

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 12, 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, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 13.

Vacancy: 1.

The minutes of the regular meeting of the City Council held December 5, 2022, and the Quincy Township meeting held November 14th, 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 November, 2022

DISBURSEMENTS

Relief orders were issued
to 15 cases containing 24
individuals at an average
grant per case of \$230.49

	\$ 5,531.90
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CASH ACCOUNT

Balance November 1, 2022	
GA Checking	\$ 6,450.76
GA Money Market	96,557.52
Property Taxes	10.69
Interest	27.00
Total	<u>\$ 103,045.97</u>
Obligations paid during the month	(\$5,531.90)

Balance November 30th, 2022

\$97,514.07

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 the 13 Aldermen voted yea, with 1 vacancy. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	385.50
Alarm Systems	47.50
Ameren Illinois	244.04
City of Quincy Self Insurance	47.38
Digital Copy Systems	35.38
Illinois School Supply	185.65
Lisa Gasko	438.99
Maggie Hoyt	415.32
Marco	41.50
O'Donnell's	56.00
The Exemption Project Inc	<u>15,960.00</u>
Total	\$ 17,857.26

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 vacancy. 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

None present to speak.

The City Clerk presented and read the following:

PETITION

By Four Points Land Surveying & Engineering, on behalf of Tom & Kathie Marx, requesting a subdivision (one lot into two lots) of property located at 3001 Broadway Street under the "small tracts" provision of the subdivision ordinance presently zoned C1B & zoned C3

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

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses by the Illinois Department of Transportation; and

WHEREAS, bus 1609 is a front line bus and has experienced engine failure; and

WHEREAS, this is typically a sole source repair from Gem City Ford and the cost of a replacement engine is \$14,204.75; and

WHEREAS, Gem City Ford has been taking several months to secure an engine; and

WHEREAS, we went out for quotes to rebuild the engine with local machine shops; and

Triple R Machine

1206 Chestnut Quincy... Unable to even start rebuild until April 2023

Extreme Pro

1005 Hampshire Quincy.... At least 4 months before they could look at it

Tim's Machine

4808 N 24th Quincy.....\$8,121.00; Now,

THEREFORE BE IT RESOLVED, the Transportation Director, the Transportation Committee, the Director of Administration and the Purchasing Director recommend to the Mayor and City Council that Tim's Machine be paid for the repair of this engine.

Marty Stegeman
Transportation Director

Ald. Rein 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 vacancy. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,
WHEREAS, a statewide sales tax is put on all aviation fuel sold in Illinois; and,
WHEREAS, a portion of the collected tax is used to set up a grant wherein airports may apply to have said sales tax reimbursed; and

WHEREAS, the Quincy Regional Airport is eligible to receive \$24,704.26 in reimbursement; and,
WHEREAS, the City of Quincy wishes to apply for said funds to reimburse certain salary expenses.

NOW THEREFORE, BE IT RESOLVED, the Aeronautics Committee, the City Treasurer, and the Airport Director recommend to the Mayor and City Council authorization to apply for the State Fuel Tax Reimbursement Grant in the amount of \$24,704.26.

Chuck Miller
Airport Director

Ald. Bauer 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 vacancy. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently requested proposals for the furnishing and installation of a condenser air handler unit for the first floor of the City Hall Annex building; and,

WHEREAS, three (3) vendors submitted proposals and the proposals have been reviewed by staff and found to be acceptable; and,

WHEREAS, Air Specialists Heating and Air Conditioning, Inc. of Quincy has submitted a proposal to furnish and install two (2) three phase 5 ton air conditioning units at the cost of \$17,689.00; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the City Hall Committee recommend to the Mayor and Quincy City Council that the proposal for the furnishing and installation of two (2) three phase 5 ton air conditioning units from Air Specialists Heating and Air Conditioning, Inc. of Quincy in the amount of \$17,689.00 be accepted.

Jeffrey Conte, P.E.
Director of Public Works

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

ORDINANCE

Adoption of an Ordinance Entitled: An Ordinance Levying Taxes For Special Service Area Known As The Historic Quincy Business District In The City Of Quincy, County Of Adams, State Of Illinois, For The Fiscal Year Beginning May 1, 2022 And Ending April 30, 2023.

Ald. Uzelac moved the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call the following vote resulted: Yeas: Ald. Entrup, Bauer, Mays, Farha, Sassen, Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher. 11. Nays: Ald. Bergman, Rein. 2. Vacancy: 1.

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

ORDINANCE

Adoption of an Ordinance Entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2022 And Ending April 30, 2023.

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 13 Aldermen

voted yea, with 1 vacancy.

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

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Vacating An Alley. (North-south public alley located in the city block bounded by S. 3rd Street, Ohio Street, S. 4th Street, and Delaware Street.)

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. (North 20th (west side) from Chestnut Street north to the alley (230' north of the center of Chestnut), North 20th (east side) 80 feet north from the center of Chestnut Street and North 20th (east side) 80 feet south from the center of Chestnut Street.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 12, 2022

	Transfers	Expenditures	Payroll	
City Hall.....			1,389.92	41,912.42
Planning & Dev	11,500.00			
9-1-1.....	36,000.00			
Airport.....	-285,802.65			
Loan to Airport	285,802.65			
Building Maintenance.....			736.54	
Comptroller.....			5,980.00	18,696.54
Legal Department			0.00	9,150.92
Commissions.....			0.99	729.10
IT Department.....			18,618.87	16,232.25
Police Department.....			6,729.24	276,151.24
Fire Department			3,450.29	201,418.79
Public Works.....			592.88	51,354.95
Engineering			2,677.83	22,523.11
GENERAL FUND SUBTOTAL	47,500.00		40,176.56	638,169.32
Planning and Devel.....			857.09	38,151.41
911 System.....			0.00	50,253.14
Housing Resource Fund.....			339.24	
911 Surcharge Fund.....			13,224.62	
Traffic Signal Fund.....			1,518.41	
Econ Dev Growth Fund.....			23,072.38	
Police Dept. Grants.....			934.76	
Police Donations Fund.....			90.00	
Transit Fund.....			7.99	96,162.32
Capital Projects Fund.....			360,870.09	
2009 OLC G/O Bond Fund			189,200.00	
Water Fund			645,268.64	
121,271.26.....				
Sewer Fund			652,045.38	20,350.03
Quincy Regional Airport Fund.....			187,973.41	
22,757.54.....				
Garbage Fund.....			0.00	13,681.20
Recycle Fund			0.00	11,688.28
Central Garage			73,357.25	27,437.27
Self Insurance			0.00	7,241.13
Health Insurance Fund.....			541.09	
Tourism Tax Fund			98,957.56	
BANK 01 TOTALS	47,500.00		2,288,434.47	1,047,162.90
Motor Fuel Tax.....			55,322.63	
ALL FUNDS TOTALS	47,500.00		2,343,757.10	1,047,162.90

Mike Farha
Jack Holtschlag
Anthony E. Sassen
Richie C. Reis

Finance Committee

Ald. Bergman, seconded by Ald. Bauer, moved to amend the report and have a single vote on invoice #1001, fund 213, for \$3,500 to Great River Development for the housing analysis study and on a roll call the following vote resulted: Yeas. Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Sassen, Rein, Mast, Reis, Maples. 11. Nays. Ald. Uzelac, Holtschlag. 2. Vacancy. 1. Motion carried.

Ald. Farha, seconded by Ald. Sassen, moved the amended 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 vacancy. Motion carried.

Ald. Mast, seconded by Ald. Uzelac, moved to pay invoice #1001, fund 213, for \$3,500 to Great River Development for the housing analysis study and on a roll call the following vote resulted: Yeas. Ald. Entrup, Mast, Reis, Uzelac, Holtschlag. 5. Nays. Ald. Fletcher, Bergman, Bauer, Mays, Farha, Sassen, Rein, Maples. 8. Vacancy. 1. Motion failed.

Ald. Uzelac moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act to discuss 5 ILCS 120/2(c) (2) Collective Bargaining Negotiations, seconded by Ald. Holtschlag. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act to discuss 5 ILCS 120/2 (c) (2) Collective Bargaining Negotiations, Ald. Farha moved the City Council reconvene and sit in regular session at 7:41 p.m. Motion carried.

MOTION

Ald. Fletcher moved to refer to the Traffic Commission to place a stop sign at the north/south part of the intersection of 17th & Sycamore. Motion carried.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk