

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 18, 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 September 11, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PUBLIC COMMENTS

Patty Maples asked the council if they had heard or received any information from Jim Baxter. She is concerned because he has access to City employee information.

Laurie Poe stated that her mother was charged \$260 by the City to mow her lawn. The City didn't give her enough time to cut it.

Drew Howser stated that we were all raised to be civil. The housing issue is more important than the discussion of the civility pledge.

PETITIONS

Special Event Application from Sam Lathrop, Security Director at Quincy University, requesting permission to hold Quincy University's Homecoming Parade and Balloon Glow on Thursday, September 28, 2023. The parade will begin at 6:30 p.m. at 18th and Lind St., go south on 18th St. to Oak St., turn east on Oak St. to 20th St. He requests the closure of 20th St., College Ave. to Elm Street from 12:00 p.m. (noon) until 10:00 p.m. on September 22nd for the hot air balloon glow and barricades for the closure. Approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Todd Klauser of Quincy Notre Dame, requesting permission to hold Quincy Notre Dame's Homecoming Parade on Thursday, October 12, 2023. The parade will begin at 6:30 p.m. at 9th and Hampshire Street, go west to 5th Street, turn south to Maine Street, and then east to 12th Street. He also requests the closure of Hampshire Street, 9th to 12th Streets (close at 5:15 p.m.); Hampshire St., 9th to 5th Streets; 5th St., Maine to Hampshire Streets and Maine St., 5th to 12th Streets with barricades. 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 Quincy Public Schools Music Department requesting permission to hold the annual Oktoberfest Marching Band Parade on Saturday, October 14, 2023. The parade will begin at 2:00 p.m. at 33rd and Maine Street and go west to Quincy Junior High School parking lot, 14th and Maine Street. They request the closure of Maine Street, 12th to 33rd Streets (barricades placed at all intersecting streets); 14th Street, Jersey to Maine Streets and Jersey Street, 12th to 16th Streets with barricades. They also request "No Parking" signs be placed on both sides of Maine Street, 12th to 33rd Streets; 20th Street, Maine to Hampshire Streets; Jersey Street, 14th to 16th Streets and 14th Street, Jersey to Maine Streets (east side of street) by 5:00 p.m. on Friday, October 13th: 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.

By Fireworks Authority Inc. requesting permission to hold a fireworks display on October 14th at Flinn Stadium, 4400 Maine St., at approximately 9:55 p.m. The Quincy Fire Department has given their approval.

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

REPORT OF THE TRAFFIC COMMISSION

Recommending the referral to install stop signs at the intersection of 14th and Sycamore be denied. There have not been

any reported vehicle accidents in the past five years, and results of a speed study do not indicate that speeding is a problem near the intersection.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2023, in the amount of \$1,093,923.74 was ordered received and filed on a motion of Ald. Rein. 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 June, 2023, in the amount of \$1,046,784.72 was ordered received and filed on a motion of Ald. Rein. Motion carried.

PROCLAMATIONS

By Michael A. Troup proclaiming September 22nd as "American Business Women's Day", September 17th-23rd as "Constitution Week", September 18th – 24th as "Diaper Need Awareness Week" and September 20th and 21st as "Potawatomi Days."

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

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Sgt. Erica Scott to serve on the Animal Control Commission for an initial two-year term expiring September 30, 2025.

Ald. Rein moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department issues Glock model 17 9mm pistols to each officer to carry on and/or off duty; and

WHEREAS, the department's current pistols are eight years old and due to be replaced, and

WHEREAS, the department intends to upgraded to Glock model 47 9mm pistols compatible with red dot sights; and

WHEREAS, the department obtained three quotes for the purchase of 80 Glock model 47 pistols, which includes the trade in or equivalent fund reimbursement for 75 pistols:

Ray O'Herron, Co. Inc. Danville, IL

\$429/pistol total \$34,320 less trade in of \$20,075.00 = \$14,245.00

Kiesler Police Supply Inc, Jeffersonville, IN

\$429/pistol total \$34,320.00 less trade in of \$21,320 = \$13,000.00

Glock, Inc, Smyrna, GA

\$434/pistol total \$34,720.00 less trade in of \$18,475 = \$16,245.00;

and,

WHEREAS, Kiesler Police Supply provided the low net bid of \$13,000.00 – after trade or funds reimbursement – for the purchase of 80 Glock model 47 MOS 9mm pistols; now

THEREFORE, BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council the purchase of 80 Glock model 47 MOS 9mm pistols from Kiesler Police Supply of Jeffersonville, IN, for a total cost of \$34,320.00, minus trade-in or equivalent reimbursement of \$21,320, bringing the net cost to \$13,000.00.

