THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 2, 2022

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor Michael A. Troup being present.

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Mast, Reis, Uzelac, Holtschlag. 10.

Absent: Ald. Freiburg, Sassen, Rein. 3.

Vacancy: 1.

Ald. Entrup moved the absent Aldermen be excused from this meeting. Motion carried.

Ald. Entrup moved the minutes of the regular meeting of the City Council held April 25, 2022, be approved. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

THE CALL

Honorable Laura Oakman, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 2, 2022, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

Michael A. Troup, Mayor

Ald. Uzelac moved THE CALL be received and filed. Motion carried.

PUBLIC FORUM

No one was there to speak.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Comptroller, and the City Treasurer for the month of April, 2022, Forestry Division, Sign and Paint Department, Recycling Division, Street Cleaning Department monthly reports for March, 2022, were ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk and the City Treasurer for the fiscal year ending April, 2022, were ordered received and filed on a motion of Ald. Farha. Motion carried.

REPORT OF THE POLICE PENSION FUND FY 2021-2022

The Reports of the Police Pension Fund for the fiscal year ending April, 2022, was ordered received and filed on a motion of Ald. Farha. Motion carried.

PETITIONS

Special Event Application from the Big River Steampunk Festival requesting permission to hold the Big River Steampunk Festival May 20th through May 21st in Clat Adams Park from 10:00 a.m. until 8:00 p.m. and May 22nd, 10:00 a.m. until 4:00 p.m. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License. Emergency Management Services, the Quincy Police Department, and the Quincy Park District have been involved with the coordination of the event. The Department of Utilities & Engineering recommends approval of the application pending the submission of a Certificate of Liability Insurance by the applicant.

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

Special Event Application from Port's Place and Quincy Public Library, requesting permission to hold a corn hole tournament with children's activities on the parking lot of the Quincy Public Library, 526 Jersey St., on Saturday, May 28th from 12:00 p.m. (noon) through 11:00 p.m. and Sunday, May 29th, from 1:00 p.m. through 6:00 p.m. The Quincy Police

Department recommends approval of the application to waive liquor ordinances 111.096(a) to allow for the consumption and possession of liquor on a public street, 111.096(d) permitting open liquor to leave the licensed premises, and 111.067(a) selling of liquor outside the licensed premises and the request for a Live Entertainment/ Public Gathering License for live music. 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 North Side Boat Club, 200 South Front St., requesting permission to hold an outdoor Memorial Day Dance on Saturday, May 28, 2022, from 7:00 p.m. to 12:00 a.m. in Edgewater Park adjacent to the North Side Boat Club. The Quincy Police Department recommends approval of the application to waive liquor ordinances 111.096(d) permitting open liquor to leave the licensed premises and 111.067(a) allow for the selling of liquor outside the licensed premises and the Live Entertainment/Public Gathering License request for live music and dancing. 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 the St. Francis Parish Picnic Committee requesting permission to hold its annual Parish Picnic on Saturday, June 11, 2022, between the hours of 5:00 p.m. and 12:00 a.m. They request the closure of North 17th St., alley between Oak St. and College Ave. to the alley between College Ave. and Elm St.; College Ave., 17th Street west to Underbrink's Bakery from 12:00 (noon) through 12:00 a.m. The Quincy Police Department recommends approval to waive liquor ordinance 111.096(a) for the consumption and possession of liquor on public streets, alleys, and sidewalks and a Live Entertainment/ Public Gathering License for the use of loud speakers and a live band. They request permission to erect three (3) tents and a stage at various locations on Church property which will be approved pending an inspection by the Quincy Fire Department once they are in place and prior to the start of the event. Applicant also requests that a City garbage truck be placed on-site from Friday, June 10th, through Saturday, June 11th, for the collection of garbage. Approval is recommended by the Department of Utilities & Engineering pending approval of the Live Entertainment/Public Gathering License by the Quincy Police Department.

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

RESOLUTION

WHEREAS, the US Congress has had a longstanding concern about the practice by some states and local jurisdictions of diverting 911 fees for non-911 purposes and has directed the Federal Communications Commission (FCC) to create a 911 Strike Force to end diversions of 911 funds.

WHEREAS, in July 2020, the FCC created a 988 suicide prevention and veterans' crisis hotline and required all telecommunications carriers and VOIP service providers to provide a two year transition period to roll this service out to the public.

WHEREAS, the Illinois Legislature passed a state budget last week that diverted \$5 million from 911 funds to create a 988 suicide prevention and veterans' crisis hotline, an action that the FCC has specifically cited as an ineligible expense for 911 funds that makes the State of Illinois ineligible for federal grant funds at a time when Next Generation 911 initiatives are ramping up.

WHEREAS, the Quincy/Adams County 911 Communications Center has an annual operating budget of nearly \$2 million dollars, of which our portion of Illinois 911 provides for only \$732,000 and such a diversion will reduce our funding from the State of Illinois and thereby shift an even greater burden of funding onto local taxpayers.

NOW, THEREFORE BE IT HEREBY RESOLVED, that the City of Quincy urges the Comptroller of the State of Illinois to disallow payment of \$5 million from the 911 fund to the 988 fund and instead fund this new (and needed) initiative properly through the General Funds of the State of Illinois, as allowed by federal rules.

BE IT FURTHER RESOLVED that copies of this Resolution be provided to the Comptroller of the State of Illinois and to State Representative Randy Frese and State Senator Jil Tracy.

Dated: May 3, 2022 Michael A. Troup, Mayor Laura Oakman, City Clerk

Rules Suspended

Ald. Farha moved to suspend the rules to have Jessica Douglas, Director of 9-1-1, update the council on the resolution. Motion carried.

Ald. Farha moved to resume the rules. Motion carried.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 10 Aldermen voted yea, 3 absent, 1 vacancy. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2021-2022 Fiscal Year Budget. (Additional revenue will be used to increase the budget to Capital Projects Fund #301, Quincy Public Library, and Sales Tax Rebates.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Title III (Administration) Of Chapter 45 (Finance) Of The Municipal Code Of The City Of Quincy Of 2015. (Defining Fix or Flatten language.)

Ald. Bergman moved the minutes of this meeting be approved. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Patty Maples to fill the vacancy for 6th Ward Alderman. Ald. Reis moved the appointment be confirmed. Motion carried.

Ald. Farha left the council chambers at 2:17 p.m.

The City Council adjourned Sine Die at 2:19 p.m. on a motion of Ald. Holtschlag.

LAURA OAKMAN City Clerk