

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 9, 2022

The regular meeting of the City Council was held this day at 7:00 p.m. with Mayor Michael A. Troup presiding.

The following members were physically present:

Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of City Council held May 2, 2022, and the Town Business minutes of April 11, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Legal Council: Corporation Counsel Lonnie Dunn.

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

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

TOWN BUSINESS

Registered Request to Speak

No one registered to speak.

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

DISBURSEMENTS

Relief orders were issued
to 4 cases containing 5
individuals at an average
grant per case of \$275.00

\$1,375.00

CASH ACCOUNT

Balance April 1, 2022	
GA Checking	\$ 2,104.82
GA Money Market	61,071.57
Interest	2.91
Total	<u>\$63,179.30</u>

Obligations paid during the month	(1,489.84)
Less Transfer to Senior Emergency Program SEAP Fund	(5,000.00)

Balance April 30, 2022 \$56,689.48

Maggie Hoyt
Supervisor Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer, Chairman
Jeff Bergman
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of 14 Aldermen voted yea. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	235.07
City of Quincy Self Insurance	42.63
Digital Copy Systems	15.68
Illinois Assessor's Association	70.00
Kirk Rodemich	8,080.00
Marco	50.00
O'Donnell's	56.00
Township Supervisor of Illinois	40.00
Total	<u>\$8,636.88</u>

Committee:

Dave Bauer, Chairman
Jeff Bergman
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Trustee Comments and Discussion

There were no Trustee comments.

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

PUBLIC FORUM

Louise Seaver wanted to thank Michael Seaver and the Code Enforcement Department for helping in the demolition of the house at 17th Kochs Lane. She also wanted to say thank you to all the City Department Heads as they don't hear it very often.

PETITIONS

By Seth Martin requesting a Special Permit for a Planned Development to renovate an existing single-family residential unit at 1301 College Ave. for use as a two-family residential unit (duplex) in a single family residential zoning district, zoned R1C.

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

By Donna Holtmeyer requesting to rezone 2009 Broadway St. from R1C (single-family residential) to C2 (commercial) to allow for its continued use as a parking lot.

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

By Shottenkirk Chevrolet, 1537 N. 24th St., requesting to amend a Special Permit for a Planned Development to allow for the installation and operation of six overhead doors (as opposed to four overhead doors) and to replace the phrase "Body Shop" with the phrase "General Auto

Repair” to align with current operations zoned R1C.

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

A Revocable Permit for Encroachment of City right-of-way from Jay Krottinger and Ryan Tanner, owners of The Patio Restaurant and Lounge, 401 Jersey St., requesting permission to place tables and chairs on the City-owned sidewalk along Jersey St. for an outdoor dining and patio area. The Director of Utilities and Engineering presents this request subject to five conditions.

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

FIRE PENSION REPORT FOR FY ENDING APRIL 30, 2022

The annual report of the Quincy Firefighter Pension Fund for the year ending April 30, 2022, was ordered received and filed on a motion of Ald. Farha. Motion carried.

POLICE PENSION REPORT FOR FY ENDING APRIL 30, 2022

The annual report of the Quincy Police Pension Fund for the year ending April 30, 2022, was ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the Forestry Division, the Mosquito Abatement Program, the Sign & Paint Division, the Recycling Division and the Street Cleaning Department for the year ending April 30, 2022, were ordered received and filed on a motion of Ald. Farha. Motion carried.

ACCOUNTS PAYABLE YEAR END REPORT FYE 2022

The accounts payable year end report FYE 2022 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR’S REPORT

Dissolving the Residential Rental Registration Ad-Hoc Committee

Ald. Sassen moved the report be received and concurred in. Motion carried.

MAYOR’S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Alderwoman Patty Maples to the Human Rights Commission, the Plan Commission, the Quincy Preservation Commission and the Quincy Public Arts Commission for three-year terms ending May 31, 2025, and to the Planning & Development Committee for a two-year term ending May 3, 2024; Gabe Hanafin as Interim Airport Director; Alderman Eric Entrup to the GREDF Board.

Ald. Farha moved the appointments be confirmed. Motion carried.

PROCLAMATION

By Mayor Michael A. Troup proclaiming the second week of May as “Turquoise Takeover Week.”

Ald. Uzelac moved the proclamation be received and filed. Motion carried.

A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH TWO RIVERS LAND BANK AUTHORITY

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes and encourages units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorizes cooperative arrangements between public agencies of the State of Illinois; and

WHEREAS, the City of Quincy, Adams County, Illinois (the “City”) and Two Rivers Land Bank Authority (the “Land Bank”) desire to enter into an “Intergovernmental Agreement” (the “Agreement”) which is attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Quincy, Adams County, Illinois, as follows:

Section 1. The Agreement attached hereto is approved.

Section 2. For and on behalf of the City, the Mayor is hereby authorized to execute and deliver the Agreement and the City Clerk is hereby authorized to attest to the same.

Section 3. That the City Council authorizes \$50,000 from Fund 203 and \$100,000 from the General Fund be provided to the Two Rivers Land Bank Authority for land bank activities per the Agreement.

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

PASSED and APPROVED this 10th day of May, 2022.

SIGNED: Michael A. Troup Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy has employees who are not affiliated with a union; and,

WHEREAS, the City of Quincy has a three (3) year contract with the International Association of Machinists Local No. 822 which grants its members with a 2.75% wage increase effective May 1, 2022; and,

WHEREAS, the Human Resources Manager, the Comptroller, and the Director of Administrative Services recommend to the Mayor and City Council that non-union city employees be granted a similar wage increase this fiscal year.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Mayor and City Council that annual raises be given equivalent to Machinist Union raises to all non-union employees in the amount of 2.75%, effective May 1, 2022.

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of fifteen (15) 6" gate valves to be installed on replacement 6" commercial water meters; and,

WHEREAS, Core & Main of Washington, Illinois, has quoted a

price of \$12,300.00 for the purchase of the gate valves; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from Core & Main of Washington, Illinois, in the amount of \$12,300.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy strives to protect the environment by maximizing its green spaces and resources to reduce its carbon footprint while lowering its operational costs; and,

WHEREAS, the City of Quincy owns properties, including the wastewater treatment facility and reservoir, that are conducive to the development of solar farms; and,

WHEREAS, Klingner and Associates of Quincy, Illinois, has submitted a proposal to offer assistance with the collection of data and preparation of documents that will allow the City to seek a solar development partner for the proposed Solar Farm Project; and,

WHEREAS, Klingner and Associates is qualified and has the expertise required to assist the City with this phase of the project in a timely manner; and,

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

NOW, THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the proposal from Klingner and Associates of Quincy, Illinois, in the amount of \$27,500.00 be accepted.

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

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Mast, and on a roll call the following vote resulted: Yeas: Ald. Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bauer, Mays, Freiburg. 10. Nays: Ald. Bergman, Farha, Sassen, Rein. 4. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested sealed competitive bids for the purchase of chemicals used for the treatment of drinking water at the Water Treatment Plant; and

WHEREAS, the following bids were received:

Liquid Ferric Chloride (3 month contract)

Kemira Water Solutions - Lawrence, KS \$2.930 per gallon

PVS Technologies - Detroit, MI \$1.890 per gallon

Pebble Lime (3 month contract)

Mississippi Lime - St. Louis, MO \$255.62 per ton

Liquid Carbon Dioxide (1 year contract)

Linde, Inc. - Burr Ridge, IL \$350.00 per ton

Liquid Chlorine (1 year contract)

Brenntag Mid-South, Inc. - St. Louis, MO \$2,260.00 per ton

Hawkins, Inc. - Roseville, MN \$1,760.00 per ton

Liquid Sodium Hydroxide 30% (3 month contract)

Brenntag Mid-South, Inc. - St. Louis, MO \$2.4400 per gallon

Univar USA - Kent, WA \$1.6914 per gallon

Ammonium Sulfate, Anhydrous (3 month contract)

Brenntag Mid-South, Inc. - St. Louis, MO \$1,412.00 per ton

Water Solutions Unlimited - Camby, IN \$1,500.00 per ton

Univar USA - Kent, WA \$ 960.00 per ton

WHEREAS, the Director of Utilities and Engineering has reviewed the bids and the following low bids are found to be acceptable:

Liquid Ferric Chloride PVS Technologies, Inc.

Pebble Lime Mississippi Lime Company

Liquid Carbon Dioxide Linde, Inc.

Liquid Chlorine Hawkins, Inc.
Liquid Sodium Hydroxide 30% Univar USA
Ammonium Sulfate Anhydrous Univar USA

WHEREAS, funding for these expenditures is available in the 2022/2023 Water Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that the low bids for water treatment chemicals be accepted and contracts be awarded to the low bidders.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

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

WHEREAS, the City of Quincy accepted and executed a grant with the Federal Aviation Administration and the State of Illinois Department of Transportation for engineering and planning services to rehabilitate runway 4/22, remove of runway 18/36, and realign taxiway B; and

WHEREAS, the City of Quincy wishes to enter into an agreement with the Federal Aviation Administration for construction oversight of FAA owned approach lights and navigational aids; and,

WHEREAS, the total contract cost is \$250,674.69; and,

WHEREAS, this project is to be 90% funded by the FAA's Airport Improvement Program, 5% by the State, and 5% by the City of Quincy; and,

WHEREAS, the City share of \$12,533.74 is included in the current fiscal year budget; and,

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

WHEREAS, invoices for this project will be sent to the City at

various times for work completed and the invoices need to be paid in a timely manner to the appropriate vendors; 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 the 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 the Airport Director be authorized to pay pass through funding to all vendors involved in this project.

Gabriel Hanafin
Interim Airport Director

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport; and

WHEREAS, the airport must meet safety standards in accordance with the Part 139 Certification Program and National Fire Protection Association (NFPA) 407, 2017 Ed.; and

WHEREAS, Federal Aviation Administrator inspectors have identified ongoing deficiencies with the airport's current fueling system and require it be converted to a Scully-type emergency shutdown system; and

WHEREAS, the deadline to come into compliance is December 2, 2022; and,

WHEREAS, the City of Quincy advertised for sealed bids for the

conversion of the fueling system at the Quincy Regional Airport; and,

WHEREAS, a single proposal from R.L. Hoener Company of Quincy, Illinois, was received; and,

WHEREAS, the purchase will be funded through the airport's Covid Relief Grants; and,

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

WHEREAS, the proposal from R.L. Hoener has been reviewed and meets the specifications of the bid; now,

THEREFORE, BE IT RESOLVED that the Aeronautics Committee, the Airport Director, and the Fire Chief recommend to the Mayor and City Council that the bid of R.L. Hoener Co. of Quincy, IL, in the amount of \$33,607.03 be accepted.

Gabriel Hanafin
Interim Airport Director

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

RESOLUTION

WHEREAS, the City of Quincy Department of Information Technology has the responsibility of providing the technology and training to protect the integrity of all data for all employees; and,

WHEREAS, there is an obvious need for security awareness training for the end users; and,

WHEREAS, the City Council authorized a 3-year contract with KnowBe4; and,

WHEREAS, the KnowBe4 user license count needs to be increased by 43 to cover all end users who need training; and,

WHEREAS, KnowBe4 provided a 3-year contract pricing structure which allows the total contract price to be split over 3 years; now

WHEREAS, this is the 2nd year contract payment to KnowBe4; now

THEREFORE BE IT RESOLVED, the IT Manager and the Technology Committee recommend to the Mayor and City Council that the 2nd year contract payment in the amount of \$4,811.40 and the one-time

additional license cost payment of \$3,775.40 be accepted for the purposes of security awareness training and additional compliance training options.

Corey Dean
IT Manager

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

RESOLUTION

The IT Manager and the Technology Committee recommending approval of the quote from SecureData Technologies in the amount of \$24,341 for the purchase of a new redundant firewall solution.

Ald. Uzelac moved to table this resolution till after Executive Session. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of implementing innovative solutions to create efficiencies for all city departments; and,

WHEREAS, Smartsheet is a cloud based collaboration solution that allows departments to track tasks, documents, projects and work flows; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the IT Manager recommends to the Mayor and City Council that the normal bidding requirements be waived and the quote from Smartsheet, Inc., in the amount of \$11,960.00 be accepted for the annual software services agreement.

Corey Dean
IT Manager

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

RESOLUTION

WHEREAS, the City of Quincy entered into the original contract with Tyler Technologies of Yarmouth, ME, on 4/7/2021; and,

WHEREAS, the various City of Quincy departments have been working diligently on the implementation of the solution; and,

WHEREAS, the annual maintenance contract of \$61,622.49 is now due; and,

WHEREAS, the Tyler Notify SMS Text Plan annual charges of \$3,923.00 are now due; now,

THEREFORE BE IT RESOLVED, the IT Manager and the Technology Committee recommend to the Mayor and City Council that the annual maintenance invoices from Tyler Technologies in the amounts of \$61,622.49 and \$3,923.00 be approved for payment.

Corey Dean
IT Manager

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development.

Ald. Fletcher moved the requirements of Section 32.31 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Entrup, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Section 45.190 – 45.196 of Chapter 45 (Finance) Of The Municipal Code Of The City Of Quincy Of 2015. (Amend the Bring Entertainment to Quincy “Bet on Q” Grant Program.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 9, 2022

I authorize payment of \$1,689,827.66 for Accounts Payable Vouchers as presented on EAL (expenditure approval list) to be dated May 13, 2022.

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

Ald. Farha, seconded Ald. Sassen, moved the report be received and vouchers be issued for the various amounts and on a roll call each of the 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Holtschlag moved to allow The District to block one parking space at Jail House Alley for 18 days starting tomorrow. Motion carried.

Ald. Holtschlag moved the City Council adjourn and sit in Executive Session pursuant to the Open Meetings Act Collective Negotiations Matter 5ILCS 1230/2 (c) (2), Appointment of Specific Employee 5ILCS 120/2 9 (c) (1) and 5ILCS 120/2 (c) (8) Security Procedures, seconded by Ald. Uzelac, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter pursuant to 5ILCS 1230/2 (c) (2), Appointment of Specific Employee 5ILCS 120/2 9 (c) (1) and 5ILCS 120/2 (c) (8) Security Procedures. Ald. Holtschlag moved the City Council reconvene and sit in regular session at 9:05 p.m. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Depart-

ment has the responsibility of protecting all of the City's information from cyber security threats; and,

WHEREAS, Checkpoint provided a free security assessment of our current firewall solution to show what traffic was coming through; and,

WHEREAS, Checkpoint provided security assessment and pointed out numerous areas of vulnerability which are not being detected with our current solution; and,

WHEREAS, implementation of the Checkpoint Firewall Solution will allow the IT Department to replace several other pieces of equipment which have maintenance costs; and,

WHEREAS, special pricing was given by Checkpoint to the most local authorized vendor SecureData Technologies; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; 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 SecureData Technologies in the amount of \$24,341.00 be accepted for the purchase of a new redundant firewall solution.

Corey Dean
IT Manager

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

The City Council adjourned at 9:15 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN
City Clerk