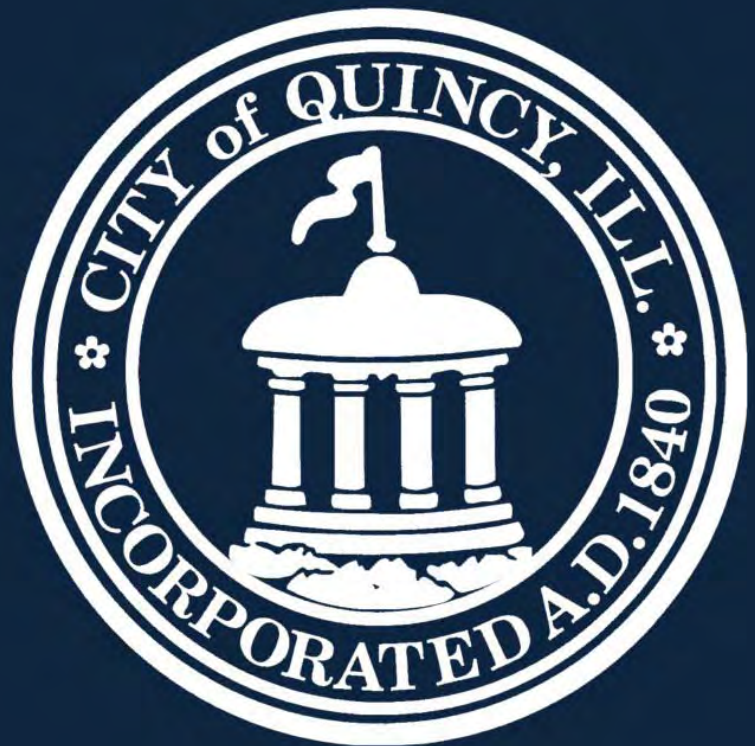


Council Meeting for March 21, 2022



CITY COUNCIL AGENDA

March 21, 2022

Final Agenda

7:00 P.M.

Note: All items presented are subject to final action.

PUBLIC FORUM

PETITIONS

Special Event Application from Quincy Medical Group requesting permission to hold the 22nd annual Bridge the Gap to Health Race on May 14, 2022. The run/walk event consists of 5K, 10K, and half marathon routes that begin and end at Clat Adams Park. The race routes do not require the closure of either bridge or State right-of-way. The applicant requests the closure of the following streets and that the City provides barricades for the closures: Street Closures 4:00 a.m. to 12:00 p.m. Bonansinga Dr, Broadway to Cedar St, Broadway, Bonansinga Dr to 3rd St, Vermont St, Front to 3rd St, Hampshire St, Front to 3rd St, Front St, Jersey St to Broadway, 2nd St, Jersey to Spring St and Street Closures 7:00 a.m. to 12:00, 2nd St, Spring to Elm St, Cedar St, Bonansinga Dr to 3rd St, Bonansinga Dr, Cedar St to Kochs Lane. Applicant also requests “no parking” signs be placed on the race routes from 5:00 p.m. on May 13th through 1:00 p.m. on the day of the event. Applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

Special Event Application from On the Rail, 129 South 4th St., requesting permission to hold a Quincy Summer Kick-off event on May 28, 2022 between the hours of 12:00 p.m. and 12:00 a.m. Applicant requests the closure and use of the following street, alley, and property on the day of the event: Maine St, 4th to 5th St, alley adjacent to 129 S. 4th St, and Newcomb Lot, corner of 4th and Maine St. Applicant requests that “No Parking” signs be placed on both sides of Maine St between 4th and 5th St on the afternoon of May 27, 2022. Applicant also requests that liquor ordinances be waived to allow for the consumption and possession of liquor on a public street, permitting open liquor to leave the licensed premises, and selling liquor outside the licensed premises. The Quincy Police Department has approved the requests to the waive liquor ordinances and Live Entertainment/Public Gathering License. The applicant requests permission to assemble a stage for live entertainment on Maine Street near the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the event. Applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

Special Event Application from On the Rail located at 129 South 4th St., requesting permission to hold the Gem City Music Concert on Saturday, June 18, 2022 between the hours of 12:00 p.m. and 12:00 a.m. Applicant requests the closure and use of the following street, alley, and property on the day of the event: Maine St, 4th to 5th St, alley adjacent to 129 S. 4th St, and Newcomb Lot, corner of 4th and Maine St. Applicant requests that “No Parking” signs be placed on both sides of Maine St between 4th and 5th St on the afternoon of June 17, 2022. Applicant also requests that liquor ordinances be waived to allow for the consumption and possession of liquor on a public street, permitting open liquor to leave the licensed premises, and selling liquor outside the licensed premises. The Quincy Police Department has approved the requests to the waive liquor ordinances and Live Entertainment/Public Gathering License. The applicant requests permission to assemble a stage for live entertainment on Maine Street near the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the event. Applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

MAYORS APPOINTMENTS

Ald. Dave Bauer and Rick Ehrhart to the Riverfront Development Corp Committee

RESOLUTIONS

Transit Director recommending approval to execute an amendment to the Section 5311-Downstate Operating Assistance Grant Agreement with Illinois Department of Transportation to obtain grant assistance for fiscal year 2022-2023.

Transit Director recommending acceptance of the 5311 Special Warranty projects with Illinois Department of Transportation to obtain grant assistance.

Resolution authorizing application to the Office of Intermodal Project Implementation Department under IDOT's general authority to off-set a portion of the transportation facility costs of Quincy Transit Lines.

IT Manager and Technology Committee recommending approval of the quote from SHI in the amount of \$175,000.00 for the purchase of the 5 HPE DL360 Gen 10 VMware Host Server replacement server and for the HPE Nimble SAN to replace the IBM v3700 SAN.

Resolution Accepting A Grant From The Illinois Housing Development Authority's Strong Communities Program.

Chief of Police and Police Aldermanic Committee recommending approval to purchase five Safariland Shift 360 Level IIIA tactical vests and ballistic plates from Streicher's of Minneapolis, MN for a total cost of \$13,695.00.

Purchasing Agent recommending approval of the proposal from Energy Petroleum Company for a three year contract at \$.075 above Energy Petroleum Company's delivered cost and for fuel delivery at a cost of .095/gallon delivery margin starting on April 1, 2022 and ending March 31, 2025.

Utilities and Engineering Director and City Hall Committee recommending approval of the quote from Awerkamp Machine Company in the amount of \$8,950.00 for replacement of the deteriorating concrete stairwell located at the southwest corner of the City Hall Plaza.

Utilities and Engineering Director, Utilities Committee, and Central Services Committee recommending approval of the low bid from Rees Construction Company in the amount of \$1,585,627.73 for the Spring Street, 2nd to 3rd Streets and 2nd Street, Spring to College Streets Reconstruction Project which includes new PCC pavement, curb and gutters, storm sewer, sidewalks, and water main replacement.

Utilities and Engineering Director recommending the City enter into a Memorandum of Understanding with the Mississippi Valley Hunters and Fishermen's Association for the preservation of green spaces and wildlife habitats at Municipal Landfills 2/3 and 4.

HR Manager recommending approval of the 2022 QMG Clinic Contract with the City of Quincy for additional concession savings from QMG of \$55,000 per year.

ORDINANCES

Adoption of an Ordinance entitled:

**Ward
3**

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 (Re-zoning of 4701-4729 Broadway Street).

Second presentation of an Ordinance entitled:

An Ordinance authorizing the City Quincy, Adams County, Illinois, to borrow funds from the Water Pollution Control Loan Program.

REPORT OF FINANCE



City of Quincy
Department of Utilities & Engineering

To: Mayor and Quincy City Council
Cc: Laura Oakman, Jeff Mays, Rob Copley, Kevin McClean
From: Jeffrey Conte, Director of Utilities & Engineering
Date: March 21, 2022
Subject: Special Event Application – Bridge the Gap

Mayor and City Council Members,

The Department of Utilities and Engineering has received a Special Event Application from Quincy Medical Group requesting permission to hold the 22nd annual Bridge the Gap to Health Race on Saturday, May 14, 2022.

The run/walk event consists of 5K, 10K, and half marathon routes that begin and end at Clat Adams Park. The race routes do not require the closure of either bridge or State right-of-way. The applicant requests the closure of the following streets and that the City provides barricades for the closures:

Street Closures 4:00 a.m. to 12:00 p.m. (noon)

- Bonansinga Drive, Broadway to Cedar Street
- Broadway, Bonansinga Drive to 3rd Street
- Vermont Street, Front to 3rd Streets
- Hampshire Street, Front to 3rd Streets
- Front Street, Jersey Street to Broadway
- 2nd Street, Jersey to Spring Streets

Street Closures 7:00 a.m. to 12:00 (noon)

- 2nd Street, Spring to Elm Streets
- Cedar Street, Bonansinga Drive to 3rd Street
- Bonansinga Drive, Cedar Street to Kochs Lane

The applicant also requests “no parking” signs be placed on the race routes from 5:00 p.m. on Friday, May 13th through 1:00 p.m. on the day of the event. A Live Entertainment/Public Gathering Permit is requested for the event.

The applicant requests that Auxiliary Police are present at requested intersections. Emergency Management Services has been involved with the coordination of the event.

The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.



City of Quincy
Department of Utilities & Engineering

To: Mayor and Quincy City Council
Cc: Laura Oakman, Jeff Mays, Rob Copley, Kevin McClean, Bernie Vahlkamp
From: Jeffrey Conte, Director of Utilities & Engineering
Date: March 21, 2022
Subject: Special Event Application – On the Rail – May 28th

Mayor and City Council Members,

The Department of Utilities and Engineering has received a Special Event Application from Scott Edlin, owner of On the Rail located at 129 South 4th Street. The applicant is requesting permission to hold the Quincy Summer Kick-off event on Saturday, May 28, 2022 between the hours of 12:00 p.m. (noon) and 12:00 a.m. (midnight).

The applicant requests the closure and use of the following street, alley, and property on the day of the event:

- Maine Street, 4th to 5th Streets
- Alley adjacent to 129 South 4th Street
- Newcomb Lot, corner of 4th and Maine Streets

The applicant requests that “No Parking” signs be placed on both sides of Maine Street between 4th and 5th Streets on the afternoon of Friday, May 27, 2022.

The applicant also requests that liquor ordinances 111.096(a), 111.096(d), and 111.067(a) 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. The Quincy Police Department has approved this request.

The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License for live bands. The applicant requests permission to assemble a stage for live entertainment on Maine Street near the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the event.

The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.



City of Quincy
Department of Utilities & Engineering

To: Mayor and Quincy City Council
Cc: Laura Oakman, Jeff Mays, Rob Copley, Kevin McClean, Bernie Vahlkamp
From: Jeffrey Conte, Director of Utilities & Engineering
Date: March 21, 2022
Subject: Special Event Application – On the Rail – June 18th

Mayor and City Council Members,

The Department of Utilities and Engineering has received a Special Event Application from Scott Edlin, owner of On the Rail located at 129 South 4th Street. The applicant is requesting permission to hold the Gem City Music Concert on Saturday, June 18, 2022 between the hours of 12:00 p.m. (noon) and 12:00 a.m. (midnight).

The applicant requests the closure and use of the following street, alley, and property on the day of the event:

- Maine Street, 4th to 5th Streets
- Alley adjacent to 129 South 4th Street
- Newcomb Lot, corner of 4th and Maine Streets

The applicant requests that “No Parking” signs be placed on both sides of Maine Street between 4th and 5th Streets on the afternoon of Friday, June 17, 2022.

The applicant also requests that liquor ordinances 111.096(a), 111.096(d), and 111.067(a) 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. The Quincy Police Department has approved this request.

The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License for live bands. The applicant requests permission to assemble a stage for live entertainment on Maine Street near the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection of the structure by the Quincy Fire Department once the stage is in place and prior to the start of the event.

The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.



City of Quincy
Quincy Transit Lines

**2020 Jennifer Road
Quincy IL 62301**

**217-228-4550
Fax: 217-228-4448**

To: Mayor Troup and Members City Council
From: Marty Stegeman
Date: March 14, 2022
**Subject: Quincy Transit Lines FY 2023
Federal 5311 Grant opportunity**

Included on the Agenda for March 21, 2022 you will find a Resolution authorizing the application submission and acceptance of contracts. The resolution is for Federal 5311 Formula for Rural Grantees funding.

The 5311 Formula for rural Grantees is a yearly grant that we apply for and are awarded \$600,253 each fiscal year. These funds offset the expenses for the operation of both the Administrative and Operations functions of Quincy Transit Lines. These funds are subject to a “match” requirement from the City. City matching funds are acquired through contracts for service from local agencies and supplemented with funds from the General.

The Transit Committee, the Director of Administration and the Transportation Director ask for your support in accepting these grant opportunities.

If you have questions please feel free to contact me at your convenience.

**Marty Stegeman
Director of Transportation
2020 Jennifer Rd.
Quincy, IL 62301
217-228-4567
217-430-5587**



City of Quincy
Quincy Transit Lines

2020 Jennifer Road
Quincy IL 62301

217-228-4550
Fax: 217-228-4448

MEMORANDUM

To: Mayor Moore and Members City Council

From: Marty Stegeman

Date: April 8, 2016

**Subject: Quincy Transit Lines FY2017 GRANT APPLICATIONS
Downstate Operating Assistance Grant and Federal 5311 Grant**

Please find attached a Resolution authorizing the city's application to the Illinois Department of Transportation for funding under the FY17 Federal 5311 and the Downstate Operating Assistance Programs. Funds from these sources will be used to financially assist the operation and the administration of the Quincy Transit Lines for IDOT fiscal year 2017 (commencing July 1, 2016 and ending June 30, 2017.)

As the IDOT FY2016 funding cycle is not yet complete, the city continues operating under the grant funds awarded for that year. Funds were awarded in a (maximum eligible) amount of \$4,153,900* from the Downstate program last year, plus an additional \$600,253 from the Federal program, for a total of \$4,754,153, representing approximately 85% of the overall total operating and administrative costs for that fiscal year. (* Please note that the amount awarded to the City from the 2016 Downstate grant was significantly more than the actual QTL request; however, said funds are only available for reimbursements of "eligible actual costs" as expended.) At this time QTL is operating within the amounts set forth in the FY16 IDOT budget.

(* QTL is allowed additional amounts under the grant program, based on a calculated percentage of the overhead cost of services provided by all other city departments relative to the transit operation. This year the City was allowed up to \$119,437.)

We have been advised by IDOT that the "proposed" funding amounts available for QTL this upcoming FY17 is \$4,569,300 from the Downstate grant and an unchanged amount of \$600,253 from the federal grant. Once a final QTL budget is in place, an application will be submitted based on proposed eligible expenditures the new (IDOT) fiscal year. Typically the total QTL operation cost is 85% grant funded, with 3 to 5% from

operation revenues and 13 to 15% from local match. Approximately 40% of the local match comes from contract revenue for transportation services.

As always, your support of these programs has been greatly appreciated and if you have any questions regarding the above, please feel free to call Marty Stegeman, Director of the Quincy Transit Lines.

MS/cys

QTL serves the community and a limited surrounding areas by keeping our seniors connected; providing more options for people with disabilities; assuring those in rural areas are no longer isolated; helping people stay healthier with access to good healthcare; helping people to find and keep jobs and continue education..... whether or not they have a car or other means of transportation.

**RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF
SECTION 5311 GRANT AGREEMENT**

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY D/B/A QUINCY

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2023 for the purpose of offsetting a portion of the Public Transportation Program operating deficits of the City of Quincy d/b/a Quincy Transit Lines.

Section 2. That while participating in said operating assistance program, the City of Quincy d/b/a Quincy Transit Lines will provide all required local matching funds.

Section 3. That the Mayor of the City of Quincy d/b/a Quincy Transit Lines Quincy City Council is hereby authorized and directed to execute and file on behalf of City of Quincy d/b/a Quincy Transit Lines such application.

Section 4. That the Mayor of the City of Quincy d/b/a Quincy Transit Lines Quincy City Council is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That the Mayor of the City of Quincy d/b/a Quincy Transit Lines Quincy City Council is hereby authorized and directed to execute and file on behalf of the City of Quincy d/b/a Quincy Transit Lines a Section 5311 Grant Agreement ("Agreement") with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2023.

Section 6. That the Mayor of the City of Quincy d/b/a Quincy Transit Lines Quincy City Council is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2023.

PRESENTED and ADOPTED this 21st day of March 2022.

Signature of Authorized Official

Date

Attest

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Title

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City of Quincy
Quincy Transit Lines

**2020 Jennifer Road
Quincy IL 62301**

**217-228-4550
Fax: 217-228-4448**

To: Mayor Troup and Members City Council

From: Marty Stegeman

Date: March 14, 2022

**Subject: Quincy Transit Lines FY 2023
Federal 5311 Grant opportunity**

Included on the Agenda for March 21, 2022 you will find a Resolution authorizing the acceptance of the Special Warranty included in the 5311 Federal grant opportunity. This is part of the application and is required in order to finalize our application for Federal funds.

The 5311 Formula for rural Grantees is a yearly grant that we apply for and are awarded \$600,253 each fiscal year. These funds offset the expenses for the operation of both the Administrative and Operations functions of Quincy Transit Lines. These funds are subject to a “match” requirement from the City. City matching funds are acquired through contracts for service from local agencies and supplemented with funds from the General.

The Transit Committee, the Director of Administration and the Transportation Director ask for your support in accepting these grant opportunities.

If you have questions please feel free to contact me at your convenience.

**Marty Stegeman
Director of Transportation
2020 Jennifer Rd.
Quincy, IL 62301
217-228-4567
217-430-5587**



City of Quincy
Quincy Transit Lines

2020 Jennifer Road
Quincy IL 62301

217-228-4550
Fax: 217-228-4448

MEMORANDUM

To: Mayor Moore and Members City Council

From: Marty Stegeman

Date: April 8, 2016

**Subject: Quincy Transit Lines FY2017 GRANT APPLICATIONS
Downstate Operating Assistance Grant and Federal 5311 Grant**

Please find attached a Resolution authorizing the city's application to the Illinois Department of Transportation for funding under the FY17 Federal 5311 and the Downstate Operating Assistance Programs. Funds from these sources will be used to financially assist the operation and the administration of the Quincy Transit Lines for IDOT fiscal year 2017 (commencing July 1, 2016 and ending June 30, 2017.)

As the IDOT FY2016 funding cycle is not yet complete, the city continues operating under the grant funds awarded for that year. Funds were awarded in a (maximum eligible) amount of \$4,153,900* from the Downstate program last year, plus an additional \$600,253 from the Federal program, for a total of \$4,754,153, representing approximately 85% of the overall total operating and administrative costs for that fiscal year. (* Please note that the amount awarded to the City from the 2016 Downstate grant was significantly more than the actual QTL request; however, said funds are only available for reimbursements of "eligible actual costs" as expended.) At this time QTL is operating within the amounts set forth in the FY16 IDOT budget.

(* QTL is allowed additional amounts under the grant program, based on a calculated percentage of the overhead cost of services provided by all other city departments relative to the transit operation. This year the City was allowed up to \$119,437.)

We have been advised by IDOT that the "proposed" funding amounts available for QTL this upcoming FY17 is \$4,569,300 from the Downstate grant and an unchanged amount of \$600,253 from the federal grant. Once a final QTL budget is in place, an application will be submitted based on proposed eligible expenditures the new (IDOT) fiscal year. Typically the total QTL operation cost is 85% grant funded, with 3 to 5% from

operation revenues and 13 to 15% from local match. Approximately 40% of the local match comes from contract revenue for transportation services.

As always, your support of these programs has been greatly appreciated and if you have any questions regarding the above, please feel free to call Marty Stegeman, Director of the Quincy Transit Lines.

