THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 6, 2022

Monday, September 5, 2022, being a 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, Farha, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 13.

Absent: Ald. Sassen. 1.

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

The minutes of the regular meeting of the City Council held August 29, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

PUBLIC FORUM

Kevin Krummel stated that he contacted cities in Illinois and recycling brokers who shared their experiences. He asks that the city slow down the process and look at all the costs, risks and benefits.

Suzette Krummel requests data from Jeff Conte concerning his statement that the recycling volume would increase 20 - 50 %. She suggests tabling the ordinance and develop a commission for proper study.

Meenal Mamdani stated that poverty in Quincy is 16.1%. The low income people need curb side recycling as much as we all do.

Gwen Henslee stated that without curbside recycling most recycles will go in the trash. Many seniors will not be able to get to the containers. There will be more dumping in the parks.

Glendene Meyer stated that the council should carefully consider curb side recycling because a person in her condition would not be able to dispose of recycling in a reliable manner.

Natalie Keirn stated that this will be a big change and the citizens of Quincy need more information. She asks that the ordinance be tabled for a better program.

Larry Ruemmler stated that he saw a sticker on a tote that says "Working Together for the Environment". We need to be stewards of the earth and keep recycling.

Mary Ann Klein stated that recycling has been on agendas for many years. The recycling ordinance needs to be tabled and a wider study needs to be done.

Brennan Hills stated that Jeff Conte stated that taking away curb side recycling would increase recycling but failed to offer evidence to support this statement. Using Steinkamp Hauling would be a 100% increase in cost. Please continue curb side recycling.

Janet Conover passed out information and talked about the Tenant Workshop planned for October 4th with five sessions.

Carol Nichols passed out information concerning a cookbook that is being put together for the Tenant Workshop. She urged the council to contribute to the cookbook.

Suzanne Irwin-Wells stated that the Tenant Workshop will help tenants learn how to be a good tenant by learning about the eviction process, budgeting, food preparation and the importance of religious faith.

Jake Reed stated that going to recycling containers is a good idea but will be tougher on the community. Recycling is a good idea but more information and help with the disabled is needed.

Rev. Orville Jones stated that he is concerned about housing. The Tenant Workshop will be at the 1st Baptist church and wants many to participate. People can register by calling or emailing the church or contacting the Housing Authority.

Lisa Wigoda stated that curb side recycling is the best way to get the most out of recycling. We are stewards of our planet. She asks that a commission be set up and table the ordinance.

The City Clerk presented and read the following:

PETITIONS

By Fireworks Authority Inc. requesting permission to hold a fireworks display on October 15, 2022, at Flinn Stadium, 4400 Maine, approximately 9:45 p.m. The Ouincy Fire Department has given their approval.

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

Special Event Application from Sam Lathrop, Security Director at Quincy University, requesting permission to hold Quincy University's Homecoming Parade and Balloon Glow on Thursday, September 22, 2022. The parade will begin at 6:00 p.m. at 18th and Lind Street and will proceed south on 18th Street to Oak Street, turning east on Oak Street to 20th Street lasting less than thirty minutes. The applicant requests that the Quincy Police Department assist with traffic control on the parade route. He requests the closure of 20th Street, College Avenue to Elm Street from 12:00 p.m. (noon) until 10:00 p.m. on September 22nd for the hot air balloon glow and that the City provide barricades for the closure. He has submitted all of the required documentation and approval is recommended by the Department of Utilities & Engineering.

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

MONTHLY REPORTS

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

PROCLAMATIONS

By Michael A. Troup proclaiming September 8th as "Lissencephaly Awareness Day" and "Blessing Chaplaincy Program 50th Anniversary."

Ald. Rein moved the proclamations be received and filed. Motion carried.

COUNCIL RESOLUTION AUTHORIZING A LOAN TO THE AIRPORT FUND FOR PAYMENT FOR SOLAR ARRAY PROJECT AS QUINCY REGIONAL AIRPORT

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, on December 13, 2021, Council authorized the contract execution with Veregy to design and construct a solar array at Quincy Regional Airport at a total contract cost of \$1,427,744; and,

WHEREAS, on December 13, 2021, Council authorized a contract with Balance Solar to own, maintain, and insure the proposed solar array at Quincy Regional Airport for a term of six years; and,

WHEREAS, on February 11, 2022, Council authorized the execution of an Assignment and Assumption of and Amendment to Guaranteed Energy Savings Contract with Balance Solar Fund XXII, LLC and Veregy, LLC; and,

WHEREAS, the city's portion of the project cost is \$1,213,582 and original funding was planned as a loan from the Capital Projects Fund; and,

WHEREAS, the General Fund has additional fund balance that can be available by a supplemental budget ordinance to disburse to the Airport as a loan; and,

WHEREAS, Veregy has estimated the Illinois SREC incentives of \$372,394 to be paid to the City and used towards loan repayments; and,

WHEREAS, in addition to the SREC incentives, Veregy has estimated the Airport Fund should experience energy savings from \$40,000 - \$60,000 per year and this savings will be available to repay the general fund loan.

NOW, THEREFORE, BE IT RESOLVED, that the Comptroller and the Finance Committee recommend the following to the Mayor and Quincy City Council:

- 1) The General Fund is authorized to loan \$1,213,582 to the Airport Fund with a repayment schedule of principal and fixed interest at the effective rate of 1.0%.
- 2) The Airport Fund will repay the loan to the General Fund over a period of sixteen (16) years with expected energy savings and Illinois SREC incentives generated by the operation of the solar array.
 - 3) Loan shall be unforgivable.

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

PASSED and APPROVED this 7th day of September, 2022.

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

Ald. Bauer 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.

COUNCIL RESOLUTION AUTHORIZING A LOAN TO THE AIRPORT FUND FUND FOR PAYMENT FOR SOLAR ARRAY PROJECT AT QUINCY REGIONAL AIRPORT

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,

WHEREAS, on December 13, 2021, Council authorized the contract execution with Veregy to design and construct a solar array at Quincy Regional Airport at a total contract cost of \$1,427,744; and,

WHEREAS, on December 13, 2021, Council authorized a contract with Balance Solar to own, maintain, and insure the proposed solar array at Quincy Regional Airport for a term of six years; and,

WHEREAS, on February 11, 2022, Council authorized the execution of an Assignment and Assumption of and Amendment to Guaranteed Energy Savings Contract with Balance Solar Fund XXII, LLC and Veregy; and,

WHEREAS, this Guaranteed Energy Savings Contract section 2e requires the City to place 85% of the price of work (\$1,213,582), which represents the amount due from the City to Balance Solar under the prepaid solar agreement, into escrow within 30 days of the Effective Date; and,

NOW, THEREFORE, BE IT RESOLVED, that the Aeronautics Committee and the interim Airport Director recommend to the Mayor and City Council that the City be authorized to disburse the City Share of the project cost in the amount of \$1,213,582 to Balance Solar Fund XXII, LLC of Long Grove, Illinois.

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

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

PASSED and APPROVED this 7th day of September, 2022.

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

Ald. Bauer 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

Resolution Supporting Jurisdictional Transfer Of 36th Street To The State Of Illinois And The Acceptance Of State Street By The City Of Quincy. (36th Street from State Street to Broadway.)

Ald. Farha moved to table the resolution for one week, seconded by Ald. Rein. Motion carried.

RESOLUTION OF SUPPORT

WHEREAS, the City of Quincy is committed to improving the quality of life for its residents and improving the existing housing stock in the City; and

WHEREAS, the Illinois Housing Development Authority (IHDA) makes grants available to assist communities in the rehabilitation of its single family, owner-occupied homes owned by low income households; and

WHEREAS, it is the City of Quincy's intention to apply for grant funds for a Home Repair and Accessibility Program (HRAP) from the Illinois Housing Development Authority (IHDA) to rehabilitate such properties in a targeted area; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW THEREFORE BE IT RESOLVED as follows:

That the City apply for the grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.

That the Mayor and Director of Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.

That the Mayor and Director of Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 6th day of September, 2022.

Ayes: 11 Nays: 2 Absent: 1 Approved this 7th day of September, 2022 City of Quincy, an Illinois Municipal Corporation

Michael A. Troup, Mayor

ATTEST:

Laura Oakman, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag, on the roll call the following vote resulted: Yeas: Ald. Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha. 11. Nays: Ald. Rein, Mast. 2. Absent: Ald. Sassen. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2022 Alley Improvement Project which includes new asphalt paving on forty-three (43) alleys located throughout the city of Quincy; and,

WHEREAS, one (1) bid was received:

Diamond Construction Company

Quincy, Illinois \$1,294,231.00 Engineer's Estimate \$1,160,437.00

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

WHEREAS, funding for this project is available in the 2022/2023 Capital Ward 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, 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 \$1,294,231.00 be accepted and the Mayor be authorized to sign the necessary contract documents.

Steve Bange, P.E.

Engineering Manager

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

RESOLUTION

WHEREAS, the City of Quincy had a cyber incident on or about May 7, 2022;

WHEREAS, the City had information that may have been compromised from the incident;

WHEREAS, Mullen Coughlin, LLC, and Kroll Associates, INC had been contracted to provide their cyber investigation services;

WHEREAS, they have advised that a credit monitoring service be provided to comply with applicable laws;

WHEREAS, funding for these services is available through a supplemental for the 2022/2023 General Fund fiscal year budget.

NOW, THEREFORE IT BE RESOLVED, that the Human Resources Director recommends to the Mayor and Quincy City Council that the invoice for notification and credit monitoring from Experian due to the May 2022 cyber incident, in an amount not to exceed \$15,000, be approved for payment.

Carrie Potter

Human Resources Director

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

ORDINANCE

Adoption 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.)

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Holtschlag and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Adoption 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.)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Entrup and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Title V (Public Works) Of Chapter 50 (Garbage And Recycling) Of The Municipal Code Of The City Of Quincy Of 2015. (Recycle drop off site.)

ORDINANCE

First presentation of an ordinance entitled: 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. (C1A (Commercial) and C1B (Commercial) to NR1 (Neighborhood) 900 North 48th Street (Lot 1 Lake Ridge 2nd Addition Lot 1). Ald. Freiburg moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Mays, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2022-2023 Fiscal Year Budget. (Appropriate excess General Fund revenues for Airport Solar, Airport Hangar, and Barge Dock projects and re-appropriate ARPA funds.)

REPORT OF FINANCE COMMITTEEOuincy, Illinois, September 6, 2022

	Transfers	Expenditures	Payroll
City Hall	1141101410	2,986.11	30,495.51
Planning & Dev	17,000.00	_,,,,,,,,,,	
9-1-1	38,000.00		
Building Maintenance		332.69	
Comptroller		166.06	11,094.64
Legal Department		0.00	9,150.92
Commissions		0.00	729.10
IT Department		0.00	6,457.82
Police Department		5,508.52	249,458.26
Fire Department		15,523.09	184,208.48
Public Works		242.35	44,189.89
Engineering		999.27	17,848.06
Tax Distribution/Subsidies		78,225.00	
GENERAL FUND SUBTOTAL	55,000.00	103,983.09	553,632.68
Planning and Devel		662.14	22,136.45
911 System		0.00	45,646.52
911 Surcharge Fund		14,084.76	
Traffic Signal Fund		300.00	
Econ Dev Growth Fund		17,500.00	
Crime Lab Fund		230.00	
Police DUI Fund		60.00	
Transit Fund		1,056.13	74,417.41
Capital Projects Fund		234,416.28	
Special Capital Funds		53.06	
Special Tax Alloc - TIF #2		3,000.00	
Water Fund		253,114.92	92,182.12
Sewer Fund		191,137.67	19,199.77
Quincy Regional Airport Fund		20,482.00	14,254.70
Airport P.F.C. Fund		2,000.00	
Regional Training Facility		22,140.00	
Garbage Fund.		0.00	11,101.26
Recycle Fund		0.00	8,871.77
Central Garage		99,515.71	24,991.61
Self Insurance		12,374.17	7,241.14
Health Insurance Fund		323,878.26	
BANK 01 TOTALS	55,000.00	1,299,988.19	873,675.43

2019B GO Street Proj
ALL FUNDS TOTALS

620,800.84

55,000.00

1,920,789.03

873,675.43

Michael Farha Jack Holtschlag Mike Rein Richie C. Reis

Finance Committee

Ald. Farha, seconded by Ald. Rein, 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, Freiburg, Farha, Rein, Reis, Maples, Uzelac, Holtschlag. 12. Abstain. Ald. Mast. 1. Absent: Ald. Sassen. 1. Motion carried.

MOTIONS

Ald. Bergman referred to the Street Light/Right-of-Way Committee to have AMEREN install a light in the alley located 7th – 8th, Elm – Lind Street and have it placed on the first pole entering the alley from Elm Street. Motion carried.

Ald. Bauer referred to the Traffic Commission to put up a speed sign in the alley between 18th and 20th, Chestnut to Cherry Street. Motion carried.

Ald. Freiburg moved to allow a block party at Drake Subdivision on October 14th from 5:00 p.m. to 11:00 p.m. and barricades be placed at both ends of the street at 2800 Parkwood Drive. They also request the liquor ordinance be waived to allow open liquor in the street. Motion carried.

Ald. Farha moved to allow Right to Life of Adams County to hold their annual Life Chain on October 2nd from 2:30 p.m. - 3:30 p.m. They will be standing in silent prayer on the sidewalk along the south side of Broadway between 14th and 18th. Participants will be holding posters with prayers on the back and pro-life messages on the front. Motion carried.

Ald. Mast moved to refer to the Traffic Commission the bridge at Curved Creek at 24th Street needing to have solid lines painted for a no passing zone. Motion carried.

The City Council adjourned at 8:30 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN City Clerk