

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 13, 2023

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, Rivera, Mays, Farha, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag.

14.

The minutes of the regular meeting of the City Council held March 6, 2023, and the Quincy Township meeting held February 13, 2023, 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 February, 2023

#### DISBURSEMENTS

Relief orders were issued  
to 15 cases containing 18  
individuals at an average  
grant per case of \$270.99

	\$ 4,887.90
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#### CASH ACCOUNT

Balance February 1st, 2023	
GA Checking	\$ 11,483.78
GA Money Market	78,269.79
SSI Reimbursement	650.00
Interest	27.98
Total	<u>\$ 90,431.55</u>
Obligations paid during the month	(\$ 4,887.90)
Less Office Supplies	( 266.96)

Balance February 28th, 2023 **\$85,553.65**

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 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee  
Bill Payments for All Vendors  
March 2023**

<u>Vendor</u>	<u>Amount</u>
Adams	389.73
Alarm Systems	47.50
Ameren Illinois	485.91
CDW Government	2,746.68
Chris Stegner	209.00
CIAO Association	100.00
City of Quincy Self Insurance	53.56
Digital Copy Systems	52.91
Illinois School Supply	571.73
Keck Heating and Air	150.00
Lisa Gasko	786.00
Maggie Hoyt	172.92
Marco	41.50
Mark Munizzo	2,900.00
O'Donnell's	56.00
Phillips Media Group	71.96
Rodemich Appraisal Services	150.00
Spurgeon Appraisals	2,000.00
Wiewel & Ash Accounting	1,696.73

Total **\$ 12,682.13**

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.

**Resolution To Acquire From The City Of Quincy, The Quincy Annex Building  
Located At 706 Maine Street, Quincy IL**

NOW COMES the Supervisor, Maggie Hoyt and the Township Committee consisting of Chairman, Dave Bauer and members, Jeff Bergman and Ben Uzelac and submit to the City Council, acting as the Township Board, purchase the City of Quincy Annex located at 706 Maine Street, Quincy, IL, upon reasonable terms and conditions as agreed between the Township and the City.

Dated: 3-13-23

Supervisor Maggie Hoyt

Committee Chairman David Bauer

Committee Member Jeff Bergman

Committee Member Ben Uzelac

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

Andrew Campbell stated that if anyone would like to have the Ring security and can't afford it he would buy and install it.

Katie Stegner stated that all the recycling sites need ADA compliant ramps.

Suzie Irwin-Wells stated that 28 attended the Safe & Livable Housing workshops and the attendees stated that is was a good program and considered it worthwhile.

Brennan Hills stated that the council is going to spend money to assist with the construction of 34 townhouses for the well off. Is the city considering those who want affordable housing?

Jake Reed wanted to reiterate that he is willing to help those unable to recycle. They can contact him at 217-577-1555 or email him at dadndorothy@gmail.com.

Carol Nichols stated that Urban Decay is like a cancer that spreads when nothing is done. A solution must be “Ambitious.” She had a handout for the council.

Laurie Poe stated that she is still having issues with the landlord. She contacted the Adams County Health Department and she was informed that they do not deal with mold and to contact the EPA.

### **PETITIONS**

Paul Rees requesting to rezone 330 South 5th and 332 South 5th from R3 (Multi-family residential) to D2 (Downtown General Business) to allow for the construction of an office building.

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

Norm Ellerbrock, on behalf of HW Ventures, LLC, requesting to subdivide (two lots into 35 lots) property located at 203 South 8th Street and 218-224 South 9th Street under the “small tracts” provision of the Subdivision Ordinance (Zoned D2).

Ald. Holtschlag stated that he would abstain from the vote.

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

Kasey Schuster requesting to rezone 301 Spring Street from D5 (Downtown Industrial), M1 (Light Industrial), and R3 (Multi-Family Residential) to D5 (Downtown Industrial) to allow for the construction of an indoor recreational facility.

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

Todd Aschemann requesting a Special Permit for Planned Development to construct a duplex on a lot zoned for single-family residential use at 1303 Elm (R1C).

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

### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2022, in the amount of \$1,173,257.66 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 December, 2022, in the amount of \$1,186,120.70 was ordered received and filed on a motion of Ald. Farha. Motion carried.

### **RESOLUTION**

WHEREAS, the City of Quincy moved its offices to the current City Hall and City Hall Annex buildings in July of 1992; and,

WHEREAS, the City Hall Annex building is in poor structural condition and the City desires to relocate the offices that are currently in the Annex building to the City Hall building; and,

WHEREAS, the relocation of the offices will require that the City Hall building be modified to best utilize the building’s space to accommodate the additional offices; and,

WHEREAS, the City of Quincy recently requested qualifications for engineering and architectural design services for the building modification project; and

WHEREAS, Klingner and Associates, P.C. of Quincy has the qualifications, resources, and expertise required to provide the architectural and engineering design services for this project in a timely manner; and,

WHEREAS, funding for this service is available in the 2022/2023 Capital 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 from Klingner & Associates P.C. of Quincy, Illinois, in the amount of \$225,600.00 be accepted and the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.

Director of Public Works

Ald. Rein moved to amend the resolution by taking out the second and third Whereas/paragraphs and adding the following:

WHEREAS, various elements of the City Hall building require replacement including the roof, HVAC and electrical switchgear and structural repairs are required on the exterior masonry; and,

WHEREAS, the City of Quincy desires to remove and replace partition walls to maximize space utilization and improve public access to City staff; and,

Ald. Rein moved for the adoption of the resolution, as amended, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Ayes: Ald. Rivera, Mays, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup. 11. Nays: Ald. Bauer, Farha, Bergman. 3. Motion carried.

#### **RESOLUTION**

WHEREAS, on September 12, 2022, the Quincy City Council adopted an ordinance allowing for the implementation of recycling drop-off locations that will be used by residents for the collection of recyclable materials; and,

WHEREAS, the City has selected locations for the recycling drop-off sites that are easily accessible at convenient, centralized locations throughout the city; and,

WHEREAS, the City of Quincy desires to enter into a lease agreement with The Home Depot, Incorporated of Atlanta, Georgia, beginning on March 15, 2023, or upon the completion of site construction, for the purpose of a recycling drop-off site at 5432 Broadway Street in Quincy; and,

WHEREAS, the lease agreement has been reviewed by staff and found to be acceptable.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works recommends to the Mayor and Quincy City Council that the City enter into a lease agreement with The Home Depot, Incorporated of Atlanta, Georgia, for the purpose of a recycling drop-off site at 5432 Broadway Street in Quincy, Illinois, and that the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte  
Director of Public Works

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

#### **RESOLUTION**

WHEREAS, low service pump #3 at the Water Treatment Plant is inoperable due to excessive wear; and,

WHEREAS, the Department of Utilities requires the purchase of replacement parts to make the necessary repairs to the pump; and,

WHEREAS, a quote in the amount of \$23,000.00 has been received from Progress Environmental of Ballwin, Missouri, for the purchase of the pump replacement parts; 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 Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from Progress Environmental of Ballwin, Missouri, in the amount of \$23,000.00 be accepted.

Jeffrey Conte  
Director of Public Works

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

**Ald. Holtschlag recused himself from the next two resolutions and left the council chambers at 7:40 p.m.**

#### **A RESOLUTION AUTHORIZING TIF EXPENDITURE SUPPORTING THE 8TH AND JERSEY TOWNHOME DEVELOPMENT**

WHEREAS, HW Ventures, LLC, seeks to secure a two-acre property at 218 South 9th Street, Quincy, Illinois, for the purpose of constructing 34 two-story townhomes and a community building; and

WHEREAS, HW Ventures, LLC, says each townhome would have an attached single-car garage and access to green space, a clubhouse, and a gym; and

WHEREAS, HW Ventures, LLC, is investing \$7.5-million in the residential development; and

WHEREAS, HW Ventures, LLC, has stated that but for city incentives, the residential development would not be feasible; and

WHEREAS, the vacant, two-acre property is located within the City of Quincy's TIF East District and pursuant to the Illinois Tax Increment Allocation Redevelopment Act, the rebuilding of the streetscape at 218 South 9th Street is an eligible use of TIF funds; and

WHEREAS, The FY 23/24 TIF budget has an available fund balance to support the TIF-funded streetscape proposed for the residential development; and

WHEREAS, leveraging the available TIF funds to support the townhome development and resulting private investment is in the best interest of the City, the health, safety, morals, and welfare of the residents of the City of Quincy, and in accordance with the public purpose and provisions of the Illinois Tax Increment Allocation Redevelopment Act.

NOW THEREFORE, BE IT RESOLVED, that the City Council authorize the expenditure of \$320,000 of TIF funds to rebuild the streetscape along Jersey Street, South 8th Street, and South 9th Street, surrounding the townhome development.

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

PASSED and APPROVED this 14th day of March, 2023.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call the following vote resulted: Ayes: Ald. Reis, Maples, Uzelac, Fletcher, Entrup, Bauer, Rivera, Mays, Farha, Sassen, Rein, Mast. 12. Nay: Ald. Bergman. 1. Recused: Ald. Holtschlag. 1. Motion carried.

**A RESOLUTION AUTHORIZING ARPA  
REIMBURSEMENT SUPPORTING THE 8th & JERSEY  
TOWNHOME DEVELOPMENT**

WHEREAS, HW Ventures, LLC, seeks to secure a two-acre property at 218 South 9th Street, Quincy, Illinois for the purpose of constructing 34 two-story townhomes and a community building; and

WHEREAS, HW Ventures, LLC, is investing \$7.5-million in the residential development; and

WHEREAS, HW Ventures, LLC, has stated that but for city incentives, the residential development would not be feasible; and

WHEREAS, the vacant, two-acre property is located west of 12th Street and, as such, is eligible for the incentive of waiving the sewer and water connection fees for new residential construction projects and for the extension of water and sewer lines to the property line pursuant to a City Council resolution approved the 14th day of June 2022; and

WHEREAS, the townhome development will be built with a residential sprinkler system and, as such, is eligible for the waiving of the building permit fee to assist with the offsetting of the cost associated with the installation of the fire sprinkler system pursuant to a City Council resolution approved the 28th day of November 2022; and

NOW THEREFORE, BE IT RESOLVED, that the City Council authorize the expenditure of \$606,850 of ARPA reimbursement funds to support the 8th & Jersey townhome development.

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

PASSED and APPROVED this 14th day of March, 2023.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Mast.

Ald. Rein moved to amend the resolution to pay the \$606,850 supporting the 8th & Jersey Townhome development by rebuilding the streetscape along Jersey Street, South 8th Street and South 9th Street surrounding the townhome development with TIF funds, seconded by Ald. Farha.

Ald. Rein, seconded by Ald. Bergman, moved to amend the amendment to pay \$81,000 in ARPA funds and the rest in TIF funds and on a roll call the following vote resulted: Ayes: Ald. Fletcher, Entrup, Bergman, Bauer, Rivera, Mays, Farha, Sassen, Rein. 9. Nays: Ald. Mast, Reis, Maples, Uzelac. 4. Recused: Ald. Holtschlag. 1. Motion carried.

**Ald. Holtschlag returned to the council chambers at 8:03 p.m.**

**RESOLUTION AUTHORIZING THE CEDING OF  
PRIVATE ACTIVITY BONDING AUTHORITY**

WHEREAS, the Internal Revenue Code of 1986 provides that the amount of private activity bonds which may be issued by the City of Quincy ("City") as a constitutional home rule unit is equal to its population multiplied by \$120.00; and

WHEREAS, the Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides, among other things, that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of

volume cap; and

WHEREAS, the City of Quincy has available year 2023 volume cap and desires to utilize this cap in cooperation with the Western Illinois Economic Development Authority (WIEDA) to support projects that will create jobs and expand the City's tax base;

NOW THEREFORE, be it resolved by the City Council of the City of Quincy, Illinois:

Section 1. Consent to Reallocate to WIEDA. The City hereby agrees to reallocate to the Western Illinois Economic Development Authority its 2023 private activity volume bonding cap in the amount of \$4,695,720. Said private activity volume bonding cap shall be used to support projects that will provide job opportunities and new investments.

Section 2. Letter of Agreement. The City Finance Director is hereby authorized to execute a letter of agreement with WIEDA consenting to such allocation on behalf of the City as authorized.

Section 3. Maintaining Records. The City Finance Director is hereby authorized to maintain such record of the allocation for the term of the bonds issued pursuant to such allocation.

Section 4. Notice. The Mayor shall provide notice of such allocation to the Office of the Governor.

Section 5. Effective Date. This resolution shall be effective from and after its passage.

PASSED and APPROVED this 14th day of March, 2023.

Approved: Michael A. Troup, Mayor

Attest: Laura Oakman, City Clerk

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

### RESOLUTION

WHEREAS, the Quincy Police Department's primary mission is to protect and preserve life and property and investigate and deter criminal activity within the City of Quincy; and

WHEREAS, license plate reader (LPR) technology has been around since the 1970s, having become more prevalent, more reliable and much less expensive over the last five to ten years; and

WHEREAS, Flock Safety LPR cameras are in use by more than 100 Illinois law enforcement agencies and more than 1000 law enforcement agencies across the United States; and

WHEREAS, LPR cameras are designed to capture a digital still photograph of the rear of a vehicle, including the license plate, and uses no facial recognition software; and

WHEREAS, license plate recognition software can detect the alpha numeric plate number and state and run a query through the National Crime Information Center and Law Enforcement Agencies Data System "hot list" database to determine if the vehicle is wanted or stolen; and

WHEREAS, Flock Safety LPRs collect no personal identifying information associated with the registered owner of the vehicle, status of the registration, DMV information or criminal history data; and

WHEREAS, all data collected by Flock Safety LPRs leased by the Quincy Police Department is owned solely by the Quincy Police Department and will not be disseminated to any third parties; the Quincy Police Department will share LPR data with outside law enforcement agencies when requested for a bona fide law enforcement purpose; and

WHEREAS, Flock Safety's contract of service prohibits the inappropriate misuse and/or dissemination of data; if it is learned that Flock Safety has inappropriately provided data collected by Flock Safety LPRs to a third party, including an arm of the federal government, the Chief of Police recommends to the Quincy City Council that the relationship with Flock Safety be terminated; and

WHEREAS, Flock Safety is the sole source manufacturer and developer of Flock Safety™ LPR cameras and software; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and approval given for the Quincy Police Department to enter into a two-year contract with Flock Safety™ for the lease-purchase of 20 fixed location license plate reader cameras to be installed within the City of Quincy for an estimated two-year contract cost of \$117,600.00.

Adam C. Yates  
Chief of Police

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

**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. S 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 2024 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 the 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”), if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2024.

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 2024.

PRESENTED and ADOPTED this 13th day of March, 2023.

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

**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. S 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 13th day of March 2023.

Michael A. Troup  
Mayor

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

## RESOLUTION

WHEREAS, the Quincy Fire Department is required to report statistics and incident data to United States Fire Administration (USFA); and

WHEREAS, the use of National Fire Incident Reporting System (NFIRS) software is necessary to submit this data to the USFA; and

WHEREAS, this is a renewal of the previous year's contract; and

WHEREAS, our current license expires on April 30, 2023; and

WHEREAS, the FirstDue program has and continues to meet the operational needs of the Quincy Fire Department, such as business inspections, pre-fire planning, mobile response data, hydrant record keeping among other needs; and

THEREFORE BE IT RESOLVED, the Fire Chief and the Fire Aldermanic Committee recommend to the Mayor and City Council that the Fire Chief be authorized to make a payment to FirstDue in the amount of \$24,885.00 to enter into a recurring annual license agreement with FirstDue.

Bernard Vahlkamp  
Fire Chief

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

## RESOLUTION

WHEREAS, the Quincy Fire Department maintains five different stations; and,

WHEREAS, all buildings are subject to routine and customary repair and maintenance; and,

WHEREAS, Fire Station #3 located at 334 S 36th St. is in need of routine repair and maintenance that involves the replacement of its kitchen cabinets, countertop and sink; and,

WHEREAS, we have realized a surplus of funds in the current year's building maintenance budget; and,

WHEREAS, fire department personnel will install the materials in order to save tax dollars; and,

WHEREAS, quotes were sought for the necessary work from different vendors and were submitted as follows:

Kitchen and Bath Design - \$10,563.00

Wood Mart building Center - \$8,888.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to contract with Wood Mart Building Center in the amount of \$8,888.00 for the purchase of kitchen cabinets, countertop and sink.

Bernard Vahlkamp  
Fire Chief

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

## RESOLUTION

WHEREAS, the Quincy Fire Department maintains five different stations; and,

WHEREAS, all buildings are subject to routine and customary repair and maintenance; and,

WHEREAS, Fire Station #4 located at 12th and Locust is in need of routine repair and maintenance that involves the replacement of its kitchen cabinets, countertop and sink; and,

WHEREAS, we have realized a surplus of funds in the current year's building maintenance budget; and,

WHEREAS, fire department personnel will install the materials in order to save tax dollars; and,

WHEREAS, quotes were sought for the necessary work from different vendors and were submitted as follows:

Cabinet Design and Décor, Inc - \$24,245.00

Kitchen and Bath Design - \$12,858.00

Wood Mart building Center - \$12,492.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to contract with Wood Mart Building Center in the amount of \$12,492.00 for the purchase of kitchen cabinets, countertop and sink.

Bernard Vahlkamp  
Fire Chief

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



**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Amending The 2022-2023 Fiscal Year Budget. (Increase the budget for Tourism Tax Fund (Hotel/Motel Taxes) \$170,000 and allow the corresponding additional revenues to be disbursed per the Intergovernmental Agreements.)

**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Amending Chapter 52 (Water) Of The Municipal Code Of The City Of Quincy. (Providing electronic payment options.)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, March 13, 2023

	Transfers	Expenditures	Payroll
City Hall.....		2,042.48	
Planning & Dev .....	1,400.00		
Cash Reserve to Transit Loan.....	4,500.00		
Building Maintenance.....		820.16	
Comptroller.....		33.00	
Legal Department .....		2,242.50	
Commissions.....		0.99	
IT Department.....		21,891.54	
Police Department.....		26,283.20	
Fire Department .....		5,444.73	
Public Works.....		12,641.74	
Engineering.....		13,694.38	
<b>GENERAL FUND SUBTOTAL</b> .....	<b>5,900.00</b>	<b>85,094.72</b>	<b>0.00</b>
Planning and Devel.....		16,748.05	
911 System.....		290.40	
911 Surcharge Fund.....		1,533.83	
Econ Dev Growth Fund.....		4,933.75	
Transit Fund.....		241.61	
Capital Projects Fund.....		29,096.40	
Special Tax Alloc - TIF #2.....		50,000.00	
Water Fund .....		162,069.92	
Sewer Fund .....		98,920.73	
Quincy Regional Airport Fund.....		17,454.00	
Municipal Dock .....		1,041,541.00	
Regional Training Facility.....		436.36	
Garbage Fund.....		19,863.73	
Recycle Fund .....		315.27	
Central Garage .....		57,186.58	
Self Insurance .....		18,755.39	
Lincoln Bicentennial Comm.....		510.70	
<b>BANK 01 TOTALS</b> .....	<b>5,900.00</b>	<b>1,604,992.44</b>	<b>0.00</b>
Motor Fuel Tax .....		2,061.90	
<b>ALL FUNDS TOTALS</b> .....	<b>5,900.00</b>	<b>1,607,054.34</b>	<b>0.00</b>

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

Ald. Farha, seconded by Ald. Sassen, 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.

**MOTIONS**

Ald. Bauer moved to place a Township Resolution on the next council meeting’s agenda concerning the Township purchasing the Annex building. Motion carried.

Ald. Uzelac asked to have the documents, given to him by Laurie Poe, scanned by the City Clerk and have the originals

given back to him at the next council meeting. Motion carried.

The City Council adjourned at 8:36 p.m. on a motion of Ald. Holtschlag. Motion carried.

**LAURA OAKMAN**  
City Clerk