MS/cys

QTL serves the community and a limited surrounding areas by keeping our seniors connected; providing more options for people with disabilities; assuring those in rural areas are no longer isolated; helping people stay healthier with access to good healthcare; helping people to find and keep jobs and continue education..... whether or not they have a car or other means of transportation.

Acceptance of the Special Warranty

WHEREAS, Section 5311 of the Federal Transit Act of 1964, as amended, makes funds available to help offset certain operating deficits of a system providing public transit service in non-urbanized areas; and

WHEREAS, 49 U.S.C. § 5333(b) requires that fair and equitable arrangements must be made to protect the interests of employees affected by such assistance as a condition of receipt of funds under Section 5311; and

WHEREAS a simplified process for assuring employee protections that accommodates the needs of participants in the Section 5311 program has been agreed upon by the U.S. Department of Labor and the U.S. Department of Transportation by allowing execution of a Special Section 5333(b) Warranty for Section 5311 projects (Special Warranty), which the Secretary of Labor certified on May 31, 1979;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CITY OF QUINCY D/B/A QUINCY TRANSIT LINES:

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1964, as amended.

Section 2. As a condition of the receipt of Section 5311 funds, the City of Quincy d/b/a Quincy Transit Lines hereby agrees in writing to the terms and conditions of the Special Warranty (attached) regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.

PASSED by the Quincy City Council on the 21st day of March 2022.

Signature of Authorized Official

Date

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Authorized Official's Name Typed

Michael A Troup



**City of Quincy
Quincy Transit Lines**

**2020 Jennifer Road
Quincy IL 62301**
Marty Stegeman
Transportation Director

**217-228-4550
Fax: 217-228-4448**

Office: 217-228-4567

March 15, 2022

To: The Honorable Mayor Troup and
City Council members
From: Marty Stegeman
Transportation Director
Re: Quincy Transit Lines
FY: 22 Rolling Stock Capital Assistance Application (CVP)
All;

Included in this week's agenda you will find a resolution for the CVP program offered by the Illinois Department of Transportation (IDOT).

The CVP program purchases buses and distributes them throughout the state to transit companies. This effort provides transit entities the opportunity to upgrade rolling stock without expense to the entity. IDOT sets forth rolling stock useful life criteria and bases the distribution on the needs of each entity throughout the state. We are not guaranteed to receive the number of vehicles we request as the funding does not allow for unlimited purchases.

Quincy Transit Lines will be requesting at least 10 new vehicles. We will be asking for 10 Super Medium Duty Fixed Route buses to replace our current fleet which are all 2016 models and the majority of which have reached their useful life.

The City does not have any cost to participate in this program as buses are provided to us free of charge with the stipulation that we maintain the buses in working order through the life of the vehicle.

The application will be submitted to IDOT as a "pass-through agent" for funds from the Federal Transit Administration. When final review of the application is complete, a recommendation will be made to the Secretary of Transportation. If we are awarded the vehicles will be ordered and titled to the State of Illinois and transferred to the local entities

Marty Stegeman
Transportation Director
2020 Jennifer Rd.
Quincy, IL 62301
217-228-4567

Governing Board Resolution

Resolution

No. _____

Resolution authorizing application for a Capital Assistance Grant for paratransit vehicle(s) under the Illinois Department of Transportation's general authority to make such Grants.

WHEREAS, The provision and improvement of public transportation and specialized transportation for seniors and individuals with disabilities is essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes paratransit vehicles available to private non-profits, general public transportation systems or IDOT Certified Public Provider transportation systems providing specialized paratransit service; and

WHEREAS, Grants for said assets will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED BY THE City Council for the City of Quincy d/b/a Quincy Transit Lines

Section 1. That an application be made to the Office of Intermodal Project Implementation (OIP), Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation's general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of City of Quincy d/b/a Quincy Transit.

Section 2. That Mayor of the City of Quincy Lines is hereby authorized and directed to execute and file on behalf of the City of Quincy d/b/a Quincy Transit Lines such application.

Section 3. That the Mayor of the City of Quincy is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation in connection with the aforesaid application for said Grant.

Section 4. That the Mayor of the City of Quincy is hereby authorized and directed to execute and file on behalf of the City of Quincy d/b/a Quincy Transit Lines all required Grant Agreements with the Illinois Department of Transportation.

PRESENTED and ADOPTED the 21st day of March, 2022.

(Signature of Designated Official)

ATTEST:

Mayor
Title

City Clerk
Title



CITY OF QUINCY

Department of Information Technology

Corey Dean
IT Manager
City Hall – 730 Maine Street
Quincy, IL 62301
(217) 221-3675

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Corey Dean

DATE: March 14, 2022

RE: SHI/HPE Quote for Supplemental Budget Purchase
Infrastructure Equipment

The City of Quincy has been utilizing our current VMware Host Servers since 2012 and our current IBM v3700 SAN since 2013. The VMware Host server went end-of-service-life in 2018, the IBM v3700 SAN will go end-of-service-life at the end of 2022.

In January, the City Council approved the funding for replacement of the servers and the storage. The approved funding was categorized as \$75,000.00 for the purchase of 5 HPE DL360 Gen 10 servers to replace all HP DL360 Gen 7 VMware Host servers currently in use and \$100,000.00 for the purchase of a HPE Nimble SAN to take the place of the IBM v3700 SAN currently in use.

HPE bestowed the Illinois State Contract rights to SHI which is one of our preferred vendors. Our SHI representatives were given our original specifications of what equipment that we were looking to purchase with this Supplemental Budget funding. The MSRP price for the equipment we were trying to purchase was \$800,000.00. We modified the configuration slightly by dropping the memory requirements on 3 of the 5 servers, once SHI got the initial discounts from HPE the quote was then \$565,000.00.

We received an email from our SHI reps on Thursday, March 10th that after working with our HPE SLED Representative they were able to obtain a bundle price for all of the equipment that we were wanting to purchase of exactly \$175,000.00. The quote is included with this memo.

RECOMMENDATION: The IT Manager recommends approval of the quote from SHI in the amount of \$175,000.00 be approved and that it be allowed to be presented to the full City Council for approval. There are no additional quotes for this purchase because the pricing is from the HPE Illinois State Contract plus additional discounts.

Thank you.

Corey Dean
IT Manager
(217) 221-3675



Pricing Proposal
 Quotation #: 21717616
 Created On: 3/9/2022
 Valid Until: 3/31/2022

City of Quincy

corey dean

730 Maine Street
 Quincy, IL 62301
 United States
 Phone: (217) 221-3675
 Fax:
 Email: cdean@quincyl.gov

Inside Account Executive

Christopher Owens

290 Davidson Ave
 Somerset, NJ 08873
 Phone: 732-868-8849
 Fax: 732-
 Email: christopher_owens@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 HPE DL360 GEN10 8SFF NC CTO SVR + HPE NS HF40 HYBRID CTO BASE ARRAY HPE - IMSourcing - Part#: 124016384-1	1	\$174,400.00	\$174,400.00
		Shipping	\$600.00
		Total	\$175,000.00

Additional Comments

SHI SPIN: #143012572
 SHI-GS SPIN (For Texas customers ONLY): #143028315
 For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.

RESOLUTION

WHEREAS, the City of Quincy, Department of Information Technology has the responsibility of maintaining the security and integrity of all City of Quincy data; and,

WHEREAS, the City of Quincy has VMware Host servers which have reached end of service life; and,

WHEREAS, the City of Quincy has an IBM v3700 SAN which will reach end of service life on 12/31/2022; and,

WHEREAS, SHI was awarded the HPE State of Illinois Contract pricing for the City of Quincy directly from Hewlett-Packard Enterprise; and,

WHEREAS, SHI worked with HPE on additional pricing discounts for this project for the City of Quincy directly from Hewlett-Packard Enterprise; and,

WHEREAS, the special pricing is based upon grouping the equipment from both proposals; and,

WHEREAS, the funding for this project was approved by City Council at the January 24th, 2022 adoption of the Supplemental Ordinance concerning excess budget dollars; now

THEREFORE BE IT RESOLVED, the IT Manager and the Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from SHI in the amount of \$175,000.00 be accepted for the purchase of the 5 HPE DL360 Gen 10 VMware Host Server replacement server and for the HPE Nimble SAN to replace the IBM v3700 SAN.

Corey Dean
IT Manager

March 17, 2022

CITY OF QUINCY

DEPARTMENT OF PLANNING & DEVELOPMENT

706 Maine Street | Third Floor | Quincy, IL 62301

Office: 217-228-4515 | Fax: 217-221-2288



MEMORANDUM

TO: Mayor and City Council

FROM: Chuck Bevelheimer

DATE: March 17, 2022

SUBJECT: IHDA Strong Communities Program (SCP) Round 1.5 Grant

The city of Quincy accepted the Abandoned Residential Property Municipality Relief Program (APP) Grant from the Illinois Housing Development Authority (IHDA) on August 6, 2021, for \$50,000. However, the Supreme Court of Illinois issued an opinion on June 17, 2021, ruling that the APP's statutory framework is unconstitutional; therefore, IHDA can no longer operate the Abandoned Residential Property Municipality Relief Program due to Court's ruling. As a result, IHDA and the City of Quincy terminated that Funding Agreement. However, IHDA will allow the city to use these funds (\$50,000) in a Strong Communities Program grant.

IHDA created the Strong Communities Program in 2020. The program provides grant money to communities to address affordable housing needs and community revitalization, including demolishing abandoned properties that are beyond repair and negatively impacting neighboring residences.

Attached is a resolution authorizing the Mayor to sign and accept on the city's behalf all documents required for the execution of the SCP grant with IDHA.

If you have any questions, please let me know.

RESOLUTION DATED _____

A RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S STRONG COMMUNITIES PROGRAM.

WHEREAS, the City of Quincy (the "Recipient") has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Strong Communities Program (the "Program"), as that Program is authorized by Article 30, Section 5 of Public Act 101-0638 (the "Act"), and governed by the Program guidelines described in the term sheet, as may be amended from time to time.

THEREFORE BE IT RESOLVED, that the Recipient shall enter into the Funding Agreement (the "Agreement") with the Authority wherein the Authority agrees to make the Grant to the Recipient in an amount not to exceed Fifty Thousand and NO/100 Dollars (\$50,000.00), which shall be used by the Recipient to preserve affordable housing efforts by assisting with the rehabilitation and/or demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the Recipient (the "Signatories") are hereby authorized and empowered to execute and deliver in the name of or on behalf of the Recipient the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the Recipient to perform its obligations under the Agreement.

FURTHER RESOLVED, that the Signatories are hereby authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

FURTHER RESOLVED, that the Recipient hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

(Signature page follows)

PASSED BY THE CITY OF QUINCY CITY COUNCIL, STATE OF ILLINOIS AND
APPROVED BY ITS MAYOR THIS _____ DAY OF _____, 20_____.

SIGNED:

Michael A. Troup, Mayor

ATTEST:

Laura Oakman, City Clerk



DEPARTMENT OF POLICE CITY OF QUINCY

From the Office of Robert A. Copley, Chief of Police
530 Broadway. - Quincy, Illinois 62301-4058
Phone (217) 228-4480, Fax (217) 221-2269

March 18, 2022

Mayor Mike Troup
Members of the Quincy City Council
Quincy City Hall
730 Maine Street
Quincy, IL 62301

RE: TACTICAL BALLISTIC VEST (BODY ARMOR) AND BALLISTIC PLATE PURCHASE

Dear Mayor Troup and Members of the Quincy City Council:

The purpose of this letter is to request your approval to purchase five tactical ballistic vests and five ballistic plates to be worn by members of the Quincy Police Emergency Response Team. This request is due to the expiration of the vests currently being worn by our officers.

The vests that we would like to purchase are the Safariland / PROTECH - Shift 360 Tactical (ERT) Vest with ballistic cummerbund and PROTECH X-CAL DT C1 3.60 lbs rifle plates. It is mandatory for ERT members to wear level IIIA ballistic body armor while conducting high risk ERT operations.

We have purchased and are currently using ten of these vests. Team members are happy with the protection, function, and comfort these vests provide; therefore, we have decided to purchase the same vests again this year. We are currently working to replace Level IIIA tactical vests that have been expired for many years. Our plan is to purchase five vests every 12-24 months, so in the future not all of our vests expire at the same time. This will be the third round of vests purchased toward this goal. This purchase will outfit the 15 operators currently assigned to the Emergency Response Team.

Our Emergency Response Team is responsible for responding to and resolving high risk incidents, including high risk search warrants, armed-barricaded subjects, and hostage situations. Each team member is issued a level IIIA tactical vest and rifle plate for their protection while operating in a high risk environment.

Level IIIA armor is designed to protect officers from high caliber firearm rounds. This protection is above and beyond the protection provided by the standard level II vests worn by officer on patrol. The rifle plates are designed and tested to stop high velocity rifle rounds as well as M855 Green Tip ammunition, which is ammunition designed specifically to penetrate body armor. Green tip rounds are commonly referred to as, "Cop killers."

"Service – Pride – Dignity"

QUINCY POLICE DEPARTMENT
Mayor Troup
Members of the Quincy City Council
March 18, 2022
Page 2

We recently went out for bid for the Safariland / PROTECH - Shift 360 Tactical (ERT) Vest with ballistic cummerbund and PROTECH X-CAL DT C1 3.60 lbs rifle plate. The following bids were received on February 23rd, 2022:

Streicher's	\$13,695.00
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This purchase was approved in the Tactical and Firearms Equipment and Ammunition project included in the supplemental budget amendment passed in January. We originally proposed buying six new vests, but a recent price has caused us to drop the number of vests to five. With the number of operators currently assigned to our Emergency Response Team this is not a safety issue.

I am asking for your approval to purchase of five Safariland / PROTECH – Shift 360 Tactical (ERT) vests with ballistic cummerbund and five PROTECH X-CAL DT C1 rifle plates from Streicher's for \$13,695.00. If you have any questions, please feel free to contact me. In my absence, you may contact Deputy Chief Yates or Deputy Chief Pilkington.

Thank you for your attention to this request.

Sincerely,

A black rectangular redaction box covers the signature of the Chief of Police.

Chief of Police

Cc: Mayor Mike Troup
Mr. Jeff Mays, Director of Administrative Services
Ms. Sheri Ray, Comptroller
Deputy Chief Pilkington

RESOLUTION

WHEREAS, the Quincy Police Department considers officer safety one of its highest priorities; and

WHEREAS, officer-involved shootings are dynamic, spontaneous situations that can occur at any time without warning; and

WHEREAS, the wearing of ballistic vests, or body armor, has been cited as a major factor in the reductions of police officer shooting fatalities; and

WHEREAS, the Quincy Police Department's Emergency Response Team (ERT) is tasked with responding to and resolving high risk situations that carry an increased probability of encountering armed, violent subjects; and

WHEREAS, some of the enhanced Level IIIA body armor currently worn by members of our ERT is more than five years expired; and

WHEREAS, the police department went out for bid for five tactical ballistic vests and ballistic plates;

WHEREAS, Streicher's of Minneapolis, MN was the only company to submit a bid at a cost of \$13,695.00; and

WHEREAS, funds for this purchase were approved in the January supplemental budget amendment under the Tactical and Firearms Equipment and Ammunition project; now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommends to the Mayor and City Council that the Police Department purchase five Safariland Shift 360 Level IIIA tactical vests and ballistic plates from Streicher's of Minneapolis, MN for a total cost of \$13,695.00.

Robert A. Copley
Chief of Police

March 21, 2022



CITY OF QUINCY

MARY-ANN ERVIN
Purchasing Agent

CITY HALL – 730 MAINE
SUITE # 226
QUINCY, IL 62301-4056
(217) 228-4502
FAX (217) 221-3605

MEMORANDUM

TO: Mayor and Members of the City Council

FROM: Mary-Ann Ervin

DATE: March 21, 2022

RE: City of Quincy Gasoline and Diesel Fuel RFP

This letter is to inform you of the resolution being presented to the Mayor and the City Council on Monday, March 21, 2022. The attached resolution is requesting approval to accept the proposal from Energy Petroleum Company for a three (3) year agreement for the delivery of gasoline and diesel fuel as well as the Pay at the Pump option for our City vehicles beginning on April 1, 2022 and ending March 31, 2025.

The City's Purchasing Department advertised for the sealed competitive proposals for the supply of gasoline and diesel fuel for all City vehicles as well as the delivery of fuel to the Quincy Municipal Airport, Central Fire Station and the Waste Water Treatment Plant. Sixteen (16) organizations downloaded the proposal packet and the City received one (1) proposal.

The following (sealed) proposal was received:

<u>Energy Petroleum</u>	Three Year Agreement	Beginning April 1, 2022 – March 31, 2025
	Pay at Pump Pricing	\$.075 - Per gallon mark up on delivery cost
	Delivery Pricing	\$.095 - Delivery of fuel to all three (3) sites, bulk plant price, including freight, applicable taxes, and delivery margin.

The Central Services Director and Central Services Committee, Director of Administrative Services, Fire Chief, Director of Utilities & Engineering and the Purchasing Agent have reviewed the proposal from Energy Petroleum Company and found it to be advantageous for the city.

Energy Petroleum Company is our current supplier of fuel for the City's fleet and we would like to make a recommendation to the Mayor and the City Council to approve the delivered cost, plus \$.075 per gallon mark up on all gallons received directly at the pump by the City's fleet. We also would like to recommend Energy Petroleum as the fuel delivery supplier at a bulk plant price, which consists of the average cost of the product layers in the bulk plant tank including freight, taxes that apply, storage fees and a \$.095/gallon delivery margin.

If you have any questions concerning this, please give me a call. Thank you.

RESOLUTION

WHEREAS, the City of Quincy currently has a fuel contract with Energy Petroleum Company that expires March 31, 2022; and

WHEREAS, the city has requested proposals from suppliers for gasoline and diesel fuel for all City vehicles; as well as the delivery of fuel to the Quincy Municipal Airport, Central Fire Station, and the Waste Water Treatment Plant; and

WHEREAS, sixteen (16) organizations downloaded the proposal packet and the City received one (1) proposal; and

WHEREAS, the Director of Central Services and Central Services Committee, Director of Administrative Services, Fire Chief, Director of Utilities & Engineering and the Purchasing Agent have reviewed the proposal from Energy Petroleum Company and found it to be advantageous for the city; now

THEREFORE BE IT RESOLVED, that the Purchasing Agent recommends to the Mayor and City Council that the proposal from Energy Petroleum Company be accepted for a three year contract at \$.075 above Energy Petroleum Company's delivered cost and for fuel delivery at a cost of .095/gallon delivery margin starting on April 1, 2022 and ending March 31, 2025

Respectfully submitted this 21st day of March, 2022
Mary-Ann Ervin
Purchasing Agent

RESOLUTION

WHEREAS, the City of Quincy currently has a fuel contract with Energy Petroleum Company that expires March 31, 2022; and

WHEREAS, the city has requested proposals from suppliers for gasoline and diesel fuel for all City vehicles; as well as the delivery of fuel to the Quincy Municipal Airport, Central Fire Station, and the Waste Water Treatment Plant; and

WHEREAS, sixteen (16) organizations downloaded the proposal packet and the City received one (1) proposal; and

WHEREAS, the Director of Central Services and Central Services Committee, Director of Administrative Services, Fire Chief, Director of Utilities & Engineering and the Purchasing Agent have reviewed the proposal from Energy Petroleum Company and found it to be advantageous for the city; now

THEREFORE BE IT RESOLVED, that the Purchasing Agent recommends to the Mayor and City Council that the proposal from Energy Petroleum Company be accepted for a three year contract at \$.075 above Energy Petroleum Company's delivered cost and for fuel delivery at a cost of .095/gallon delivery margin starting on April 1, 2022 and ending March 31, 2025

Respectfully submitted this 21st day of March, 2022
Mary-Ann Ervin
Purchasing Agent

RESOLUTION

WHEREAS, the City of Quincy recently requested quotes for the replacement of the deteriorating concrete stairwell located at the southwest corner of the City Hall Plaza; and,

WHEREAS, the following quotes were received:

Niemann General Contracting (Quincy, Illinois) Removal and Replacement of Concrete Stairs	\$22,825.00
FSI Industries (West Greenwich, Rhode Island) Stairwell Fabrication – No Installation	\$15,291.72
Awerkamp Machine Company (Quincy, Illinois) IBC Compliant Stairs Fabrication – No Installation	\$ 8,950.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Awerkamp Machine Company for the fabrication of galvanized steel stairs to be acceptable; and,

WHEREAS, funding for this project is available in the 2021/2022 fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and City Hall Committee recommend to the Mayor and Quincy City Council that the low quote from Awerkamp Machine Company of Quincy, Illinois in the amount of \$8,950.00 be accepted.

Jeffrey Conte, P.E
Director of Utilities & Engineering

March 21, 2022

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the Spring Street, 2nd to 3rd Streets and 2nd Street, Spring to College Streets Reconstruction Project which includes new PCC pavement, curb and gutters, storm sewer, sidewalks, and watermain replacement;

WHEREAS, the following bids were received:

D&L Excavating Liberty, Illinois	\$2,242,919.50
Laverdiere Construction, Inc. Macomb, Illinois	\$1,798,213.20
Million Construction Quincy, Illinois	\$1,638,647.00
Rees Construction Company Quincy, Illinois	\$1,585,627.73
Engineer's Estimate	\$1,827,160.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project will be available in the 2022/2023 Capital Fund, Water Fund, and Sewer 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 these projects.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Utilities Committee, and Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois in the amount of \$1,585,627.73 be accepted and the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.
Director of Utilities and Engineering

March 21, 2022

RESOLUTION

WHEREAS, the City of Quincy owns properties, including landfill areas and wastewater treatment facilities that are host to, or are capable of hosting native fauna and flora species; and,

WHEREAS, the City strives to protect the environment and maximizing its green spaces and preserving wildlife habitat is a desired goal; and,

WHEREAS, the Mississippi Valley Hunters and Fishermen's Association (MVHFA), an Illinois not for profit corporation, has the assets and expertise required to protect the environment and maximize green spaces and wildlife habitat; and,

WHEREAS, the City of Quincy and Mississippi Valley Hunters and Fishermen's Association desire to enter into a Memorandum of Understanding allowing the MVHFA to access to Quincy Municipal Landfills 2/3 and 4 to develop, implement and manage a plan to protect and preserve the properties and their wildlife habitats; and,

WHEREAS, the Memorandum of Understanding and wildlife habitat preservation plan will be done without any cost to the City of Quincy.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the City enter into a Memorandum of Understanding with the Mississippi Valley Hunters and Fishermen's Association for the preservation of green spaces and wildlife habitats at Municipal Landfills 2/3 and 4 and that the Mayor be authorized to sign necessary documents. Said Memorandum of Understanding is attached here to.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

March 21, 2022

Memo of Understanding

Whereas the City of Quincy (hereinafter referred to as “City”) holds title to a number of properties, including landfill areas and wastewater treatment facilities that are host to, or are capable of hosting native fauna and flora species;

And whereas protecting the environment and maximizing the green space and wildlife habitat potential is a desired goal;

And whereas the Mississippi Valley Hunters and Fishermens Association, an Illinois not for profit corporation (hereinafter referred to as “MVHFA”) has assets available, and expertise in protecting the environment, and/or maximizing the green space and wildlife habitat potential;

As such, the City and MVHFA enter into this Memo of Understanding.

- 1: The MVHFA agrees to provide the City with a habitat development plan for each of the agreed properties. Such plan shall be provided by MVHFA to City at no cost to City.
- 2: The City shall retain the right to approve or deny any or all of the components of any development Plan. Development plans or parts thereof which have been approved by City may then be implemented by MVHFA.
- 3: Implementation shall be done by MVHFA at no cost to City unless approved by City in advance.
- 4: Implementation shall be conducted on a timetable mutually agreed to by City and MVHFA. No work shall be begun or conducted unless in compliance with number 2 of this section
- 5: City may impose any reasonable restrictions as necessary on project implementation and shall notify MVHFA of such restrictions in writing. In the event that such restrictions cannot be anticipated, CITY may impose an immediate restriction by any form of communication but shall follow-up with written indication of such restriction within 7 calendar days.
- 6: City agrees to assist MVHFA in any grant proposals or requests that both parties agree will be beneficial to implementation of the habitat development plans.
7. MVHFA agrees to provide materials, volunteer manpower and equipment to implement any plan components at no cost to City. This does not prevent or restrict City from providing materials, manpower or equipment at their discretion where such assists in project development.
8. MVHFA agrees to use the most current and scientific methods in plan development and implementation. Such plans and implementation shall emphasize conservation methods defined as “wise use of our natural resources”, and shall focus on any species of concern identified for the Quincy/Adams County/Illinois area.
9. City and MVHFA agree that public environmental and natural resource education is a desirable outcome of a project, and agree to work together within property and legal restrictions, to include or consider this component in plans.

10. City and MVHFA understand that management of flora and fauna frequently requires revisions to adapt to changing conditions and desired outcomes. As such City and MVHFA shall meet on an annual, or more frequently as needed, basis to consider and revise plans as needed.

11. To the Fullest extent permitted by law, MVHFA hereby agrees to indemnify and hold harmless the City and all its agents, officers, directors, shareholders, members, managers, partners and employees from and against all claims, actions, liabilities ,losses (including economic losses), costs, expenses and liens, including but not limited to, reasonable attorney fees and court costs arising out of any bodily injury, sickness, disease, death or injury, including loss of use therefrom, or any other damage or loss arising out of or resulting in whole or in part from any acts or omissions of MVHFA, or anyone for whose acts MVHFA may be liable for in executing this agreement.

Agreed to this _____ day of 2022

For the City of Quincy

For the Mississippi Valley Hunters and Fishermens Association



City of Quincy

MEMORANDUM
HUMAN RESOURCES DEPARTMENT

DATE: March 18, 2022
TO: Mayor and City Council
FROM: Carrie Potter, HR Manager
SUBJECT: Approval of the 2022 QMG Clinic Contract with the City of Quincy

The 2022 QMG Clinic Contract with the City of Quincy is recommended for approval.

The contract was restructured January 1st, 2022, with same original 100% covered services to remain the same with no charge for employees and their dependents who are covered on our Blue Cross Blue Shield health insurance but all charges will be submitted to BCBS and the secondary HRA to achieve the 100% coverage. At that time, QMG had cooperated in adjusting the pricing and method of billing to create a certainty savings for the City by fully integrating with the secondary HRA benefit to produce immediate and lasting savings compared to the prior contract.

Since then, additional savings has been agreed upon. An additional concession savings from QMG of \$55,000 per year.

RESOLUTION

WHEREAS, the City of Quincy partnership with Quincy Medical Group (QMG) Employee Clinic was restructured January 1st, 2022; and,

WHEREAS, the same original 100% covered services will remain the same with no charge for employees and their dependents who are covered on our Blue Cross Blue Shield health insurance but all charges will be submitted to BCBS and the secondary HRA to achieve the 100% coverage and,

WHEREAS, QMG had cooperated in adjusting the pricing and method of billing to create a certainty savings for the City by fully integrating with the secondary HRA benefit to produce immediate and lasting savings compared to the prior contract and,

WHEREAS, the estimated additional concession savings from QMG is \$55,000 per year.

NOW THEREFORE BE IT RESOLVED, that the HR Manager recommends Council approval of the 2022 QMG Clinic Contract with the City of Quincy with these additional savings.

CITY OF QUINCY HEALTH CLINIC AGREEMENT

THIS CITY OF QUINCY HEALTH CLINIC AGREEMENT (this "Agreement") is entered into as of the 1st day of March, 2022 by and between Quincy Physicians & Surgeons Clinic, PLLC d/b/a Quincy Medical Group ("QMG"), a medical clinic with its principal offices at 1025 Maine Street, Quincy, Illinois 62301 and the City of Quincy, Illinois, a Municipal Corporation, with its principal offices at 730 Maine Street, Quincy, Illinois, 62301("Employer").

WHEREAS, QMG is a licensed Illinois Medical Clinic which provides a wide range of health care services, including primary wellness services, and

WHEREAS, Employer desires to contract with QMG for the provision of certain primary care services to its "Employees" and

WHEREAS, QMG desires to provide certain primary care wellness services to Employer's Employees, and Employer desires to accept such services, according to the following terms and conditions.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, it is understood and agreed by and between the parties hereto, as follows:

1. Definitions:

- a. "Clinic" includes access to QMG's primary care physicians located within QMG's Medical facilities.
- b. "Covered Services" means those primary care and lab services, which shall be provided by QMG to the Employees and their covered dependents which are covered by the City of Quincy Health Insurance Plan under this Agreement. Covered services are attached in Appendix A.
- c. "Employee" means any individual employed by the Employer or any retiree of Employer, or any dependent whose is covered by the City of Quincy Health Insurance Plan, that is eligible to receive Covered Services. (Cobra recipients are not eligible for covered services)
- d. "Payor" means the City of Quincy HRA trust fund, the Employer and its agents and representatives.
- e. "Dependent" means spouse or dependent children (according to laws and regulations applied by the Federal ACA) which are covered by Employee's health plan.

2. Obligations of QMG:

- a. Provision of Covered Services: QMG agrees to provide Covered Services consistent with the quality standards offered to all QMG patients at any QMG facility. QMG operating hours are Monday-Friday, 7am-7pm, Saturday, 8am-4pm and Sunday, 9am - 4pm for covered Employees. The days and times of QMG operating hours are subject to change for holidays and in conjunction with normal business practices. **Any direct patient care physician services provided to an Employee or dependent outside the services covered in Appendix A shall be billed separately to the City of Quincy Health Insurance Plan and/or Employee and shall not be subject to or covered by this Agreement.**

- b. Clinic Reports: QMG shall create and provide Employer with reports detailing the utilization of the clinic and expense of the Employees on a quarterly basis. Any requested information that includes protected health information would need to be authorized by the Employee.
- c. Medical Records: QMG shall maintain a personal and confidential medical record for each Employee receiving services pursuant to this Agreement. Such medical record shall contain such information as is required by state and federal laws and regulations. Such medical record shall be and remain the property of QMG and shall not be accessed, removed or transferred from QMG except in accordance with applicable state and federal laws and regulations and QMG policy and procedure, and provided that Payor has obtained the written consent from the applicable Employee.

3. Employer's Obligations:

- a. Employee Identification: Employer shall provide QMG with a list of all Employees which are eligible for City of Quincy Health Insurance and the list shall be updated at least monthly to assure that QMG has current information regarding City Employees. (Employer will continue to keep the Smartsheet membership report updated for QMG to download as necessary. Should the Employer deem that Smartsheet is no longer feasible, then the Employer will work with QMG to develop a new solution for membership access) Before providing Covered Services to an Employee, QMG shall secure preauthorization for such services pursuant to Section 2.c. herein. Provided, however, that QMG is entitled to rely upon the list provided by Employer and, if QMG is not able to reasonably preauthorize service to an individual, but such individual is listed on the Employee list provided by Employer, then QMG shall provide Covered Services to such individual and Employer shall be obligated to pay for such services, even if it is subsequently determined that an individual was not an eligible Employee at the time of service.
- b. Reporting Data: To maximize reporting capabilities, Employer shall provide QMG with claims data and other information to meet the reporting needs as described in the RFP.

4. Billing and Payment:

- a. Payment Schedule: Payor shall pay QMG for Covered Services according to the reimbursement language outlined in Appendix B.

5. Term and Termination:

- a. Term: The initial term of this Agreement shall be two years and commence on the Effective Date and shall remain in effect unless terminated for cause.
- b. Termination for Cause. In the event that either QMG or the City defaults in the performance of any obligation specified herein, the non-defaulting party shall notify the other party in writing and may suspend the Agreement, in whole or in part, pending the remedy of the default. If such default is not remedied within thirty (30) days from the date of receipt of such notice, or if the other party is diligently attempting to cure such default but is unable to cure such default within sixty (60) days from the date of receipt of such notice, then the non-defaulting party shall have the right to terminate the Agreement immediately by providing written notice of termination to the other party.
- c. Continuation of Obligations. In the event of termination of this Agreement at the end of the stated term or otherwise, Payor shall pay QMG in accordance with the terms of this Agreement within thirty (30) days of the date of termination for all services rendered to Employees as of the date of termination.
- d. Reservation of Rights. Either party's waiver of any of its remedies afforded hereunder or by law is without prejudice and shall not operate to waive any other remedies which such party shall have available to it, nor shall such waiver operate to waive such party's rights to any remedies for any future breach. Furthermore, any termination of this Agreement pursuant to the Articles herein, shall not relieve or release either party hereto from any rights, liabilities, or obligations which it has accrued under law or under the terms of this Agreement prior to the date of such termination.

6. Insurance and Indemnity:

- a. Each party shall, throughout the term of this Agreement and as otherwise provided below, maintain, at its sole cost and expense, policies of insurance or self-insurance providing coverage for its general liability and, where applicable, professional liability with minimum limits of liability of One Million and No/100 Dollars (\$1,000,000) per occurrence and Two Million and No/100 Dollars (\$2,000,000) in the aggregate.
- b. Within the limits of their policies of professional and general liability insurance, and to the extent not otherwise inconsistent with the laws of the State of Illinois, each party shall indemnify and hold harmless the other, its appointed boards, officers, employees, agents, and sub-agents, individually and collectively, from all fines, claims, demands, suits or actions of any kind or nature arising by reason of the indemnifying party's acts or omissions in the course of its performance of its obligations under this Agreement. Nothing in the Agreement or in its performance shall be construed to result in any person being the officer, servant, agent, or employee of the other party when such person, absent this Agreement and its performance, would not in law have such status.

7. Employee Privacy: The parties shall maintain the privacy and security of individually identifiable patient health information of all Employees in accordance with all relevant state and federal laws and regulations, including, but not limited to, the privacy and security standards of the Health Insurance Portability and Accountability Act of 1996 set forth at 45 CFR parts 160, 162 and 164 and agree to take such actions as necessary and appropriate in connection therewith. The parties agree that this Section shall survive the termination of this Agreement. Additionally, the parties agree to sign a Business Associate agreement outlining Employee confidentiality information.
8. Relationship of Parties: This Agreement creates an independent contract relationship between QMG and Employer solely for the purpose of the arrangement for and provision of Covered Services to Employees; and this Agreement shall not constitute the formation of a partnership, joint venture, employment or master-servant relationship between QMG and Employer or any Payor.
9. Severability, Governing Law: If any clause or provision herein shall be judged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision but shall remain in full force and effect. The Circuit Court of Adams County, Illinois shall have jurisdiction over any dispute which arises under this Agreement and each of the parties submits and hereby consents to such court's exercise of jurisdiction. Each provision of this Agreement shall be enforceable independently of any other provision of the Agreement and independent of any other claim or cause of action. In the event of any dispute arising under this Agreement, it is agreed between the parties that the laws of the State of Illinois will govern the interpretation, validity and effect of this Agreement without regard to the place of execution or place of performance thereof.
10. Waiver of Breach: The failure of either party at any time to require the performance of the other of any of the provisions herein shall in no way affect the rights of the parties to enforce the same nor shall the waiver by either party of any breach of any provisions hereof be construed to be a waiver of any succeeding breach or as a waiver or modification of the provision itself.
11. Assignment, Binding Effect: The benefit of this Agreement may not be assigned without the written consent of QMG and the Employer. Subject to the foregoing limitations upon assignment, this Agreement shall be binding upon and inure to the benefit of the successors and assigns of the parties.
12. Supervening Law: Any provisions of law that invalidated or otherwise are inconsistent with the terms of this Agreement, or would cause one or both of the parties to be in violation of the law, shall be deemed to have superseded the terms of this Agreement; provided, however that the parties shall exercise their best efforts to accommodate the terms and intent of this Agreement to the greatest extent possible consistent with the requirements of the law.

13. Books and Records: The parties hereby agree to make available for a period of ten (10) years after furnishing of services under this Agreement, upon written request of the Secretary of the U.S. Department of Health and Human Services, or upon request of the Comptroller General, or any of their duly authorized representatives, this Agreement and any of the parties' books, documents, and records that are necessary to certify the nature and extent of costs incurred by QMG pursuant to this Agreement.

14. Counterparts: This Agreement may be executed in any number of counterparts, and each counterpart hereof shall be deemed to be an original instrument, but all counterparts hereof taken together shall constitute but a single instrument. Signatures provided by facsimile or in a portable document format (a/k/a pdf) shall be binding as original signatures.

15. This agreement may not be changed or modified unless agreed upon by the Mayor of the City of Quincy or their designee and QMG's CEO or their designee.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

Quincy Medical Group

By:

Printed Name: _____

Title: _____

"Employer" City of Quincy, Illinois

By: _____

Printed Name: _____

Title: _____

Appendix A

City of Quincy Covered Services

The following services offered by Quincy Medical Group will be paid by the City of Quincy HRA less an agreed upon discount of 20% off of the BCBS allowed amount.

OFFICE SERVICES	
SERVICE	CPT CODE
Office Visits – Level 1,2,3,4, or 5	99211, 99212, 99213, 99214, 99215, 99201, 99202, 99203, 99204, 99205
Preventative Office Visits	99381, 99382, 99383, 99384, 99385, 99386, 99387, 99391, 99392, 99393, 99394, 99395, 99396

The following services offered by Quincy Medical Group will be paid by the City of Quincy HRA less an agreed upon discount of 40% off of the BCBS allowed amount.

LAB SERVICES	
SERVICE	CPT CODE
Labs	80000 - 89999

Additional tests, screenings, and services are available at Quincy Medical Group and will be billed to insurance.

Quincy Medical Group will offer the following services to the City of Quincy at no additional charge.

WORK RELATED VISITS	
DOT Physical	OC100
Fit for Duty	OC1101, OC1102, OC1103
Drug Screen	OC2008, OC2009, OC2010
Breath Alcohol	OC2011
Pre-employment	OC6000, OC7000, OC8000

Quincy Fire Department Annual Exams:

CBC w/ diff
 Comprehensive Metabolic Panel
 Lipid Panel
 Urinalysis w/ micro
 EKG
 Heavy Metal Blood
 Lead ZPP
 PSA
 Audiogram
 PFT
 Vision / Vitals
 Physical Exam

Quincy Police Department Annual Exams:

CBC w/ diff
 Comprehensive Metabolic Panel
 Lipid Panel
 Urinalysis w/ micro
 Lead ZPP
 EKG
 Audiogram
 PFT
 Vision / Vitals
 Physical Exam

Appendix B

City of Quincy – Fee Schedule

The City of Quincy secondary health fund will assign payment directly to QMG for all claims that are determined to have a secondary benefit after the BCBS primary carrier adjudication. “All claims” include those services that qualify under the 100% EMPLOYEE CLINIC criteria, as well as, all other claims, that are determined by the Secondary Plan to merit payment based on minimum benefit guarantees the City of Quincy has committed to City Employee’s necessary to recreate the same out of pocket inherent in the old self-funded plan.

Data sets will be created to document eligible MEDICAL CLAIMS that QMG submits to BCBS on eligible City of Quincy members.

After the BCBS payments are received and posted, QMG will file secondary claims to the City of Quincy HRA by submitting a data file with BCBS transactions. Reports will be sent on a bi-weekly basis by QMG. Reports will include mutually-agreed upon data, run from City of Quincy group numbers sufficient to adjudicate secondary claims. Claims will not automatically pass from BCBS to the City of Quincy’s HRA.

Secondary claims will be paid by the City of Quincy HRA, (less patient responsibility), less the agreed upon discount listed in appendix A. Payment will be remitted by the City of Quincy’s HRA within 10 business days of receipt, along with details of the HRA adjudication.

ORDINANCE NO. ____

**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**

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

Section 1. That the district map, which is made a part of Section 162.002 of the Municipal Code of the City of Quincy of 2015, be and hereby is amended to change the present C1B (Commercial) Zoning District to the C2 (Commercial) Zoning District for the following properties:

Part of the East 45 acres of the South One Half (1/2) of the Southeast Quarter of Section 32, in Township One (1) South of the Base Line and in Range Eight (8) West of the Fourth Principal Meridian in Adams County, Illinois and being more particularly bounded and described as follows:

Commencing at a point on the South line of said Southeast Quarter which is North 89 degrees 40 minutes East along said South line 2278.20 feet from a stone marking the Southwest corner of said Southeast Quarter, thence North 00 degrees 30 minutes West 375 feet, thence North 89 degrees 40 minutes East 50 feet, thence South 00 degrees 30 minutes East 375 feet to a point on the South line of said Southeast Quarter, thence South 89 degrees 40' West along said South line 50 feet to the point of beginning, containing 0.53 acres, inclusive and being subject to a part of the Right of Way State Round #104 lying along the South side thereof,

And

Commencing at a point on the South line of said Southeast Quarter which is North 89 degrees 40 minutes East along said South line 2328.20 feet from a stone marking the Southwest corner of said Southeast Quarter, thence North 00 degrees 30 minutes West 375 feet, thence North 89 degrees 40 minutes East 300 feet, thence south 00 degrees 30 minutes East 375 feet to a point on the south line of said Southeast quarter, thence South 89 degrees 40 minutes West along said South line 300 feet to the point of beginning, containing 2.58 acres, inclusive and being subject to a part of the R.O.W. of State Route #104 laying along the South side thereof, all situated in the County of Adams, in the State of Illinois

P.I.N.: 23-8-0886-001-00 (commonly known as 4701-4729 Broadway Street, Quincy, IL 62305).

Section 2. All ordinances and parts of ordinances in conflict with the provisions of this ordinance shall be, and the same are, to the extent of such conflict, hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after its passage, approval and publication, as provided by law.

ADOPTED:

CITY CLERK

APPROVED:

MAYOR

Officially published in pamphlet form this day of , 2022.

ORDINANCE AUTHORIZING LOAN AGREEMENT

ORDINANCE NUMBER _____

AN ORDINANCE authorizing the City Quincy, Adams County, Illinois, to borrow funds from the Water Pollution Control Loan Program

WHEREAS, the City of Quincy, Adams County, Illinois, operates its sewerage system (“the System”) and in accordance with the provisions of Article VII Section 6 of the Illinois Constitution and the Local Government Debt Reform Act, 30 ILCS 350/1 et seq. (collectively “the Act”); and

WHEREAS, the MAYOR and CITY COUNCIL of the City of Quincy (“the Corporate Authorities”) have determined that it is advisable, necessary, and in the best interest of the public health, safety, and welfare to improve the System, including the following:

Replacement of sewage pumps, modifications of structures and construction of conduits to increase sewage treatment capacity; construction of structures to prevent accumulations of floatable debris in receiving waters; and construction of structures to prevent river water from entering combined sewers

together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation (“the Project”), all in accordance with the plans and specifications prepared by the consulting engineers of the City of Quincy, which Project has a useful life of 30 years; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$9,000,000, and there are insufficient funds on hand and lawfully available to pay these costs; and

WHEREAS, the loan shall bear an interest rate as defined by 35 Ill. Adm. Code 365, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 et seq., at the time of the issuance of the loan; and

WHEREAS, the principal and interest payment shall be payable semi-annually, and the loan shall mature in 20 years, which is within the period of useful life of the Project; and

WHEREAS, the costs are expected to be paid for with a loan to the City of Quincy from

the Water Pollution Control Loan Program through the Illinois Environmental Protection Agency, the loan to be repaid from revenues of the System and the loan is authorized to be accepted at this time pursuant to the Act; and

WHEREAS, in accordance with the provisions of the Act, the City of Quincy is authorized to borrow funds from the Water Pollution Control Loan Program in the aggregate principal amount of \$9,000,000 to provide funds to pay the costs of the Project; and

WHEREAS, the loan to the City of Quincy shall be made pursuant to a Loan Agreement, including certain terms and conditions between the City of Quincy and the Illinois Environmental Protection Agency;

NOW THEREFORE, be it ordained by the Corporate Authorities of the City of Quincy of Adams, County, Illinois, as follows:

SECTION 1. INCORPORATION OF PREAMBLES

The Corporate Authorities hereby find that the recitals contained in the preambles are true and correct, and incorporate them into this Ordinance by this reference.

SECTION 2. DETERMINATION TO BORROW FUNDS

It is necessary and in the best interests of the City of Quincy to construct the Project for the public health, safety, and welfare, in accordance with the plans and specifications, as described; that the System continues to be operated in accordance with the provisions of the Illinois Environmental Protection Act, 415 ILCS 5/1 et seq.; and that for the purpose of constructing the Project, it is hereby authorized that funds be borrowed by the City of Quincy in the aggregate principal amount (which can include construction period interest financed over the term of the loan) not to exceed \$9,000,000.

SECTION 3. ADDITIONAL ORDINANCES

The Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance, providing for entering into the Loan Agreement with the Illinois Environmental Protection Agency, prescribing all the details of the Loan

Agreement, and providing for the collection, segregation and distribution of the revenues of the System, so long as the maximum amount of the Loan Agreement as set forth in this Ordinance is not exceeded and there is no material change in the project or purposes described herein. Any additional ordinances or proceedings shall in all instances become effective in accordance with the Act or other applicable laws. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for entering into the Loan Agreement under applicable law.

However, notwithstanding the above, the City of Quincy may not adopt additional ordinances or amendments which provide for any substantive or material change in the scope and intent of this Ordinance, including but not limited to interest rate, preference or priority of any other ordinance with this Ordinance, parity of any other ordinance with this Ordinance, or otherwise alter or impair the obligation of the City of Quincy to pay the principal and interest due to the Water Pollution Control Loan Program without the written consent of the Illinois Environmental Protection Agency.

SECTION 4. LOAN NOT INDEBTEDNESS OF City of Quincy

Repayment of the loan to the Illinois Environmental Protection Agency by the City of Quincy pursuant to this Ordinance is to be solely from the revenue derived from revenues of the System, and the loan does not constitute an indebtedness of the City of Quincy within the meaning of any constitutional or statutory limitation.

SECTION 5. APPLICATION FOR LOAN

The MAYOR is hereby authorized to make application to the Illinois Environmental Protection Agency for a loan through the Water Pollution Control Loan Program, in accordance with the loan requirements set out in 35 Ill. Adm. Code 365.

SECTION 6. ACCEPTANCE OF LOAN AGREEMENT

The Corporate Authorities hereby authorize acceptance of the offer of a loan through the Water Pollution Control Loan Program, including all terms and conditions of the Loan Agreement as well as all special conditions contained therein and made a part thereof by reference. The Corporate Authorities further agree that the loan funds awarded shall be used solely for the purposes of the project as approved by the Illinois Environmental Protection Agency in accordance with the terms and conditions of the Loan Agreement.

SECTION 7. OUTSTANDING BONDS

The City of Quincy has outstanding bonds that are payable from revenues of the system but the outstanding bonds are not senior to, but on parity with, the loan authorized by this Ordinance.

SECTION 8. AUTHORIZATION OF [MAYOR/PRESIDENT] TO EXECUTE LOAN AGREEMENT

The MAYOR is hereby authorized and directed to execute the Loan Agreement with the Illinois Environmental Protection Agency. The Corporate Authorities may authorize by resolution a person other than the MAYOR for the sole purpose of authorizing or executing any documents associated with payment requests or reimbursements from the Illinois Environmental Protection Agency in connection with this loan.

SECTION 9. SEVERABILITY

If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

SECTION 10. REPEALER

All ordinances, resolutions, orders, or parts thereof, which conflict with the provisions of this Ordinance, to the extent of such conflict, are hereby repealed.

PASSED by the Corporate Authorities on

_____, 2022.

APPROVED _____, 2022

Mayor
City of Quincy
Adams County, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

PUBLISHED in the _____ on _____, 2022.

RECORDED in the City of Quincy Records on _____, 2022.

ATTEST:

City Clerk
City of Quincy
Adams County, Illinois

CERTIFICATION

I, Virginia Hayden, do hereby certify that I am the duly elected, qualified and acting Clerk of the City of Quincy. I do further certify that the above and foregoing, identified as Ordinance Number _____, is a true, complete and correct copy of an ordinance otherwise identified as _____, passed by the City Council of the City of Quincy on the _____ day of _____, 2022, and approved by the Mayor of the City of Quincy on the same said date, the original of which is part of the books and records within my control as Clerk of the City of Quincy.

Dated this _____ day of _____, 2022.

Clerk of the City of Quincy

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 14, 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, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast, Reis, Awerkamp, Uzelac, Holtschlag. 13.

Absent: Ald. Entrup. 1.

Ald. Bergman moved that Alderman Entrup be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 7, 2022, were approved as printed on a motion of Ald. Bergman. Motion carried.

The minutes of the Town Business held February 14, 2022, were approved as printed on a motion of Ald. Bauer. Motion carried.

Legal Counsel: Corporation Counsel, Lonnie Dunn.

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

TOWN BUSINESS

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

Registered Request to Speak

The Township Ex-Officio Mayor asked if there is anyone present to speak.

There were none present.

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

DISBURSEMENTS

Relief orders were issued
to 9 cases containing 14
individuals at an average
grant per case of \$330.77

	\$ 2,977.00
--	-------------

CASH ACCOUNT

Balance February 1, 2022	
GA Checking	\$ 1,356.80
GA Money Market	66,061.68
Interest	4.70
Total	<u>\$67,423.18</u>

Obligations paid during the month	(3,169.36)
--------------------------------------	------------

Balance February 28, 2022	\$64,253.82
---------------------------	-------------

Cindy Brink
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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	384.04
Alarm Systems	47.50
Ameren Illinois	605.13
Chris Stegner	1,927.31
City of Quincy Self Insurance	42.63
Digital Copy Systems	38.66
Illinois School Supply	943.38
Josh Ayers	322.28
Kirk Rodemich	4,316.00
Marco	41.50
Marshall and Swift	1,048.40
O'Donnell's	56.00
Phillips Media Group	71.96
Total	<u>\$9,844.79</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 13 Aldermen voted yea, with 1 absent. Motion carried.

Trustee Comments

There were no comments.

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

PUBLIC FORUM

No one was present to speak.

PETITION

By AirMedCare Network requesting permission to have the Air Evac helicopter at The Crossing Preschool (Crossing South parking lot) on May 5, 2022, from 11:00 a.m.-12:00 p.m. and 2:00 p.m.-3:00 p.m.

The Quincy Fire Department will be handling securing the landing zone during landing and takeoff.

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

SALES TAX REPORTS

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2021, in the amount of \$1,154,567.65 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORTS

The report of the city's 1-1/2% home rule sales tax collected for the month of December, 2021, in the amount of \$1,176,208.25 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, City of Quincy health insurance plan continued the May 1, 2021, deductible through April 30, 2022; and,
WHEREAS, a new deductible will begin on May 1, 2022, and end on December 31, 2022, shortening the deductible to 8 months or 2/3 of the year; and,

WHEREAS, the City of Quincy will lessen the deductible to 2/3 of the full deductible and out-of-pocket expense for all health insurance plan participants for the shortened deductible period of May 1, 2022, to December 31, 2022; and,

WHEREAS, this change is identical to what the City Council previously agreed to in settlement with our Firefighters Union so as to treat all union and nonunion employees covered under this group health benefit identically.

NOW THEREFORE BE IT RESOLVED, that the Personnel Committee and the HR Manager recommend Council approval of shortening the full deductible and out-of-pocket expense to 2/3 of the cost for all health insurance plan participants for the shortened deductible period of May 1, 2022, to December 31, 2022.

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

RESOLUTION

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

WHEREAS, the City of Quincy will accept and execute a grant with the FAA and the State of Illinois Department of Transportation for the fourth phase of reconstruction 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 the repackaging of the plans for the letting of Phase Four of the reconstruction project; and,

WHEREAS, the total contract cost is not to exceed \$151,600; and,

WHEREAS, in accordance with the FAA Airport Improvement Program this cost will be 90% funded by the United States Department of Transportation, 5% funded by the Illinois Department of Transportation, and 5% funded by the City of Quincy; and,

WHEREAS, the city share will be \$7,580; and,

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

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 Airport Director 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 Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to release the City share of the project; and,

3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Gabriel Hanafin

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

RESOLUTION

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

WHEREAS, the City of Quincy will accept and execute a grant with the FAA and the State of Illinois Department of Transportation for the fourth phase of reconstruction 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 bidding services for Phase Four letting of the reconstruction and removal project; and,

WHEREAS, the total contract cost is not to exceed \$27,600; and,

WHEREAS, in accordance with the FAA Airport Improvement Program this cost will be 90% funded by the United States Department of Transportation, 5% funded by the Illinois Department of Transportation, and 5% funded by the City of Quincy; and,

WHEREAS, the city share will be \$1,380; and,

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

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 Airport Director 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 Airport Director recommend to the Mayor and City Council that the Comptroller and Air-

port Director be authorized to release the City share of the project; and,

3. The Comptroller and the Airport Director recommend to the Mayor and City Council that the Comptroller and Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Gabriel Hanafin

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Awerkamp, Uzelac, Fletcher, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast, Reis. 12. Abstain: Ald. Holtschlag. Absent: Ald. Entrup. 1. 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, Mark Heidbreder would like to lease certain hangar space for the storage of aircraft; and,

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

WHEREAS, the lease has a monthly rate of \$144.16 with annual CPI increases; now,

THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend that the Mayor and City Clerk be authorized and directed to execute and attest the lease agreement with Mark Heidbreder for certain hangar space.

Gabriel Hanafin

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

**CITY OF QUINCY COUNCIL RESOLUTION AUTHORIZING
DEMOLITION EXPENDITURES FOR 904 N. 8th STREET**

WHEREAS, the City of Quincy is committed to the improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the City received a Court Order to demolish the structures located at 904 N. 8th Street as a dangerous and unsafe building; and

WHEREAS, bids were sought to demolish the structure and as a result of the bidding process, Miller Construction Company was found to be the low bidder in the amount of \$9,200 to demolish the structure; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid from Miller Construction Company in the amount of \$9,200 for the demolition of the structure located at 904 N. 8th Street and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 15th day of March, 2022.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

ORDINANCE

Second 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 (Re-zoning of 4701-4729 Broadway Street).

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance authorizing the City of Quincy, Adams County, Illinois, to borrow funds from the Water Pollution Control Loan Program.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 14, 2022

	Transfers	Expenditures	Payroll
City Hall.....		1,832.07	
Comptroller.....		147.82	
Legal Department.....		98.42	

Commissions.....		4,486.66	
IT Department.....		9,848.78	
Police Department.....		659,816.10	
Fire Department.....		580,864.58	
Public Works.....		73,432.10	
Engineering.....		214.95	
Tax Distributions/Subsidies.....		111,803.60	
GENERAL FUND SUBTOTAL	0.00	1,442,545.08	0.00
Planning and Devel.....		1,162.83	
911 Surcharge Fund.....		1,643.46	
Traffic Signal Fund.....		82.41	
Econ Dev Growth Fund.....		15,588.25	
Police Dept. Grants.....		616.67	
Crime Lab Fund.....		2.82	
Police DUI Fund.....		11,660.00	
Transit Fund.....		2,958.18	
Capital Projects Fund.....		12,549.26	
Special Capital Funds.....		61.41	
Water Fund.....		1,281.40	
Sewer Fund.....		494.27	
Quincy Regional Airport Fund.....		8,187.76	
Garbage Fund.....		11.05	
Recycle Fund.....		11.05	
Central Garage.....		63,673.28	
Self Insurance.....		407.01	
Health Insurance Fund.....		735,109.91	
CBD Revolving Loan.....		123.44	
Neighborhood Housing RLF.....		35,799.38	
BANK 01 TOTALS	0.00	2,333,968.92	0.00
ALL FUNDS TOTALS.....	0.00	2,333,968.92	0.00

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

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on a roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**PRESENTATION FOR PROPOSED BUILDING
AND FIRE CODE ADOPTION**

Fire Chief Vahlkamp, Fire Deputy Chief Salrin and Building Inspector Mike Seaver gave a power point presentation on the need for an updated building and fire code. They also discussed the requirements of fire sprinklers in new developments.

Ald. Awerkamp left at 7:46 p.m.

The City Council adjourned at 7:58 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk



**PERSONNEL
COMMITTEE MEETING NOTICE**

Monday, March 21, 2022
5:15 PM

A Personnel Committee meeting will be held Monday, March 21st, 2022 in the Caucus Conference Room of City Hall at 5:15 p.m.

Agenda

1. Call Meeting to Order
2. Approval of Minutes
3. Public Comment (3 minutes)
4. EXECUTIVE SESSION—per 5 ILCS 120/2(c)(1) Personnel
5. QMG Clinic Contract
6. Job Description Updates Approval
7. GovHR Results
8. Life Insurance RFP
9. Adding 5th Alderman to Personnel Committee
10. Late Additions

Respectfully submitted,

Carrie Potter
Human Resources Manager



DEPARTMENT OF CENTRAL SERVICES COMMITTEE MEETING NOTICE

A Central Services Committee meeting will be held Monday, March 21st, in Engineering's Conference Room 235 of City Hall at 6:15 p.m. before the City Council meeting.

Agenda

1. Call Meeting to Order
2. Approval of Minutes
3. Public Comment (3 minutes)
4. Old Business
5. New Business
 - a) Review fuel contract RFPs
 - b) Review recycle
 - c) Review of the 2nd St / Spring St bids
 - d) Review of the Fox Run West Culvert Replacement bids
6. Late Additions

Respectfully submitted,

Kevin McClean
Central Services Director



**City of Quincy
Quincy Transit Lines**

**2020 Jennifer Road
Quincy IL 62301**

**217-228-4550
Fax: 217-228-4448**

**TRANSIT ADVISORY COMMISSION
AGENDA**

DATE: Monday March 21, 2022

TIME: **6:15 pm**

PLACE: City Hall, Caucus room

1. Call the meeting to order.
2. New Business
 - A) Federal 5311 Grant
 - * Resolution to authorize application and acceptance of grant
 - * Resolution to accept Special Warranty section of application
 - B) CVP Application
 - * Resolution authorizing application
3. Public Comment

Respectfully submitted,

Marty Stegeman
Transportation Director

AGENDA

FIRE ALDERMANIC MEETING

MONDAY, March 21, 2022

City Hall 730 Maine St.

Caucus Room

6:30 PM

Items of Discussion

1. Public Comments (limit 3 minutes)
2. Proposed 2022-2023 manning level



Quincy Plan Commission

Tuesday, March 22, 2022

7:00 p.m.

Quincy City Council Chambers
Quincy City Hall (1st Floor) – 730 Maine Street

AGENDA

- Call the Meeting to Order
- Approval of the minutes of the regular meeting of the Quincy Plan Commission on Wednesday, February 23, 2022
- Public Comment on Issue(s) Not Listed on the Agenda (limited to three minutes)
- Old Business (previously tabled)
 - Public Hearing requested by Mark Cassens on behalf of Dustin & Amber Becks and James & Teresa Spencer regarding a subdivision (dividing one lot into two) of property located near 6214 Old Columbus Road under the small tracts provision of the subdivision ordinance, presently zoned RU1 (Ward 3)
- New Business
- Additional Business for the Commission
- Adjournment