

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 25, 2022

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Michael A. Troup being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag.
14.

ALDERMAN FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Sassen nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Entrup moved Ald. Farha be elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held July 18, 2022, were approved on a motion of Ald. Bergman. Motion carried.

Corporation Counsel: Lonnie Dunn.

PUBLIC FORUM

There was no one present to speak.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Kiwanis Club requesting permission to hold their "Peanut Day" on September 2nd from 7:00 a.m. to 5:00 p.m. at various locations throughout the city.

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

By Friends of the Log Cabin requesting to conduct a raffle and have the bond requirement waived from August 30th to September 10th. The City Clerk recommends approval of the permit.

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

Special Event Application from The District requesting permission to hold the "Feast in the Heart of Quincy" on Sunday, August 7th from 6:00 p.m. until 10:00 p.m. in front of the Corinthian Event Center located at 415 Hampshire St. They request the closure of Hampshire St., 4th to 5th from noon through 10:00 p.m. on August 7th and the City provide barricades. The Quincy Police Department has approved the liquor ordinance be waived to allow for the consumption and possession of liquor on a public street. The applicant has also requested a Live Entertainment/Public Gathering License for the event to allow for live music. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities and Engineering pending approval of the Live Entertainment/Public Gathering License by the Quincy Police Department.

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

Special Event Application from the Knights of Columbus #583 requesting permission to hold its annual Knights of Columbus BBQ on Friday, August 12th through Sunday, August 14th on the Knights of Columbus grounds located at 700 South 36th St. The Department of Utilities & Engineering requests that "No Parking" signs be placed on Holford Dr., South Holford Dr., West Holford Dr. from 4:00 p.m. on Friday, August 12th through 8:00 p.m. on Sunday, August 14th. The Quincy Police Department has approved a Live Entertainment/Public Gathering License for the event. Approval for the use of multiple tents is recommended pending an inspection of the structures by the Quincy Fire Department once the tents are in place and prior to the start of the event. A Carnival License has been issued for the event. All carnival rides and games will be inspected prior to the start of the event. Emergency Management Services and the Quincy Police Department have been involved with the coordination of safety measures for the event. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Jennifer Dancer of the Dancer Love Foundation and Q-Town Fitness requesting

permission to hold a “Glow Row” on Saturday, September 10th from 6:30 p.m. through 10:30 p.m. on 6th St. between Maine and Hampshire Streets. The applicant requests the closure of 6th St., Maine to Hampshire St. on the evening of the event and barricades are needed for the street closure. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License for the event. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

RESOLUTION

Resolution authorizing submittal of the application dated July 26, 2022, 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 Division of Public & Intermodal Transportation, Department of Transportation, State of Illinois (The Department), 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 the City of Quincy.

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 of Quincy.

Section 3. That the Mayor of the City of Quincy is hereby 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 Quincy 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.

PRESENTED and ADOPTED the 25th day of July, 2022.

Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the roof on the Quincy Regional Airport terminal building is aging and requires replacement; and,

WHEREAS, the City has received a proposal from Architechnics of Quincy, Illinois, in the amount of \$32,000.00 for the architectural and structural design services required for the roof replacement project; and,

WHEREAS, Architechnics has the expertise and resources necessary to provide the architectural and structural design services in a timely manner and the required services qualify as a professional service under Section 5.1 of the City of Quincy’s Purchasing Policy Manual that was adopted on October 4, 2021; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Interim Airport Director, the Director of Public Works, and the Aeronautics Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the proposal from Architechnics of Quincy, Illinois, in the amount of \$32,000.00 be accepted.

Gabriel Hanafin
Interim Airport Director
Jeffrey Conte, P.E
Director of Public Works

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

RESOLUTION

WHEREAS, firefighting apparatus is an essential piece of firefighting equipment; and,

WHEREAS, all firefighting apparatus must be in good, working order; and,
 WHEREAS, the Quincy Fire Department’s Engine #3, a 2010 Ferrara Ember Pumper, is in need of a new engine; and,
 WHEREAS, the apparatus will be needed for at least 8 more years in front line service; and,
 WHEREAS, the problem was diagnosed by a local truck repair facility and,
 WHEREAS, quotes were sought for the replacement of the current engine and the quotes are as follows;
 Non-Authorized Dealer Ursa Truck and

Trailer Repair LLC:	\$27,005.87
Authorized Dealer Rush Truck Center:	\$34,146.00
Authorized Dealer Midway Freightliner Inc.:	\$46,816.13

(These quotes include \$1,500.00 for radiator removal, cleanout and reinstall)

WHEREAS, the Fire Department has budgeted money in the fleet maintenance fund to cover the costs of the repairs;
 and,

WHEREAS, the Fire Department seeks permission to proceed with the necessary repairs: and,

NOW THEREFORE BE IT RESOLVED that the Fire Chief and the Fire Aldermanic Committee recommend to the Mayor and City Council that the Fire Chief be authorized to pay the invoice in the amount of \$34,146.00 to Rush Truck Center.

Bernard Vahlkamp
 Fire Chief

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Fletcher, and on the roll call each of the 14 Aldermen voted yea. 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 Information Technology Department was approved to purchase new virtual host servers and storage from the January 2022 Supplemental Budget Ordinance; and,

WHEREAS, the servers and storage equipment were purchased in March of 2022; and,

WHEREAS, the new server and storage equipment has now arrived and is ready to be integrated into our environment;
 and,

WHEREAS, this integration will require some planned network switch connectivity upgrades to allow for the new equipment to connect to our existing infrastructure; now

THEREFORE BE IT RESOLVED, the Technology Committee and the IT Manager recommend to the Mayor and City Council that the low quote from SHI in the amount of \$10,849.50 for the necessary HPE network connectivity upgrades which will allow for the integration of the new VMware host servers and storage equipment be approved.

Corey Dean
 IT Manager

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

ORDINANCE

Adoption of an ordinance: 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.)

Ald. Mast moved for the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

The Temporary Chair, Ald. Farha, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 25, 2022

	Transfers	Expenditures	Payroll
City Hall.....		991.29	30,394.69
9-1-1.....	8,000.00		
Building Maintenance.....		500.42	
Comptroller.....		458.00	11,094.64
Legal Department.....		0.00	9,150.92
Commissions.....		0.00	681.85

IT Department.....		53,210.50	8,292.38
Police Department.....		631,492.99	249,498.35
Fire Department.....		743,165.33	202,795.70
Public Works.....		5,641.48	42,763.16
Engineering.....		2,742.93	15,499.53
Tax Distribution/Subsidies.....		340,873.91	
GENERAL FUND SUBTOTAL	8,000.00	1,779,076.85	570,171.22
Planning and Devel.....		2,667.73	22,327.94
911 System.....		0.00	43,283.17
Housing Resource Fund.....		20,000.00	
911 Surcharge Fund.....		55.00	
Police Dept. Grants.....		616.67	
Police Crm Reg Fee.....		107.32	
Transit Fund.....		2,207.18	72,688.17
Capital Projects Fund.....		48,740.00	
Water Fund.....		290,555.73	90,828.09
Sewer Fund.....		214,249.69	19,221.72
Quincy Regional Airport Fund.....		1,821.75	11,712.40
Garbage Fund.....		20,816.87	13,708.28
Recycle Fund.....	3,000.00	79.75	8,163.44
Central Garage.....		13,843.26	24,255.88
Self Insurance.....		71.78	7,241.13
Lincoln Bicentennial Comm.....		268.94	
BANK 01 TOTALS	11,000.00	2,395,178.52	883,601.44
IHDA Grant Fund.....		19,500.00	
ALL FUNDS TOTALS	11,000.00	2,414,678.52	883,601.44

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

Finance Committee

Ald. Rein, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on a roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 7:21 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk