THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 16, 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, Bergman, Bauer, Rivera, Mays, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 12.

Absent: Ald. Entrup, Farha. 2.

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

The minutes of the Township of the City Council held October 10, 2023, were approved on a motion of Ald. Bergman. Motion carried.

Ald. Uzelac moved the minutes of the regular meeting of the City Council held October 10, 2023, be amended by having Ald. Reed moving for the adoption of the ordinance adding Chapter 137 to the Quincy, Illinois Code of ordinances; requiring compliance with federal abortion laws. Motion carried.

The minutes of the regular meeting of the City Council held October 10, 2023, as amended, were approved on a motion of Ald. Uzelac. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

SWEARING IN OF QUINCY POLICE OFFICERS JOSEPH HOEBING #140 AND JARRETT BRYSON #108

Quincy Police Chief Adam Yates swore in Joseph Hoebing #140 and Jarrett Bryson #180.

PUBLIC COMMENTS

Clif Weisinger gave the council an update on the Tuskegee event at the Quincy Regional Airport.

Holly Cain gave a 3rd quarter tourism report.

Brennan Hills stated that a landlord has been court ordered to fix violations in a rental and wanted to know why the case has been continued.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University Mart Heinen Club from October 18, 2023, through February 18, 2024; Blessing Health System requesting permission to conduct a raffle and have the bond requirement waived from October 17, 2023, through October 16, 2024. The City Clerk recommends approval of the permit.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2023, in the amount of \$1,046,005.65 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 July, 2023, in the amount of \$967,948.87 was ordered received and filed on a motion of Ald. Rein. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Alderman Jack Holtschlag to the Central Business District Revolving Loan Fund Committee.

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

RESOLUTION

WHEREAS, the Quincy Police Department has adopted training standards that require Command Staff to attend the School of Police Staff and Command; and

WHEREAS, The Quincy Police Department is sending Deputy Chief R. Michael Tyler to receive this training; and

WHEREAS, the School of Police Staff and Command is a ten-week course by Northwestern University and this session is being hosted at the Clay County Sheriff's Office in Liberty, Missouri; and

WHEREAS, Deputy Chief Tyler will require lodging while attending this ten-week training course; and

WHEREAS, The Home2 Suites is near the Clay County Sheriff's Office in Liberty, Missouri; and

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that Home2 Suites, Liberty, Missouri, be paid \$8,100 for lodging expenses while Deputy Chief Tyler attends the School of Police Staff and Command Course

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2023 Alley and Capital Improvement Project which includes new asphalt paving on thirty-four (34) alleys and three (3) streets located throughout the city of Quincy; and,

WHEREAS, one (1) bid was received:

Diamond Construction Company

Quincy, Illinois \$1,266,305.00 Engineer's Estimate \$1,266,734.00

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 Capital Ward Fund and Sewer Fund fiscal year budgets; 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, and the Central Services Committee recommend to the Mayor and Quincy City Council that the bid from Diamond Construction Company of Quincy, Illinois, in the amount of \$1,266,305.00 be accepted and the Mayor be authorized to sign necessary contract documents.

Steve Bange, P.E. Engineering Manager

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 provides its employees access to health and dental insurance pursuant to the City's Municipal Code; and

WHEREAS, the City advertised a Request for Proposals for quotes on self-funded, fully-insured, health savings accounts, and other health insurance plan options for 2024; and

WHEREAS, the City Council has approved Gallagher Insurance as the successful broker for health insurance for 2024; and

WHEREAS, Gallagher Insurance has provided options for fully-insured plans including a low deductible plan and alternative high-deductible plans with a health savings account option from Blue Cross Blue Shield and United Healthcare; and

WHEREAS, the City's current health insurance plan is with Blue Cross Blue Shield; and

WHEREAS, the Insurance Committee and the Personnel Committee have met and reviewed the options;

NOW, THEREFORE, BE IT RESOLVED, the Insurance Committee and the Personnel Committee recommend to the City Council that the plans from Blue Cross Blue Shield of Illinois be accepted for 2024.

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on roll call the following vote

resulted: Yeas: Ald. Bergman, Bauer, Rivera, Mays, Sassen, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher. 11. Present: Ald. Rein. 1. Absent: Ald. Farha, Entrup. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy provides its employees access to health and dental insurance; and

WHEREAS, the City advertised a Request for Proposals for quotes on dental insurance for 2024; and

WHEREAS, the City received a proposal from James Baxter for quotes on dental insurance through MetLife and proposals from Gallagher Insurance for quotes on dental insurance through Standard, Equitable, and Lincoln; and

WHEREAS, the City's current dental insurance plan is with MetLife; and

WHEREAS, the City has other voluntary benefits with Standard; and

WHEREAS, the cost of the proposal from Standard is lower than the proposal from MetLife and Standard would provide an Employee Navigator enrollment platform at no cost; and

WHEREAS, the Insurance Committee and the Personnel Committee have met and reviewed the options; and

NOW, THEREFORE, BE IT RESOLVED, the Insurance Committee and the Personnel Committee recommend to the City Council that the proposal from Standard through Gallagher Insurance be accepted for 2024.

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

ORDINANCE

Adoption of an Ordinance Entitled: An Ordinance Amending The 2023-2024 Fiscal Year Budget, As Amended. (Bayview Bridge Light Fixture Replacements/Increase Recycle-Contracted Services/Transfers to Airport Fund.)

Ald. Uzelac moved for the adoption of the ordinance, as amended, seconded by Ald. Holtschlag, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (1800 Jackson, allow construction of two-family residential unit (duplex).

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, October 16, 2023		
	Transfers	Expenditures	Payroll
City Hall		3,929.89	35,820.30
Central Garage	8,000.00		
Cash Reserve to Transit Loan	93,500.00		
Building Maintenance		6,380.16	
Comptroller		-	12,365.50
Legal Department		-	9,425.40
Commissions		1,528.66	750.96
IT Department		7,199.50	12,411.01
Police Department		1,371.16	280,514.48
Fire Department		8,429.87	200,682.20
Public Works		-	49,539.48
Engineering		5,009.49	18,266.11
GENERAL FUND SUBTOTAL	101,500.00	33,848.73	619,775.44
Planning and Development		1,560.64	21,958.44
911 System		-	42,604.22
911 Surcharge Fund		1,541.39	
Econ Dev Growth Fund		23,298.75	
Police Donations Fund		1,130.00	
Police DUI Fund		56.97	
Transit Fund		36.39	73,894.38
Special Capital Funds		375.98	
Special Tax Alloc - TIF #2		2,000.00	
Special Tax Alloc - TIF #3		14,074.79	
Water Fund		100,880.89	96,948.67

Sewer Fund		234,789.88	26,073.36
Quincy Regional Airport Fund		2,459.32	15,065.45
Municipal Dock		223.45	
Regional Training Facility		55.30	
Garbage Fund		-	16,002.98
Central Garage		14,622.26	25,562.80
Self Insurance		2,320.47	8,265.23
Health Insurance Fund		43,701.64	
Lincoln Bicentennial Comm		6,106.21	
BANK 01 TOTALS	101,500.00	483,083.06	946,150.97
Motor Fuel Tax		3,746.15	
IHDA Grant Fund		4,386.00	
ALL FUNDS TOTAL	101,500.00	491,215.21	946,150.97
		Mike Rein	
		Jack Holtschlag	
		Anthony E. Sassen	
		Richie C. Reis	
		Finance Committee	

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

The City Council adjourned at 7:37 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk