

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 16, 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 9, 2022, were approved on a motion of Ald. Entrup. Motion carried.

Legal Council: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PUBLIC FORUM

Jason Priest spoke to the City Council.

PETITION

A Special Event Application from Scott Edlin, owner of On the Rail, 129 South 4th St., requesting permission to hold a music festival on Friday, August 19th and Saturday, August 20th, from 5:00 p.m. to 12:00 a.m. (midnight) each day. He requests the closure of Maine St., 4th to 5th, the alley adjacent to 129 South 4th St. and the Newcomb Lot, corner of 4th and Maine St. on the days of the event and barricades be provided. He requests "No Parking" signs be placed on both sides of Maine St. and between 4th and 5th Streets on the afternoon of Thursday, August 18th. He also requests that liquor ordinances be waived to allow for the consumption of liquor on a public street or lot, permitting open liquor to leave the licensed premises, and selling of liquor outside of licensed premises. The Quincy Police Department has approved this request and has approved the Live Entertainment/Public Gathering License application for live bands. The applicant also requests

permission to assemble a stage for entertainment on Maine St. near the City-owned Newcomb lot. Approval for the assembly of the stage is recommended pending an inspection by the Quincy Fire Department once the stage is in place and prior to the start of the event. Approval is recommended by the Department of Utilities and Engineering.

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

ANNUAL REPORT

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

BANK STATEMENTS OF CONDITION

The Bank Statements of Condition from State Street Bank, First Bankers Trust and Town and Country Bank Midwest as of December, 2021 were ordered received and filed on a motion of Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2022, in the amount of \$848,431.05 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2022, in the amount of \$780,209.78 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointment of Carrie Potter as Director of Human Resources.

Ald. Uzelac moved the appointment be confirmed. Motion carried.

By Mayor Michael A. Troup making the appointment of Steve Bange as Engineering Manager.

Ald. Bergman moved to table this appointment until there is more clarity in City Engineer Jeffrey Conte's position, seconded by Ald. Farha. Motion carried.

PROCLAMATION

By Mayor Michael A. Troup proclaiming the May 11th to 17th as "National Police Week."

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

RESOLUTION

WHEREAS, Quincy Fire Department provides fire protection within the City of Quincy, Illinois; and,

WHEREAS, the Quincy Fire Department must document and store reports as required by the United States Fire Administration; and,

WHEREAS, the Quincy Fire Department receives information and data from the 9-1-1 Center through the means of computer aided dispatch (CAD); and,

WHEREAS, our current National Fire Incident Reporting System (NFIRS) and CAD software will not be supported after May 31, 2022; and,

WHEREAS, Logisys is the CAD system used by the 9-1-1 Center; and,

WHEREAS, the proposal from Logisys has been reviewed and meets the specifications for creating the interface necessary for the newly acquired Quincy Fire Department reporting system; now,

THEREFORE, BE IT RESOLVED, the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Logisys in the amount of \$9,555.00 be accepted.

Bernard Vahlkamp

Fire Chief

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

RESOLUTION

WHEREAS, Quincy Fire Department provides fire protection within the City of Quincy, Illinois; and,

WHEREAS, the Quincy Fire Department uses breathing air compressors for the refilling of Self-Contained Breathing Apparatus (SCBA) bottles; and,

WHEREAS, it is necessary to conduct preventive maintenance and air quality checks on our breathing air compressors; and,

WHEREAS, Sentinel Emergency Solutions is the qualified technician and sole source provider for this service; and,

WHEREAS, Sentinel Emergency Services ensures that the breathing air compressors are operating at the industry standard and providing clean air; and,

WHEREAS, Sentinel Emergency Services has been performing this service annually; now,

THEREFORE, BE IT RESOLVED, the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Sentinel Emergency Services for preventive maintenance and air quality testing of the breathing air compressors in the amount of \$3,503.94 be accepted.

Bernard Vahlkamp
Fire Chief

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

RESOLUTION

WHEREAS, Quincy Fire Department provides fire protection within the City of Quincy, Illinois; and,

WHEREAS, the Quincy Fire Department uses Self-Contained Breathing Apparatus (SCBA) during the course of firefighting; and,

WHEREAS, it is essential to conduct preventive maintenance and flow testing of our SCBA packs and bottles that are used by our firefighters during emergency response; and,

WHEREAS, Sentinel Emergency Solutions is the qualified technician and sole source provider for this service; and,

WHEREAS, Sentinel Emergency Services ensures that the SCBAs are operating at the industry standard; and,

WHEREAS, Sentinel Emergency Services has been performing this service annually; now,

THEREFORE, BE IT RESOLVED, the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Sentinel Emergency Services for the preventive maintenance and flow test of the SCBA packs and bottles in the amount of \$5,330.00 be accepted.

Bernard Vahlkamp
Fire Chief

Ald. Freiburg moved to amend the agenda to say the amount is \$5,330.00. Motion carried.

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

RESOLUTION

Resolution Approving Use Of GOV HR Report As Guideline And Scale For City Administration To Use For Non-Union Employee Reviews.

Ald. Sassen moved the resolution be tabled for one week. Motion carried.

ORDINANCE

Second 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.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Chapter 39 (Other Officials And Departments) Of The Municipal Code Of The City Of Quincy. (Creating A Director Of Public Works.)

Finance Report 5/16/2022

There are no transfers and no accounts payable disbursements
on 5/20/2022

<u>Fund</u>	<u>Department/Division</u>	<u>5/13 Payroll Amount</u>
001 General Fund	1101 Aldermen	3,823.12
	1301 Mayor	5,239.77
	1302 Treasurer	7,922.80
	1303 City Clerk	2,384.00
	1401 DOAS	4,004.05
	1402 Purchasing	1,809.35
	1403 Building Maintenance	1,674.40
	1501 Comptrollers	9,678.30
	1601-1603 Legal	7,716.60
	1701 F & P Commission	542.39
	1901 Information Technology	7,742.70
	2110-2116 Police	322,853.06
	2210-2214 Fire	187,679.55
	3110 Central Services Admin	7,065.15
	3112 Forestry	7,927.22
	3113 Garbage	11,166.40
	3114 Recycle	7,494.16
	3116 Paint & Sign	3,911.44
	3117 Nuisance	3,827.97
	3152 Concrete	11,298.32
3712 Engineering	19,422.79	
201 Planning & Development	2411 Inspections	8,054.22
	3117 Planning Nuisance	1,675.40
	6310 Planning & Development	9,392.88
202 911	2310 911	42,861.88
250 Transit	3410 Transit Admin	4,985.70
	3412 Transit Clerical	4,314.30
	3413 Transit Drivers	52,719.86
	3155 Water Distribution	27,279.29
501 Water	3156 Water Meter	11,045.37

3310 Utilities Admin	2,263.82
3312 Utilities Commercial	5,604.46
3314 Purification	19,231.95
3153 Street Cleaning	1,900.80
3157 Sewer Maintenance	16,034.87
4310 Airport Admin	1,874.95
4313 Airport Maintenance	8,001.95
3115 Central Garage	17,800.32
3810 Human Resources	3,782.10
	<u>874,007.66</u>

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Richie Reis

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.

MOTIONS

Ald. Freiburg moved to allow the closure of Kenwood Avenue, College to Elm, on May 21st from 5:00 p.m. to 11:00 p.m. for a block party. Barricades needed. Motion carried.

Ald. Maples moved to allow a dumpster on city right-of-way at 1527 Monroe St. from May 20th through June 1st. Motion carried.

Ald. Holtschlag moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act under Personnel Matters 5ILCS 120/2 (c) (1) and Security Procedures/ Security Threats 5 ILCS 120/2 (c) (8), seconded by Ald. Mast and on a roll call the following vote resulted. Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Freiburg, Farha, Sassen, Rein, Mast, Reis, Maples. Holtschlag. 13. Nay: Ald. Uzelac. 1. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act under Personnel Matters 5ILCS 120/2 (c) (1) and Security

Procedures/Security Threats 5 ILCS 120/2 (c) (8), Ald. Farha moved the City Council reconvene and sit in regular session at 8:51 p.m. Motion carried.

The City Council adjourned at 8:52 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN
City Clerk