

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 1, 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, Uzelac, Holtschlag.

14.

The minutes of the regular meeting of the City Council held July 25, 2022, were approved on a motion of Ald. Entrup.

Motion carried.

Corporation Counsel: Lonnie Dunn.

### PUBLIC FORUM

John Schutte requested that the report of the Plan Commission concerning 1034 N. 4th Street be tabled for 90 days.

Jason Priest spoke to the council.

Ald. Uzelac moved to go into recess at 7:10 p.m., seconded by Ald. Maples. Motion carried.

Ald. Uzelac moved to resume the meeting at 7:11 p.m., seconded by Ald. Farha. Motion carried.

### The City Clerk presented and read the following:

#### PETITION

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.

#### MONTHLY REPORTS

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

#### REPORTS OF THE QUINCY PLAN COMMISSION

Recommending approval of 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, presently zoned R3, as requested with the following conditions:

1) That an ADA-compliant parking stall be allowed to be located along the west wall of the existing structure, near the door facing north 4th Street. 2) That a 15' grass buffer be maintained along the eastern property line with sight-proof landscaping and/or fencing as required by city code. 3) That the existing grass buffer be maintained along the southern property line with sight-proof landscaping and/or fencing as required by city code.

Ald. Farha moved the report be received and concurred in and an ordinance drafted. With the lack of a second the motion failed.

Recommending approval to subdivide 2001 Jefferson Street under the "small tracts" provision of the Subdivision Ordinance to establish eight lots from one lot as requested with the following conditions: 1) The required 60' width required for each of the seven new R1C lots be reduced by 5% (three-feet) to a required 57' width. 2) That the Department of Utilities/Engineering sign off on any design/construction documents to make sure the city maintains access to the storm drain that passes beneath 2011 Jefferson Street.

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

#### RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing

their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$125 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remain an active participant and the annual fee of \$8,000.00 be paid.

Adam C. Yates  
Chief of Police

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

### RESOLUTION

WHEREAS, the Plaza at 36th and Broadway, LLC, is the owner of property located at 3600 Broadway Street in Quincy; and,

WHEREAS, there are leaking underground storage tanks located on the property and the property owners are taking corrective actions in response to the release of contaminants; and,

WHEREAS, it is possible that the contaminants will be found in the groundwater and soil located on City right-of-way surrounding the property; and,

WHEREAS, the property owner desires to enter into a Highway Authority Agreement with the City of Quincy stating that the City will not extract groundwater from right-of-way at this location for the use of potable or domestic water; and,

WHEREAS, the City currently does not have the need and does not foresee the need to extract groundwater from the right-of-way at this location.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works, the Engineering Manager, and the Central Services Committee recommend to the Mayor and Quincy City Council that the City enter into a Highway Authority Agreement with Plaza at 36th and Broadway, LLC, and that the Mayor be authorized to execute the Agreement on behalf of the City of Quincy. Said Agreement is attached hereto.

Jeffrey Conte, P.E.  
Director of Public Works  
Steve Bange, P.E.  
Engineering Manager

Approved this 2nd day of August, 2022.

Laura Oakman, City Clerk

Michael Troup, Mayor

Ald. Sassen 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, on March 7, 2022, the Quincy City Council approved the appropriation of \$520,000 of REBUILD Illinois bond funds for the replacement of the Harrison Street bridge that crosses Curtis Creek east of 24th Street; and,

WHEREAS, the Department of Utilities and Engineering recently requested qualifications for engineering design services for this project; and,

WHEREAS, four (4) firms submitted qualifications and each firm was scored on four (4) criteria following the guidelines and procedures recommended by the Illinois Department of Transportation; and,

WHEREAS, Hutchison Engineering of Jacksonville, Illinois, has the qualifications, resources, and expertise required to provide the engineering design services in a timely manner; and,

WHEREAS, funding for these services is available in the 2022/2023 Motor Fuel Tax Fund fiscal year budget.

NOW, THEREFORE IT BE RESOLVED, that the Director of Public Works, the Engineering Manager, and the Central Services Committee recommend to the Mayor and Quincy City Council that the proposal from Hutchison Engineering of

Jacksonville, Illinois, in the amount of \$96,279.00 be accepted and the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.  
 Director of Public Works  
 Steve Bange, P.E.  
 Engineering Manager

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

**RESOLUTION**

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and  
 WHEREAS, Knapheide Manufacturing Company holds a lease with the City of Quincy for hangar space at the airport;  
 and

WHEREAS, the agreement states that Knapheide would build the hangar and the City would construct the surrounding pavement, namely an apron and connecting taxi lane, subject to funds received from the State of Illinois; and

WHEREAS, the City of Quincy was awarded, and accepted, \$3,150,000 through the Rebuild Illinois grant program for said project; and,

WHEREAS, the pavement was designed to Federal Aviation Administration minimum specifications; and,

WHEREAS, after reviewing the design, Knapheide requested certain additions to the designed pavement, namely the widening of the taxi lane and the expansion of the apron; and,

WHEREAS, further discussions between the City and Knapheide explored the possibility of including an additional taxi lane that would connect Knapheide’s apron to an already-existing corporate apron; and,

WHEREAS, the total estimated cost for the above-mentioned additions is \$816,802.31; and

WHEREAS, the State of Illinois will not put any additional funding into the project for these additions; and,

WHEREAS, the cost would be paid by the City out of Fund 317, the American Rescue Plan Fund.

WHEREAS, the proposal was brought before the Aeronautics Committee in which a vote was taken to send it to Council without recommendation; now,

THEREFORE, BE IT RESOLVED the Mayor recommends to the City Council that the design and construction of the additional pavement surrounding Knapheide Manufacturing Company’s hangar at the Quincy Regional Airport in the amount of \$816,802.31 be accepted.

Ald. Farha moved to amend the resolution with the amount not being more than \$455,000, second by Ald. Maples. Motion carried.

Ald. Farha moved to amend the resolution to use \$455,000 in general funds rather than ARPA funds, seconded by Ald. Bergman. Motion carried.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, August 1, 2022

	Transfers	Expenditures	Payroll
City Hall.....		2,053.13	
Airport.....	74,500.00		
Building Maintenance.....		14,495.91	
Police Department.....		7,570.69	
Fire Department.....		2,608.16	
Public Works.....		1,299.10	
Engineering.....		2,644.64	
<b>GENERAL FUND SUBTOTAL .....</b>	<b>74,500.00</b>	<b>30,671.63</b>	<b>0.00</b>
Planning and Devel.....		725.09	
Crime Lab Fund.....		15.00	
Transit Fund.....		2,142.08	
Capital Projects Fund.....		5,235.50	
Special Capital Funds.....		225.00	
Special Tax Alloc - TIF #3.....		3,277.87	
Water Fund.....		94,823.90	
Sewer Fund.....		184,277.58	

Quincy Regional Airport Fund .....		363,634.00	
Municipal Dock .....		2,475.00	
Recycle Fund .....		308.88	
Central Garage .....		15,938.27	
Self Insurance .....		32,318.84	
Health Insurance Fund .....		335,862.21	
Econ Dev Revolv Loan Fund .....		4,204.55	
Sister City Commission Fund.....		670.00	
<b>BANK 01 TOTALS .....</b>	<b>74,500.00</b>	<b>1,076,805.40</b>	<b>0.00</b>
<b>ALL FUNDS TOTALS .....</b>	<b>74,500.00</b>	<b>1,076,805.40</b>	<b>0.00</b>

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 14 Aldermen voted yea. Motion carried.

**MOTIONS**

Ald. Uzelac moved to allow the First Union Congregation Church, 12th & Maine, to hold their Fall Festival on September 18th with the back alley being closed from 9:00 a.m. to 3:00 p.m. Barricades needed. Motion carried.

Ald. Holtschlag moved to allow St. Johns Church, 7th & Hampshire, to close Hampshire Street, 7th – 8th on August 11th, 5:30 p.m. to 9:00 p.m. Barricades needed. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Holtschlag. Motion carried.

**LAURA OAKMAN**  
 City Clerk