Adam C. Yates

Chief of Police

Ald. Rein 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 central processing unit (CPU) for the Main Pump Station which controls the starting and stopping of the screw pumps at the Waste Water Treatment Plant recently failed and required immediate replacement; and,

WHEREAS, Richards Electric of Quincy, Illinois, was qualified and had the parts necessary to make the repair 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 for all costs associated with the replacement of the failed processing unit; 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 in the amount of \$14,518.92 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 each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of ninety-six (96) cellular meter readers and encoders for use with residential and commercial water 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 a quote from Midwest Meter, Inc. of Edinburg, Illinois, in the amount of \$20,640.00 for the purchase of the cellular readers and encoders; 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 quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$20,640.00 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 pancake compressor motors used to operate the pinch valves at the Broadway and Dicks-Payson combined Sewer overflow (CSO) structures failed and required replacement ; and,

WHEREAS, the Department purchased larger compressors to withstand the continuous demand required to properly operate the pinch valves during heavy rain events; and,

WHEREAS, Richards Electric of Quincy installed the original pinch valve units and was available to install the larger compressors and make the necessary modifications to the control panels to accommodate the larger compressors; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received for all costs associated with the CSO control panel modifications and compressor installations; 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 Richards Electric Motor Company of Quincy in the amount of \$8,393.74 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 each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Illinois Department of Transportation (IDOT) has planned the replacement of a box culvert that carries Illinois Highway 96 (North 24th Street) over Homan Creek at Ellington Road; and,

WHEREAS, a ten (10) inch sanitary sewer line on City right-of-way must be relocated to allow for the replacement of the box culvert; and,

WHEREAS, on May 8, 2023, the Quincy City Council authorized an Agreement for Reimbursement between the City and the Illinois Department of Transportation stating that the City of Quincy will relocate the sanitary sewer line and IDOT will reimburse the City for costs associated with the relocation of the utility; and,

WHEREAS, the City recently requested bids for the forcemain relocation project, and the following bids were received:

Laverdiere Construction Macomb, Illinois	\$227,748.00
Rees Construction Company Quincy, Illinois	\$292,327.36
Tri-State Excavating Hamilton, Illinois	\$177,628.00
D&L Excavation Liberty, Illinois	\$163,790.00
<i>Engineer's Estimate</i>	<i>\$350,780.00</i>

WHEREAS, the Director of Public Works has reviewed the bids and finds them to be acceptable; and,
 WHEREAS, funding for this project is available in the 2023/2024 Sewer Fund fiscal year budget; and,
 WHEREAS, to allow for the uninterrupted progression of the project 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 low bid from D&L Excavation of Liberty, Illinois, in the amount of \$163,790.00 be accepted, subject to right-of-way acquisition by the Illinois Department of Transportation, and that the Mayor be authorized to sign the 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 recently requested bids for the replacement of a collapsed storm sewer on South 12th Street near Harrison Street; and,

WHEREAS, the following bids were received:

Laverdiere Construction Macomb, Illinois	\$262,933.00
D&L Excavating Liberty, Illinois	\$227,295.00
Rees Construction Quincy, Illinois	\$170,513.00
<i>Engineer's Estimate</i>	<i>\$180,000.00</i>

WHEREAS, the Director of Public Works has reviewed the bids and finds them to be acceptable; and,
 WHEREAS, funding for this project is available in the 2023/2024 Sewer Fund fiscal year budget; and,
 WHEREAS, to allow for the uninterrupted progression of the project 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 low bid from Rees Construction Company of Quincy, Illinois, in the amount of \$170,513.00 be accepted and the Mayor be authorized to sign 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.

ORDINANCE

Adoption 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.)

Ald. Uzelac moved for the adoption of the ordinance, seconded by Ald. Bauer, and on a roll call the following vote resulted: Yeas: Ald. Rivera, Mays, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer. 13. Nay: Ald. Farha. 1.

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

ORDINANCE

Adoption 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.)

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

First presentation of an Ordinance Entitled: An Ordinance Amending Title IX (General Regulations) Of Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy Of 2015. (Amending: Dangerous or Vicious Dogs.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Amending Title IX (General Regulations) Of Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy Of 2015. (Deleting: Definitions.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Amending Title IX (General Regulations) Of Chapter 90 (Animals) Of The Municipal Code Of The City Of Quincy Of 2015. (Add: Procedure for the Impoundment and Destruction of Dogs.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 18, 2023

	Transfers	Expenditures	Payroll
City Hall.....		3,580.38	37,976.68
9-1-1.....	32,500.00		
Cash Reserve to Transit Loan.....	115,500.00		
Building Maintenance.....		635.84	
Comptroller.....		335.98	12,365.50
Legal Department.....		90.31	9,425.40
Commissions.....		3,043.06	750.96
IT Department.....		260.12	9,261.02
Police Department.....		4,276.72	501,028.33
Fire Department.....		5,135.50	199,115.08
Public Works.....		78,381.37	47,304.68
Engineering.....		27,297.09	18,443.79
GENERAL FUND SUBTOTAL	148,000.00	123,036.37	835,671.44
Planning and Development.....		338.04	21,846.88
911 System.....		-	42,039.15
911 Surcharge Fund.....		80.98	
Traffic Signal Fund.....		82.46	
Econ Dev Growth Fund.....		3,286.88	
Police Dept. Grants.....		1,870.92	
Transit Fund.....		1,424.01	80,601.71
Water Fund.....		35,342.29	95,729.82
Sewer Fund.....		16,993.48	24,001.50
Quincy Regional Airport Fund.....		6,123.53	16,547.56
Regional Training Facility.....		545.46	
Garbage Fund.....		24,566.89	16,025.07
Central Garage.....		33,175.08	25,840.58
Self Insurance.....		6,086.47	8,265.23
BANK 01 TOTALS	148,000.00	252,952.86	1,166,568.94
Motor Fuel Tax.....		136.76	
ALL FUNDS TOTAL	148,000.00	253,089.62	1,166,568.94

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 roll call each of the 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Holtschlag moved to close 7th – 8th Monroe Street on September 30, 2023, from 4:00 p.m. to 12 midnight for a block party. Barricades needed.

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

LAURA OAKMAN
City Clerk