THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 25, 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 18, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PUBLIC COMMENTS

Carrie Bross stated that she is opposed to Quincy being a sanctuary city for the unborn. Steve Kennedy invited the council to the Tea Party meeting at the Reservoir pavilion this Saturday at 2:00 p.m.

Josh Craig asked the council to support the 6th Street Streetscape resolution.

ADMINISTRATION REPORTS

Recycling, Road Improvements, Health Insurance

Public Works Director Jeffrey Conte gave a Power Point presentation updating the council on the Recycling changes. Project Engineer Steve Bange gave a Power Point presentation updating the council on past, present and future road improvements in Quincy.

City Treasurer Linda Moore and City Comptroller Sheri Ray gave a Power Point presentation updating the council on the background of the Coalition insurance, verification of the funds and showing the reconciliation of funds. Human Resource Director Jennifer Winking also answered questions.

PETITION

By Quincy Public Schools Foundation requesting permission to conduct a raffle and have the bond requirement waived from September 29th through November 3rd, 2023. The City Clerk recommends approval of the permit.

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 6th Street Streetscape Improvements, Maine to Vermont Streets Project which includes the replacement of all water main and water service lines, replacement of sewer main and sewer service lines, new sidewalk, brick parking lanes, ornamental street lights, new asphalt pavement, Municipal parking lot reconstruction, and site amenities; and,

WHEREAS, the following base bid was received:

Rees Construction

 Quincy, Illinois
 \$4,639,802.00

 Engineer's Estimate
 \$4,723,153.00

WHEREAS, the overall bid includes five (5) alternate bid items totaling:

Rees Construction

Quincy, Illinois \$423,950.00 Engineer's Estimate \$554,230.00

WHEREAS, the bid has been reviewed by the Engineering Manager and found to be acceptable; and,

WHEREAS, funding for this project is available in the 2023/2024 Water Fund, Sewer Fund, and TIF Fund fiscal year budgets; and,

WHEREAS, the City has been awarded a \$2,400,000 Main Street Grant from the Illinois Department of Commerce and Economic Opportunity for the 6th Street Streetscape Improvements; and,

WHEREAS, to allow for the uninterrupted progression of these projects 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 Engineering Manager, the Director of Public Works, the Director of Planning and Development, the Utilities Committee, and the Central Services Committee recommend to the Mayor and Quincy City Council that the base bid along with Alternate Bid No. 3 (Alley West) and Alternate Bid No. 4 (PCC Pavement) from Rees Construction Company of Quincy, Illinois, in the amount of \$4,768,752.00 be accepted and the Mayor be authorized to sign the necessary contract documents.

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Rivera, Mays. 11. Nays: Ald. Sassen, Rein, Farha. 3. Motion carried.

RESOLUTION

WHEREAS, on April 30, 2019, the City of Quincy entered into a five-year Agreement with Evans Recycling, Incorporated, of Quincy, Illinois, for the collection and disposal of yard waste in the city of Quincy; and,

WHEREAS, the current Agreement between the City and Evans Recycling expires on April 30, 2024; and,

WHEREAS, Evans Recycling desires to continue to provide the yard waste collection and disposal services beyond the Agreement expiration date of April 30, 2024; and,

WHEREAS, the City of Quincy and Evans Recycling mutually desire to formalize and reaffirm the terms of the Agreement and to extend the Agreement for an additional two (2) year term beginning on May 1, 2024, and ending on April 30, 2026; and,

WHEREAS, both parties have agreed that the contract payments shall be \$872,498.54 for the period of May 1, 2024, through April 30, 2025, and \$885,586.02 for the period of May 1, 2025, through April 30, 2026; and,

WHEREAS, all other terms and conditions are applicable to the original Agreement; and,

WHEREAS, funding this service will be appropriated in the fiscal year 2025 and 2026 General Fund budgets.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Central Services Committee recommend to the Mayor and Quincy City Council that the City of Quincy and Evans Recycling, Incorporated, of Quincy, Illinois, reaffirm, amend, and extend the Agreement for yard waste collection and disposal services. Said Agreement is attached hereto.

Approved this 26th day of September 2023.

Laura Oakman, City Clerk Michael A. Troup, Mayor

Ald. Holtschlag 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 Department of Central Services is responsible for the maintenance and repair of city-owned vehicles and equipment; and,

WHEREAS, the Department recently requested proposals for the furnishing and installation of a 4-post lift and accessories and one (1) proposal was received; and,

WHEREAS, the proposal from Advance Stores Company, also known as Advance Auto Parts, of Raleigh, North Carolina, offers the City the purchase of a Rotary SM30 Heavy Duty Four Post Lift at the cost of \$65,550.60; and,

WHEREAS, the Director of Central Services and the Director of Public Works have reviewed the proposal and find it meets all the required specifications of the proposal document; and,

WHEREAS, funding for this purchase is available in the 2023/2024 Central Garage Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works, the Director of Central Services, and the Central Services Committee recommend to the Mayor and Quincy City Council that the proposal from Advance Stores Company, also known as Advance Auto Parts, of Raleigh, North Carolina, in the amount of \$65,550.60 for the purchase of a 4-post lift be accepted.

Jeffrey Conte, P.E. Director of Public Works Kevin McClean Director of Central Services

Ald. Holtschlag 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 Department of Utilities and Engineering recently requested bids for the 2023 Motor Fuel Tax Crack Seal Project that includes the cleaning and sealing of cracks in 4.06 miles of roadway throughout the City of Quincy; and, WHEREAS, the following qualified bid was received:

Complete Asphalt Service Company

Pittsfield, Illinois \$218,962.50 Engineer's Estimate \$152,631.50

WHEREAS, the bid has been reviewed by the Engineering Manager and is found to be acceptable for consideration; and,

WHEREAS, the bid is 43.46% over the Engineer's estimated project cost and approval is required by the Illinois Department of Transportation prior to proceeding with the project, making it unlikely that project will be finished during the current construction year.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, the Director of Public Works, and the Central Services Committee recommend to the Mayor and Quincy City Council that the bid received for the 2023 Motor Fuel Tax Crack Seal Project be rejected and the project be revised and re-bid at a later date.

Steve Bange, P.E. Engineering Manager

Ald. Holtschlag 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.

ORDINANCE

Second 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

Second 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

Second 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.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Granting A Variation From Zoning Regulations. (3505 Colonial Court, Allow for the construction of a front porch that reduces the required 25' front yard setback.)

REPORT OF FINANCE COMMITTEE

| | Quincy, Illinois, September 25, 2023 | | |
|------------------------------|--------------------------------------|--------------|---------|
| | Transfers | Expenditures | Payroll |
| City Hall | | 8,267.80 | |
| Cash Reserve to Transit Loan | (225,000.00) | | |
| Building Maintenance | | 59.54 | |
| Comptroller | | 435.71 | |
| Legal Department | | 176.25 | |
| IT Department | | 142.40 | |
| Police Department | | 51,838.35 | |
| Fire Department | | 15,759.00 | |
| Public Works | | 38,267.36 | |
| Engineering | | 301.98 | |
| Tax Distribution/Subsidies | | 25,805.39 | |
| GENERAL FUND SUBTOTAL | (225,000.00) | 141,053.78 | 0.00 |
| Planning and Development | | 1,624.87 | |
| Traffic Signal Fund | | 1,945.14 | |
| Econ Dev Growth Fund | | 400,177.81 | |
| Police Dept. Grants | | 1,498.94 | |

| Transit Fund | | 11,231.39 | |
|------------------------------|--------------|-------------------|------|
| Capital Projects Fund | | 7,144.37 | |
| Transit Facility Cap Proj | | 34,045.62 | |
| Special Capital Funds | | 44.51 | |
| Special Tax Alloc - TIF #2 | | 4,124.89 | |
| American Rescue Plan Act | | 20,625.00 | |
| Water Fund | | 60,248.62 | |
| Sewer Fund | | 472,556.30 | |
| Quincy Regional Airport Fund | | 5,392.86 | |
| Titan Hangar Fund | | 1,263.54 | |
| Regional Training Facility | | 90.50 | |
| Garbage Fund | | 125.65 | |
| Central Garage | | 11,648.47 | |
| Self Insurance | | 24,944.60 | |
| Health Insurance Fund | | 368,512.90 | |
| Sister City Commission Fund | | 175.00 | |
| Lincoln Bicentennial Comm | | 4,883.20 | |
| BANK 01 TOTALS | (225,000.00) | 1,573,357.96 | 0.00 |
| ALL FUNDS TOTAL | (225,000.00) | 1,573,357.96 | 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 roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

- Ald. Fletcher moved to fix a streetlight that is out at Cedar Creek Drive and Cedar Creek Court. Motion carried.
- Ald. Rivera moved to allow the closure of the street in front of 2210 Josephine Drive on October 21st from 3:00 p.m. to 11:00 p.m. Barricades needed. Motion carried.
- Ald. Farha moved to close Coachlight Drive on October 15th from 4:00 p.m. 12:00 p.m. with barricades. Motion carried.
- Ald. Farha moved to have an ordinance drafted to require any vendor with the gross amount of more than \$10,000 have a required background check and a resolution drafted banning Jim Baxter from ever having dealings with the city or any of his shell companies. Motion carried.
- Ald. Reed moved to close 11th & Jackson Street on September 29th from 3:00 p.m. to midnight with barricades. Motion carried.

The City Council adjourned at 8:21 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN City Clerk