

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 11, 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.

Ald. Bergman moved to excuse the Aldermen who were absent from the "Meeting of the Whole" held September 6, 2023. Motion carried.

The minutes of the regular meeting of the City Council held September 5, 2023, and Township meeting held August 14, 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.

TOWN BUSINESS

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

Registered Requests to Speak

No one registered to speak.

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

DISBURSEMENTS

Relief orders were issued to 39 cases containing 84 individuals at an average grant per case of \$457.52

	\$ 17,843.42
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CASH ACCOUNT

Balance August 1, 2023		
GA Checking	\$ 7,245.18	
GA Money Market	59,767.10	
Property Taxes	8,285.44	
Interest	19.77	
Total	<u>\$ 75,317.49</u>	
Obligations paid during the month	(\$17,843.42)	
Balance August 31st, 2023		\$ 57,474.07
Senior Emergency Assistance	(\$ 1,000.00)	

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 the Town of Quincy Auditing Committee
Bill Payments for All Vendors
September 2023**

<u>Vendor</u>	<u>Amount</u>
Adams	392.60
Alarm Systems	47.50
Chris Stegner	674.99
City of Quincy Self Insurance	53.56
Department of Utilities City of Quincy	200.00
Digital Copy Systems	82.02
Homefield Energy	1,326.59
Illinois School Supply	135.97
Keck Heating and Air	283.50
Marco	41.50
O'Donnell's	112.00
United Systems	407.50
Total	<u>\$ 3,757.73</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.

Trustee Comments

There were no comments.

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

PUBLIC COMMENTS

Mary Lou McLaughlin, with the Human Rights Commission, proposes separate ordinances to housing tenants and housing properties.

Charlotte Tournear stated the civility pledge talks about directive and goals. She would like the council to adopt the pledge.

Tiernay Craig stated that last Saturday there was a District clean up day. There were 70 volunteers. They plan on doing this again April 20, 2024.

PETITIONS

By VFW Post 5129 requesting permission to conduct a raffle and have the bond requirement waived from September 12th, 2023, through September 11th, 2024. The City Clerk recommends approval of the permit.

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

Special Event Application from the Quincy Art Center requesting permission to hold "ArtFest" with live music on Saturday, September 16, 2023, from 1:00 p.m. to 4:00 p.m. at the Quincy Art Center and Lorenzo Bull Park, 1515 Jersey Street. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Gregory Wellman of the Quincy Public Schools requesting permission to hold the annual "Quincy Senior High School Homecoming Parade" on Thursday, September 28, 2023. The parade will begin at 6:30 p.m. at 14th and Maine Street and will proceed east to Quincy Senior High School, 33rd and Maine Street. Street closures are requested with barricades from Maine St., 12th to 33rd Streets (barricades placed at all intersecting streets) and South 14th St., Maine to Jersey Streets at 5:30 p.m. that day. He requests that "No Parking" signs be placed on both sides of Maine St., 12th to 33rd Streets by 1:30 p.m. on Thursday, September 28th. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Tieraney Craig, owner of Quincy Brewing Company, 110 North 6th Street, requesting permission to hold an artisan-style “Maker’s Market” on Saturday, September 23, 2023, from 7:00 a.m. to 9:00 p.m. She requests the closure of the following from 7:00 a.m. through 9:00 p.m. on that day: 6th Street, Maine to Hampshire Street; alley, west side of 6th Street to Parking Lot G (parking lot will remain open); alley, east side of 6th Street to parking lot I. Also, the closure of the west side of parking lot I from 6:00 p.m. on Friday, September 22nd through 9:00 p.m. on Saturday, September 23rd. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from the Tri-State Diversity Coalition requesting permission to hold “Pride in the Park” on Sunday, September 17th from 12:00 p.m. (noon) until 6:00 p.m. in Clat Adams Park. Approval is recommended by the Department of Utilities & Engineering.

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

A revocable permit application for encroachment of City right-of-way by Father Tom Meyer on behalf of Blessed Sacrament Church and School, 1115 South 7th Street., requesting permission to close the east-west alley from 7th to 8th Streets, Adams to Monroe Streets, between the hours of 7:30 a.m. and 3:30 p.m. on days when school is in session. The petitioner further requests permission to install swinging, metal gates at each end of the alley for the closures. The City Engineer recommends approval subject to four conditions.

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

Stephen Schutte requests a Special Permit for Planned Development to allow for the construction of a two-family residential unit (duplex) at 1800 Jackson Street, which is zoned for single-family residential use, zoned R1C.

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

Rickey Rettke, Junior, and Trisha Rettke, prospective owners of 1869 Vermont Street, request a Special Permit (Non-Conforming Use) to allow for the continued use of the property at 1869 Vermont Street as a two-family residential unit, zoned R1C.

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

PROCLAMATION

By Michael A. Troup proclaiming September 14th as “Star Spangled Banner Day.”

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

RESOLUTION

The resolution of the Mayor requesting that the council direct a financial review be conducted on the funds transferred by the City of Quincy to Coalition and that the Mayor enter into a professional services agreement with an Illinois CPA firm to conduct the financial review, was tabled for one week by Ald. Farha

Ald. Farha moved the resolution be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

RESOLUTION

The resolution of the City Council directing the IT department and any other city departments, officials or personnel to provide emails from January 1, 2022, to August 31, 2023, between Mayor Michael A. Troup and Jim Baxter and be reviewed by Alderman Mike Farha in the IT Conference room in the presence of City Attorney(s), Director of Administrative Services, IT Director as soon as possible. This review will be made confidentially to avoid any potential HIPAA violation or inadvertent release of any Confidential information, and at completion of the review, a summary of these findings will be shared with the entire City Council, was tabled for one week by Ald. Farha.

Ald. Farha moved the resolution be tabled indefinitely, seconded by Ald. Sassen. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department is the response agent to emergency situations at the Quincy Regional Airport; and

WHEREAS, the Federal Aviation Administration requires that aircraft rescue firefighting agencies provide minimum levels of training to all response personnel; and

WHEREAS, one aspect of this annual training is a “hot burn”, from Part 139.319 (i)(3), which includes firefighting operations such as dealing with large fuel spill fires and aircraft firefighting and entry; and

WHEREAS, the Quincy Fire Department must conduct this training annually to meet Federal Aviation Administration Compliance requirements; and

WHEREAS, University of Missouri – Columbia Fire and Rescue Training Institute provided a quote in the amount of \$19,000; and

WHEREAS, the training has been budgeted for in the current fiscal year, now

THEREFORE BE IT RESOLVED, the Aeronautics Committee, the Director of Administrative Services, and the Fire Chief recommend to the Mayor and City Council that the quote of \$19,000 from University of Missouri – Columbia Fire and Rescue Training Institute be accepted.

Chuck Miller, Airport Director

Bernie Vahlkamp, Fire Chief

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, the City of Quincy owns and operates Quincy Regional Airport; and,

WHEREAS, the Quincy Regional Airport has received requests from passengers and tenants for automated teller machine (ATM) services; and,

WHEREAS, the Purchasing Agent did seek and receive two sealed bids, and the Aeronautics Committee recommends the bid from MAST ATM Company of Quincy.

THEREFORE BE IT RESOLVED, the Aeronautics Committee, the Airport Director, and the Purchasing Agent recommend that the Mayor and City Clerk be authorized and directed to execute and attest the agreement with Mast ATM Company for ATM services at the Quincy Regional Airport.

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, the Quincy Police Department hired three recruit police officers in May of 2023; and

WHEREAS, basic law enforcement training is vital to ensure recruit police officers get the fundamental training needed to prepare them for a career in law enforcement; and

WHEREAS, the three new officers, Ethan Hansell, Brandon Epley and Korbin Stratman, successfully completed their basic law enforcement training at the Police Training Institute; and

WHEREAS, until recently, the cost of tuition for recruit police officers to attend the basic training academy was paid for via direct bill by the Illinois Law Enforcement Training and Standards Board; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board has recently experienced a significant decrease in funding from the State of Illinois; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board now requires all departments pay tuition up front for recruit police officers attending the basic law enforcement training class; and

WHEREAS, the department can then apply for reimbursement from the Illinois Law Enforcement Training and Standards Board to recoup the money used to pay for tuition for the recruit officer to attend the basic law enforcement training academy; and

WHEREAS, departments understand that reimbursements will be subject to the Illinois Law Enforcement Training and Standards Board availability of funds; now

THEREFORE, BE IT RESOLVED, the Chief of Police recommends to the City Council that the Quincy Police Department be granted authority to pay \$22,302.00 for tuition for Officers Hansell, Epley and Stratman, who attended the basic law enforcement training academy at the Police Training Institute, Champaign, IL.

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 Quincy Police Department hired two recruit police officers in April of 2023; and

WHEREAS, basic law enforcement training is vital to ensure recruit police officers get the fundamental training needed to prepare them for a career in law enforcement; and

WHEREAS, the two new officers, Landon Fox and William McNeece successfully completed their basic law enforcement training at the Sauk Valley Community College Law Enforcement Training Center; and

WHEREAS, until recently, the cost of tuition for recruit police officers to attend the basic training academy was paid for via direct bill by the Illinois Law Enforcement Training and Standards Board; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board has recently experienced a significant decrease in funding from the State of Illinois; and

WHEREAS, the Illinois Law Enforcement Training and Standards Board now requires all departments pay tuition up front for recruit police officers attending the basic law enforcement training class; and

WHEREAS, the department can then apply for reimbursement from the Illinois Law Enforcement Training and Standards Board to recoup the money used to pay for tuition for the recruit officer to attend the basic law enforcement training academy; and

WHEREAS, departments understand that reimbursements will be subject to the Illinois Law Enforcement Training and Standards Board availability of funds; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the City Council that the Quincy Police Department be granted authority to pay \$13,342.08 for tuition for Officers Fox and McNeece, who attended the basic law enforcement training academy at the Sauk Valley College Law Enforcement Training Center, Dixon, IL.

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 Quincy Police Department needs to purchase three patrol vehicles to replace vehicles currently in the fleet which have high mileage and the extended warranties have expired; and

WHEREAS, the department, based on experience, analysis and feedback, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, Sutton Ford, Mattison, IL, has the state bid of \$42,462.33 for each 2023 Ford Police Interceptor Utility Vehicle; and

WHEREAS, Sutton Ford has these three vehicles in stock for immediate delivery; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be granted authority to purchase three 2023 Ford Police Interceptor Utility Vehicles from Sutton Ford, Mattison, IL, in the amount of \$127,386.99.

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 Quincy Police Department was approved to purchase three 2023 Ford Explorer Police Interceptors, and

WHEREAS, these vehicles will replace older, high mileage vehicles currently in the Quincy Police Departments fleet of front-line squad cars; and

WHEREAS, Ford Explorer Police Interceptors come stock from the factory with no emergency equipment 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 three vehicles is \$14,108.33 per vehicle; and

WHEREAS, the Quincy Police Department's fleet manager and administrative services sergeant have reviewed this bid and have determined it is acceptable; and

WHEREAS, funding to pay for the equipment and installation was included in this year's fiscal budget; 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 three 2023 Ford Explorer Police Interceptors with emergency equipment and prison transport safety equipment for a total cost of \$42,324.99.

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

Resolution to execute a contract with American Public Life Insurance Company for a Secondary Reinsured HRA plan for the time period of July 1, 2023 through December 31, 2023.

Ald. Farha moved to offer a substitute motion and sever all relationship with the firm called Coalition Health Care and Jim Baxter, seconded by Ald. Fletcher.

Ald. Farha moved to withdraw his motion, seconded by Ald. Fletcher.

Ald. Bergman moved to table the resolution and to get a cost factor for the council of the insurance, seconded by Ald. Entrup. Motion carried.

ORDINANCE

Adoption presentation of an Ordinance Entitled: An Ordinance Amending Title VII (Traffic Code) of Chapter 81 (Traffic Schedules) of the Municipal Code of the City of Quincy of 2015 (4-Way Stop to be installed 5th Street and Jackson Street.)

Ald. Reis moved for the adoption of the ordinance, seconded by Ald. Uzelac and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Amending the 2023-2024 Fiscal Year Budget. (Economic Growth Fund 213 - transfer \$300,000 to the Quincy Park District. Special Capital Projects Fund 309 - donation from the Friends of Washington Theatre in the amount of \$75,500.)

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Amending Chapter 162 (Zoning) and 161 (Subdivision Regulations) Of The Municipal Code Of The City Of Quincy (2015). (Add: Information required on a site plan.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 11, 2023

	Transfers	Expenditures	Payroll
City Hall.....		567.70	
9-1-1.....	1,500.00		
Cash Reserve to Transit Loan.....	27,000.00		
Building Maintenance.....		585.69	
Comptroller.....		122.80	
Legal Department.....		174.00	
Commissions.....		0.99	
IT Department.....		28,035.33	
Police Department.....		6,403.89	
Fire Department.....		9,178.38	
Public Works.....		812.88	
Engineering.....		3,092.17	
Tax Distribution/Subsidies.....		61,005.00	
GENERAL FUND SUBTOTAL	28,500.00	109,978.83	0.00
Planning and Development.....		276.70	
911 System.....		293.04	
911 Surcharge Fund.....		15,377.68	
Econ Dev Growth Fund.....		29,456.28	
Police DUI Fund.....		2,400.00	
Transit Fund.....		1,050.75	
Capital Projects Fund.....		343,168.09	
Special Capital Funds.....		275.10	
Special Tax Alloc - TIF #2.....		200.00	

Water Fund		174,959.14	
Sewer Fund		523,175.40	
Quincy Regional Airport Fund		3,851.71	
Municipal Dock		90.00	
Central Garage		77,544.11	
Self Insurance		1,209.38	
Lincoln Bicentennial Comm.....		66.50	
Tourism Tax Fund		116,737.44	
BANK 01 TOTALS	28,500.00	1,400,110.15	0.00
Motor Fuel Tax		2,236.62	
DCCA Grant Fund.....		195.57	
ALL FUNDS TOTAL	28,500.00	1,402,542.34	0.00

Mike Rein
 Jack Holtschlag
 Anthony E. Sassen
 Eric Entrup
 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 call each of the 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Rivera moved to allow a street closure at 2800 Parkwood Drive, Drakewood subdivision, on September 23rd for the annual block party from 4:00 p.m. – 10:00 p.m. Barricades needed. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk