Map, 2020 Population and 2021 Equalized Assessed Value.

WHEREAS, the Office of Supervisor of Assessments for the County of Adams, pursuant to the Property Tax Code (35 ILCS 200/2-10) is mandated to prepare a map of all townships within said county for purposes of determining the boundaries, population based upon the 2020 census and 2021 equalized assessed value.

WHEREAS, Georgene Zimmerman, the Supervisor of Assessments for the county has provided to Quincy Township her map, census population information and equalized assessed value, a copy of which is attached hereto.

WHEREAS, the Township Supervisor, Maggie Hoyt and the Township Assessor, Lisa Gasko, had ample opportunity to review the information provided by Georgene Zimmerman.

WHEREAS, the Township Supervisor and Township Assessor have determined the same to be accurate and correct.

WHEREAS, the Supervisor of Assessments for said county requests that a letter of confirmation be provided to her to be approved by the Town Board.

WHEREAS, a proposed letter is hereby submitted with this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby approves said letter and authorizes the Township Supervisor, Maggie Hoyt and Township Assessor, Lisa Gasko to execute said letter and provide the same to Georgene Zimmerman.

This resolution was duly adopted at a regular meeting of the Township Board of Quincy Township on the 11th day of July, 2022 after due notice had been given.

YAY _____
NAY _____
ABSTAIN _____

Laura Oakman, Township Clerk

Township of Quincy – Adams County
City Hall Annex
706 Maine Street, Suite 202
Quincy, IL 62301

July 11th, 2022

Georgene Zimmerman
Adams County Supervisor of Assessments
Adams County Courthouse
507 Vermont Street
Quincy, IL 62301

Dear Mrs. Zimmerman:

Please be advised that the Quincy Township Board of Trustees convened at their monthly meeting on July 11, 2022 and found the MTA District of Quincy Township to be acceptable.

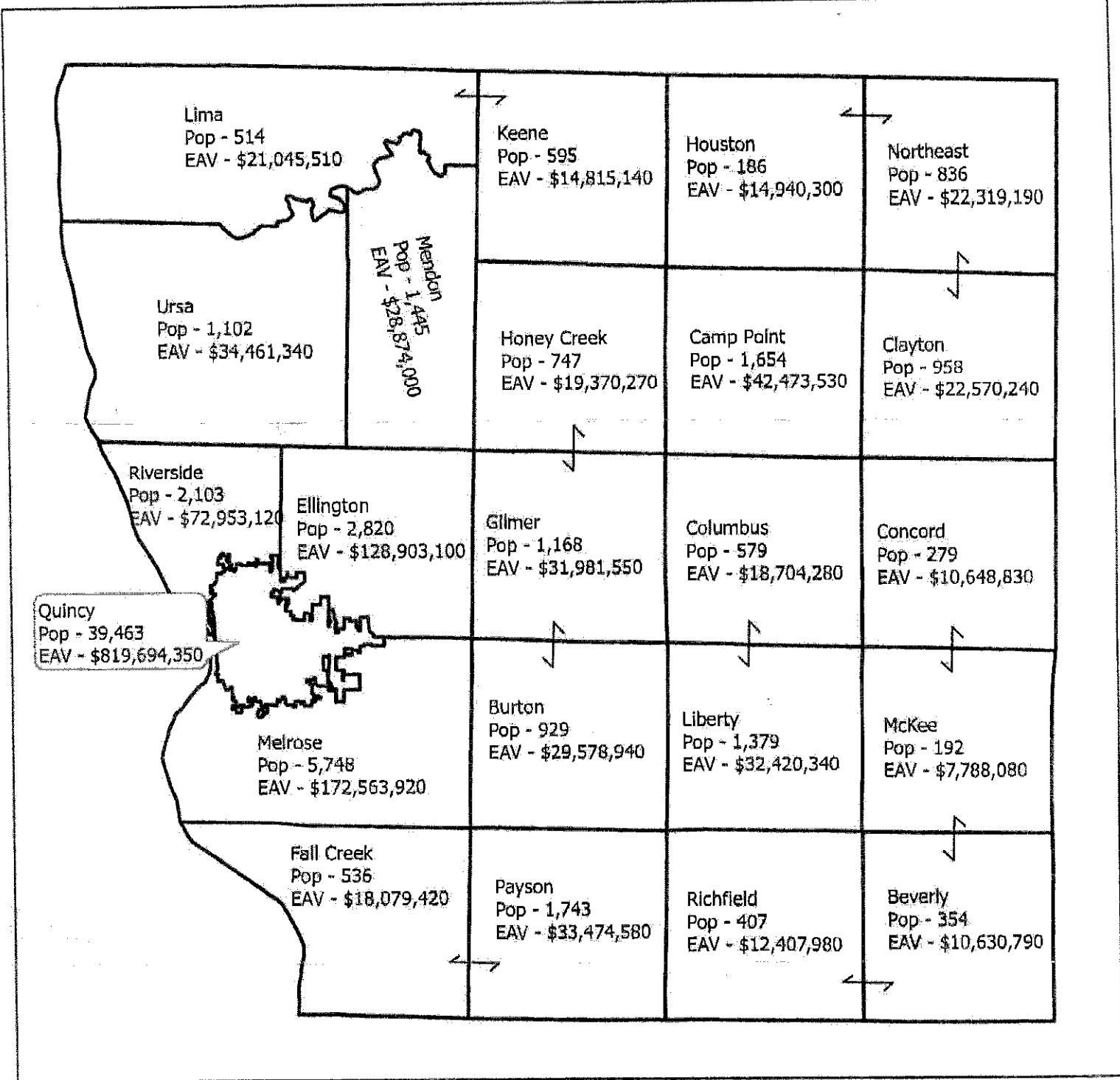
Sincerely,

Maggie Hoyt, Township Supervisor

Lisa Gasko, Township Assessor

CC: Illinois Department of Revenue
Property Tax Division, MC 3-450
PO Box 19033
Springfield, IL 62794-9033

Adams County



Proposed township and multi-township districts:

- Camp Point
- Ellington
- Melrose
- Mendon
- Quincy
- Riverside

Proposed township and multi-township districts:

- Ursa
- Burton - Honey Creek - Gilmer
- Columbus - Liberty
- Concord - McKee - Beverly - Richfield
- Houston - Northeast - Clayton
- Keene - Lima
- Fall Creek - Payson

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

DISBURSEMENTS

Relief orders were issued to 17 cases containing 30 individuals at an average grant per case of \$203.59 \$ 6,107.65

CASH ACCOUNT

Balance June 1, 2022
GA Checking \$ 5,890.00
GA Money Market 46,076.50
Interest 6.99
Total \$ 51,973.49

Obligations paid during the month (6,107.65)
Bank Fee
-(will be refunded, bank error) (9.39)

Balance June 30th 2022 \$ 45,856.54

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.

_____ Bauer Chairman

_____ Bergman

_____ Uzelac

Quincy Township Bill payments for July 2022

<u>Vendor</u>	<u>Amount</u>
Adams	386.04
Alarm Systems	47.50
Ameren Illinois	62.71
City of Quincy Self Insurance	39.14
DEVNET	1,704.49
Digital Copy Systems	25.22
Illinois School Supply	224.75
Illinois Trustees Association	30.00
Maggie Hoyt (Reimbursement for Quickbook Training)	25.00
Marco	41.50
O'Donnell's	<u>56.00</u>
Total	2,642.35

Committee:

_____ Bauer Chairman
_____ Bergman
_____ Uzelac

CITY OF QUINCY

Department of Utilities and Engineering

City Hall, Second Floor, 730 Maine Street
Quincy, Illinois 62301

To: Mayor & City Council

From: J. Conte

cc:

Date: July 8, 2022

Subject: Resolutions on July 11th City Council Meeting

Request to Purchase Water Meters (Fund 501)

The Department of Utilities & Engineering ordered six (6) 4" meters to replace existing units which have been in service for 20+ years and are not compatible with our automated meter reading system, as well as two hundred (200) cellular automated meter readers to replace failing radio-read units at a total cost of \$55,900. These purchases are part of planned meter purchased totaling \$375,000 for FY23.

The Utilities Committee considered this matter and sent a recommendation to City Council to approve the purchase of the water meters and cellular automated meter readers.

Recommendation to Pay Bill (Fund 502)

The Department of Utilities & Engineering, through its operations contractor Inframark, removed 1,650 wet tons of lime sludge from the storage lagoons at the Sewage Treatment Plant for landfill disposal. The Department received an invoice in the amount of \$62,527.65 from Republic for tipping fees (i.e., fees to dispose of the material at the landfill).

The Utilities Committee considered this matter and sent a recommendation to City Council to approve payment of the invoice.

Recommendation to Pay Bill (Fund 502)

This is a **required** annual payment to the Illinois EPA for the City's permit to discharge treated effluent from the City's sewage treatment plant and dispose of biosolids. This fee was originally instituted under Gov. Blagojevich. The annual fee is \$72,500 and will be paid from Fund 502 operating funds.

The Utilities Committee considered this request and sent a recommendation to approve payment of the invoice.

If you have questions or concerns about this, please feel free to contact me.

RESOLUTION

WHEREAS, the Department of Utilities required the purchase of six (6) 4 inch fire service water meters and two hundred (200) remote cellular readers; and,

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

WHEREAS, the City has received invoices from Midwest Meter, Inc. of Edinburg, Illinois totaling \$55,900.00 for the purchase of the water meters and readers; and,

WHEREAS, funding for the purchases is available in the 2022/2023 Water Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoices from Midwest Meter, Inc., of Edinburg, Illinois totaling \$55,900.00 be approved for payment.

Jeffrey Conte, P.E
Director of Public Works

July 11, 2022

RESOLUTION

WHEREAS, the lime sludge basins at the Waste Water Treatment Plant reached maximum capacity resulting in the need to remove and dispose of excess lime sludge; and,

WHEREAS, the excessive lime sludge was loaded and hauled to the Backridge Landfill for disposal; and,

WHEREAS, the Department of Utilities has received an invoice from Republic Services of Quincy, Illinois in the amount of \$62,527.65 for disposal and dumping fees associated with the removal of the sludge material; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Republic Services of Quincy, Illinois in the amount \$62,527.65 be approved for payment.

Jeffrey Conte, P.E.
Director of Public Works

July 11, 2022

RESOLUTION

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

WHEREAS, the City is assessed an annual fee for its National Pollutant Discharge Elimination System (NPDES) Permit; and,

WHEREAS, the City of Quincy has received an invoice from the Illinois Environmental Protection Agency in the amount of \$72,500.00 for the annual permit fee; and,

WHEREAS, funding for the permit fee is available in the 2022/2023 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommends to the Mayor and Quincy City Council that the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for annual NPDES Permit fees be approved for payment.

Jeffrey Conte, P.E.
Director of Public Works

July 11, 2022

RESOLUTION

WHEREAS, the City of Quincy annually applies for the BJA Edward Byrne Memorial Justice Assistance Grant (JAG); and

WHEREAS, there is a requirement that a resolution be adopted allowing for the application of the JAG grants, and

WHEREAS, the grant must be shared with the Adams County Sheriff's Department; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; and

WHEREAS, the \$18,930.00 grant will be shared equally with the Adams County Sheriff's Department; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Police Department be granted authority to apply for the BJA FY 22 Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation.

Adam Yates

Chief of Police

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 R1A (Single Family Residential) Zoning District to the R2 (Two-Family Residential) Zoning District for the following property:

Part of the Southwest Quarter of Section Seven (7), in Township Two (2) South of the Base Line, Range Eight (8) West of the Fourth Principal Meridian, bounded and described as follows, to-wit: Beginning at a point on the West line of said Southwest Quarter (SW ¼), which is Three Hundred Fifty-Six and Sixty-Four Hundredths (356.64) feet South of the Northwest corner of said Southwest Quarter-Section and which point of beginning is the Northwest corner of a certain tract of real estate conveyed to Roman J. Frese and Freda Frese by a deed recorded in the Recorder's Office of Adams County, Illinois, in Volume 324 of Deeds, on Page 28; thence running North on the West line of said Quarter-Section, One Hundred (100) feet, thence running East Two Hundred and Ten (210) feet on a line parallel with Base Line of said Quarter-Section, thence running South One Hundred (100) feet on a line parallel with the West line of said Quarter-Section, thence West Two Hundred and Ten (210) feet to the place of beginning, situated in the county of Adams, in the State of Illinois.

P.I.N.: 23-7-0762-001-00 (commonly known as 1621 South 24th 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, July 5, 2022

Monday, July 4th, 2022, being a legal holiday, 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, Mast, Reis, Maples, Uzelac, Holtschlag. 11.

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

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

The minutes of the regular meeting of the City Council held June 27, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

PUBLIC FORUM

No one was present to speak.

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Notre Dame High School from August 1, 2022, through June 30, 2023; America Legion Post 37 from now until July 20th. The City Clerk recommends approval of the permits.

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

REPORTS OF THE PLAN COMMISSION

Recommending approval to subdivide 1122 Maas Road under the “small tracts” provision of the Subdivision Ordinance to establish two lots from one lot as requested.

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

Recommending approval to rezone 1621 South 24th Street from R1C (Single-Family Residential) to R2 (Two-Family Residential) to allow for the construction of a two-family residential unit (duplex).

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

MONTHLY REPORTS

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

MAYOR’S APPOINTMENTS

By Mayor Michael A. Troup making the re-appointing Cheryl Predmore for a 3 year term to the Library Board and the appointment of Lena Jones for a 3 year term to the Library Board.

Ald. Reis moved the appointments be confirmed. 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 the 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 the necessary contract documents on behalf of the City of Quincy.

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

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzleac, and on the roll call the following vote resulted: Yeas: Ald. Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bauer, Mays, Freiburg. 10. Nay: Ald. Bergman. 1. Absent: Ald. Farha, Sassen, Rein. 3. 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 1601 is a front line bus and generates revenue through our advertising contract; and
WHEREAS, bus 1601 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 \$13,838.70 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. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

QUINCY CITY COUNCIL RESOLUTION AUTHORIZING DEMOLITION EXPENDITURES FOR 649 STATE STREET

WHEREAS, the City of Quincy is committed to the improvement of the quality of life of its residents and reducing blight; and
WHEREAS, on May 18, 2022, the structure at 649 State Street was significantly damaged by fire; and
WHEREAS, 649 State Street is a three-story brick building located adjacent to the right of ways at State Street and South 7th Street; and
WHEREAS, the partially-destroyed three-story building poses a threat to the public safety due to the structure's close proximity to State Street and to South 7th Street; and
WHEREAS, the property owner does not have insurance on the building and cannot pay for the demolition of 649 State Street; and
WHEREAS, demolition bids were sought; and
WHEREAS, the city received three bids, with Blick's Construction Company of Quincy, Illinois, submitting the lowest bid of \$79,500 to demolish the structure.
NOW, THEREFORE BE IT RESOLVED that the Mayor and the City Council accept the bid from Blick's Construction Company in the amount of \$79,500 for the demolition of the structure located at 649 State Street and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 6th day of July 2022.

SIGNED: Michael A. Troup, Mayor
ATTEST: Laura Oakman, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Mays, Freiburg, Mast, Reis, Maples, Uzelac, Holtschlag, Entrup, Bergman, Bauer. 10. Nay: Ald. Fletcher. 1. Absent: Ald. Farha, Sassen, Rein. 3. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department Central Station has a fire alarm monitoring system that has been in place for over twenty years; and,
WHEREAS, the system has not been upgraded during this time; and,
WHEREAS, the Quincy Fire Department no longer uses telephone land lines in Central Station and the current system

is not monitored; and,

WHEREAS, Central Fire Station has over 20,000 square feet of space to be monitored throughout its three levels; and,

WHEREAS, the majority of apparatus and equipment is housed at Central Fire Station; and,

WHEREAS, the amount of apparatus and equipment and large space at Central Fire Station necessitates the need for a monitored system; and,

WHEREAS, quotes were sought for the upgrade and installation of a monitored system and the quotes were as follows;

United Systems, Inc. \$ 9,986.33

Alarm Systems, Inc. \$13,348.09

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to pay the invoice in the amount of \$9,986.33 to United Systems, Inc.

Bernard Vahlkamp

Fire Chief

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting “bunker gear”; and,
WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has ten sets of bunker gear due for replacement this fiscal year and needs four sets for new hires; and,

WHEREAS, quotes (per set) were sought for the needed gear from three different vendors and were submitted as follows:

AEC Fire Safety & Security, Inc. \$2,881.00

Municipal Emergency Services (MES) \$2,885.00

Dinges \$3,020.00

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required fourteen sets of gear for the total amount of \$40,334.00 from AEC Fire Safety & Security, Inc.

Bernard Vahlkamp

Fire Chief

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Freiburg, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the highest priority for the Quincy Police Department is the preservation of life; and,

WHEREAS, at times, Quincy Police Officers are called to incidents that involve emotionally disturbed individuals who have committed a criminal act and who refuse to submit to arrest; and,

WHEREAS, the Quincy Police Crisis Response Unit, which includes the Emergency Response Team and Crisis Negotiations Team, are specially trained to handle critical incidents with the purpose of resolving them safely for all parties involved; and,

WHEREAS, communication with the suspect during a critical incident is critical to a successful resolution; and,

WHEREAS, the current communications equipment available to the Crisis Negotiations Team is over 20 years old and is no longer operational; and,

WHEREAS, the Illinois Law Enforcement Alarm System (ILEAS) has a grant opportunity available that, if selected, QPD will get a 836 Technologies CINT Commander II with the additional Satellite Package, a state of the art crisis negotiations communication system, at no cost to our agency; and,

WHEREAS, all QPD is required to do, if awarded the equipment, is to participate in manufacturer training, participate in bi-annual equipment audits, complete an annual report of the use of the device and maintain the device, which comes with a five year warranty; and,

WHEREAS, the grant application requires authorization from the elected body to be eligible for the award; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Mayor and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be approved to submit a grant application to ILEAS to be considered

for an 836 Technologies CINT Commander II with the additional Satellite Package, at no cost.

Adam Yates
Chief of Police

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Fletcher, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's Information Technology Department has the responsibility of maintaining the security and integrity of the City's network environment; and,

WHEREAS, the City of Quincy recently experienced one of the most sophisticated cyber security incidents currently being reported; and,

WHEREAS, the entire network server infrastructure was devastated in numerous ways; and,

WHEREAS, the City of Quincy continues to utilize the services of Kroll to provide forensic information as well as continuing to protect the environment; and,

WHEREAS, this service from Kroll is aimed to detect, prevent, remediate and recover almost immediately if there ever happened to be another incident; now

THEREFORE BE IT RESOLVED, the Technology Committee and the IT Manager recommend to the Mayor and City Council that the proposal to enter into a 3 year agreement with Kroll for the Kroll Responder services for 325 endpoints at a cost of \$31,268.25 be approved.

Corey Dean
IT Manager

Ald. Reis moved to amend the resolution to show that the cost is \$31,268.25 per year for 3 years, seconded by Ald. Mast. Motion carried.

Ald. Reis moved for the adoption of the resolution, as amended, seconded by Ald. Mast, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

ORDINANCE

First presentation of an ordinance: An Ordinance Amending The 2022-2023 Fiscal Year Budget. (Increase expenses for the demolition of 649 State Street.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 5, 2022

	Transfers	Expenditures	Payroll
City Hall.....		525.88	
Planning & Dev	1,600.00		
Transit	19,500.00		
Building Maintenance.....		10,199.85	
Comptroller		99.00	
Legal Department		4,281.25	
Commissions.....		3,070.70	
IT Department.....		49,400.23	
Police Department.....		9,275.05	
Fire Department		10,486.25	
Public Works.....		333.99	
Engineering		3,294.96	
Tax Distribution/Subsidies		9,150.00	
GENERAL FUND SUBTOTAL	21,100.00	100,117.16	0.00
Planning and Devel.....		737.07	
911 Surcharge Fund.....		203,851.50	
Police Criminal Reg Fee Fund		258.24	
Transit Fund.....		5,276.10	
Bridge Lighting Fund		173.39	
Capital Projects Fund.....		422,484.22	
Water Fund		190,305.61	
Sewer Fund		139,068.45	
Quincy Regional Airport Fund.....		3,847.07	
Municipal Dock		89.42	

Recycle Fund		250.21	
Central Garage		13,747.49	
Self Insurance		31,005.96	
Health Insurance Fund		347,713.12	
Sister City Commission Fund.....		717.00	
BANK 01 TOTALS	21,100.00	1,459,642.01	0.00
ALL FUNDS TOTALS	21,100.00	1,459,642.01	0.00

Jack Holtschlag

Richie Reis

Finance Committee

Ald. Reis, seconded by Ald. Bergman, moved the reports be received and vouchers be issued for the various amounts and on a roll call each of the 11 Aldermen voted yea, with 3 absent.

The City Council adjourned at 7:27 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk

BOARD OF FIRE AND POLICE COMMISSIONERS

Meeting

Date: Tuesday, July 12, 2022

Time: 9:00 a.m.

Place: Caucus Room

Agenda:

1. Call to Order and Roll Call
2. Public Comments – limit to 3 minutes
3. Approve Minutes of Last Meeting
4. Correspondence/Invoices
5. Pending Business
 - a. Chief Yates – 9:10 a.m.
 - i. Validate police officer hiring requirements/approvals and promotions
 - ii. Provide status update on police/fire candidate background investigations
 - iii. Discuss ILACP involvement with QPD promotional process
 - iv. Review Chief performance objectives and measurement
 - v. **EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).** Candidate background results and leave of absence resignation.
 - b. Chief Valkamp – 9:45 a.m.
 - i. Approve final firefighter job announcement, post July 2022
 - ii. Update on Fire academy dates and timing for hires
 - c. Old Business
 - i. Review annual and monthly suspense's; updated chart
6. New Business –
 - i. Commission Secretary hiring actions/compensation
 - ii. Executive session 6-month review plan; July review
 - iii. Commission future actions
 - QPD patrol officer eligibility lists due Feb 2023, job announcement, Sept 2022; Lt and Sgt eligibility lists due April 2023; job announcement/study lists, Nov 2022
 - QFD Lt, Capt, and Asst Chief eligibility lists due April 2023; job announcement/study lists, Nov 2022.
7. Adjournment

BET on Q Committee

Tuesday, July 12, 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) Approve minutes of the April 20, 2022 regular meeting**
- 3) New Business**
 - a) Financial Review**
 - b) Application Review – International Stinson Club**
 - c) Application Review – Little People’s Golf Championship**
 - d) Application Review – Mississippi Valley Beekeepers Association**
- 4) Old Business**
 - a) Application**
 - b) Guidelines**
 - c) Logo**
 - d) Ordinance**
 - e) Other**
- 5) Comments from Committee Members**
- 6) Public Comments (limited to three minutes)**
- 7) Adjournment**

Quincy Preservation Commission

Tuesday, July 12, 2022

5:30 p.m.

Quincy City Council Chambers

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



AGENDA

- 1) Call the Meeting to Order
- 2) Approval of the minutes from the May 3, 2022 and June 7, 2022 regular meetings
- 3) Ongoing Topics
 - a) Landmarks
 - b) Demolitions
 - c) Survey of Historic Districts
 - d) Preservation Fund
 - e) Preservation Dinner
 - f) Bylaws
- 4) New Business
 - a) Public Hearing on Landmark Application for 1550 Maine Street
 - i) Open Hearing
 - ii) Public Comments
 - iii) Commission Comments
 - iv) Close Hearing
 - b) Timeline for Landmark Application for 1550 Maine Street
 - c) 12th & Jefferson
 - d) Other items of interest to the Commission
- 5) General Public Comment (limited to three minutes)
- 6) Adjournment



AERONAUTICS COMMITTEE
MEETING AGENDA

The regular meeting of the Aeronautics Committee will be held on **Wednesday July 13th, at 4:30 p.m. in Council Chambers at City Hall, 700 Maine Street Quincy, Illinois 62301.**

1. Call to Order
2. Approval of Minutes
3. Old Business
4. Engineering Report
 - Terminal Roof Repair
5. Airport Director's Report
 - June Enplanement Report
 - Cape Air Flight Schedule Change
 - Essential Air Service Proposals
 - Runway Project Update
6. New Business
 - Recommendation of Amendment to an Agreement with Hanson Professional Services for Updates to the Airport Layout Plan
 - Recommendation of Airport General Liability Insurance
 - Discussion and Recommendation of New General Aviation Ramp Improvements
 - Presentation and Recommendation of Solar Glare Study
7. Public Comment
8. Adjournment

City of Quincy Central Services Department



Kevin McClean
Director

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

FORESTRY MONTHLY REPORT

Date: July 8, 2022

To the Honorable Mayor and City Council:

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

Trees Removed – 9 total
Concrete Trip/Fall Hazard – 0
Sewer Issue – 0
Water Issue – 0
Power Line Interference – 1
Dead/Dying – 7
Blocked Sign – 0
Safety Hazard – 1
Construction Work – 0

Stumps Removed – 9

Trees Trimmed – 20

Respectfully submitted,

Kevin McClean
Director
Central Services Department

**City of Quincy
Department of Central Services**



**Kevin McClean
Director**

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

**MOSQUITO ABATEMENT PROGRAM
MONTHLY REPORT**

DATE: July 6, 2022

To the Honorable Mayor and City Council:

The following is the report of the Mosquito Abatement Program for the month of June

Gallons of Chemicals – 21

Miles Driven – 240

Respectfully submitted,

Kevin McClean
Director
Department of Central Services

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: July 6, 2022

To the Honorable Mayor and City Council:

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

City Signs Replaced – 10

New Signs – 0

City Blocks Striped – 0

Feet of Curbs Painted – 837

Intersections Painted – 80

Parking Lots Painted - 0

Handicapped Parking Stalls Painted - 0

Barrels of Yellow Paint Used – 1

Barrels of White Paint Used – 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

RECYCLING DIVISION MONTHLY REPORT

Date: July 6, 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 June

<u>MATERIAL</u>	<u>POUNDS</u>	<u>TONS</u>
Fiber	106,620	53.31
Non-Fiber	44,640	22.32

Respectfully submitted,

Kevin McClean
Director
Central Services Department

**City of Quincy
Department of Central Services**



**Kevin McClean
Director**

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

**STREET CLEANING
MONTHLY REPORT**

DATE: July 7, 2022

To the Honorable Mayor and City Council:

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

City Blocks Swept – 1,120

Loads of Refuse Hauled – 32

Gallons of Water for Flushing – 9,800

Respectfully submitted,

Kevin McClean
Director
Department of Central Services