

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 14, 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, Freiburg, Farha, Sassen, Rein, Reis, Awerkamp, Uzelac, Holtschlag. 12.

Absent: Ald. Mays, Mast. 2.

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

The minutes of the regular meeting of the City Council held February 7, 2022, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

TOWN BUSINESS

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

Registered Request to Speak

The Township Ex-Officio Mayor asked if there is anyone present to speak.

There were none present.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of January, 2022.

DISBURSEMENTS

Relief orders were issued
to 9 cases containing 13
individuals at an average
grant per case of \$389.29 \$ 3,503.59

CASH ACCOUNT

Balance January 1, 2022
GA Checking \$ 4,860.39
GA Money Market 66,056.07
Interest 5.61
Total \$ 70,922.07

Obligations paid during the month \$ (3,503.59)

Balance January 31, 2022 \$ 67,418.48

Cindy Brink
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
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, 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 the 12 Aldermen voted yea, with 2 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	384.04
Alarm Systems	47.50
Ameren Illinois	672.58
City of Quincy Self Insurance	42.63
Digital Copy Systems	28.45
Illinois School Supply	53.48
Marco	41.50
Ms. Lisa Gasko mileage reimbursement for fiscal	702.00
O'Donnell's	56.00
US Postmaster	290.00
Total	<u>\$2,318.18</u>

Committee:
Dave Bauer, Chairman
Jeff Bergman
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, 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.

**Presentation of Tentative Budget and
Appropriation Ordinance for fiscal year 2022/2023**

Ald. Bauer moved the Tentative Budget for the next fiscal year 2022/2023 to be placed with the Township Clerk to be made available for public inspection and that the Budget Hearing on the Proposed Budget is scheduled for April 11, 2022, at the regular Township Meeting, seconded by Ald. Uzelac. Motion carried.

Trustee Comments

There were no comments.

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

PUBLIC FORUM

Ald. Greg Fletcher gave flowers to his wife.

Gordon Dobey, 1027 N. 8th, stated that there was some misinformation given during the discussion at the last council meeting concerning the Recovery Anonymous resolution. He stated that churches are not included in the code concerning half-way houses.

Kerry Anders wanted clarification on his term as Police & Fire Commissioner stating that the codebook shows that his term should be completed at the end of the fiscal year.

Louise Seaver, 1717 N. 12th, stated that the empty Newcomb lot should be a parking lot or transferred to The District. Jason Priest spoke to the council.

PETITIONS

By Five Alarm Pyrotechnics requesting permission to hold a fireworks display on February 19th at the Oakley-Lindsey Center at the Hairball concert. The Quincy Fire Department has given their approval.

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

By Quincy Boat Club requesting to hold a raffle and have the bond requirement waived from March 1st through April 20th. The City Clerk recommends approval of the permit.

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

SALES TAX REPORTS

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2021 in the amount of \$1,055,141.73 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORTS

The report of the city's 1-1/2% home rule sales tax collected for the month of November, 2021, in the amount of \$994,334.77 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 Alderman Ben Uzelac to the Two Rivers Land Bank, Jason Finney to the Fire and Police Commission, effective immediately for a three-year term ending February 14, 2025, and Jonathan Hoover to the Quincy Public Library Board of Trustees.

Ald. Rein moved to table the appointment of Jason Finney to the Fire and Police Commission for 2 weeks. Motion carried.

Ald. Holtschlag moved the appointments of Alderman Ben Uzelac to the Two Rivers Land Bank and Jonathan Hoover to the Quincy Public Library Board of Trustees be confirmed. Motion carried.

RESOLUTION AUTHORIZING AND EXECUTING REBUILD CAPITAL GRANT AGREEMENT

Resolution authorizing execution of the agreement for a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation facilities, rolling stock, equipment and services is essential to the development of safe, efficient, functional public transportation; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes funds available to offset eligible capital costs required for providing and improving public transportation facilities, rolling stock, equipment and services; and

WHEREAS, Grants for said funds will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY:

Section 1. That an application be made to the State of Illinois Department of Transportation, Office of Intermodal Project Implementation, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting eligible public transportation capital costs of County's rural public transportation system.

Section 2. That the Mayor of the City of Quincy is hereby authorized and directed to sign and submit such application on behalf of the City.

Section 3. That the Mayor of the City of Quincy is authorized to furnish such additional information as may be required by the Department in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy is hereby authorized and directed to execute on behalf of the City of the Grant Agreement or subsequent Grant Agreement Amendments resulting from aforesaid application.

Section 5. That the Mayor of the City of Quincy is hereby authorized and directed to sign such documents as may be required by the Department to request payment for the project funding authorized under aforesaid Grant Agreement.

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

PASSED and APPROVED this 15th day of February, 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 each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has residents who are considered low-income households by the US Department of Health and Human Services; and,

WHEREAS, Two Rivers Regional Council works with the US Department of Health and Human Services to assist eligible low-income households to pay for drinking water and wastewater services; and,

WHEREAS, the City of Quincy Department of Utilities provides drinking water and wastewater services to low-income households in the City of Quincy; and,

WHEREAS, the City of Quincy and Two Rivers Regional Council wish to enter into a Vendor Agreement, which is attached hereto, which agreement will allow Two Rivers Regional Council to assist eligible low-income households with payment of their water and sewer bills to the City of Quincy Department of Utilities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and City Council that the Mayor may execute the

Vendor Agreement attached hereto, and the Department of Utilities shall meet the Vendor Requirements contained therein to assist low-income households with the payment of their water and sewer bills.

Dated: February 14, 2022

Michael A. Troup
Mayor
Laura Oakman
City Clerk

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, 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 executed a performance contract with Veregy, LLC, to provide development of a solar array at Quincy Regional Airport; and,
WHEREAS, the City of Quincy executed an agreement with Balance Solar to pay 15% of the total project cost to own and maintain the solar array for the first six years in order to utilize available tax incentives; and,
WHEREAS, the City of Quincy wishes to assign the rights and interests outlined in the contract with Veregy to Balance Solar; and,
WHEREAS, Balance Solar agrees to assume the provisions; and,
WHEREAS, this agreement includes no financial obligation to the City of Quincy; now,
THEREFORE, BE IT RESOLVED, The Airport Director recommends that the Mayor and City Clerk be authorized and directed to execute and attest this assignment of the contract with Veregy, LLC, to Balance Solar.

Sandra Shore
Airport Director

Ald. Bauer 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

Adoption of an Ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (Human Rights Commission; changing quorum requirements).

Ald. Awerkamp moved to amend the ordinance to move from monthly meetings to bi-monthly meetings, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Rein moved to amend the ordinance, that of the initial members, three shall be appointed for three years, three for two years and three for one year, seconded by Awerkamp, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Awerkamp moved for the adoption of the ordinance, as amended, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The 2021-2022 Fiscal Year Budget (Increase/ Decrease Revenues in Recycle and Central Garage Funds).

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Authorizing Lease Agreement (North Side Boat Club).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 14, 2022

	Transfers	Expenditures	Payroll
City Hall.....		1,579.27	
Planning & Dev	1,000.00		
Building Maintenance.....		1,033.33	

Comptroller		72.99	
Legal Department		192.50	
Commissions.....		733.15	
IT Department.....		1,108.28	
Police Department.....		7,774.22	
Fire Department		3,458.42	
Public Works.....		75,988.19	
Engineering.....		24,513.67	
Tax Distribution/Subsidies		251,932.61	
GENERAL FUND SUBTOTAL	1,000.00	368,386.63	0.00
Planning and Devel.....		7,010.76	
911 Surcharge Fund.....		1,557.48	
Econ Dev Growth Fund.....		15,000.00	
Transit Fund.....		407.28	
Water EPA 2019 Proj Fund.....		5,087.25	
Water Fund		41,414.25	
Sewer Fund		141,636.12	
Quincy Regional Airport Fund		8,198.46	
Regional Training Facility		621.27	
Garbage Fund.....		18,852.93	
Central Garage		61,559.29	
Self Insurance		933.15	
Health Insurance Fund.....		511,698.43	
BANK 01 TOTALS	1,000.00	1,182,363.30	0.00
Motor Fuel Tax		16,169.91	
ALL FUNDS TOTALS.....	1,000.00	1,198,533.21	0.00

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

Finance Committee

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

The City Council adjourned at 7:44 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk