

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 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, Entrup, Bergman, Bauer, Mays, Farha, Rein, Mast, Reis, Maples, Holtschlag. 11.

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

Ald. Farha moved the absent Aldermen be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 7, 2022, and the Quincy Township Meeting held October 11th, 2022, were approved on a motion of Ald. Entrup. Motion carried.

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 October, 2022

DISBURSEMENTS

Relief orders were issued to 14 cases containing 21 individuals at an average

grant per case of \$254.81 \$ 5,351.00

CASH ACCOUNT

Balance October 1, 2022	
GA Checking	\$ 1,801.76
GA Money Market	35,344.56
Transfer from Town Investment To General Assistance Investment As set out in Fiscal Budget	70,000.00
Property Taxes	1,177.63
Interest	<u>35.33</u>
 Total	 \$108,359.28
 Obligations paid during the month	 (\$5,351.00)
 Balance October 31st, 2022	 \$103,228.28

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

Ald. Bauer, seconded by Ald. Bergman, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	384.96
Alarm Systems	47.50
Ameren Illinois	100.59
City of Quincy Self Insurance	45.32

Digital Copy Systems	36.05
Illinois School Supply	261.12
Illinois Association of Assessors	240.00
Josh Ayers	137.50
Marco	41.50
O'Donnell's	56.00
R. D. Becker Valuation LLC	<u>200.00</u>
Total	\$ 1,550.54

Committee:
Dave Bauer, Chairman
Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, moved the reports be received and vouchers be issued for the various amounts, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. 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

Caleb Jansen is a builder and stated that the sprinkler mandate needs to be taken out of the Ordinance. It will add a big cost to a new house. If it is mandated, people will move out of Quincy to avoid it.

Matt Holtmeyer stated that the cost of housing is increasing and the last thing needed is a sprinkler mandate. Since 2008 there has not been much building going on. He would like the Aldermen to exempt the sprinkler, the sheet rock under the floor joists and the self-closing door from the garage to the house mandates.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2022 in the amount of \$1,022,478.71 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 August, 2022, in the amount of \$960,505.60 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy will collect approximately \$1,000,000 in Hotel/Motel Tax and \$1,750,000 in Food/Beverage and Alcoholic Beverage Tax annually; and

WHEREAS, Azavar Government Solutions provides a tax administration program streamlining the tax filing process and enhancing taxpayer compliance; and

WHEREAS, Azavar Government Solutions meets Federal Government Standard of FIPS 140-2 Level Security and current PCI and NCHA compliance standards; and

WHEREAS, Azavar Government Solutions follows best practices and policies in collaboration with local governments nationwide; and

WHEREAS, Azavar Government Solutions software is available to hosts and businesses ANYTIME, from ANY DEVICE, and online registration and monthly reporting is more convenient for local taxpayers; and

WHEREAS, the costs to administer the program annually are approximately \$42,725, including licensing fees of \$30,000 and transaction fees of approximately \$12,725 annually, which is less than 1.4% of the estimated revenue to be collected; and

WHEREAS, Azavar provides an analytics program included in the costs above that allows the City Treasurer to analyze tax collection data; and

WHEREAS, the City Treasurer recommends Azavar Government Solutions to provide the software and personnel to educate and onboard new local businesses, administer the tax collection, and manage compliance by taxpayers on a monthly basis. Said proposal is attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the City Treasurer to enter into a professional services contract to continue the use of LocalGov.org for the Food and Beverage and Hotel-Motel Tax collection system.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Maples, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

Council resolution incentives for waiver of city water connection and building permit fees for permitted single and multi-family residential occupancies to offset the cost of installation of the fire sprinkler systems.

Ald. Bergman moved to table the resolution for two weeks, seconded by Ald. Entrup. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy had a cyber incident on or about May 7, 2022;

WHEREAS, the City had information that may have been compromised from the incident;

WHEREAS, Mullen Coughlin, LLC, had been contracted to provide their cyber legal services;

WHEREAS, there have been legal fees incurred to advise the City on complying with applicable laws for notifying the possible impacted individuals;

WHEREAS, funding for these services is available in the legal professional services budget

NOW, THEREFORE IT BE RESOLVED, that the Human Resources Director recommends to the Mayor and Quincy City Council that the Mullen Coughlin, LLC, invoice for legal fees in the amount of \$18,171.00 be approved for payment.

Carrie Potter

Human Resources Director

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy takes pride in its continuous efforts to improve infrastructure to provide its residents a safe and secure com-

munity in which to reside and work; and,

WHEREAS, the Department of Utilities and Engineering has developed the proposed Quincy Enhanced Signal Technology-2030 (QuEST-2030) Program to improve the routine operation of the City's signalized intersections through the installation of vehicle and pedestrian detection devices on all traffic signals; updating traffic signal timing and the coordination of timing between signals; the automation of traffic signal malfunction reporting; and the incorporation of City signals into the Illinois Department of Transportation traffic signal system; and,

WHEREAS, Phase 1 of the QuEST-2030 Program includes the implementation of Intelligent Transportation System software and upgrading traffic signals along the 8th and 12th Street corridors; and,

WHEREAS, the estimated cost of Phase 1 of the program is \$1,922,800.00; and,

WHEREAS, the Department of Utilities and Engineering desires to submit an application for the Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program, a Federally funded, competitive grant program offered by the United States Department of Transportation to fully fund Phase 1 of the project.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager and the Traffic Commission recommend to the Mayor and Quincy City Council that approval for the submission of the Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program application be granted, and the City endorse the request for full funding of Phase 1 of the QuEST-2030 Program as it increases safety for drivers and pedestrians throughout the City of Quincy.

Steve Bange, P.E.

Engineering Manager

Ald. Fletcher moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll the following vote resulted: Yeas: Ald. Maples, Holschlag, Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Mast, Reis. 10. Nays: Ald. Rein. 1. Absent: Ald. Uzelac, Freiburg, Sassen. 3. Motion carried.

RESOLUTION

WHEREAS, on June 6, 2022, the Quincy City Council rejected all bids for the Phase 3 Water Supply Improvement Project which included the demolition of the existing Water Treatment Plant pump station and construction of a new pump station out of the flood plain; and,

WHEREAS, upon the recommendation of the Utilities Committee, and with the approval of the City Council, the Department of Utilities and Engineering proceeded with plans to modify the project with the intention of lowering the cost of the project; and,

WHEREAS, the proposed redesigned project consists of modification and improvements to the existing pump station that will allow for the elevation of pumps above the five-hundred year flood level; and,

WHEREAS, the Department requires the services of an engineering firm to assist with the electrical and structural design of the proposed project; and,

WHEREAS, the engineering firm of Crawford, Murphy and Tilly of Springfield, Illinois, submitted a proposal for an amount not to exceed \$137,070.00 for all costs associated with these services; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal in the amount of \$137,070.00 from Crawford, Murphy and Tilly of Springfield, Illinois, for engineering design services be accepted.

Jeffrey Conte, P.E.

Director of Public Works

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Mast, and on the roll call the following vote resulted: Yeas: Ald. Rein, Mast, Reis, Maples, Fletcher, Entrup, Bergman, Bauer, Mays, Farha. 10. Abstain: Ald. Holtschlag. 1. Absent: Ald. Uzelac, Freiburg, Sassen. 3. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department needs to replace a Dodge Caravan and Ford Police Interceptor this year; and

WHEREAS, the Dodge Caravan is utilized by the Quincy Police officer assigned to the West Central Illinois Task Force and has 103,000 miles; and

WHEREAS, the Ford Police Interceptor is used by the Quincy Police Investigative Unit and has 101,000 miles; and

WHEREAS, the Quincy Police Department will trade in a 2013 Hyundai Sonata, a 2008 Ford F-250, and a 2015 Police Interceptor to purchase these two new vehicles, thus, lowering our fleet total by one vehicle; and

WHEREAS, the 2018 Dodge Caravan will replace the 2013 Hyundai Sonata, with 147,000 miles, as a travel vehicle in our fleet; and

WHEREAS, the department would like to purchase a 2023 Ford Edge to be used by the Quincy Police officer assigned to the West Central Illinois Task Force and a 2023 Ford Interceptor to be utilized by the investigative unit; and

WHEREAS, bids were sought and received for these two vehicles and Bob Ridings Fleets Sales of Taylorville, IL, was the only bid that had vehicles in stock and could guarantee delivery; and

WHEREAS, we would like to purchase a 2023 Ford Edge from Bob Ridings Fleet Sales of Taylorville, IL in the amount of \$38,475; and

WHEREAS, we would like to purchase the 2023 Ford Police Interceptor from Bob Ridings Fleet Sales of Taylorville, IL, in the amount of \$44,783; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to trade in three vehicles and purchase one 2023 Ford Edge and one 2023 Ford Police Interceptor from Bob Riding Fleet Sales in Taylorville, IL, for a total cost of \$76,758.

Adam C. Yates
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Mays, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

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

WHEREAS, several fuel storage tanks are located at the airport; and,

WHEREAS, the Office of the Illinois State Fire Marshall requires the City of Quincy to obtain liability insurance on the above mentioned tanks as part of the annual financial responsibility reporting; and,

WHEREAS, the current policy with Liberty Surplus Insurance Corporation is set to expire December 29, 2022; and,

WHEREAS, an RFQ was issued and the City received the following two (2) quotes for storage tank insurance coverage:

Carrier	Premium	Coverage	Deductible
Beazley	\$9,250.00	\$1,000,000/2,000,000	\$100,000
Great American	\$11,858.00	\$1,000,000/4,000,000	\$10,000/100,000; and,

WHEREAS, Liberty Surplus Insurance Corporation was the only carrier to submit a quote for a one year renewal of the policy in the amount of \$9,250 to be in effect December 29, 2022 to December 29, 2023; and,

WHEREAS, the cost will be fully reimbursable through COVID relief funds.

NOW, THEREFORE BE IT RESOLVED, the Airport Director and the Purchasing Director recommend to the Mayor and City Council that the quote from Beazley Syndicates at Lloyd's for the renewal of required fuel storage tank liability insurance be accepted in the amount of \$9,250.

Chuck Miller
Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup.

Ald. Rein, seconded by Ald. Farha, moved to amend the resolution by taking out the sixth **WHEREAS**. Motion carried.

Ald. Entrup, moved for the adoption of the resolution, as amended, seconded by Ald. Mast and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

RESOLUTION

Resolution to approve electric aggregation rates from the City's Electric aggregation consultant, Southern Illinois Municipal Electric Company (SIMEC).

Ald. Mast, seconded by Ald. Reis, moved to table the resolution for one week. Motion carried.

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Amending Ordinance 22-04 (Amending Special Permit For Planned Development). (2435 Maine Street - Add Cafeteria – storage by Quincy Community Theater.)

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2130 Harrison Street, construct a parking lot to serve the existing senior living facility.)

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015.

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Amending The 2022 – 2023 Fiscal Year Budget: (Additional revenues for operating expenditures for Water Fund and Sewer Fund and increase in the Economic Growth Fund.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers, General Provisions), Chapter 54 (Electricity) Of Title V (Public Works) And Chapter 150 (Construction Regulations), Chapter 154 (Housing Standards). Chapter 157 (One- and Two-Family Dwellings), Chapter 158 (Existing Buildings), And

Chapter 159 (Fire Prevention) of Title XV (Land Usage). (Adopting 2018 International Building Code, 2018 International Fire Code, 2017 National Electrical Code, 2018 International Existing Building Code, 2018 International Residential Code, 2018 International Property Maintenance Code, 2018 International Mechanical Code and 2018 International Fuel Gas Code.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 14, 2022

	Transfers	Expenditures	Payroll
City Hall.....		579.25	32,325.74
9-1-1.....	22,000.00		
Recycle	13,000.00		
Cash Reserve to Transit Loan.....	90,000.00		
Building Maintenance.....		1,664.51	
Comptroller		9,765.09	9,502.27
Legal Department		129.50	9,150.92
Commissions.....		1,657.32	729.10
IT Department.....		354.95	8,482.85
Police Department.....		18,064.88	241,383.52
Fire Department		14,864.19	414,515.06
Public Works.....		260,752.06	44,242.19
Engineering		29,266.18	17,505.79
Tax Distribution/Subsidies		71,155.34	
Non-Dept/Other		500,000.00	
GENERAL FUND SUBTOTAL	125,000.00	908,253.27	777,837.44
Planning and Devel.....		93.19	20,740.98
911 System.....		0.00	41,558.40
911 Surcharge Fund.....		2,659.02	
Police Dept. Grants		2,087.50	
Crime Lab Fund.....		241.42	
Fire Donations Fund		2,175.00	
Police DUI Fund.....		19,428.60	
Transit Fund.....		1,764.95	74,435.18
Capital Projects Fund.....		897,888.56	
Water Fund		214,468.22	99,006.03
Sewer Fund		121,468.93	19,203.96
Quincy Regional Airport Fund.....		3,394.09	15,158.47

Regional Training Facility	109.09		
Garbage Fund.....	0.00	13,372.88	
Recycle Fund	156.38	9,316.10	
Central Garage	86,929.35	23,283.47	
Self Insurance	13,113.86	7,241.14	
Health Insurance Fund.....	168.76		
Tourism Tax Fund	95,221.79		
Purchase Tax Fund	0.00		
BANK 01 TOTALS	125,000.00	2,369,621.99	1,101,154.05
2019B GO Street Proj.....	688.16		
2009 Library G/O Bond Fund.....	388,425.00		
2017 G/O Bond Fund	615,800.00		
2019B G/O Bond Fund.....	342,625.00		
CDAP RLF	0.00		
ALL FUNDS TOTALS	125,000.00	3,717,160.15	1,101,154.05

Mike Farha
 Jack Holtschlag
 Mike Rein
 Richie C. Reis
Finance Committee

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

MOTION

Ald. Entrup moved to refer to Legal and the Inspection Department to exempt the sprinkler, the sheet rock under the floor joists and the self-closing door from the garage to the house mandates from the Ordinance.

The City Council adjourned at 7:57 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk