THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 22, 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, Mast, Reis, Maples, Uzelac, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Mast moved Ald. Rein be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 15, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

PUBLIC FORUM

Barb Wehmer stated that she is a grant writer and there are several grants available including a \$750,000 grant concerning child obesity and grants for downtown rehabilitation.

The City Clerk presented and read the following:

PETITIONS

Special Event Application from the Rotary Club of Quincy requesting permission to hold Oktoberfest on Saturday, September 24, 2022, between the hours of 12:00 p.m. (noon) and 10:00 p.m. on York Street between 9th and 10th Streets. They request the closure of York St., 9th to 10th Streets; South 10th St. and York St. north to the alley from 4:30 p.m. Friday, September 23rd through 10:00 p.m. Saturday, September 24th with barricades. The Quincy Police Department has approved the request that liquor ordinances be waived to allow for the consumption and possession of liquor on a public street or lot, permitting open liquor to leave the licensed premises, and selling of liquor outside the licensed premises and the Live Entertainment/Public Gathering License for live music. They request permission to assemble a stage at the intersection of 10th and York Streets subject to an inspection by the Quincy Fire Department once the stage is in place and prior to the start of the event. They have 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.

Special Event Application from Todd Klauser of Quincy Notre Dame requesting permission to hold Quincy Notre Dame's Homecoming Parade on Thursday, October 6, 2022. The parade will begin at 6:30 p.m. at 9th and Hampshire St. and will proceed west on Hampshire St. to 5th Street, turning south on 5th St. to Maine St., and will then proceed east on Maine St. to 12th St. He requests the closure of Hampshire St., 9th to 12th Streets (close at 5:15 p.m.); Hampshire St., 9th to 5th Streets; 5th St., Maine to Hampshire Streets and Maine St., 5th to 12th Streets on the day of the event and barricades. He 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.

Special Event Application from Gregory Wellman of the Quincy Public Schools requesting permission to hold the Quincy Senior High School Homecoming Parade on Thursday, September 15, 2022. The parade will begin at 6:30 p.m. at 14th and Maine St. and will proceed east on Maine St. to Quincy Senior High School, 33rd and Maine St. He requests the closure of Maine St., 12th to 33rd Streets (barricades placed at all intersecting streets) and South 14th St., Maine to Jersey Streets at 5:30 p.m. on the day of the event and barricades for the closures. He requests that "No Parking" signs be placed on both sides of Maine St., 12th to 33rd Streets by 1:30 p.m. on Thursday, September 15th. He requests that Auxiliary Officers assist with traffic control at the intersections of 12th and Maine, 18th and Maine, 24th and Maine, 30th and Maine, and 33rd and Maine for the duration of the event. He has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

REPORT OF THE ZONING BOARD OF APPEALS

Recommending two variances from Section 162.093(B)(10) of the Zoning Code of the City of Quincy 2015 based on the board's consideration of both horizontal and vertical setbacks between the residentially-zoned structure and the

proposed downtown-zoned parking lot at 920 York, 922 York, 300-302 S. 10th, and 304 S. 10th Streets.

- Variance allowing 6'3" setback on the southern property line abutting 308 South 10th Street.
- Variance allowing 1'11" setback on the eastern property line abutting 308 South 10th Street.

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

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Ald. Parker Freiburg to the Technology Committee and Ald. Patty Maples to the Aeronautics Committee as a voting member.

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

RESOLUTION

WHEREAS, the Central Services Department is in charge of striping streets and painting intersections with crosswalks each year; and

WHEREAS, the Central Services Department also paints curbs and handicapped stalls on an as needed basis or by request; and

WHEREAS, the Central Services Department intends to purchase 660 gallons of white paint @ \$10.74 per gallon, 825 gallons of yellow paint @ \$11.13 per gallon, and 4,000 pounds of reflective beads @ .388¢ per pound off of the State of Illinois joint purchasing contract for the continued maintenance of city streets and curbs; and

WHEREAS, the State of Illinois joint purchasing contract vendors are Ennis-Flint, Inc. of Greensboro, North Carolina, for traffic marking paint and Potter Industries, LLC of Valley Forge, Pennsylvania, for the reflective beads; and

WHEREAS, funding for the paint and reflective beads is appropriated for in the budget; now

THEREFORE BE IT RESOLVED, the Central Services Director and the Central Services Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of white and yellow paint from Ennis-Flint, Inc. of Greensboro, NC, in the amount of \$16,270.65 and the purchase of reflective beads from Potter Industries, LLC of Valley Forge, PA, in the amount of \$1,552.00 be accepted.

Kevin McClean

Central Services Director

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the gas extraction monitor used to read methane gas levels at the City-owned Landfill #4 recently failed and requires immediate replacement; and,

WHEREAS, the City has received a quote from QED Environmental Systems of Atlanta, Georgia, in the amount of \$13,024.00 for the purchase of a new GEM5000 portable gas extraction monitor; and,

WHEREAS, QED Environmental Systems is the sole manufacturer of the type of gas monitor used at the landfill; and, WHEREAS, funding for this purchase is available in the 2022/2023 General Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, the Director of Public Works, and the Central Services Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from QED Environmental Systems of Atlanta, Georgia, in the amount of \$13,024.00 be accepted.

Steve Bange, P.E.

Engineering Manager

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the Wards 4, 5, and 6 Capital Improvements Project which includes the replacement of deteriorating pavement, sidewalk replacement, and replacement of twenty-three (23) lead water service lines; and,

WHEREAS, one (1) bid was received:

Diamond Construction Company

Quincy, Illinois \$1,698,925.00 Engineer's Estimate \$1,806,072.50

WHEREAS, the bid has been reviewed by the Engineering Manager and found to be acceptable; and,

WHEREAS, funding for this project will be available in the 2022/2023 Capital Fund and Water Fund fiscal year budgets; 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 Engineering Manager, the Director of Public Works, the Utilities Committee, and the Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Diamond Construction Company of Quincy, Illinois, in the amount of \$1,698,925.00 be accepted and the Mayor be authorized to sign necessary contract documents.

Steve Bange, P.E. Engineering Manager

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, on the roll call the following vote resulted: Yeas: Ald. Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Sassen, Mast, Reis, Maples. 12. Abstain: Ald. Freiburg. 1. Absent: Ald. Rein. 1. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (920 York, 922 York, 300-302 S. 10th St., 304 S. 10th Street, parking provided in a downtown district adjacent to a residential district, all parking spaces, loading spaces and drives shall be setback from the residential district ten feet. Variation 1: Allow a 6'3" (six-foot, three-inch) setback from the residential district along the south property line abutting 308 South 10th Street. Variation 2: Allow a 1'11" (one-foot, eleven-inch) setback from the residential district along the east property line abutting 308 South 10th Street.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation Of Landmarks) Of Chapter 162 (zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (1550 Maine Street.)

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, August 22, 2022		
	Transfers	Expenditures	Payroll
City Hall		5,747.54	31,269.70
Planning & Dev	7,000.00		
9-1-1	8,000.00		
Building Maintenance		583.17	
Comptroller		458.00	11,094.64
Legal Department		1,575.00	9,150.92
Commissions		0.00	729.10
IT Department		0.00	12,892.82
Police Department		1,737.38	238,477.44
Fire Department		6,371.93	219,881.82
Public Works		3,941.84	43,436.30
Engineering		1,053.19	16,016.95
Tax Distribution/Subsidies		76,290.71	
GENERAL FUND SUBTOTAL	15,000.00	97,758.76	582,949.69
Planning and Devel		1,250.01	22,327.95
911 System		0.00	45,035.45
Econ Dev Growth Fund		3,000.00	
Police Donations Fund		1,166.50	
Police DUI Fund		38.25	
Transit Fund		944.00	72,787.36
Capital Projects Fund		2,102.72	
Special Tax Alloc - TIF #2		4,580.00	
Water Fund		44,781.50	95,944.45
Sewer Fund		29,703.40	19,173.56
Quincy Regional Airport Fund		11,656.22	11,993.17
Garbage Fund		19,907.13	11,401.70
Recycle Fund		79.75	9,172.86

Central Garage		5,828.60	25,000.28
Vehicle Replacement Fund		77,700.48	
Self Insurance	649.63 7,241.13		
Lincoln Bicentennial Comm	80.94		
BANK 01 TOTALS	15,000.00	301,227.89	903,027.60
ALL FUNDS TOTALS	15,000.00	301,227.89	903,027.60
	Michael Farha		
	Jack Holtschlag		
	Anthony E. Sassen		
	Rich	ie Reis	

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts on the roll call the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Sassen, Mast, Reis, Maples, Uzelac, Holtschlag. 12. Abstain: Ald. Mast. 1. Absent: Ald. Rein. 1. Motion carried.

MOTIONS

Ald. Fletcher moved to refer to the Street Light/Right-of-Way Committee a light that is out at 7th – 8th, Maple Street to Sycamore Street alley. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way at 1614 Chestnut starting tomorrow for one week. Motion carried.

Ald. Reis moved to close 9th Street, Harrison to Van Buren, for the QND Football games on August 26th, September 10th, September 17th, September 23rd and October 7th from 4:30 p.m. to 10:00 p.m. Barricades are needed. Motion carried.

Ald. Uzelac moved to allow Early Childhood to close 9th Street between Kentucky and State and the alley between State and Kentucky, 8th to 9th, on October 5th from 4:00 p.m. to 8:00 p.m. Barricades are needed. Motion carried.

The City Council adjourned at 7:28 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN City Clerk