

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 12, 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 September 6, 2022, and the Quincy Township held August 8, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

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

TOWN BUSINESS

Registered Request to Speak

No one registered to speak.

Report of the Quincy Township Supervisor for General Assistance for the month of August, 2022

DISBURSEMENTS

Relief orders were issued
to 26 cases containing 45
individuals at an average
grant per case of \$218.51

	\$ 9,832.84
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CASH ACCOUNT

Balance August 1, 2022	
GA Checking	\$11,557.35
GA Money Market	37,109.92
Property Taxes	2,634.40
Interest	11.97
Total	<u>\$51,313.64</u>
Obligations paid during the month	(\$9,832.84)

Balance August 31st, 2022

\$41,480.80

Maggie Hoyt
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 14 Aldermen voted yea. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	386.04
Alarm Systems	53.50
Ameren Illinois	61.39
Chris Stegner	90.00
City of Quincy Self Insurance	39.14
Digital Copy Systems	48.31
Illinois School Supply	116.54
Lisa Gasko	48.14
Marco	41.50
O'Donnell's	112.00
Priority One Printing	210.02
Wiewell & Ash Accounting	1,145.36
Total	<u>\$ 2,351.94</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 14 Aldermen. Motion carried.

Trustee Comments and Discussion

There were no Trustee comments.

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

PUBLIC FORUM

Margaret Johnson-Dennis stated she would like the recycling ordinance not approved. The ordinance does not represent the people.

Dr. Meenal Mamdani stated that the low minimum wage is not keeping up with the cost of living. The ones that need free lunch and their parents should not be treated with disrespect. Keep this in mind when you are voting on this ordinance.

Bonnie Bates stated that the council is to represent us. She asked how the tax money is allocated in Illinois. How does the county have money to spend when the city doesn't? We have over one million sealed indictments in our nation.

Steve Kennedy stated that when we started the recycling program it was a free service and has since become too expensive. A program at the cost of \$10 every two weeks will be 2 times the price at half the service. Vote to have the drop off sites.

Natalie Keirn stated she hopes that the ordinance will be tabled so that other options can be researched or a committee be formed. Education and thinking outside the box is worth exploring.

Jake Reed stated that at the current model we have a 40% participation rate with 100% of community paying for the loss. The proposed new program is excellent. It is the only plan with the potential for increased recycling.

PETITIONS

By Niemann General Contracting requesting rezoning of 1700 Kochs Lane from R1A (single-family residential) to NR1 (Neighborhood Residential) to allow for the construction of multi-family residential units.

Ald. Entrup moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Jacob Vahle requesting rezoning of 2626 South 8th Street and contiguous real estate from R1A (single family residential) to M1 (light industrial) to allow for the construction of multiple self-storage units.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

PROCLAMATIONS

By Michael A. Troup proclaiming September 7th –“Friends of the Castle Day”, September 16th – “International Stinson Club Day”, September 12th – 16th – “Chamber of Commerce Week”, September 12th – October 12th – “QPL – Big Read: Quincy Month”, September 14th – “Star Spangled Banner Day”.

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

RESOLUTION SUPPORTING JURISDICTIONAL TRANSFER OF 36th STREET TO THE STATE OF ILLINOIS AND THE ACCEPTANCE OF STATE STREET BY THE CITY OF QUINCY

WHEREAS, the State of Illinois, acting through its Department of Transportation, and the City of Quincy desire to see the rebuilding of State Street (24th Street to 36th Street) as an urban street with curb, gutters and sidewalks; and

WHEREAS, the City of Quincy is preparing an application for a federal safe Streets For All grant to pay for the rebuilding of State Street (24th Street to 36th Street), also known as Illinois Route 96; and

WHEREAS, the State of Illinois is providing a Letter of Intent to support the grant application and will provide \$2.5 million in funding as the local match for the Safe Streets For All grant; and

WHEREAS, the City supports a jurisdictional transfer of 36th Street (State Street to Broadway) from the City of Quincy to the State of Illinois and of State Street (24th Street to 36th Street) from the State of Illinois to the City of Quincy; and

WHEREAS, in return for the State of Illinois funding the State Street improvements, the City will be required to improve 36th Street to permit the jurisdiction transfer.

NOW, THEREFORE BE IT RESOLVED, that the Mayor, on behalf of the City of Quincy, shall forward a letter to the State of Illinois expressing support for the jurisdictional transfer of 36th Street to the State of Illinois upon the completion of the State Street improvements, acknowledging that the City will take ownership of State Street.

Michael A. Troup
Mayor

ATTEST:

Laura Oakman
City Clerk

Ald. Farha moved to take from the table, seconded by Ald. Sassen. Motion carried.

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag, on the roll call the following vote resulted: Yeas: Ald. Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bauer, Mays, Freiburg, Farha, Sassen. 12. Nays: Ald. Rein, Bergman. 2. Motion carried.

RESOLUTION

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

WHEREAS, the City of Quincy has accepted and executed a grant with the FAA and the State of Illinois Department of Transportation for reconstruction of part of runway 4/22 and removal of runway 18/36; and,

WHEREAS, Crawford, Murphy, and Tilly, Inc. (CMT) was selected in accordance with state and federal procurement requirements to provide engineering and planning services for airport projects; and,

WHEREAS, the City of Quincy wishes to enter into an agreement with CMT for phase three construction engineering services of said project; and,

WHEREAS, the total contract cost is not to exceed \$289,700; and,

WHEREAS, this agreement is to be funded 95% through the FAA’s Airport Improvement Program, 2.5% by the State of Illinois, and 2.5% by the City of Quincy ; and,

WHEREAS, the City’s share of \$7,242.50 is budgeted for in the current fiscal year.

WHEREAS, the City of Quincy will act as the pass through for all the state and federal funds; and,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Aeronautics Committee and the Director of Administrative Services recommend that the Mayor and the City Clerk be authorized and directed to execute and attest, respectively, all agreements and other standard documents associated with the awarding of this project and proceed with the project; and,

2. The Comptroller and the Director of Administrative Services recommend to the Mayor and City Council that the Comptroller and Director of Administrative Services be authorized to pay pass through funding to all vendors involved in

this project.

Jeff Mays
Director of Administrative Services

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Regional Airport; and,
WHEREAS, the Quincy Regional Airport owns several T-hangars to rent to aircraft owners for the purpose of aircraft storage; and,

WHEREAS, David Mahon would like to lease certain hangar space for the storage of aircraft; and,

WHEREAS, the lease begins October 1st on a month-to-month basis; and,

WHEREAS, the lease has a monthly rate of \$155.05 with annual CPI increases; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Director of Administrative Services recommend that the Mayor and City Clerk be authorized and directed to execute and attest the lease agreement with David Mahon for certain hangar space.

Jeff Mays
Director of Administrative Services

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

RESOLUTION

WHEREAS, the Quincy Fire Department is the response agent to emergency situations at the Quincy Regional Airport; and

WHEREAS, the Federal Aviation Administration requires that aircraft rescue firefighting agencies provide minimum levels of training to all response personnel; and

WHEREAS, one aspect of this training is a “hot burn” which includes firefighting operations such as dealing with large fuel spill fires and aircraft firefighting and entry; and

WHEREAS, the Quincy Fire Department must conduct this training annually to meet Federal Aviation Administration Compliance requirements; and

WHEREAS, University of Missouri – Columbia Fire and Rescue Training Institute provided a quote in the amount of \$19,000; and

WHEREAS, the training has been budgeted for in the current fiscal year, and

WHEREAS, the training has been budgeted for in the airport’s COVID relief grants, to be reimbursed at 100%, now

THEREFORE BE IT RESOLVED, the Aeronautics Committee, the Director of Administrative Services, and the Fire Chief recommend to the Mayor and City Council that the quote of \$19,000 from University of Missouri – Columbia Fire and Rescue Training Institute be accepted.

Jeff Mays
Director of Administrative Services
Bernie Vahlkamp
Fire Chief

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

RESOLUTION

WHEREAS, the City of Quincy advertised for request for proposals for a (3) year copier rental program; and,

WHEREAS, the City of Quincy’s Information Technology Department is charged with maintaining the city’s computer systems including all copier and printing functions; and,

WHEREAS, the City received a single (1) proposal; and,

WHEREAS, the IT Manager and the Technology Committee has reviewed the proposal; and,

THEREFORE BE IT RESOLVED, the Technology Committee and the IT Manager recommend to the Mayor and City Council that the proposal from The Business Centre for a 2-year copier rental program be accepted.

Corey Dean
IT Manager

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

RESOLUTION

WHEREAS, the Quincy Police Department's primary mission is to protect and preserve life and property within the City of Quincy; and

WHEREAS, Quincy police officers regularly respond to calls of service involving individuals suffering from a cardiac event along with the Quincy Fire Department and Adams County Ambulance Service; and

WHEREAS, due to the nature of the work police officers do, they are almost always the first agency on scene to these life threatening events; and

WHEREAS, rapid defibrillation is key to survival for those individuals suffering from a heart attack; and

WHEREAS, the Quincy Police Department keeps an inventory of Automated External Defibrillators on hand for patrol officers to carry in their patrol cars while on duty; and

WHEREAS, six of the AEDs we are currently using are out of warranty and need to be replaced; and

WHEREAS, the Quincy Fire Department and Adams County Ambulance Service use New LIFEPAK 1000 AEDs; and

WHEREAS, our purchasing the same make and model of AED will allow equipment to be interchangeable, saving time and money; and

WHEREAS, Stryker is the sole-source provider for the New LIFEPAK 1000 automated external defibrillators; and

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived, and approval given to purchase six New LIFEPAK 1000 automated external defibrillators and related accessories, from Stryker of Redmond, WA, for a total cost of \$15,113.82.

Adam C. Yates

Chief of Police

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

RESOLUTION

WHEREAS, the City required the use of a long reach excavator to remove lime sludge from lagoon #4 at the Waster Water Treatment Plant; and,

WHEREAS, the City was able to rent a long reach excavator and ditch bucket from Sunbelt Rentals of Quincy; and,

WHEREAS, the equipment has been returned and an invoice in the amount of \$9,475.00 has been received for the rental of the equipment; and,

WHEREAS, funding for the rental of this equipment is available in the 2022/2023 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Sunbelt Rentals of Quincy, Illinois, in the amount of \$9,475.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the cleaning and inspection of existing CSO interceptor sewers; and,

WHEREAS, on april 11, 2022, the Quincy City Council authorized the purchase of a Truck Loader Bucket Machine and Pull-In Machine to perform routine cleaning of large sewers; and,

WHEREAS, the City desires to contract the services of a consultant to evaluate visible infrastructure to determine if additional equipment is necessary and provide on-site training for employees that will be cleaning the sewers; and,

WHEREAS, Nezat Training and Consulting of Splendora, Texas, has submitted a proposal in the amount of \$8,950.00 for the on-site sewer inspection and equipment training services; and

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the City enter into an agreement with Nezat Training and Consulting of Splendora, Texas, for on-site sewer inspection and equipment training services.

Jeffrey Conte, P.E.
Director of Public Works

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

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and
WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City;
and
WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of Transportation; and
WHEREAS, bus 1606 is a front line bus and generates revenue through our advertising contract; and
WHEREAS, bus 1606 has experienced an engine failure; and
WHEREAS, this is a sole source repair from Gem City Ford; and
WHEREAS, Gem City Ford has quoted a cost of \$14,204.75 for this engine repair, now
THEREFORE BE IT RESOLVED, the Transportation Director, the Transportation Committee, the Director of Administration and the Purchasing Director recommend to the Mayor and City Council that Gem City Ford be hired to complete this repair.

Marty Stegeman
Transportation Director

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

ORDINANCE

Adoption 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.)
Ald. Mast moved the adoption of the ordinance, seconded by Ald. Bergman and on a roll call the following vote resulted: Yeas: Ald. Bergman, Rein, Mast, Reis, Holtschlag, Fletcher, Entrup. 7. Nays: Ald. Bauer, Mays, Freiburg, Farha, Sassen, Maples, Uzelac. 7. The Mayor cast a vote of Yea.
The Chair, Mayor Michael A. Troup, declared the motion carried and the ordinance adopted.

ORDINANCE

Second 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.)
Ald. Bergman moved to amend the ordinance to allocate additional restricted cash available in the amount of \$50,390 from the FY2021-22 Cannabis tax earmarked for Fix/Flatten funding to the Planning & Development Fund #201. Also, the General Fund subsidy disbursements to Planning be increased by \$7,650 to increase the salary & benefit budget for the Planning & Development assistant director position, seconded by Ald. Entrup, and on a roll call the following vote resulted: Yeas: Ald. Fletcher, Entrup Bergman, Bauer, Mays, Freiburg, Mast, Reis, Maples, Uzelac, Holtschlag. 11. Nays: Ald. Farha, Sassen, Rein. 3. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 12, 2022

	Transfers	Expenditures	Payroll
City Hall.....		9,364.73	
9-1-1.....	2,000.00		
Central Garage.....	4,000.00		
Building Maintenance.....		676.95	
Comptroller.....		57.37	
Legal Department.....		90.41	
Commissions.....		40.11	
IT Department.....		385.80	
Police Department.....		16,881.47	
Fire Department.....		4,720.73	
Public Works.....		486.13	

Engineering		27,865.60	
GENERAL FUND SUBTOTAL	6,000.00	60,569.30	0.00
Planning and Devel.....		606.42	
911 System.....		343.20	
911 Surcharge Fund.....		5,453.12	
Traffic Signal Fund.....		554.61	
Econ Dev Growth Fund.....		7,000.00	
Transit Fund.....		2,517.34	
Capital Projects Fund.....		26,584.80	
Special Capital Funds		53.06	
ARPA Fund.....		54,106.25	
Water Fund		215,867.49	
Sewer Fund		118,966.44	
Quincy Regional Airport Fund		2,900.58	
Regional Training Facility		456.50	
Garbage Fund.....		166.06	
Recycle Fund		11.08	
Central Garage		16,900.71	
Self Insurance		889.40	
Tourism Tax Fund		90,807.67	
BANK 01 TOTALS	6,000.00	604,754.03	0.00
Motor Fuel Tax		4,887.70	
IHDA Grant Fund.....		1,000.00	
2019B GO Street Proj.....		128,372.22	
ALL FUNDS TOTALS	6,000.00	739,013.95	0.00

Michael Farha
Jack Holtschlag
Anthony E. Sassen
Mike Rein
Richie C. 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, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 13. Abstain: Ald. Freiburg. 1. Motion carried.

MOTIONS

Ald. Bauer moved to refer to the Traffic Commission the study of parking and a “4 Way Stop” at 20th & Chestnut. Motion carried.

Ald. Mays moved to refer to the Traffic Commission a “Handicapped Parking” sign in front of 2303 Lind Street. Motion carried.

Ald. Farha moved to allow a neighborhood block party on October 15th on 21st Street from Maine to Jersey, closing the east side of the street around the Buffalo triangle. They have been given approval from the Park District. Barricades needed. Motion carried.

Ald. Rein moved to refer to the Street Lights/Right-of-Way Committee to have a street light repaired at 3130 Acadia Drive. Motion carried.

Ald. Mast moved to refer to the Street Lights/Right-of-Way Committee to place a street light at the intersection of Curved Creek and Cyprus Drive. Motion carried.

Ald. Uzelac moved to allow the closure of north 6th Street, Vermont to Hampshire on September 13th from 7:00 a.m. to noon to place a crane for roof repair. Motion carried.

Ald. Uzelac moved to refer to the IT department to place a time clock facing the podium so the Public Forum speakers can see it. Motion carried.

The City Council adjourned at 8:14 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk