

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 12, 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, Sassen, Ebbing, Reis, Reed, Uzelac, Holtschlag. 12.

Absent: Ald. Farha, Rein. 2.

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

The minutes of the regular meeting of the City Council held February 5, 2024, and Quincy Township meeting held January 8, 2024, 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 January, 2024

DISBURSEMENTS

Relief orders were issued to 13 cases containing 16 individuals at an average grant per case of \$396.71

	\$ 5,157.28
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CASH ACCOUNT

Balance January 1, 2024	
GA Checking	\$ 10,989.41
GA Money Market	111,870.47
SSI Reimbursement	400.00
Interest	78.85
Total	<u>\$123,338.73</u>

Obligations paid during the month	(5,157.28)
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Balance January 31st 2024	\$118,181.45
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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 12 Aldermen voted yea,

with 2 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
February 2024**

<u>Vendor</u>	<u>Amount</u>
Adams	393.62
Alarm Systems	64.95
Architechnics	285.00
City of Quincy Self Insurance	53.56
Department of Utilities City of Quincy	150.00
Digital Copy Systems	25.49
Homefield Energy	988.68
Illinois School Supply	872.48
Josh Ayres (Annual Mileage Reimbursement)	402.00
Josh Ayres (Reimbursement for Educational Class)	210.00
Kirk Rodemich	4,297.50
Lisa Gasko (Annual Mileage Reimbursement)	837.50
Lisa Gasko (Reimbursement for Office Supplies)	460.60
Maggie Hoyt (Annual Mileage Reimbursment)	176.88
Marco	20.75
Mark Munizzo	3,300.00
O'Donnells	56.00

Total **\$12,595.01**

Committee:

Bauer, Chairman

Bergman

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

Presentation and Discussion of Tentative Budget and Appropriation Ordinance for Fiscal Year 2024/2025 to be placed on file with the Township Clerk 30 days prior to passage.

Setting a date for the final hearing to approve and pass a Tentative Budget and Appropriation Ordinance and Tax Levy for the fiscal year 2024/2025.

Other Township business related to the town tax levy or annual budget or the fiscal year 2024/2025.

Ald. Dave Bauer announced that a Tentative Budget has been prepared by the Township Committee and is recommended to be placed on record for the public as a Tentative Budget with the passing of same to be set for the regular meeting on April 8th 2024.

Mayor Troup called for any discussion.

Mayor Troup asked the Township Supervisor Maggie Hoyt to report about any significant recommendations or changes from the previous year's budget.

Township Supervisor Maggie Hoyt spoke to the City Council concerning the Tentative Budget.

Ald. Dave Bauer moved that Tentative Budget be placed with the Town Clerk/City Clerk for public inspection and the final passed thereon be set for the April 8th 2024 regular meeting of the Town Board, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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

PUBLIC COMMENT

No one signed up to speak.

PETITIONS

By Mill Creek Water District requesting a Special Permit to allow for the construction of an Elevated Water Storage Tower at 614-706 North 64th Street, zoned RU1.

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

By Members First Community Credit Union requesting to rezone 329 North 24th Street from R1C (single family residential) to C1B (commercial) to align with the property's current use as a parking lot for a financial institution.

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

By Faith Assembly of God requesting an amendment to an existing Special Permit to allow for the construction of a prayer and worship chapel at 4000 State Street, zoned R1C.

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

By St. Anthony Church (St. Dominic Junefest) requesting permission to conduct a raffle and have the bond requirement waived from April 5, 2024, through June 1, 2024. The City Clerk recommends approval of the permit.

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

A Special Event Application from Beth Mackenzie, YMCA Wellness Director, requesting permission to hold the annual Kelly's Fun Run on Sunday, March 10, 2024 from 9:15 a.m. until 11:00 a.m. The run/walk will begin at Kelly's (2902 Broadway), proceed east to 30th St., right to Maine Street, left on Maine St. towards Flynn Stadium and return to the starting point. The applicant requests the closure of these streets from 9:15 a.m. until 11:00 a.m. and the City provide barricades and cones for the closures: Southbound lane of 30th St., alley south of Broadway to Maine St.; southern eastbound lane of traffic and sidewalk on Maine St., 30th St. to the west edge of The Crossing Church property near 48th St. and temporary closure of intersections at 30th and Maine, 33rd and Maine, and 36th and Maine as participants pass through the intersections. The applicant requests that Auxiliary Officers assist with traffic control. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities and Engineering.

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

A Special Event Application from Zach Campbell on behalf of The Crossing Church, requesting permission to hold the Frigid 5K on Saturday, March 2, 2024 at 10:15 a.m. until 12:00 (noon) and the City provide barricades for the closures. The run/walk will begin at The Crossing Church (4600 Maine), proceed east on Maine Street to 54th Street, turn around and proceed west to 36th Street, turn around at 36th Street and proceed east along Maine Street to the starting point. The applicant requests that Auxiliary Officers assist with traffic control. 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.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank Midwest, State Street Bank, and First Bankers Trust as of September 30, 2023, were ordered received and filed on a motion of Ald. Uzelac. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2023, in the amount of \$1,095,441.47 was ordered received and filed on a motion of Ald. Uzelac. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of November, 2023 in the amount of \$1,062,906.56 was ordered received and filed on a motion of Ald. Uzelac. Motion carried.

CITY OF QUINCY COUNCIL RESOLUTION FOR CONVEYANCE OF REAL PROPERTY TO THE TWO RIVERS LAND BANK AUTHORITY

Whereas, the Two Rivers Land Bank Authority ("TRLBA") is an intergovernmental public agency, created by an Intergovernmental Agreement, pursuant to Article VII, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., between several units of local government including the City of Quincy ("Intergovernmental Agreement") on April 27th, 2021; and

Whereas, TRLBA's purpose is to combat community deterioration by returning property to productive use in order to provide open space, housing, industry, and employment and in carrying out its purpose TRLBA shall acquire, manage, and

dispose of certain real and personal property and perform other functions, services, and responsibilities as may be assigned to it by its members; and

WHEREAS, the City of Quincy did previously demolish structures located on fourteen properties after having first received orders authorizing such demolition pursuant to 65 ILCS 5/11-31-1, and subsequently did obtain judicial deeds to such properties - those properties being identified in ‘Attachment 1’ attached hereto and incorporated into this Resolution; and

WHEREAS, the City of Quincy does desire to return all properties described herein to a use that is beneficial to the neighborhoods in which they are situated and to the community as a whole.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the City Council hereby authorizes the transfer of deeds from the City of Quincy to the Two Rivers Regional Land Bank Authority to all properties identified in ‘Attachment 1’, and

That the Mayor be hereby authorized, directed and empowered to enter execute and deliver said Deeds and other certificates or instruments as may be necessary to consummate said transfer of property, and

That conveyance of deed by the City to the Two Rivers Regional Land Bank Authority is absolute and irrevocable and the City shall retain no interest – revisionary or otherwise – in the properties described herein.

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

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac.

Ald. Bergman moved to amend the resolution to remove 326 Lind, 328 Lind, 535 Lind, and 824 Cherry, and draft a resolution for next weeks city council meeting to sell 326 Lind for \$250, 328 Lind for \$250, 535 Lind for \$1,000 and 824 Cherry for \$1,500, seconded by Ald. Fletcher. Motion carried.

Rules Suspended

Ald. Reed moved the rules be suspended at this time and have Todd Eyler come up for a question. Motion carried.

Ald. Reed asked Mr. Eyler if he was still interested in purchasing the properties. Mr. Eyler responded yes.

Ald. Reis moved the rules be resumed. Motion carried

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

Attachment 1

Property Address	Lot Size	Zoning	Date of Acquisition
314 Elm	58 x 187	R3 Multi Family Residential	5-6-23
326 Lind	29 x 99	R3 Multi Family Residential	6-8-20
328 Lind	29 x 108	R3 Multi Family Residential	6-8-20
535 Lind	54 x 111	R3 Multi Family Residential	10-26-17
616 - 618			
College	39 x 180	R3 Multi Family Residential	2-6-18
630 N 5th	36 x 122	C2 General Commercial	10-27-21
720 Oak	30 x 50	R3 Multi Family Residential	1-11-05
824 Cherry	49 x 187	R2 Two Family Residential	6-8-20
904 N 8th	30 x 179	R3 Multi Family Residential	10-21-21
24 N 6th	40 x 138	R3 Multi Family Residential	3-16-10
1420 N 2nd	IRREG-		
	ULAR LOT	R2 Two Family Residential	5-31-12
1617 N 2nd	30 X 75	R2 Two Family Residential	4-18-16
426 College Ave.	45 x 40	C2 General Commercial	4-1-22
633 State St	32 x 146	R3 Multi Family Residential	6-8-20

RESOLUTION FOR PROCUREMENT OF ROAD SALT

WHEREAS, the Department of Central Services is responsible for the maintenance of roads throughout the city of Quincy; and,

WHEREAS, the prevention and removal of snow and ice accumulation on roadways is essential in providing and maintaining a safe transportation system for the citizens of Quincy; and,

WHEREAS, the City requires the purchase of up to 1,200 tons of road maintenance salt to ensure that it has an adequate supply of salt available for use throughout the snow and ice season; and,

WHEREAS, Compass Minerals America, Inc. has been awarded the State of Illinois Procurement contract for the supplying of road maintenance salt at the cost of \$95.60 per ton; and,

WHEREAS, funding for this purchase is available in the 2023/2024 Motor Fuel Tax Fund (\$240,000) fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the purchase of up to 1,200 tons of road maintenance salt from Compass Minerals America, Inc. in an amount not exceeding \$114,720 be approved and authorization be granted to make payment upon receipt of the invoices.

Kevin McClean
Central Service Director

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

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport and is responsible for the maintenance and repair of the airport terminal building, runways, and all other City-owned buildings, structures, and ground associated with the airport; and,

WHEREAS, in August of 2023, the City requested qualifications for airport consultant services to provide professional architectural, engineering, and planning services for future repair, maintenance, and development projects at the Quincy Regional Airport; and,

WHEREAS, the consulting firm of Crawford, Murphy, and Tilly, Inc. of Springfield, Illinois, has the qualifications, expertise, and resources required to provide the professional architectural, engineering, and planning services in a timely manner; and,

WHEREAS, the City of Quincy desires to enter into a five-year (5) retainer contract with Crawford, Murphy, and Tilly, Inc. beginning on February 14, 2024, and ending on February 13, 2029; and,

WHEREAS, funding for this service is available in the 2023/2024 Airport Fund fiscal year budget and will be included in fiscal year budgets for the duration of the contract period.

NOW, THEREFORE BE IT RESOLVED, that the Airport Director and the Aeronautics Committee recommend to the Mayor and Quincy City Council that the City of Quincy enter into a five-year (5) retainer contract with Crawford, Murphy, and Tilly, Inc. of Springfield, Illinois, for airport consulting services and that the Mayor be authorized to sign the contract document.

Chuck Miller
Airport Director

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Mays, Sassen, Ebbing, Reis, Reed, Uzelac, Fletcher, Entrup, Bergman, Bauer, Hultz. 11. Abstain: Ald. Holtschlag. 1. Absent. Ald. Farha, Rein. 2. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of sodium permanganate which is used for the treatment of drinking water at the Water Treatment Plant; and,

WHEREAS, the City recently requested quotes for the purchase of approximately nine thousand (9,000) pounds of sodium permanganate and the following quotes were received:

Carus Corporation	
Peru, Illinois	\$1.620 per pound
Shannon Chemical Corporation	
Malvern, Pennsylvania	\$1.393 per pound

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 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 the low quote from Shannon Chemical Corporation of Malvern, Pennsylvania, for the purchase of approximately nine thousand (9,000) pounds of sodium permanganate at the cost of \$1.393 per pound 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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested bids for the Phase 3 Water Supply Improvement Project which includes modifications and improvements to the existing Water Treatment Plant pump station that will allow for the elevation of pumps above the five-hundred (500) year flood level; and,

WHEREAS, the following bid was received:

Williams Brothers Construction
Peoria, Illinois \$15,320,000.00

WHEREAS, the Director of Public Works has reviewed the bid and finds it acceptable for consideration; and,

WHEREAS, the bid is higher than the estimated project cost and exceeds the amount budgeted for the capital improvement 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 William Brothers Construction of Peoria, Illinois, for the Phase 3 Water Supply Improvement Project be rejected.

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

RESOLUTION

WHEREAS, the ultrasonic transducer and level controller that monitors the bar screen at the Waste Water Treatment Plant screw pump station failed and required immediate replacement; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and available to replace the failed equipment in a timely manner in accordance with Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$11,115.63 for all costs associated with the replacement of the equipment; and,

WHEREAS, funding for the repair 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 normal bidding requirements be waived and the invoice from Richards Electric Motor Company of Quincy, Illinois, in the amount of \$11,115.63 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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy requires the use of a professional laboratory to assist with routine analytical testing for the Drinking Water System and Industrial Pretreatment Program at the Waste Water Treatment Plant; and,

WHEREAS, the City recently sought Requests for Proposals for the analytical testing services for a two (2) year period beginning April 1, 2024, and ending on March 31, 2026, with an option to extend the service contract for an additional two (2) year period; and,

WHEREAS, four (4) proposals were received, and the Director of Public Works has reviewed the proposals and finds them to be acceptable; and,

WHEREAS, a proposal from Eurofins Environmental Testing of Savannah, Georgia, meets all the requirements of the requested proposal at an annual cost of \$76,685.00 per year; and,

WHEREAS, funding for this service is available in the 2023/2024 Water and Sewer Fund fiscal year budgets and will be included in fiscal year budgets for the duration of the contract period.

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 proposal from Eurofins Environmental Testing of Savannah, Georgia, in the amount of \$76,685.00 be accepted and the Mayor be authorized to sign the contract documents.

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the removal and disposal of waste and other materials from the City’s underground sewer infrastructure; and,

WHEREAS, the Department requires special dumpster service at the Waste Water Treatment Plant for the disposal of materials that are vacuumed out of the City’s sewer system; and,

WHEREAS, the Department of Utilities has received an invoice from Republic Services of Quincy, Illinois in the amount of \$8,967.30 for disposal and dumping fees associated with the removal of the materials; and,

WHEREAS, funding for this service 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 normal bidding requirements be waived and the invoice from Republic Services of Quincy, Illinois, in the amount of \$8,967.30 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 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Granting a Special Use Permit for a Planned Development. (To obtain a liquor license as a means to operate video gaming terminals at 1002 North 24th Street and 1006 North 24th Street.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending The 2023-2024 Fiscal Year Budget. (Uses unallocated garbage fund revenues of \$93,000 to increase the garbage fund for landfill fees and salaries.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 12, 2024

	Transfers	Expenditures	Payroll
City Hall.....		3,111.72	
Building Maintenance.....		2,552.66	
Comptroller.....		336.11	
Legal Department.....		813.61	
Commissions.....		40.11	
IT Department.....		42,024.64	
Police Department.....		10,160.61	
Fire Department.....		3,631.18	
Public Works.....		74,084.64	
Engineering.....		3,388.25	
Tax Distribution/Subsidies.....		61,005.00	
GENERAL FUND SUBTOTAL	0.00	201,148.53	0.00
Planning and Development.....		443.57	
911 System.....		279.84	
911 Surcharge Fund.....		14,064.13	
Traffic Signal Fund.....		82.60	
Econ Dev Growth Fund.....		18,389.92	
Police Dept. Grants.....		17,483.00	
Crime Lab Fund.....		179.49	
Transit Fund.....		11,637.96	
Water Fund.....		173,475.15	
Sewer Fund.....		181,523.55	
Quincy Regional Airport Fund.....		17,349.19	
Titan Hangar Fund.....		48,694.42	

Municipal Dock.....		90.00	
Regional Training Facility.....		270.35	
Garbage Fund.....		22.19	
Central Garage.....		60,855.15	
Self Insurance.....		1,418.62	
Heath Insurance Fund.....		21,706.00	
Lincoln Bicentennial Comm.....		81.50	
Tourism Tax Fund.....		58,744.09	
BANK 01 TOTALS.....	0.00	827,939.25	0.00
ALL FUNDS TOTAL.....	0.00	827,939.25	0.00

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

Ald. Sassen, seconded by Ald. Reis, moved the report 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.

NEW BUSINESS

Ald. Fletcher referred to Legal Department, that the owner of the lot at 1328 N. 3rd, (Sale Of Non-Essential Property at 1328 N. 3rd Street, in the amount of \$3,000 to Michael Clifford.), is waiting for the sale to be completed.

Ald. Bergman moved to close the sidewalk at 1030 N. 8th for fence repairs from the alley on Cherry, west, for three days.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk