

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 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, Rivera, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag.
14.

The minutes of the regular meeting of the City Council held July 3, 2023, and Township meeting held June 12, 2023, were approved as printed on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

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 was no one present to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of June, 2023

DISBURSEMENTS

Relief orders were issued to 37 cases containing 67 individuals at an average grant per case of \$259.08	\$ 17,358.15
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CASH ACCOUNT

Balance June 1, 2023	
GA Checking	\$ 5,702.23
GA Money Market	59,973.40
Interest	22.21
Total	<u>\$ 65,697.84</u>

Obligations paid during the month	(17,358.15)
Less GA Audit 22/23	(2,500.00)

Balance June 30th, 2023 **\$ 45,839.69**

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 Town Auditing Committee
Bill payments for All Vendors
July 2023**

<u>Vendor</u>	<u>Amount</u>
A-1 Security & Lock Service	120.00
Adams	392.60
Alarm Systems	47.50
Barnard Elevator Company	385.00
City of Quincy Self Insurance	53.56
Digital Copy Systems	19.45
Illinois School Supply	331.09
Illinois Trustees Association	30.00
Marco	41.50
O'Donnells	56.00
Priority One Printing	400.28
Total	<u>\$ 1,876.98</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 14 Aldermen voted yea. Motion carried.

**RESOLUTION
Number 23-3**

WHEREAS, standard member earnings reportable to the Illinois Municipal Retirement Fund do not include compensation paid under an Internal Revenue Code Section 125 plan or compensation directed into a premium conversion plan or flexible spending account; and

WHEREAS, an IMRF participating unit of government may elect to include in IMRF earnings compensation paid under an I.R.C. Section 125 plan or compensation directed into a premium conversion plan or flexible spending account by action of the governing body; and

WHEREAS, the Quincy Township Board of the Quincy Township is authorized to include Section 125 plan and premium conversion and flexible account compensation as earnings reportable to IMRF and it is desirable that it do so.

NOW THEREFORE BE IT RESOLVED that the Quincy Township Board of the Quincy Township does hereby elect to include as earning reportable to IMRF compensation paid under an I.R.C. Section 125 plan and/or compensation directed into a premium conversion plan or flexible spending account effective 07/10/2019.

BE IT FURTHER RESOLVED that the Clerk is authorized and directed to file a duly certified copy of this resolution with the Illinois Municipal Retirement Fund.

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

There were no comments.

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

PUBLIC FORUM

John Spake wanted to thank the City for helping the Freedomfest grow. He looks forward to any support the City can provide.

Adam Gibson stated that current manpower and working conditions are not safe for the Quincy Police officers. The

department still has computers issues. It's time to accept responsibility and take action before it's too late.

Robert Megee stated that Local 822, out of 50 members, 50 voted "No Confidence" in the Mayor and that PBPA, out of 52 members, 51 voted "No Confidence" in the Mayor. He passed out a memo of understanding concerning residency. He asked the council to have the Mayor sign it.

PETITIONS

By Knights of Columbus #583 requesting permission to conduct a raffle and have the bond requirement waived from June 30, 2023, through July 1, 2024. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

An application for Waiver of Liquor Ordinances by the Quincy Metropolitan Exposition Auditorium & Office Building (Oakley Lindsey Civic Center) requesting permission to have Liquor Ordinance 111.066 (Closing Hours) waived to be able to serve liquor until 2:30 a.m. for a pool tournament. The Quincy Police Department has given their approval.

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

By JoAnn & Dennis Hildebrand requesting to rezone 4704 Wismann Lane from RU1 (Rural) to M1 (Light Industrial) to allow for future industrial development at 4704 Wismann Lane.

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

By Four Points Land Surveying & Engineering, Inc., on behalf of PSBA, requesting to subdivide (one lot into two lots) property located at 100 South 54th Street under the small tracts provision of the Subdivision ordinance (Zoned C2).

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

By Four Points Land Surveying & Engineering, Inc., on behalf of NLA Quincy, requesting to subdivide (two lots into four lots) property located at 3601 Broadway and at 3701 Broadway under the small tracts provision of the Subdivision Ordinance (Zoned C2).

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

By United Community Credit Union requesting to rezone the southwest corner of 36th Street and College Avenue from C3 (Commercial) to C2 (Commercial) to allow for the construction of a retail credit union (bank) branch and administrative offices.

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

By Deborah Uppinghouse requesting a Special Permit for Planned Development to allow for the operation of a hospitality house at 1300 Spruce Street (Zoned R1C).

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

By Neil Taylor requesting a Special Permit for Planned Development to allow for the ownership of more than one horse at 2102 Melview Road (Zoned R1A).

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

VOTE OF NO CONFIDENCE FOR MAYOR MIKE TROUP

Ald. Bergman made a motion to vote No Confidence For Mayor Mike Troup, seconded by Ald. Farha and on a roll call the following vote resulted: Yeas: Ald. Reis, Reed, Fletcher, Bergman, Bauer, Mays, Farha. 7. Nays: Ald. Uzelac, Holtschlag, Entrup, Rivera, Sassen, Rein. 6. Abstain: Ald. Ebbing. 1. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by Caliber Public Safety, DBA InterAct Public Safety Systems, Chicago, IL; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider

in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$24,993.51 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and the agreement with Caliber Public Safety, DBA InterAct Public Safety Systems of Chicago, IL, in the amount of \$24,993.51 be extended for another year to cover the period from July 1, 2023, through June 30, 2024.

Adam C. Yates
Chief of Police

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for customer billing and collection of payments for usage of the City's water and sewer systems and garbage collection services; and,

WHEREAS, the Department continuously strives to better serve and accommodate our customer's needs while improving efficiencies and lowering operating costs; and,

WHEREAS, the Department desires to offer an incentive to customers who enroll in paperless billing (e-billing) for their water, sewer, and garbage collection services; and,

WHEREAS, the Department is proposing a one-time five (\$5) dollar refund per service address for any customer that enrolls in paperless billing between September 1, 2023, and December 31, 2023; and,

WHEREAS, funding for the customer incentive program is available in the 2023/2024 Water Fund and Sewer Fund fiscal year budgets.

NOW, THEREFORE IT BE RESOLVED, the Director of Public Works, the City Treasurer, and the Utilities Committee recommend to the Mayor and Quincy City Council that the paperless billing customer incentive program be approved, and the Department of Utilities be authorized to issue \$5.00 refunds to customers who enroll in paperless billing between September 1, 2023, and December 31, 2023.

Jeffrey Conte, P.E.
Director of Public Works
Linda Moore
City Treasurer

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for customer billing and collection of payments for usage of the City's water and sewer systems and garbage collection services; and,

WHEREAS, on March 6, 2023, the Quincy City Council accepted a proposal to enter into a contract with InvoiceCloud of Braintree, Massachusetts, for payment collection services; and,

WHEREAS, for the integration of InvoiceCloud with the City's current financial software, CentralSquare, the purchase of CentralSquare's Fusion product is required to serve as a gateway between InvoiceCloud and the AS400; and,

WHEREAS, the City has received a quote from CentralSquare in the amount of \$21,084.00 for the purchase of the software subscription; and,

WHEREAS, funding for this purchase is available in the 2023/2024 Water Fund and Sewer Fund fiscal year budgets.

NOW, THEREFORE IT BE RESOLVED, the Director of Public Works, the City Treasurer, the IT Director, and the Utilities Committee recommend to the Mayor and Quincy City Council that the quote from CentralSquare of Chicago, Illinois, be accepted, and the Mayor be authorized to sign contract document.

Jeffrey Conte, P.E.
Director of Public Works
Linda Moore
City Treasurer
Corey Dean
IT Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing and on the roll call each of the 14

Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Water Treatment Plant utilizes four (4) Seepex progressive cavity pumps to pump lime slurry to the clarifiers for the treatment and softening of river water; and,

WHEREAS, the wearing of the pump stators has limited the rate at which the pumps are pumping lime slurry which leads to the insufficient application of lime; and,

WHEREAS, the Department contacted Hydro-Kinetics of St. Louis, Missouri, the Seepex factory regional representative, to assess the pumps and replace the gear motor in one of the pumps with a larger unit; and,

WHEREAS, while on site, Hydro-Kinetics trained City staff on the installation of replacement gear motors for the remaining pumps; and,

WHEREAS, the City has received invoices totaling \$8,674.01 for the parts and services provided by Hydro-Kinetics; and,

WHEREAS, funding for these expenditures is available in the 2023/2024 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 \$8,674.01 from Hydro-Kinetics of St. Louis, Missouri, be approved for payment.

Jeffrey Conte, P.E.

Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one (1) 8-inch fire service water meter, three (3) 1½ inch water meters, fifty (50) cellular meter readers, and meter accessories for the replacement of aging commercial and industrial 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 quotes from Midwest Meter, Inc. of Edinburg, Illinois, totaling \$23,394.96 for the purchase of the water meters and meter accessories; and,

WHEREAS, funding for this purchase is available in the 2023/2024 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 quotes from Midwest Meter, Inc., of Edinburg, Illinois, totaling \$23,394.96 be accepted.

Jeffrey Conte, P.E.

Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the installation of 430' feet of 6" watermain from North 24th Street (IL 96) to the public watermain located on Dusty Lane; and,

WHEREAS, the following bids were received:

Hood Construction Group	
Rushville, Illinois	\$187,450.00
Rees Construction	
Quincy, Illinois	\$122,216.00
D&L Excavating	
Liberty, Illinois	\$100,592.00
Engineer's Estimate	\$136,450.00

WHEREAS, the bids have been reviewed by the Director of Public Works and are found to be acceptable; and,

WHEREAS, funding for this project is available in the 2023/2024 Water Fund fiscal year budget; 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 Director of Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that the bid from D&L Excavating of Liberty, Illinois, in the amount of \$100,592.00 be accepted and the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.
Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering utilizes an automatic meter reading system to securely obtain readings for residential, commercial, and industrial water customers to minimize accessibility problems, reduce the number of estimated billings, and reduce yearly operational costs; and,

WHEREAS, this system consists of approximately sixteen thousand (16,000) automatic and cellular meter reading units and two handheld meter reading receivers that collect and download meter readings used for water billings; and,

WHEREAS, the primary handheld receiver is failing, and the backup receivers are not compatible with the new cellular meter readers; and,

WHEREAS, the Department has received a quote from Midwest Meter, Inc. of Edinburg, Illinois, in the amount of \$22,500.00 for two (2) Trimble handheld receivers; and,

WHEREAS, Midwest Meter, Inc. is the regional supplier of 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, funding for this expenditure is available in the 2023/2024 Water Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, the Director of Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$22,500.00 be accepted.

Jeffrey Conte, P.E.
Director of Public Works

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

RESOLUTION

WHEREAS, the City of Quincy owns the Waste Water Treatment Plant and is permitted by the Illinois Environmental Protection Agency to discharge treated municipal and industrial effluent and storm water; and,

WHEREAS, the City has assessed an annual fee for its National Pollutant Discharge Elimination System (NPDES) Permit; and,

WHEREAS, the City of Quincy has received an invoice from the Illinois Environmental Protection Agency in the amount of \$72,500.00 for the annual permit fee; and,

WHEREAS, funding for the permit fee is available in the 2023/2024 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 the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for annual NPDES Permit fees be approved for payment.

Jeffrey Conte, P.E.
Director of Public Works

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Rivera, and on the roll call the following vote resulted: Yeas: Ald. Ebbing, Reis, Reed, Uzelac, Holtschlag, Entrup, Bauer, Rivera, Mays Sassen. 10. Nays: Ald. Rein. Fletcher, Bergman, Farha. 4. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy's Information Technology Department has the responsibility of maintaining the security and integrity of the City's network environment; and,

WHEREAS, the City of Quincy entered into a 3-year contract in July of 2022 with Kroll for the Kroll Responder services; and,

WHEREAS, these services from Kroll are aimed to detect, prevent, remediate and recover almost immediately if there ever happened to be another incident; and,

WHEREAS, the City of Quincy has received an invoice from Kroll in the amount of \$31,268.25 for the year 2 contract

payment; and,

WHEREAS, the funding for the year 2 payment was included in the 2023/2024 budget; and,

NOW, THEREFORE BE IT RESOLVED, that the IT Director recommends to the Mayor and to the City Council that the invoice in the amount of \$31,268.25 from Kroll for the year 2 payment of the 3-year contract for Kroll Responder services be approved for payment.

Corey Dean
IT Director

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag 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 District Map Which Is Made Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (1515 State Street, R2 (Two-Family Residential) to C1B (Commercial) Zoning District.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (150 S. 48th Street, R1A (Single Family Residential) to C1B (Commercial) Zoning District.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Allow for the demolition of the dwelling at 424 South 16th Street while continuing to use the existing garage with plans to demolish the existing garage and build a new garage without being required to construct at new dwelling at 424 South 16th Street.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Allow for the commercial sale of portable buildings at 900-920 Maine Street as requested, with the following condition: that the placement of the portable buildings not impair the visibility of drivers or pedestrians along 9th Street or Maine Street.)

Ald. Uzelac moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 10, 2023

	Transfers	Expenditures	Payroll 7/7/23
City Hall.....		696.99	35,136.82
Planning & Dev	26,500.00		
9-1-1.....	35,000.00		
Airport.....	46,000.00		
Building Maintenance.....			563.59
Comptroller.....			12,365.48
Legal Department			9,425.40
Commissions.....		0.99	750.96
IT Department.....		437.96	9,231.83
Police Department.....		12,612.74	252,917.21
Fire Department		4,538.57	207,831.31
Public Works.....		2,938.58	55,342.26
Engineering.....		2,633.36	18,321.64
GENERAL FUND SUBTOTAL	107,500.00	24,422.78	601,322.91
Planning and Development.....			22,038.27
911 System.....		316.80	44,382.66
911 Surcharge Fund.....		10,199.58	
Crime Lab Fund.....		1,278.00	
Transit Fund.....		56.19	68,276.05
Capital Projects Fund.....		282,906.20	

Water Fund		128,799.62	88,165.44
Sewer Fund		145,785.72	25,575.36
Quincy Regional Airport Fund		4,479.02	13,504.57
Titan Hangar Fund		31,631.00	
Regional Training Facility		199.99	
Garbage Fund.....		154.98	16,700.15
Central Garage		61,880.20	26,528.46
Self Insurance		2,114.00	8,265.23
Sister City Commission Fund.....		69.00	
BANK 01 TOTALS	107,500.00	694,293.08	914,759.10
ALL FUNDS TOTAL	107,500.00	694,293.08	914,759.10

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

Ald. Rein, 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.

MOTION

Ald. Uzelac moved to refer to the Engineering Department the intersection at 8th & York that has rain pooling. Motion carried.

The City Council adjourned at 8:11 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk