

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 8, 2024

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, Hultz, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 2, 2024, and Quincy Township meeting held December 11, 2023, were approved 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.

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

TOWN BUSINESS

Registered Requests to Speak

No one registered to speak.

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

DISBURSEMENTS

Relief orders were issued
to 16 cases containing 22
individuals at an average
grant per case of \$416.25

| | |
|--|-------------|
| | \$ 6,660.00 |
|--|-------------|

CASH ACCOUNT

| | |
|---|---------------------|
| Balance December 1, 2023 | |
| GA Checking | \$ 7,939.81 |
| GA Money Market | 51,001.09 |
| Transfer from Town Money Market to GA Money Market | 70,000.00 |
| Property Taxes | 846.63 |
| Interest | 22.75 |
| Total | <u>\$129,810.28</u> |
| Obligations paid during the month | (6,660.00) |
| US Postmaster | (290.40) |

Balance December 31st 2023 \$122,859.88

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.

Bauer, Chairman
Bergman
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
January 2024**

| <u>Vendor</u> | <u>Amount</u> |
|--|--------------------------|
| Adams | 395.00 |
| Alarm Systems | 64.95 |
| City of Quincy Self Insurance | 53.56 |
| Classique Signs | 80.00 |
| Department of Utilities City of Quincy | 150.00 |
| Digital Copy Systems | 32.01 |
| Homefield Energy | 632.08 |
| Illinois Property Assessment Institute | 950.00 |
| Illinois School Supply | 279.78 |
| Josh Ayres (Mileage Reimbursement) | 145.41 |
| Marco | 41.50 |
| O'Donnells | 56.00 |
| Quincy Fire Equipment INC | 45.00 |
| Tom Geise Plumbing | 178.20 |
| United Systems | 125.00 |
| US Postmaster | <u>300.00</u> |
| Total | <u>\$3,528.49</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.

**QUINCY TOWNSHIP RESOLUTION OF SUPPORT FOR
QUINCY BAY AREA RESTORATION
AND ENHANCEMENT PROJECT**

WHEREAS, the City of Quincy, Adams County, and the Quincy Park District have executed an Intergovernmental Agreement for the Quincy Bay Area Restoration and Enhancement Association (QBAREA), which is an Illinois 501c3 non-profit entity; and

WHEREAS, the goal of QBAREA is to restore the natural conditions of the Quincy Bay through ecosystem restoration, habitat creation, and sustainable sedimentation reduction activities; and

WHEREAS, QBAREA proposes, in conjunction with state and federal officials, the Quincy Bay Restoration Project, which includes dredging portions of the Quincy Bay, constructing a rock dike/weir structure at the Small Boat Access Channel to reduce sediment, and creating several topographically diverse areas above flood stage for reforestation; and

WHEREAS, QBAREA is the responsible entity for coordinating with federal and state agencies; and

WHEREAS, QBAREA has received the necessary approvals and allocation of funding from the U.S Army Corps of Engineers' Mississippi Valley Division for the Quincy Bay Restoration Project.

NOW, THEREFORE, BE IT HEREBY RESOLVED that in consideration of the matters set forth above, the Quincy Township Board supports the efforts of QBAREA and the proposed Quincy Bay Restoration Project.

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

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.

Township Trustee Comments

No Trustee comments.

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

PUBLIC COMMENT

Mark Philpot, chairman of the Human Rights Commission, stated that the City needs a plan for the possibility of immigrants being bussed to Quincy.

PETITIONS

By Ethan Beroisa requesting a Special Permit to sell utility, equipment, and dump trailers for residential and/or commercial use at 900-920 Maine Street, zoned D2.

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

By Jerry Voepel, Rebecca Robertson, and Courtney Courtney requesting a Special Permit for a Planned Development to obtain a liquor license as a means to operate video gaming terminals (gaming parlor) at 1002 North 24th Street and 1006 North 24th Street, zoned C1B.

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

RESOLUTION

WHEREAS, the Quincy Police Department has seen a significant increase in the amount of digital devices, specifically cellular phones, that must be analyzed for evidence related to criminal investigations; and

WHEREAS, the Quincy Police Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Quincy Police Department currently uses Cellebrite UFED equipment and software for analyzing cellular devices, which is ten years old and is not designed specifically for IOS devices. Cellebrite UFED is not capable of accessing and extracting information from many newer phones and does not have the capability of recovering deleted or some hidden data that newer equipment can; and

WHEREAS, the GrayKey forensic extraction platform provides state of the art technology to gain access to evidentiary data on new Android and Apple IOS cellular devices so it can be collected as evidence during criminal investigations; and

WHEREAS as Grayshift, LLC is the sole provider of the GrayKey extraction device; and

WHEREAS, the cost for this forensic extraction system, including licensing, training and technical support, is \$14,720.00; and

WHEREAS, the Adams County Sheriff's Office and Quincy Police Department will each pay one half of the cost, \$7,360.00; and

WHEREAS, JAG grant funds will be used by both entities to pay for the entire cost of the GrayKey extraction device; now

THEREFORE BE IT RESOLVED, the Police Aldermanic Committee and Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be granted authority to purchase the GrayKey forensic extraction device from Grayshift, LLC, Roswell, GA, in the amount of \$14,720.00.

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, significant settlement in the Quincy Regional Airport terminal building foundation and slab is causing large cracking in the building's floor and problems with exterior doors and windows; and,

WHEREAS, on October 10, 2023, the Quincy City Council awarded a contract in the amount of \$166,496.66 to Rees Construction Company for repairs to the terminal foundation; and,

WHEREAS, additional soil testing indicates that an additional depth of ten (10) feet is needed to reach the required soil resistance for eight (8) helical piers; and,

WHEREAS, the project's scope of work does not allow for the additional soil depth for the piers, a project change order for an amount not exceeding \$40,000.00 is required for the additional work; and,

WHEREAS, funding for the project change order will be available in the 2023/2024 Airport Fund fiscal year budget upon the adoption of a Budget Supplemental Ordinance.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director and Aeronautics Committee recommend to the Mayor and Quincy City Council that a change order for an amount not exceeding \$40,000.00 for the Quincy Regional

Airport Terminal Foundation Settlement Repair Project be accepted and payment for the additional work be authorized upon receipt of the pay estimate.

Chuck Miller
Airport Director

Ald. Bauer 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

WHEREAS, on March 13, 2023, the Quincy City Council approved a quote in the amount of \$23,000.00 from Progress Environmental of Jerseyville, Illinois for the purchase of parts to repair low service pump #3 at the Water Treatment Plant; and,

WHEREAS, the parts have been received, the repairs have been completed, and the pump is now operational; and,

WHEREAS, the City has received an invoice in the amount \$28,965.80 for the purchase and delivery of the pump parts; and,

WHEREAS, the invoice amount exceeds the original amount approved by the City Council, the Department of Utilities requests approval of an additional \$5,965.80 for the purchase and delivery of the pump parts; and,

WHEREAS, funding for the additional cost is available in the 2023/2024 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 additional funding in the amount of \$5,965.80 be approved and authorization be given to issue payment totaling \$28,965.80 to Progress Environmental of Jerseyville, Illinois.

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 City of Quincy carries comprehensive insurance on property and equipment associated with the Department of Utilities including the Waste Water Treatment Plant and Water Treatment Plant; and,

WHEREAS, the Department of Utilities has received notification from its insurance broker, Willis Towers Watson Midwest, Incorporated of Chicago, that the 2024 annual premium for the All-Risk Property Insurance Policy will be \$268,005.50; and,

WHEREAS, the Director of Public Works has reviewed the terms and financial summary for the policy and finds them to be acceptable; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and Utilities Committee recommend to the Mayor and Quincy City Council that the annual premium payment of \$268,005.50 to Willis Towers Watson Midwest, Incorporated of Chicago be approved for payment upon receipt of the invoice.

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.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The 2023-2024 Fiscal Year Budget. (Strong Communities grant of \$330,000; Home Repair and Accessibility Grant of \$300,000; and Airport Terminal Foundation Repairs requires additional \$40,000.

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 the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Hultz, Mays, Ebbing, Reis, Reed, Uzelac, Holtschlag. 11. Nays: Ald. Farha, Sassen, Rein. 3.

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 Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (Rezoning a 6.52-acre parcel without an address

that is located immediately east of Lake Ridge Drive and immediately north of North 52nd Street from multi-family residential (R3) to neighborhood residential (NR1) to allow for the construction of cluster homes.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 8, 2024

| | Transfers | Expenditures | Payroll |
|------------------------------------|--------------------|-------------------|-------------------|
| City Hall..... | | 470.00 | 35,006.94 |
| Planning & Dev | 27,500.00 | | |
| 9-1-1..... | 32,500.00 | | |
| General Fund to Transit Loan..... | (125,000.00) | | |
| Building Maintenance..... | | 133.24 | |
| Comptroller | | - | 12,365.50 |
| Legal Department | | - | 9,425.40 |
| Commissions..... | | - | 750.96 |
| IT Department..... | | 230,912.58 | 5,239.04 |
| Police Department..... | | 45,195.40 | 269,172.61 |
| Fire Department | | 6,091.61 | 197,517.72 |
| Public Works..... | | 2,847.17 | 49,719.85 |
| Engineering..... | | 2,122.54 | 19,286.94 |
| Tax Distribution/Subsidies | | 156,898.40 | |
| GENERAL FUND SUBTOTAL | (65,000.00) | 444,670.94 | 596,484.96 |
| Planning and Development..... | | 1,102.00 | 21,958.44 |
| 911 System..... | | 419.76 | 42,475.36 |
| 911 Surcharge Fund..... | | 10,876.37 | |
| Police Donations Fund..... | | 2,180.00 | |
| Transit Fund..... | | 733.56 | 75,736.46 |
| Bridge Lighting Fund | | 241.23 | |
| Special Capital Funds | | 950.00 | |
| Special Tax Alloc - TIF #2..... | | 88,685.78 | |
| Sewer EPA 2019 Proj Fund..... | | 26,436.94 | 87,837.61 |
| Water Fund | | 4,044.04 | 22,019.00 |
| Sewer Fund | | 4,643.27 | 19,304.67 |
| Quincy Regional Airport Fund..... | | 11,648.42 | |
| Municipal Dock | | 90.00 | |
| Regional Training Facility..... | | 2,887.00 | |
| Garbage Fund..... | | - | 16,605.86 |
| Central Garage | | 42,123.28 | 25,412.08 |
| Self Insurance | | 1,181.23 | 4,125.19 |
| Lincoln Bicentennial Comm..... | | 185.68 | |
| BANK 01 TOTALS | (65,000.00) | 704,106.01 | 914,059.63 |
| ALL FUNDS TOTAL | (65,000.00) | 704,106.01 | 914,059.63 |

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

Ald. Rein, seconded by Ald. Sassen, moved the report be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

PRESENTATION REGARDING OUTSIDE ILLINOIS GROUPS TRANSPORTING IMMIGRANTS TO ILLINOIS COMMUNITIES.

Mayor Troup, Corporation Counsel Lonnie Dunn, Chief Adam Yates and Assistant Corporation Counsel Bruce Alford spoke concerning the possibility of immigrants being bussed into Quincy.

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

LAURA OAKMAN
 City Clerk