

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 26, 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.

Ald. Entrup moved that the minutes of the regular meeting of the City Council held September 19th be amended to read under Mayor's Appointments "By Mayor Michael A. Troup making the appointment of Charles "Chuck" Miller as Airport Director." Motion carried.

The minutes of the regular meeting of the City Council held September 19, 2022, were approved as amended on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

PUBLIC FORUM

There was no one present to speak.

The City Clerk presented and read the following:

PETITIONS

Fireworks Authority, Inc. requesting permission to hold a fireworks display at the Quinsippi Island on October 7th at approximately 8:00 p.m. The Quincy Fire Department has given their approval.

Ald. Entrup moved the prayer of the petitions be granted and the proper authorities notified. Motion carried.

Hope Lutheran Church, 1739 Harrison, requesting the closure of 18th Street from Van Buren to Harrison on Saturday, October 15th from 3:30 p.m. – 7:00 p.m. for a neighborhood block party. Barricades needed.

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

ANNUAL REPORT OF THE QUINCY PUBLIC LIBRARY

The annual report of the Quincy Public Library for the fiscal year ending April 30, 2022, was ordered received and filed on a motion of Ald. Reis. Motion carried.

PROCLAMATIONS

By Michael A. Troup proclaiming September 30th - "ADM Day" and September 24th - October 2nd - "National Diaper Need Awareness Week."

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

COUNCIL RESOLUTION AUTHORIZING SUBMISSION AND SUPPORT FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM GRANT APPLICATION

WHEREAS, the Illinois Transportation Program is a federally-funded, competitive grant program offered through the Illinois Department of Transportation; and

WHEREAS, the City of Quincy is submitting an application for an approximately \$960,000 ITEP grant; and

WHEREAS, the intent of the grant is to fund the cost of extending bicycle lanes on both sides of North 18th Street from the bridge north of QU's north campus to Kochs Lane, extending the sidewalk on the west side of N. 18th Street from the bridge to the entrance to Bob Mays Park and adding a connection from the new sidewalk to the Bill Klingner trail; and

WHEREAS, the estimated total project cost is \$1,200,000; and

WHEREAS, the Central Services Committee has recommended approval of the ITEP grant submission; and

WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the City of Quincy apply for approximately \$960,000 in grant funding from the Illinois Transportation En-

hancement Program under the terms and conditions of the State of Illinois and shall enter in to an agree to the understandings and assurance contained in said application.

2) That the City of Quincy does hereby commit funds from Motor Fuel Tax account for use as a local match for the ITEP grant, up to approximately \$240,000.

3) That the Mayor and City Clerk on behalf of the City Council execute such documents and all other documents necessary for the carrying out of said application.

4) That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

PASSED and APPROVED this 27th day of September, 2022.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy uses the United States Postal Service on a daily basis for mailing letters and packages; and
WHEREAS, postage machines are needed for this purpose as they are more accurate and increase efficiency; and
WHEREAS, the City currently leases a Postal Source IN-710 Mailing System for \$324.15 per month, whose lease is set to expire; and

WHEREAS, sealed proposals were sought for a replacement Mailing System and the following proposal was received:

Postal Source (Davenport, IA) Quadient iX5 Series

1st year \$152.94/mo - No Charge Maintenance

2nd/3rd/4th/5th Years \$203.94/mo

Total cost of lease

\$11,624.40

WHEREAS, the Postal Source iX-5 series base machine meets the needs of the City; now

THEREFORE BE IT RESOLVED, the Purchasing Agent recommends to the Mayor and City Council that the lease proposal for Postal Source Model Quadient iX5 Series Base in the total lease amount of \$11,624.40 be accepted.

Mary-Ann Ervin

Purchasing Agent

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

RESOLUTION

WHEREAS, the mini-split air conditioning unit used to cool the computer server room in City Hall has failed and requires replacement; and,

WHEREAS, the City of Quincy recently requested proposals for the furnishing and installation of two 3-ton ductless split type air conditioning units to replace the existing units; and,

WHEREAS, two (2) vendors submitted proposals; and,

WHEREAS, Air Specialists Heating and Air Conditioning, Inc. of Quincy has submitted a proposal to furnish and install two (2) Mitsubishi 3-ton ductless split type air conditioning units at the cost of \$20,600; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the City Hall Committee recommend to the Mayor and Quincy City Council that the proposal for the furnishing and installation of two 3-ton ductless split type air conditioning units from Air Specialists Heating and Air Conditioning, Inc. of Quincy in the amount of \$20,600 be accepted.

Jeffrey Conte, P.E.

Director of Public Works

Ald. Mast 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, on September 12, 2022, the Quincy City Council adopted an ordinance allowing the implementation of recycling drop-off locations that will be used by residents for the collection of recyclable materials; and,

WHEREAS, the City recently requested proposals for the monitoring of the drop-off locations and hauling of City-

owned roll-off containers from the collection sites to the disposal sites; and,

WHEREAS, two (2) proposals were received and reviewed by the City's administration; and,

WHEREAS, the proposal submitted by Alliance Industrial Corporation of Quincy meets all the requirements of the proposal and includes the management and maintenance of the collection sites; and,

WHEREAS, the City desires to enter in to a contract with Alliance Industrial Corporation for a three-year (3) period beginning on March 1, 2023, with an option to renew for one-year periods upon the expiration of the original contract on February 28, 2026; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Central Services Committee recommend to the Mayor and Quincy City Council that the proposal from Alliance Industrial Corporation of Quincy, Illinois, be accepted, and the Mayor be authorized to sign the necessary contract documents. Said contract is attached hereto.

Jeffrey Conte
Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2022 Motor Fuel Tax Resurfacing Project that includes the milling and asphalt resurfacing of 1.03 miles of roadway throughout the city of Quincy; and,

WHEREAS, the following bid was received:

Diamond Construction Company	
Quincy, Illinois	\$1,018,490.10
Engineer's Estimate	\$ 881,384.00

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

WHEREAS, the bid is 15.56% over the Engineer's estimated project cost and approval is required by the Illinois Department of Transportation prior to proceeding with the project, making it unlikely that project will be finished during the current construction year.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager and the Central Services Committee recommend to the Mayor and Quincy City Council that the bid received for the 2022 Motor Fuel Tax Resurfacing Project be rejected and the project be re-bid at a later date.

Steve Bange, P.E.
Engineering Manager

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays. 13. Abstain: Ald. Freiburg. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's Information Technology Department is responsible for network and information security; and,

WHEREAS, the City of Quincy's Cybersecurity Insurance carrier has made it mandatory to implement multifactor authentication; and,

WHEREAS, the implementation of a multifactor authentication solution will greatly improve the City of Quincy's protection from future Cybersecurity incidents; and,

WHEREAS, the Cisco Duo multifactor authentication solution provides several options which all increase the overall security of the City of Quincy's infrastructure; and,

WHEREAS, the IT Manager and the Technology Committee has discussed this solution in the last Technology Committee meeting; and,

THEREFORE BE IT RESOLVED, the Technology Committee and the IT Manager recommend to the Mayor and City Council that the quote from SHI International in the amount of \$20,772.00 for the Cisco Duo multifactor authentication solution be approved.

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. Motion carried.

RESOLUTION

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

WHEREAS, the American Rescue Plan Act of 2021 (ARPA), signed into law March 11, 2021, includes \$8 billion in funds to be awarded as economic relief to eligible U.S. airports affected by the COVID-19 pandemic; and

WHEREAS, a portion of these funds were specifically allocated for rent relief for concessionaires operating in airports; and,

WHEREAS, the Quincy Regional Airport has been awarded \$8,595 under ARPA for rent relief for airport concessionaires; and

WHEREAS, the City of Quincy wishes to remit a check for the aforementioned amount to BlueHaven Café which is a restaurant operating in the Quincy Regional Airport terminal; and

THEREFORE, BE IT RESOLVED, the Director of Administrative Services recommends to City Council that the Mayor be authorized to sign and remit a check to BlueHaven Café in the amount of \$8,595.

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) of Chapter 81 (Traffic Schedules) of the Municipal Code of The City of Quincy 2015. (Add “All-Way Stop” at the intersection of Northbrook Drive, Taylor Drive, and Parkway Drive.)

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 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) of Chapter 82 (No Parking Zones) of the Municipal Code of the City of Quincy 2015. (Add “No Parking Zone” on both sides of Wysteria Lane, commencing at the centerline of North 36th St. and extend West a distance of 130 Feet.)

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 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add “2-Way Stop” at the intersection of 9th & Van Buren. Traffic on Van Buren Street will stop for traffic on 9th Street.)

Ald. Reis 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. Maples, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add “School Speed Zone” on Jefferson Street, 220 feet west of the centerline of South 20th St. to 50 feet west of the centerline of South 21st St. and South 20th St. from 220 feet south of Jefferson Street to 400 feet north of Jefferson Street.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove “2 Hour Parking” on both sides of North 14th Street from Broadway Street north to the alley.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title IX (Yield Right-Of-Way) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove yield signs at the intersection of 16th and Lind Streets.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add “4-Way Stop” at the intersection of 16th & Lind St.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title IX (Yield Right-Of-Way) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove yield signs at the intersection 14th and Lind Street.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (“4-Way Stop” at the intersection of 14th & Lind St.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Remove stop signs at the intersection of 13th and Lind Streets.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 26, 2022

	Transfers	Expenditures	Payroll
City Hall.....		391.58	
Cash Reserve	856,000.00		
Airport Solar Loan.....	767,619.10		
Building Maintenance.....		66.89	
Comptroller.....		610.99	
IT Department.....		5,510.52	
Police Department.....		7,999.17	
Fire Department.....		7,437.53	
Public Works.....		838.49	
Engineering.....		964.11	
Tax Distribution/Subsidies		78,225.00	
GENERAL FUND SUBTOTAL	1,623,619.10	102,044.28	0.00
Planning and Devel.....		995.50	
911 Surcharge Fund.....		407.98	
Traffic Signal Fund.....		26.98	
Econ Dev Growth Fund.....		44,789.96	
Police Dept. Grants.....		616.67	
Crime Lab Fund.....		98.99	
Police Criminal Reg Fee.....		387.89	
Transit Fund.....		1,246.65	
Capital Projects Fund.....		6,388.00	
Special Capital Funds		33.30	
Water Fund		38,081.68	
Sewer Fund		17,387.17	
Quincy Regional Airport Fund.....		865,520.00	
Regional Training Facility.....		1,195.00	
Garbage Fund.....		111.65	
Recycle Fund		79.75	
Central Garage		14,793.36	
Self Insurance		3,574.18	

Health Insurance Fund		106,396.68	
BANK 01 TOTALS	1,623,619.10	1,204,175.67	0.00
Motor Fuel Tax		73,868.83	
ALL FUNDS TOTALS	1,623,619.10	1,278,044.50	0.00

Michael Farha
 Jack Holtschlag
 Anthony E. Sassen
 Mike Rein
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call the following vote resulted: 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 alley between Lind and Elm, 22nd to 24th Streets. Motion carried.

Ald. Sassen moved to waive Section 135.03 of the Municipal Code of the City of Quincy, Discharge of a Firearm, for a golf outing hosted by the Quincy Country Club on October 21st. The waiver shall be as approved by the Quincy Police Department for the golf outing only. Motion carried.

Ald. Maples moved to refer to Street Light/Right-Of-Way Committee a security light be placed in the alley behind 729 S. 12th Street. Motion carried.

Ald. Uzelac moved to refer to the Police Department speeding on 14th Street in front and in the area of Quincy Junior High School and to have the Traffic Commission put up more speed signage in that area. Motion carried.

Ald. Holtschlag moved to refer to the Engineering Department a handicapped sign to be placed in front of 504 Monroe. Motion carried.

Ald. Holtschlag moved to allow a dumpster in the alley between the Silhouette Shop and the Maine Center from September 28th to October 1st. Motion carried.

Ald. Holtschlag moved to refer to the Quincy Police Department a fire truck that is parked the wrong way on 11th and Kentucky. Motion carried.

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

LAURA OAKMAN
 City Clerk