THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 8, 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, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, 12.

Absent: Ald. Farha, Holtschlag. 2.

Ald. Entrup moved the absent Aldermen be excused and be allowed the usual compensation for this meeting. Motion carried.

The minutes of the Regular and Special meetings of the City Council held May 1, 2023, and the Township minutes of April 10, 2023, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

TOWN BUSINESS

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

Registered Request to Speak

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

There were none present.

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

DISBURSEMENTS

Relief orders were issued to 20 cases containing 24 individuals at an average grant per case of \$303.75

\$ 7,289.88

CASH ACCOUNT

Balance April 1st, 2023	
GA Checking	\$ 10,171.63
GA Money Market	68,981.28
Interest	35.50
Total	\$ 79,188.41
Obligations paid during	
the month	(\$7,289.88)

Balance April 28th, 2023

\$ 71,898.53

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 12 Aldermen voted yea, with 2 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	392.55
Alarm Systems	47.50
Ameren Illinois	121.68
Cason Huff and Schleuter	1,100.00

Chris Stegner	90.00
City of Quincy Self Insurance	53.56
Digital Copy Systems	56.04
Illinois School Supply	978.50
Lisa Gasko	197.06
Marco	41.50
O'Donnell's	56.00
Total	\$ 3.134.39

Committee:

Dave Bauer, Chairman

Jeff Bergman Ben Uzelac

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.

Discussion of Decennial Committees on Local Government Efficiency Act.

Quincy Township Supervisor Maggie Hoyt explained the purpose of the Decennial Committee on Local Government Efficiency Act. She answered questions from the council.

Approval of Citizens Pam Rein and Steve Schrage to be on the Decennial Committee on Local Government Efficiency Act.

Ald. Sassen, seconded by Ald. Bauer, moved to approve the selection of Pam Rein and Steve Schrage as Citizens to the Decennial Committee on Local Government Efficiency Act and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Formation of Committee on Local Government Efficiency Act.

The City Clerk announced that the Decennial Committee for the Quincy Township including all township elected and appointed officials and Pam Rein and Steve Schrage is now formed.

Survey, Questions or Comments of Residents of Quincy Township

The Township Ex-Officio Mayor asked if there was anyone present

to speak or ask questions.

No one came forward.

Trustee Comments

There were no comments.

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

PUBLIC FORUM

Lori Deverger and Dennis Williams invited everyone to the Bella Ease "Community Give Back" on May 12th from 5:00 p.m. to 12:00 p.m. at 707 Broadway Street.

Layla Dye wanted the council to bring back curb side recycling.

Louis Seaver stated that people are benefiting from the Pepsi recycling drop off site. She asked Central Services Director Kevin McClean to come and speak on the Pepsi site closure.

Kevin McClean stated that the Pepsi recycling drop off site will be closed May 22nd for one week for renovations.

Jarid Jones spoke about the Mayfest on May 13th from 11:00 a.m. to 10 p.m. at 9th & York.

PETITIONS

By Linda Berry requesting Vermont Street, 14th – 16th Street, be closed to thru traffic on May 19th from 4:00 p.m. to 6:00 p.m. for a St. Mary's Hospital Commemorative ceremony. There is a rain date of May 22nd.

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

By South Side Boat Club requesting a Live Entertainment/Public Gathering license for the "42nd Annual Jam Session" with live music on May 21, 2023, from noon to 7:00 p.m. outside on their yard behind the tavern located at 640 S. Front St. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License.

Ald. Uzelac moved the prayer of the petition be granted and the

proper authorities notified. Motion carried.

By Lee Bevill requesting a Special Permit for Planned Development to allow for the operation of an Investment Advisory Practice at 2240 Broadway Street, zoned R1.

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

By Klingner & Associates, on behalf of Drew Niemann, requesting to subdivide (one lot into eight lots) property located at 1700 Kochs Lane under the "small tracts" provision of the Subdivision Ordinance, zoned R1A.

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

By Vikki Crider & Sylvia Tillman requesting a Special Permit for Planned Development to allow for the operation of a 24-hour daycare for children ages 12 and under at 3700 East Lake Centre Drive, zoned C1A

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

By Waters Collision Center requesting to amend a Special Permit to allow for a 1,200 square foot expansion of the building and to allow for relief from the architectural standards established in City Code Chapter 162.026 for the proposed expansion, zoned D1.

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

Special Event Application from the St. Francis Parish Picnic Committee requesting permission to hold its annual Parish Picnic on Saturday, June 10, 2023, between the hours of 5:00 pm. and 12:00 a.m. (midnight). They request the closure of North 17th St., alley between Oak St. and College Ave. to the alley between College Ave. and Elm St. and College Ave., 17th St. west to Underbrink's Bakery from 12:00 p.m. through 12:00 (midnight) on Saturday, June 10th: The Quincy Police Department recommends approval of an Application for Waiver of Liquor Ordinance to allow for the consumption and possession of liquor on public streets, alleys, and sidewalks. The applicant requests the waiver of noise ordinances to allow for live music until 12:00 a.m. (midnight). They request permission to erect three (3) tents and a stage

at various locations on Church property. The temporary structures are approved pending an inspection of the structures by the Quincy Fire Department once the tents and stage are in place and prior to the start of the event. The applicant 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 Tammy Riley of the Big River Steampunk Festival requesting permission to hold the event May 19th through May 21st in Clat Adams Park. The Quincy Police Department has approved a Live Entertainment/Public Gathering License for the event. The Department of Utilities & Engineering recommends approval of the application pending the submission of a Certificate of Liability Insurance by the applicant.

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

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Town & Country Bank and State Street Bank as of December 31, 2022, were ordered received and filed on a motion of Ald. Reis. Motion carried.

FIRE PENSION REPORT FOR FISCAL YEAR ENDING APRIL 30, 2023

The Fire Pension Report for Fiscal Year ending April 30, 2023, was ordered received and filed on a motion of Ald. Reis. Motion carried.

POLICE PENSION REPORT FOR FISCAL YEAR ENDING APRIL 30, 2023

The Police Pension Report for Fiscal Year ending April 30, 2023 was ordered received and filed on a motion of Ald. Reis. Motion carried.

ACCOUNTS PAYABLE YEAR END REPORT FISCAL YEAR ENDING 2023

The Accounts Payable Year End Report for Fiscal Year ending

April 30, 2023 was ordered received and filed on a motion of Ald. Reis. Motion carried.

ANNUAL REPORT OF THE RECYCLING DIVISION

The Annual Report for the Recycling Division was ordered received and filed on a motion of Ald. Reis. Motion carried.

ANNUAL REPORT OF THE BOARD OF FIRE AND POLICE COMMISSION

The Annual Report of the Fire and Police Commission was ordered received and filed on a motion of Ald. Reis. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Ald. Eric Entrup to the Finance Committee effective immediately; Ward 1-Greg Fletcher, Ward 2-Jeff Bergman, Ward 3-Kelly Mays, Ward 4-Tony Sassen, Ward 5-Mike Rein, Ward 6-Richie Reis, Ward 7-Jack Holtschlag to the AdHoc Yard Waste Committee and Jennifer Winking as the Director of Human Resources and Risk Management effective May 22, 2023.

Ald. Mays moved the appointments be confirmed. Motion carried.

PROCLAMATIONS

By Michael A. Troup proclaiming the second week of May as "Lung Cancer Action Week".

Ald. Reis moved the proclamations be received and filed. Motion carried.

RESOLUTION

(insert 1)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 2)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 3)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 4)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 5)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 6)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 7)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 8)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 9)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 10)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 11)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 12)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 13)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

(insert 14)

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending title III (Administration) Of Chapter 40 (Board and Commissions) Of The Municipal Code Of The City Of Quincy Of 2015. (Any Quincy police officer who separates from the department and desires to be re-employed will be subject to the same hiring requirements applicable to a lateral transfer police officer.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1C (Single Family Residential) to C2 (General Commercial) for a portion of 1537 North 24th Street, formerly 2304 Locust Street.)

REPORT OF FINANCE COMMITTEE

Ouincy, Illinois, May 8, 2023

Quilley, Illinois, May 8, 2023				
	Transfers	Expenditures	Payroll	
City Hall		1,134.55		
Cash Reserve to Transit Loan	3,500.00			
Building Maintenance		5,566.76		
Comptroller		607.70		
Commissions		0.99		
IT Department		437.96		
Police Department		8,741.93		
Public Works		70,929.44		
Engineering		3,115.51		
GENERAL FUND SUBTOTAL	3,500.00	90,534.84	0.00	
Planning and Devel		265.96		
911 System		290.40		
911 Surcharge Fund		309.52		
Police Dept. Grants		(694.78)		
Police Donations Fund		2,684.00		
Police Criminal Reg Fee		69.95		

Transit Fund		494.45		
Bridge Lighting Fund		223.40		
Capital Projects Fund		322,990.78		
Special Tax Alloc - TIF #2		1,235.00		
American Rescue Plan Act		15,130.00		
Water Fund		183,275.26		
Sewer Fund		217,457.09		
Quincy Regional Airport Fund		12,222.75		
Municipal Dock		155.83		
Regional Training Facility		53,414.00		
Garbage Fund		111.65		
Recycle Fund		79.75		
Central Garage		58,506.08		
Self Insurance		4,692.23		
Econ Dev Revolv Loan Fund		4,204.00		
Sister City Commission Fund		850.00		
BANK 01 TOTALS	3,500.00	968,502.16	0.00	
Motor Fuel Tax		781,404.90		
2019B GO Street Proj		24,913.10		
2009 Library G/O Bond Fund		51,700.00		
2019B G/O Bond Fund		342,500.00		
ALL FUNDS TOTAL	3,500.00	0.00		
Mike Rein				
Michael Troup				

Mike Rein Michael Troup Anthony E. Sassen

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

Ald. Bauer moved the City Council adjourn and sit in Executive/ Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c) (1) to discuss Personnel Matters, seconded by Ald. Entrup, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open

Meetings Act 5 ILCS 120/2(c) (1) to discuss Personnel Matters, Ald. Bauer moved the City Council reconvene and sit in regular session at 8:39 p.m. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN City Clerk