

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 10, 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, Mays, Farha, Sassen, Rein, Mast, Reis, Maples, Uzelac, Holtschlag. 13.

Absent: Ald. Rivera. 1.

Ald. Uzleac moved that Ald. Rivera be allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held April 3, 2023, Town Business for March 13, 2023, and Town Business Special Meeting April 3, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Corporation Counsel: Lonnie Dunn.

The City Clerk presented and read the following:

PUBLIC HEARING

Notice of a public hearing for the purpose of receiving/hearing written comments concerning the City's tentative annual budget from May 1, 2023 to April 30, 2024.

Rules Suspended

Ald. Bauer moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Chair, Michael A. Troup, asked three times if there was anyone present who wished to speak on the proposed budget.

There being no one present to speak, Ald. Bauer moved the rules be resumed. Motion carried.

PUBLIC FORUM

Chris Taylor, a member of The District, gave an update on The District's past activities and future activities.

Laurie Poe stated that they were able to find a place to live and wanted to thank everyone for their help.

PETITIONS

By Open Arms Ministries requesting a Special Permit for a Planned Development to install a projecting automatic changeable copy (digital) sign at 220 North 6th Street (zoned D2).

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

By The Crossing Church requesting to amend a Special Permit to allow for the construction of an office building at 150 South 48th Street (zoned R1A).

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

By Christopher Scholz, on behalf of Shottenkirk Properties, requesting to rezone a portion of 1537 North 24th Street (formerly 2304 Locust Street) from R1C (single-family residential) to C2 (general commercial) to allow for continued use as an automobile dealership.

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

Special Event Application from Adam Fenton, owner of Threshold of Pain, 701 Maine St., requesting permission to hold the "American Downtown Classic Car and Art Show" on Saturday, May 20th from 8:00 a.m. to 11:00 p.m. He requests the closure of 7th Street, Maine to Hampshire Street and Maine Street, 6th to 8th Streets from 8:00 a.m. through 11:00 p.m. and the City provide barricades. The Quincy Police Department recommends approval of a Live Entertainment Public Gathering License for live music. He requests permission to assemble a stage at the intersection of 7th and Maine Streets and approval is recommended pending an inspection of the structure by the Quincy Fire Department once it is in place and prior to the start of the event. He has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

Ald. Uzelac moved the petition be table for one week. Motion carried.

Special Event Application from Dr. Orville Jones of First Baptist Church, 715 North 7th St., requesting permission to hold the “Juneteenth 2023 Celebration” on Saturday, June 17th from 1:00 p.m. to 8:00 p.m. at 715 North 7th St. He requests permission for the use of the City-owned lot adjacent to and west of the Jackson-Lincoln Pool Complex, 701 North 8th St., and requests the closure of Elm Street, 7th to 8th Streets; 7th St., Elm to College Streets and College St., 7th to 8th and Parking Signs be placed along the requested streets by 5:00 p.m. on Friday, June 16th. A motorcycle parade from the Illinois Veteran’s Home to the First Baptist Church will take place immediately prior to the start of the event. The parade will begin at 8th and Locust and proceed south along 8th St. The Quincy Police Department will assist with the parade and have approved the Live Entertainment/Public Gathering License. Dr. Jones requests permission to erect a large tent and stage for the event and approval is pending an inspection of the structures prior to the start of the event. He has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from the St. Dominic’s Junefest Committee requesting permission to hold the annual “Junefest” on Saturday, June 3rd from 5:00 p.m. to 12:00 a.m. (midnight) at the St. Dominic School, 4100 Columbus Road. They request permission to erect one 40x60 tent and a stage and approval is pending an inspection by the Quincy Fire Department once the tent and stage are in place and prior to the start of the event. The Quincy Police Department has approved a Live Entertainment/Public Gathering License for music and the use of loudspeakers. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Tieraney Craig, owner of Quincy Brewing Co., 110 North 6th St., requesting permission to hold an

artisan-style “Maker’s Market” on Saturday, June 17, 2023, between the hours of 8:00 a.m. and 9:00 p.m. She requests the closure of 6th St., Maine to Hampshire Street; Alley, west side of 6th St. to parking Lot G (parking lot will remain open) and Alley, east side of 6th St. to parking Lot I (parking lot will remain open) from 7:00 a.m. through 10:00 p.m. on the day of the event and the City provide barricades. The Quincy Police Department has approved a Live Entertainment/Public Gathering License and the waiver of liquor ordinances for the selling of liquor outside the licensed premises, consumption and possession of liquor on a public street, and permitting open liquor to leave the licensed premises. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities and Engineering.

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

CITY HALL ANNEX SALE RESOLUTION

WHEREAS, on March 13, 2023, the Quincy City Council sitting as the Town Board adopted a resolution calling for the Town Board to purchase the City of Quincy Annex Building at 706 Maine Street “upon reasonable terms and conditions as agreed between the Township and the City.” and,

WHEREAS, on March 13, 2023, Alderman Bauer moved and the Council adopted during the New Business portion of the Council meeting that resolution be drafted and placed on the City Council Agenda for the March 20, 2023 meeting; and,

WHEREAS, the Mayor and the Town Supervisor and Assessor have held an initial meeting and discussed potential terms and conditions of a purchase agreement, including the purchase process, purchase price, and transitional city office and space requirements prior to the completion of proposed City Hall renovations anticipated in Fall 2024;

NOW THEREFORE BE IT RESOLVED, that the City agrees to sell the City Annex building for \$347,000, said price derived from recent sales of similar downtown property; that the Town Board charge monthly the City’s Planning and Development offices for the space currently used in the same manner as currently, and that the City’s Traffic Office and storage space in the basement be maintained until said offices are

vacated when reconstruction of City Hall is completed.

Ald. Mast moved to amend the resolution to state that should the Quincy Township decide to sell the building back to the City, the purchase amount would be \$1.00. Seconded by Ald, Bauer. Motion carried.

Ald. Entrup moved for the adoption of the resolution, as amended, seconded by Ald. Bergman, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH QUINCY TOWNSHIP GENERAL
ASSISTANCE FOR PARTICPATION IN HOME REPAIR
AND ACCESSIBILTY PROGRAM**

WHEREAS, the City was awarded an IHDA Home Repair and Accessibility Program (HRAP) Grant; and

WHEREAS, the City will be establishing a housing committee to select applicant for HRAP funding; and

WHEREAS, the committee will verify applicant household information including but not limited to wages, social security, public aid, age, household size, documented disabilities, utility costs, and veteran status; and

WHEREAS, the City will greatly benefit from a representative of the Quincy Township General Assistance office participating as a committee member and by the agency providing information to assist in determining an applicant's need for HRAP funding.

NOW, THEREFORE, BE IT RESOLVED that the:

1. City and Quincy Township enter into an Intergovernmental Agreement to permit the Township to participate in and provide information to the Housing Committee to be used in the scoring of HRAP applications and selection.

2. The City's Mayor is authorized to execute the Intergovernmental Agreement with Quincy Township.

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

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY,
ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC

SESSION THIS 10TH DAY OF APRIL, 2023.

APPROVED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

**CITY OF QUINCY COUNCIL RESOLUTION AUTHORIZING
DEMOLITION EXPENDITURES FOR 314 ELM, 414 ELM, 909
N. 5TH, AND 613 CHESTNUT STREETS**

WHEREAS, the City of Quincy is committed to the improvement of the quality of life of its residents and reducing blight; and

WHEREAS, the City of Quincy has established a program to address unsafe and dangerous buildings; and

WHEREAS, the City received a Court Order to demolish the structures located at 314 Elm, 414 Elm, 909 N. 5th, and 613 Chestnut Streets as a dangerous and unsafe buildings; and

WHEREAS, bids were sought to demolish the structure, and as a result of the bidding process, Miller Construction Co. was found to be the low bidder in the amount of \$97,700 to demolish the structures; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the bid from Miller Construction Company in the amount of \$97,700 for the demolition of the structures located at 314 Elm, 414 Elm, 909 N. 5th, and 613 Chestnut Streets and that the Mayor be authorized to execute the appropriate contract documents.

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

PASSED and APPROVED this 11th day of April, 2023.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities required the purchase of six

2 inch compound water meters for the replacement of aging meters; and,

WHEREAS, Badger meters offered by Midwest Meter, Inc. offers the remote meter reading technology that is compatible with the meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the City has received an invoice from Midwest Meter, Inc. of Edinburg, Illinois, in the amount of \$12,900.00 for the purchase of the water meters; 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 Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$12,900.00 be approved for payment.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Water Treatment Plant requires annual servicing and maintenance of chlorination equipment that is vital in the treatment of the City's drinking water supply; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$9,631.02 from Sidener Environmental Services of St. Louis, Missouri, for the annual on-site servicing of the Water Treatment Plant chlorinators and the purchase of spare parts to be used for the maintenance of the chlorinators; and,

WHEREAS, the Director of Public Works has reviewed the invoice and finds it to be acceptable; and,

WHEREAS, funds for this service are 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 invoice from Sidener Environmental Services of St. Louis, Missouri, in the amount of \$9,631.02 be approved for payment.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for the repair and maintenance of underground water infrastructure throughout the City of Quincy, and,

WHEREAS, the Department requires the purchase of water main and pipe fittings that will be used for the repair and maintenance of failed water main and water service lines; and,

WHEREAS, the Department requested quotes for the purchase of these materials and the following quotes were received:

IMCO Utility Supply Company	
Springfield, Illinois	\$41,297.46
Core and Main	
Washington, Illinois	\$40,308.00

WHEREAS, the Director of Public Works has reviewed the quotes and finds them to be acceptable; 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 Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Core and Main of Washington, Illinois, in the amount of \$40,308.00 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested quotes for the purchase of one hundred (100) Ford Copper-horns for 5/8” meters with a 3/4” FPT connection; and,

WHEREAS, the following quote was received:

Midwest Meter, Inc.
Edinburg, Illinois \$7,986.00

WHEREAS, the quote has been reviewed by the Director of Utilities and Engineering and found it to be acceptable; and,

WHEREAS, funding for this purchase is available in 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 quote from Midwest Meter, Inc. of Edinburg, Illinois, in the amount of \$7,986.00 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the Payson Avenue 5th to 8th Streets Reconstruction Project, which includes new asphalt pavement, curb and gutter, sidewalks, water main replacement, storm sewers, and replacement of lead water service lines; and,

WHEREAS, the following bids were received:

Rees Construction
Quincy, Illinois \$3,021,690.35
Laverdiere Construction
Macomb, Illinois \$2,607,841.40
Engineer’s Estimate \$3,209,445.50

WHEREAS, the bids have been reviewed by the Engineering Manager and found to be acceptable; and,

WHEREAS, funding for this project is available in the proposed

2023/2024 Capital Fund, Sewer Fund, and Water Fund fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of these projects in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, the Director of Public Works, and the Utilities Committee recommend to the Mayor and Quincy City Council that the bid from Laverdiere Construction of Macomb, Illinois, in the amount of \$2,607,841.40 be accepted and the Mayor be authorized to sign necessary contract documents.

Steve Bange, P.E.
Engineering Manager

Ald. Uzelac 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 absent. Motion carried.

RESOLUTION

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

WHEREAS, the following bids were received:

Monosodium Phosphate, Anhydrous

Carus Corporation - Peru, IL	\$5,860.00 per ton
Shannon Chemical - Malvern, PA	\$4,880.00 per ton
Chemrite, Inc. - Buford, GA	\$4,879.00 per ton
Coyne Chemical - Croydon, PA	\$4,145.46 per ton
Water Solutions - Camby, IN	\$3,960.00 per ton

Sodium Fluoride

Chemrite, Inc. - Buford, GA	\$4,857.00 per ton
Brenntag Mid-South - St. Louis, MO	\$4,220.00 per ton
Water Solutions - Camby, IN	\$3,600.00 per ton
Hawkins, Inc. - Roseville, MN	\$3,449.00 per ton

Ammonium Sulfate, Anhydrous

Brandt Dealer Support - Springfield, IL	\$1,595.00 per ton
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Brenntag Mid-South, Inc. - St. Louis, MO \$1,195.00 per ton
Thatcher Company - Salt Lake City, UT \$1,140.00 per ton

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

Monosodium Phosphate, Anhydrous	Water Solutions
Sodium Fluoride	Hawkins, Inc.
Ammonium Sulfate, Anhydrous	Thatcher Company, Inc.

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 Public Works and Utilities Committee recommend to the Mayor and Quincy City Council that the low bids for water treatment chemicals 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is responsible for the routine maintenance of the closed Quincy Municipal Landfill #4; and,

WHEREAS, the City requires the use of a tanker truck to remove and haul leachate from the landfill; and,

WHEREAS, the City recently advertised for Request for Proposals for the removal and hauling of leachate from the landfill for a two (2) year contract period beginning on May 1, 2023, and ending on April 30, 2025, with the option to renew for three (3) one (1) year contract extensions; and,

WHEREAS, two (2) proposals were received and the proposal offered by Dave Dieker Transport, Inc. of Quincy meets all the required specifications at a cost of \$.08 per gallon; and,

WHEREAS, Dave Dieker Transport has a proven, long-standing working relationship with the City in regard to the removal, hauling, and disposal of leachate; and,

WHEREAS, funding for this type of service is available in the

General Fund fiscal budget.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, the Director of Public Works, and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Dave Dieker Transport, Inc. of Quincy, Illinois, for the removal and hauling of leachate be accepted, and the Mayor be authorized to sign contract documents.

Steve Bange
Engineering Manager

Ald. Bauer 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 absent. Motion carried.

RESOLUTION

WHEREAS, the owner of property located at 117 South 8th Street recently notified the Department of Utilities that they had hired a private plumber to repair a failed sewer on their property; and,

WHEREAS, during the repair it was determined that the sewer lateral was not connected to the City's sewer main at which time the City assumed responsibility for the necessary repairs; and,

WHEREAS, the City of Quincy lacked the equipment necessary to excavate and make the repairs in a timely manner and Vinson and Sill of Lima, Illinois, was on-site and qualified to make the repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$34,589.66 for all costs associated with this work; and,

WHEREAS, funding for this repair is available in the 2022/2023 Sewer 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 normal bidding requirements be waived and the invoice from Vinson and Sill of Lima, Illinois, in the amount of \$34,589.66 be approved for payment.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the IT Department is currently comprised of a staff which includes 3 employees; and,

WHEREAS, the IT Manager and the Technology Committee have a staffing increase included in the proposed budget for the Fiscal Year 2023-2024; and,

WHEREAS, the staffing increase would increase the department from 3 employees to 5 employees; and,

WHEREAS, the recruitment of talent in the Information Technology Field is currently a very difficult process; and,

WHEREAS, having the ability to begin the search during the current Fiscal Year would help to shorten the amount of time that the current IT staff is performing double, and sometimes triple, their normal job duties; and,

WHEREAS, being up to full staff would allow the department to perform more efficiently and enable a more proactive approach; and,

NOW THEREFORE BE IT RESOLVED, that the Technology Committee, the IT Manager, and the Director of Administrative Services recommend to the Mayor and the City Council that the IT Department be allowed to begin the search for 2 new employees and hire personnel as necessary.

Corey Dean
IT Manager

Ald. Uzelac 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 absent.

RESOLUTION

WHEREAS, The Illinois Environmental Protection Agency recently passed legislation requiring municipalities to replace known lead services within their communities over a twenty year period ending in

2047; and,

WHEREAS, there are approximately six thousand (6,000) known lead service lines located throughout the City of Quincy; and,

WHEREAS, Lead Service Line Replacement standards require water filtration devices or pitchers be given to residents whose lead service line has been disturbed or replaced; and,

WHEREAS, the Department of Utilities required the purchase of filtered water pitchers for upcoming service line repairs and replacements; and,

WHEREAS, the Department was able secure the purchase of two hundred (200) in stock filtered water pitchers and one hundred eight (108) replacement filters from USA BlueBook of Gurnee, Illinois; and,

WHEREAS, the City has taken delivery of the pitchers and filters and invoices totaling \$11,028.52 have been received; 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 Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoices totaling \$11,028.52 from USA BlueBook of Gurnee, Illinois, for the purchase of filtered water pitchers and replacement filters be approved for payment.

Jeffrey Conte
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. Reis, Maples, Uzelac, Holtschlag, Fletcher, Entrup, Bauer, Mays, Farha, Mast. 10. Nays: Ald. Bergman, Sassen, Rein. 3. Absent: Ald. Rivera. 1. Motion carried.

RESOLUTION

WHEREAS, the North 12th Street Lift Station was constructed in 1999 and due to normal wear, the pumps require new impellers and check valves; and,

WHEREAS, a quote in the amount of \$29,070.00 has been received

from Hydro-Kinetics of St. Louis, Missouri, for the purchase of new impellers and check valves for the lift station pumps; and,

WHEREAS, Hydro-Kinetics is the pump manufacturer's regional representative for pump replacement parts thus qualifying them as a sole source provider; and,

WHEREAS, funding for this purchase is available in the 2022/2023 Sewer 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 normal bidding requirements be waived and the quote from Hydro-Kinetics of St. Louis, Missouri, in the amount of \$29,070.00 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy currently offers two deferred compensation plans under Section 457 of the Internal Revenue Code; and

WHEREAS, the original plan Nationwide (formally called PEBSCO) was implemented on or before January 1984 and the Nationwide plan now has assets of \$22.6 million dollars with 240 enrolled plan participants; and

WHEREAS, the City has certain administrative and investment oversight duties and authority as plan sponsor and administrator of the Retirement Plans, and in performing such duties, must act for the exclusive benefit of Retirement Plan participants and their beneficiaries; and

WHEREAS, the City Comptroller acts as the Authorized Agent for the City sponsored Nationwide 457 plan; and

WHEREAS, Nationwide has introduced the IRON Discretionary Investment Fiduciary Service agreement which offers oversight in the investments offered in our plan which includes selecting investments that meet all of the risk-return and low-fee criteria and prudently main-

taining a recommended list of investment choices; and

WHEREAS, the agreement attached hereto as “**Fiduciary Investment Management Agreement**” sets forth the services and terms, and

WHEREAS, the Nationwide has offered a reduction of administrative fees for the engagement of the IRON fiduciary agreement; and

WHEREAS, on April 3, 2023 the Finance Committee made a recommendation to execute this agreement.

NOW, THEREFORE BE IT RESOLVED, the City Council authorizes the City enter into the IRON Fiduciary Agreement and the authorizes the Comptroller as agent to execute the agreement as recommended by the Finance Committee.

Sheri Ray
Comptroller

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: “Stop Sign” for westbound traffic at the intersection of 11th & Hampshire Street making it an “all-way” stop.)

Ald. Uzelac moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Uzelac, Holtschlag, Fletcher, Bergman, Bauer, Mays, Farha, Sassen, Rein, Mast, Reis, Maples. 12. Nay: Ald. Entrup. 1. Absent: Ald. River. 1.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Adopting the Annual operating budget for the City of Quincy for the Fiscal Year Ending April 30, 2024.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Granting a Special Use Permit for a Planned Development. (To construct a two-family residential unit (duplex) on a single-family residential-zoned lot at 1303 Elm Street.

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Bergman, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending the District Map which is made a part of the Section 162.002 if the Municipal Code of the City of Quincy of 2015. (to change the present R3 (Multi-Family Residential) to D2 (Downtown General Business) Zoning District-commonly known as 330 South 5th Street and 332 South 5th Street.

Ald. Uzelac moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending the District Map which is made a part of the Section 162.002 if the Municipal Code of the city of Quincy of 2015. (To change the present D5 (Downtown Industrial)/M1 (Light Industrial)/R3 (Multi-Family Residential) to D5 (Downtown Industrial) Zoning District, commonly known as 301 Spring Street)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 10, 2023

	Transfers	Expenditures	Payroll
City Hall.....		1,329.32	

Planning & Dev	2,500.00		
General Fund to Transit Loan.....	10,500.00		
Building Maintenance.....		486.31	
Comptroller		64.70	
IT Department.....		3,841.87	
Police Department.....		12,808.75	
Fire Department.....		37,249.09	
Public Works.....		4,751.97	
Engineering		8,881.19	
GENERAL FUND SUBTOTAL	13,000.00	69,413.20	0.00
Planning and Devel.....		712.73	
911 System.....		290.40	
911 Surcharge Fund.....		20,356.56	
Econ Dev Growth Fund.....		7,500.00	
Transit Fund.....		6,526.83	
Capital Projects Fund.....		7,629.82	
Water Fund		164,300.16	
Sewer Fund		209,629.39	
Quincy Regional Airport Fund.....		1,166.17	
Regional Training Facility.....		859.12	
Central Garage		14,735.32	
Self Insurance		381.88	
Lincoln Bicentennial Comm.....		144.67	
Tourism Tax Fund		69,855.15	
BANK 01 TOTALS	13,000.00	573,501.40	0.00
ALL FUNDS TOTALS	13,000.00	573,501.40	0.00

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

Finance Committee

Ald. Bergman moved to removed invoice #10523, Quincy Area Convention Visitors Bureau for the hotel market study, in the amount of \$4,000 and invoice #1021, GREDF, for the housing retaining fee in the amount of \$3,500 from the Finance Report to be voted on separately, seconded by Ald. Bauer. Motion carried.

Ald. Farha, seconded by Ald. Rein, moved the reports be received

and vouchers be issued, with the exceptions, for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

On a roll call invoice #10523, Quincy Area Convention Visitors Bureau for the hotel market study in the amount of \$4,000, the following vote resulted: Yeas: Ald. Entrup, Mast, Uzelac, Holtschlag. 4. Nays: Ald. Fletcher, Bergman, Bauer, Mays, Farha, Sassen, Rein, Reis, Maples. 9. Absent: Ald. Rivera. 1.

The Mayor declared this invoice does not get paid this week.

On a roll call invoice #1021, GREDEF, for the housing retaining fee in the amount of \$3,500, the following vote resulted: Yeas: Ald. Entrup, Mast, Uzelac, Holtschlag. 4. Nays: Ald. Fletcher, Bergman, Bauer, Mays, Farha, Sassen, Rein, Reis, Maples. 9. Absent: Ald. Rivera. 1.

The Mayor declared this invoice does not get paid this week.

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

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

Registered Request to Speak

No one registered to speak.

Report of the Quincy Township Supervisor for General Assistance for the month of March, 2023

DISBURSEMENTS

Relief orders were issued to 21 cases containing 24 individuals at an average grant per case of \$256.97

\$ 6,167.29

CASH ACCOUNT

Balance March 1st, 2023	
GA Checking	\$ 6,338.92
GA Money Market	78,947.77
Interest	33.51
Total	\$ 85,320.20
Obligations paid during the month	(\$ 6,167.29)
Balance March 31st, 2023	\$79,152.91
Senior Emergency Program	\$1,000.00

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 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	392.55
Alarm Systems	47.50
Ameren Illinois	298.58
Architechnics	5,000.00
CDW Government	732.42
Chris Stegner	675.00
City of Quincy Self Insurance	53.56

Digital Copy Systems	9.79
Illinois School Supply	46.07
Lisa Gasko	655.45
Marco	41.50
Mariah Genenbacher	477.15
Township Supervisors of Illinois	40.00
Wiewel & Ash Accounting	300.00
Total	<u>\$ 8,760.57</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 13 Aldermen voted yea, with 1 absent. Motion carried.

PUBLIC HEARING

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, April 10, 2023 by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/23 and ending 3/20/24.

Rules Suspended

Ald. Bauer moved that rules be suspended at this time to hear from interested persons in audience. Motion carried.

The Township Ex-Officio Mayor asked if there is anyone present to speak.

There were no one present to speak.

Ald. Bauer moved the rules be resumed. Motion carried.

Discussion and Filing Of Town Budget And Appropriation Ordinance For Fiscal Year 2022/2023

Ald. Bauer moved the Town Budget and Appropriation Ordinance for Fiscal Year 2023/2024 be read by title only, seconded by Ald. Uzelac. Motion carried.

The City Clerk and Ex-Officio Town Clerk read the Town Budget and Appropriation Ordinance for Fiscal Year 2023/2024 by title only.

Ald. Bauer moved the Town Budget and Appropriation Ordinance for fiscal year 2023/2024 be adopted, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ANNUAL TOWN TAX LEVY

STATE OF ILLINOIS)
)
COUNTY OF ADAMS)
)
TOWN OF QUINCY)

Pursuant to authority vested in them by Section 130 of Article XV and by Sections 126.3 and 126.4 of Article XIII of “An Act to Revise the Law in Relation to Township Organization” approved March 4, 1874, as amended, the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, does hereby find and declare that there will be required to be raised by general taxation for the fiscal year beginning March 21st, 2023, and ending March 20th, 2024, the amounts hereafter set forth to be levied upon all the taxable property in said Town in order to meet and defray all the necessary expenses and liabilities of the Town as required by statute or voted by the Town Board in accordance with law, including compliance with the Truth and Taxation Act, Sec. 18-60 through 18-85 and the amounts so required are itemized and needed for uses and purposes as follows, to-wit:

(1) For necessary expenses for the general corporate purposes of the Town (General Town Fund):

1. General Town Fund expenses including salaries, professional services, insurance, printing, advertising, unemployment, utilities, dues, IMRF contribution, social security contribution, Capital Acquisition

Reserve Fund Repairs, Rehab Housing, City of Quincy \$143,998.57.

2. Assessor Office expenses including salaries, professional services, quadrennial assessment, supplies, education, travel, professional dues \$ 43,000.71

3. General Assistance expenses including salaries, bond, education, travel, professional dues \$ 43,000.72

4. Repayment of Tax Anticipation Warrants.....None

5. Provision for contingencies None

making the amount to be raised by taxation and levied on all taxable property in said Town for the general corporate purposes aforesaid for the Town Fund, the sum of \$230,000.00

(2) For necessary expenses for the care, relief and support of the poor and indigent persons of the Town (General Assistance Fund):

1. General Assistance	\$60,000
2. Repayment of Tax anticipation warrants	None
3. Provision for contingencies	None
4. Capital Improvements	None

making the amount to be raised by taxation and levied on all the taxable property in said Town for the necessary expenses and liabilities for the care, relief and support of the poor and indigent persons of the Town, the sum of.....\$60,000

Making the aggregate sum of \$290,000.00 to be raised by taxation and levied on all the taxable property in said Town, in order to meet and defray all the necessary costs and liability of the Town as required by statute or voted by the Town Board in accordance with law.

And it is hereby directed that the aforesaid sum be and the same is hereby assessed levied upon and against all taxable real and personal property within the limits of the said Town as the same is assessed and equalized for State and County Purposes for the current fiscal year.

Approved by the City Council of the City of Quincy in regular session assembled and sitting as the Town Board of the Town of Quincy, on the 10th day of April, 2023.

Maggie Hoyt, Supervisor

Ald. Bauer moved the Annual Town Tax Levy be read in its entirety, seconded by Ald. Bergman. Motion carried.

The City Clerk and Ex-Officio Town Clerk read the Annual Town Tax Levy for Fiscal Year 2023/2024 in its entirety.

Ald. Bauer moved the Annual Town Tax Levy for fiscal year 2023/2024 be adopted, seconded by Ald. Farha, an on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

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

MOTIONS

Ald. Farha moved to allow the Lorenzo Bull house to close 16th Street, Maine to Jersey, on May 6th from 9:00 a.m. to 3:30 p.m. Barricades needed. Motion carried.

Ald. Reis moved to rescind the dates given in a street closure petition at the April 3rd council meeting for 9th Street between Jackson and Van Buren except 5/5/23 2:00 p.m.-9:00 p.m. and 5/6/23 8:00 a.m.-9:00 p.m. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk