

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 23, 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, Reed, Holtschlag. 12.

Absent: Ald. Reis, Uzelac. 2

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

Motion carried.

The minutes of the regular meeting of the City Council held October 16, 2023, were approved on a motion of Ald. Bergman. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PUBLIC COMMENT

No one signed up to speak.

The City Clerk presented and read the following:

PETITIONS

Application for Revocable Permit for Encroachment of City Right-of-Way from John Rupp, owner of Rupp Rentals requesting permission to install a ramp on the front of the building located at 926 Hampshire Street. The Engineering Manager presents this request subject to the following conditions: 1) Petitioner is to take full responsibility and liability for the design, installation and maintenance of the ramp. 2) The ramp must comply with the Americans with Disabilities Act (ADA) standards. 3) Placement of the ramp must allow an 8-foot clearance on the existing sidewalk. 4) The petitioner will assume full responsibility for any damage to City infrastructure caused by the installation and maintenance of the structure. 5) All pertinent City permits must be obtained from the Department of Planning and Development prior to the start of the project.

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

Special Event Application from the Quincy Family YMCA requesting permission to hold the 43rd annual Turkey Run on Thursday, November 23, 2023. The run/walk event consists of one (1) mile, 5K, and 10K routes that begin and end at the YMCA at 3101 Maine Street. The following street closures are requested from 7:30 a.m. until 10:30 a.m. on the day of the event and the applicant requests that the City provide barricades for the street closures: Maine Street, 16th to 33rd Streets; Jersey Street, 16th to 20th Streets; East Avenue; West Avenue; Aldo Boulevard, 22nd to 23 Streets; Washington Street, 16th to 22nd Streets; Jackson Street, 14th to 22nd Streets; 16th Street, Maine to Jersey Streets; 16th Street, Washington to Jackson Streets; 22nd Street, Grove Avenue to Jackson Street; 23rd Street, Maine Street to Aldo Boulevard. Maine Street from 24th Street to St. Peter Church will be open to traffic for those attending services at the church. The applicant will also have signage in place directing traffic to a secondary access point for the church parking lot. Approval is recommended by the Department of Utilities & Engineering.

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

ANNUAL REPORTS

The annual reports of the Quincy Transit Lines and City Comptroller for the fiscal year ending April 30, 2023 were ordered received and filed on a motion of Ald. Rein. Motion carried.

PROCLAMATIONS

By Michael A. Troup proclaiming October 26th – November 30th as Quincy Public Library “NEA Community Read: Quincy Month” and October 23rd- 31st as Quincy Elks DAP (Drug Awareness Program) “Red Ribbon Week”.

Ald. Bauer moved the proclamations be received and filed. Motion carried.

**RESOLUTION AUTHORIZING PURCHASE
OF STREET TREES**

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has budgeted funds to support a street tree planting program, which allows city residents to purchase trees for planting on city right-of-way; and

WHEREAS, the City received one bid from nursery companies for the purchase and planting of forty (40) ornamental and shade trees; and

WHEREAS, Leffer's Landscaping and Nursery Inc. submitted the low bid of \$17,401 for the purchase and planting of the trees; and

WHEREAS, the bid package allows for the city to reduce the number of trees purchased based on the availability of funding; and

WHEREAS, the Quincy Tree Commission recommends approval of the bid package submitted by Leffer's Landscaping and Nursery, Inc.; and

WHEREAS, the Central Services Committee voted to advance the resolution to the full City Council for consideration;

NOW THEREFORE, BE IT RESOLVED that the City agree to purchase thirty-seven (37) ornamental and shade trees from Leffer's Landscaping and Nursery, Inc. for a total cost not to exceed \$16,000 for the Fall 2023 Tree Planting Program and that Leffer's Landscaping and Nursery, Inc will plant the trees and guarantee the trees bud out in the spring.

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

PASSED and APPROVED this 24th day of October, 2023.

SIGNED: Michael A. Troup, Mayor

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

RESOLUTION

WHEREAS, The City of Quincy, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, Communications between the office and the bus operators is crucial; and

WHEREAS, the current desktop radios in use at Transit were manufactured in 1999; and

WHEREAS, parts available to repair these radios are no longer available, and these units are not compatible with recent system upgrades; and

WHEREAS, we sought and received two (2) quotes for replacements:

Gem Electronics of Quincy.....\$ 8,990.00 (5 units)

Wireless USA of Quincy.....\$11,649.00 (5 units); now

THEREFORE BE IT RESOLVED, the Transportation Director, the Transportation Committee, the Director of Administration and the Purchasing Director recommend to the Mayor and City Council that we purchase 5 Desktop radios from Gem Electronics.

PRESENTED and ADOPTED this 23rd day of October, 2023.

SIGNED: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2023 Motor Fuel Tax Fund (MFT) Asphalt Maintenance Project that includes the milling and resurfacing of roadways at five (5) locations throughout the city; and,

WHEREAS, the following bid was received:

Diamond Construction Company

Quincy, IL \$1,299,859.00

Engineer's Estimate \$1,253,320.00

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 Motor Fuel Tax Fund and Capital Ward Fund fiscal year budgets; 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 Engineering Manager, Director of Public Works, and 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 \$1,299,859.00 be accepted, subject to approval by the Illinois Department of Transportation, and that the Mayor be authorized to sign the necessary contract documents.

Steve Bange, P.E.
Engineering Manager

Approved this 24th day of October 2023.

Laura Oakman, City Clerk

Michael A. Troup, Mayor

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, on October 24, 2022, the Quincy City Council authorized the purchase of two (2) 2023 Ford Ranger 4x4 Extended Cab Trucks at the cost of \$31,045 each through the State of Illinois Joint Purchasing Program; and,

WHEREAS, due to inventory supply shortages, the vendor can no longer guarantee delivery of the vehicles; and,

WHEREAS, the Department still requires the purchase of two (2) trucks for the Engineering Department to replace two (2) aging 2006 Ford F-150 trucks that have significant wear and tear; and,

WHEREAS, the Department recently requested bids for the purchase of two (2) light duty trucks and the following bids were received:

Poage Auto Plaza Quincy, Illinois	(2) 2024 GMC Sierra	\$86,864.52
Gem City Ford Quincy, Illinois	(2) 2024 Ford Maverick	\$53,248.00

WHEREAS, the Engineering Manager has reviewed the bids and finds them to be acceptable; and,

WHEREAS, funding for the vehicles is available in the 2023/2024 General Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, Director of Public Works, and Central Services Committee recommend to the Mayor and Quincy City Council that the low bid from Gem City Ford of Quincy in the amount of \$53,248.00 for purchase of two (2) 2024 Ford Maverick trucks be accepted.

Steve Bange, P.E.
Engineering Manager

Approved this 24th day of October 2023.

Laura Oakman, City Clerk

Michael A. Troup, Mayor

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 Department of Utilities and Engineering recently requested bids for the Bayview Bridge Lights Replacement Project that includes the purchase and replacement of twelve (12) LED light fixtures on the Bayview Bridge: and,

WHEREAS, the following bids were received:

Brown Electric Quincy, Illinois		\$67,000.00
Mac's Limited Quincy, Illinois		\$54,084.01
Engineer's Estimate		\$39,140.00

WHEREAS, the bids have been reviewed by the Engineering Manager and found to be acceptable for consideration; and,

WHEREAS, the low bid is 38.18% higher than the estimated project cost and exceeds the amount budgeted for this project.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, Director of Public Works, and Central

Services Committee recommend to the Mayor and Quincy City Council that the bids received for the Bayview Bridge Lights Replacement Project be rejected, and the project be re-evaluated.

Steve Bange, P.E.
Engineering Manager

Approved this 24th day of October 2023.

Laura Oakman, City Clerk

Michael A. Troup, Mayor

Ald. Sassen moved to amend the resolution and accept the original low bid from Mac’s Limited in the amount of \$54,084.01 and fundraise for expenditures beyond what is left in the bridge lighting fund, seconded by Ald. Farha. Motion carried.

Ald. Sassen moved for the adoption of the resolution, as amended, seconded by Ald. Farha 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 Municipal Landfill 4 – 2023 Gas Header Improvements Project that includes the purchase and installation of a condensation sump pump on the existing 8” gas header that leads to the gas flare at Quincy Municipal Landfill #4: and,

WHEREAS, the following bid was received:

Blue Flame Crew
Naperville, Illinois

\$195,720.00 – Base Bid
\$169,710.00 – Alternate Bid

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

WHEREAS, the bid is higher than the estimated project cost and exceeds the amount budgeted for capital improvements in the 2023/2024 Landfill fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, Director of Public Works, and Central Services Committee recommend to the Mayor and Quincy City Council that the bid received for the Municipal Landfill 4 – 2023 Gas Header Improvements Project be rejected, and the project be re-bid at a later date.

Steve Bange, P.E.
Engineering Manager

Approved this 24th day of October 2023.

Laura Oakman, City Clerk

Michael Troup, Mayor

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

ORDINANCE

Adoption 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).

Ald. Reed moved for the adoption of the ordinance, 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 23, 2023

	Transfers	Expenditures	Payroll
City Hall.....		299.25	
Cash Reserve to Transit Loan.....	5,000.00		
Building Maintenance.....		76.74	
Comptroller.....		9,843.31	
IT Department.....		19,487.91	
Police Department.....		10,959.47	
Fire Department.....		7,666.74	
Public Works.....		108,220.19	
Engineering.....		27,430.00	

GENERAL FUND SUBTOTAL	5,000.00	183,983.61	0.00
Planning and Development.....		332.49	
911 Surcharge Fund.....		256.43	
Crime Lab Fund.....		1,096.19	
Transit Fund.....		297.19	
Capital Projects Fund.....		8,281.88	
Sewer EPA 2019 Proj Fund.....		1,053,529.04	
Water Fund.....		31,177.94	
Sewer Fund.....		1,575.18	
Quincy Regional Airport Fund.....		6,287.49	
Municipal Dock.....		2,959.00	
Regional Training Facility.....		594.18	
Garbage Fund.....		76,726.73	
Central Garage.....		9,332.85	
Self Insurance.....		5,103.77	
Health Insurance Fund.....		477,825.73	
BANK 01 TOTALS	5,000.00	1,859,359.70	0.00
Motor Fuel Tax.....		666.00	
ALL FUNDS TOTAL	5,000.00	1,860,025.70	0.00

Mike Rein
Jack Holtschlag
Anthony E. Sassen
Eric Entrup
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.

MOTION

Ald. Farha moved to allow fireworks at the QHS Playoff Football game at Flinn Stadium on October 28th at 2:00 p.m. Motion carried.

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

LAURA OAKMAN
City Clerk