THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 29, 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, Reis, Reed, Uzelac, Holtschlag. 13.

Absent: Ald. Ebbing.

Ald. Rein moved Ald. Ebbing be excused and allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 22, 2024, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following.

INTRODUCTION OF MISS QUINCY 2024

Nicole Taylor

Miss Quincy 2024 Nicole Taylor introduced herself to the council and spoke about her background and platform.

PUBLIC COMMENT

Briana Rivera, Executive Director of The District, spoke to the council concerning highlights from the past year. Their goal for 2024 is to increase their overall volunteer base. She had a handout for the council.

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Symphony Orchestra Association from now through April 20, 2024; South Side Boat Club from February 1, 2024, to January 31, 2025. The City Clerk recommends approval of the permits.

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

REPORTS OF THE QUINCY PLAN COMMISISON

Recommending APPROVAL of a Special Permit to sell utility equipment, and dump trailers for residential and/or commercial use at 900-920 Maine Street, zoned D2.

Ald. Uzelac moved the report be received and concurred in. Motion carried.

Recommending APPROVAL of a Special Permit for 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 report be received and concurred in and an ordinance drafted. Motion carried.

PROCLAMATION

By Michael A. Troup proclaiming month of February as "Career and Technical Education Month."

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

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH PGAV PLANNERS TO AMEND THE ENTERPRISE ZONE BOUNDARY

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents, neighborhoods and commercial businesses area; and

WHEREAS, the City seeks to prepare an Enterprise Zone application to extend the boundary to include approximately 40-acres of land located south of Ellington Road and west of Commercial Drive; and

WHEREAS, this land is the proposed location for a United Alloy manufacturing plant; and

WHEREAS, the extension of the Enterprise Zone would assist in the creation of 100+ high-paying jobs and the investment of \$40-million in building and equipment; and

WHEREAS, the City desires to engage the professional services of PGAV Planners to provide administrative and

technical assistance in amending the Quincy/Adams/Brown County Enterprise Zone boundary; and

WHEREAS, PGAV Planners fee for providing this professional service is not to exceed \$10,000.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1) that the Mayor and City Clerk on behalf of the City Council execute an Economic Development Service Agreement with PGAV Planners.
- 2) that the City is authorized to pay PGAV Planners for the Economic Development Support Services an amount not to exceed \$10,000.

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

RESOLUTION

WHEREAS, the Adams County 911 Center is transitioning to a digital radio communication platform in 2024; and WHEREAS, mobile in-car radios and portable radios are a critical piece of communication equipment for first responders and need to be in proper working order; and

WHEREAS, the Quincy Police Department has twenty-one analog only Motorola mobile radios that are not capable of being upgraded to the digital platform and will not function after the anticipated 911 digital infrastructure upgrade; and WHEREAS, Motorola Solutions has the state bid for mobile digital radios; and

WHEREAS, Motorola provided us a quote for twenty-one mobile APX 8500 digital radios and ancillary equipment in the amount of \$144,066.72; and

WHEREAS, the Quincy Police Department currently uses the APX 6000 portable radio that is upgradable to the digital transmission platform; and

WHEREAS, Motorola provided us a quote to upgrade our current eighty portable radios that transmit on an analog system to the digital platform with a software update in the amount of \$52,080.00; and

WHEREAS, the police department budgeted funds to pay for mobile radio replacement and portable radio upgrades in the FY24 budget; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommends to the Mayor and City Council to purchase twenty-one Motorola APX 8500 digital radios and upgrade eighty APX 6000 portable radios to the digital platform from Motorola Solutions, Schaumburg, Illinois, for a total cost of \$196,146.72.

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

RESOLUTION

WHEREAS, the Quincy Police Department recently purchased new Glock Model 47 MOS pistols for sworn personnel; and

WHEREAS, the Quincy Police Department needs to purchase 70 new Safariland duty holsters to accommodate this pistol and new red dot laser sight platform; and

WHEREAS, the department requested quotes from three companies for these duty holsters;

Streicher's, Butler, WI \$117.00 x 70 = \$ 8,190.00 Ray O'Herron, Inc., Danville, IL \$135.00 x 70 = \$ 9,450.00 USIQ, Inc., Northbrook, IL \$144.65 x 70 = \$10,125.50

WHEREAS, Streicher's, Butler, WI, provided the lowest quote for 70 Safariland duty holsters in the amount of \$8,190.00; and

WHEREAS the Quincy Police Department has the funds budgeted to purchase these holsters in this year's fiscal budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police recommends to the City Council that the Quincy Police Department be granted authority to pay \$8,190.00 for 70 new Safariland holsters to Streicher's, Butler, WI.

Adam C. Yates Chief of Police

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

RESOLUTION

WHEREAS, the Quincy Police Department was approved to purchase two 2023 Dodge Durango Police Vehicles, and

WHEREAS, Dodge Durango Police Vehicles come stock from the factory with no emergency equipment, lighting, or prisoner transportation safety equipment installed; and

WHEREAS, Federal Signal, University Park, IL, has the state bid to upfit police vehicles; and

WHEREAS, the price for the equipment and installation for these two vehicles is \$12,233.00 per vehicle; and

WHEREAS, the Quincy Police Department has the funds for this purchase and it will not increase the general fund obligation; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be allowed to pay Federal Signal, University Park, IL, to upfit two 2023 Dodge Durango Police Vehicles with emergency equipment, lighting, and prison transport safety equipment for a total cost of \$24,466.00.

Adam C. Yates Chief of Police

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

RESOLUTION

WHEREAS, the Quincy Police Department needs to purchase two patrol vehicles to support the implementation of the Special Investigations Unit; and

WHEREAS, Police vehicles are in high demand and difficult to locate because Ford Motor Company in not producing police vehicles until the fall of 2024 with a delivery date of late 2024 or early 2025; and

WHEREAS, the department has researched the Dodge Durango Police Vehicle and feels this vehicle's safety, functionality and performance meets our needs; and

WHEREAS, Little Jess Jeep, Quincy, IL, and Poage Dodge, Hannibal, MO, both report having no Dodge Durango Police Vehicles in stock; and

WHEREAS, Bosak Motors, Merriville, IN, has two 2023 Dodge Durango Police Vehicles in stock at a cost of \$39,642.00 each, for a total of \$79,284.00; and

WHEREAS, the Quincy Police Department has the funds for this purchase and it will not increase the general fund obligation; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bid requirements be waived and the Quincy Police Department be granted authority to purchase two 2023 Dodge Durango Police Vehicles from Bosak Motors, Merriville, IN, in the amount of \$79,284.00.

Adam C. Yates Chief of Police

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

RESOLUTION

WHEREAS, the Quincy Fire Department is an emergency response agency who's operational capabilities rely heavily on communications equipment; and

WHEREAS, most of the radio units in use at the Quincy Fire Department are at the end of their useful service life; and WHEREAS, the Quincy Fire Department and all Adams County fire departments entered into an Assistance to Firefighter Grant in February of 2023 with Tri-Township being the host department; and

WHEREAS, a Request for Proposals was sent out by Tri-Township for obtaining radio equipment, accessories and labor and A&W Communications from Eolia, Missouri was selected; and

WHEREAS, the Quincy Fire Department has additional radio equipment and accessories that are not covered by the grant; and

WHEREAS, A&W Communications has provided the best available pricing and service for the grant proposal; and WHEREAS, the Quincy Fire Department had budgeted \$332,700.00 for Fiscal Year 2023/24 for radio replacement and upgrades; and

WHEREAS, a quote of \$57,642.71 has been received for the purchase of radio equipment, accessories, and installation from A&W Communications; and

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the equipment from A&W Equipment.

Bernard Vahlkamp Fire Chief

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending the 2023 – 2024 Fiscal Year Budget. (Additional revenue of \$68,000 from the Federal Forfeiture Fund to purchase two new squad cars to be used by the Police Special Investigations Unit.)

Ald. Holtschlag moved the requirements of Section 32.31 of the City Code of the City of Quincy, 2015, be waived, seconded by Ald. Reis. Motion carried.

Ald. Holtschlag moved the ordinance be adopted, seconded by Ald. Reis, and on the roll call the following vote resulted: Yeas: Ald. Rein, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Hultz, Mays, Sassen. 12. Present: Ald. Farha. 1. Absent: Ald. Ebbing. 1.

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

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, January 29, 2024		
	Transfers	Expenditures	Payroll
City Hall		143.93	J
General Fund to Transit Loan	(100,000.00)		
Building Maintenance		1,277.10	
Comptroller		844.54	
Commissions		237.12	
IT Department		822.42	
Police Department		52,144.49	
Fire Department		9,072.78	
Public Works		1,472.92	
Engineering		6,432.18	
GENERAL FUND SUBTOTAL	(100,000.00)	72,447.48	0.00
Planning and Development		2,194.29	
911 System		12,857.02	
911 Surcharge Fund		51,032.01	
Traffic Signal Fund		329.00	
Econ Dev Growth Fund		22,145.84	
Crime Lab Fund		2,479.08	
Police Criminal Reg Fee		208.99	
Transit Fund		481.03	
Capital Projects Fund		1,445.25	
Transit Facility Cap Proj		9,962.42	
Special Capital Funds		359.07	
Water Fund		227,677.30	
Sewer Fund		239,020.50	
Quincy Regional Airport Fund		8,820.90	
Garbage Fund		433.39	
Central Garage		13,316.03	
Self Insurance		533.30	
Econ Dev Revolv Loan Fund		4,204.55	
CBD Revolving Loan		50,000.00	
Lincoln Bicentennial Comm		66.50	
BANK 01 TOTALS	(100,000.00)	720,013.95	0.00
IHDA Grant Fund		80.00	
2019B G Street Proj		8,826.85	
ALL FUNDS TOTAL	(100,000.00)	728,920.80	0.00

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 13 Aldermen voted yea, 1 absent. Motion carried.

Ald. Bergman asked the Mayor concerning the Fire and Police Commissioner Barry Cheyne's term expiring February 1st, what his plans are reappointing him. The Mayor stated that he has a couple of people that are interested and will make the appointment in the next week or two.

Ald. Reed stated he thinks it would be a good idea to put an ordinance in place concerning unscheduled buses coming to Quincy.

The City Council adjourned at 7:36 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN City Clerk