

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 6, 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, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 13.

Absent: Ald. Rivera. 1.

Ald. Uzelac moved Alderwoman Rivera be excused and allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 30, 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.

Discussion of the bids which have been received for improvements to the Township building at 706 Maine Street, Quincy, Illinois.

Township Supervisor Maggie Hoyt came forward and explained the following resolutions and answered questions from the Council.

Resolution No. 23.2

A RESOLUTION ACCEPTING THE BID OF RUPP MASONRY CONSTRUCTION CO., INC., FOR IMPROVEMENTS TO 706 MAINE STREET

WHEREAS, Quincy Township is a township duly organized under the Laws of the State of Illinois; and

WHEREAS, under State and local law, the Board of Trustees of Quincy Township has the power to pass all necessary ordinances, resolutions, rules, and regulations for the proper management and conduct of the Township's business, 60 ILCS 1/1-1 et seq.; and

WHEREAS, the Township owns certain real property located at 706 Maine Street in Quincy, Illinois;

WHEREAS, the Township Board finds it necessary to improve the building located on said property and has therefore requested bids from qualified companies to perform the necessary work;

WHEREAS, the Township Board has reviewed all bids submitted and desires to accept the bid of Rupp Masonry Construction Co., Inc. in the amount of \$261,000.00 (the Bid), attached hereto as Exhibit A;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF QUINCY TOWNSHIP, ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to accept the bid from and award the bid to the lowest responsive and responsible bidder, Rupp Masonry Construction Co., Inc., pending successful negotiations for a contract or agreement to perform the Work for the Township.

SECTION 3: AUTHORIZATION. The Bid is hereby accepted and awarded to Rupp Masonry Construction Co., Inc., pending successful negotiations for a contract or agreement to perform the Work for the Township. The Township

Board hereby authorizes and directs the Supervisor or her designee to negotiate a contract or agreement with Rupp Masonry Construction Co., Inc., for presentment to the Township Board for approval at a later date. The Township Board further authorizes the Supervisor or her designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Township Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Township shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Township Clerk is also authorized and directed to affix the Seal of the Township to such documentation as is deemed necessary. The Township Board hereby ratify any previous actions taken to effectuate the goals of this Resolution.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution, nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules, and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true, and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Township as provided by the Illinois Township Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

Passed by the SUPERVISOR and TOWNSHIP BOARD of the TOWNSHIP of QUINCY TOWNSHIP, this 6th day of November 2023.

AYES: 13

NAYS: 0

ABSENT: 1

Approved this 7th day of November 2023.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Resolution No. 23.3

A RESOLUTION ACCEPTING THE BID OF TOURNEAR ROOFING COMPANY FOR IMPROVEMENTS TO 706 MAINE STREET

WHEREAS, Quincy Township is a township duly organized under the Laws of the State of Illinois; and

WHEREAS, under State and local law, the Board of Trustees of Quincy Township has the power to pass all necessary ordinances, resolutions, rules, and regulations for the proper management and conduct of the Township's business, 60 ILCS 1/1-1 et seq.; and

WHEREAS, the Township owns certain real property located at 706 Maine Street in Quincy, Illinois;

WHEREAS, the Township Board finds it necessary to improve the building located on said property and has therefore requested bids from qualified companies to perform the necessary work;

WHEREAS, the Township Board has reviewed all bids submitted and desires to accept the bid of Tournear Roofing Company in the amount of \$103,450.00 (the Bid), attached hereto as Exhibit A;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF QUINCY TOWNSHIP, ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to accept the bid from and award the bid to the lowest responsive and responsible bidder, Tournear Roofing Company pending successful negotiations for a contract or agreement to perform the Work for the Township.

SECTION 3: AUTHORIZATION. The Bid is hereby accepted and awarded to Tournear Roofing Company, pending successful negotiations for a contract or agreement to perform the Work for the Township. The Township Board hereby authorizes and directs the Supervisor or her designee to negotiate a contract or agreement with Tournear Roofing

Company, for presentment to the Township Board for approval at a later date. The Township Board further authorizes the Supervisor or her designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Township Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Township shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Township Clerk is also authorized and directed to affix the Seal of the Township to such documentation as is deemed necessary. The Township Board hereby ratify any previous actions taken to effectuate the goals of this Resolution.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution, nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules, and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true, and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Township as provided by the Illinois Township Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

Passed by the SUPERVISOR and TOWNSHIP BOARD of the TOWNSHIP of QUINCY TOWNSHIP, this 6th day of November 2023.

AYES: 13

NAYS: 0

ABSENT: 1

Approved this 7th day of November 2023.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Resolution No. 23.4

A RESOLUTION ACCEPTING THE BID OF ADAMS COUNTY GLASS, INC., FOR IMPROVEMENTS TO 706 MAINE STREET

WHEREAS, Quincy Township is a township duly organized under the Laws of the State of Illinois; and

WHEREAS, under State and local law, the Board of Trustees of Quincy Township has the power to pass all necessary ordinances, resolutions, rules, and regulations for the proper management and conduct of the Township's business, 60 ILCS 1/1-1 et seq.; and

WHEREAS, the Township owns certain real property located at 706 Maine Street in Quincy, Illinois;

WHEREAS, the Township Board finds it necessary to improve the building located on said property and has therefore requested bids from qualified companies to perform the necessary work;

WHEREAS, the Township Board has reviewed all bids submitted and desires to accept the bid of Adams County Glass, Inc. in the amount of \$98,254.00 (the Bid), attached hereto as Exhibit A;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF QUINCY TOWNSHIP, ADAMS COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to accept the bid from and award the bid to the lowest responsive and responsible bidder offering work of acceptable quality and longevity, Adams County Glass, Inc., pending successful negotiations for a contract or agreement to perform the Work for the Township.

SECTION 3: AUTHORIZATION. The Bid is hereby accepted and awarded to Adams County Glass, Inc., pending successful negotiations for a contract or agreement to perform the Work for the Township. The Township Board hereby authorizes and directs the Supervisor or her designee to negotiate a contract or agreement with Adams County Glass, Inc., for presentment to the Township Board for approval at a later date. The Township Board further authorizes the

Supervisor or her designee to execute any and all additional documentation that may be necessary to carry out the intent of this Resolution. The Township Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The officers, employees and/or agents of the Township shall take all action necessary or reasonably required to carry out and give effect to this Resolution and shall take all action necessary in conformity therewith. The Township Clerk is also authorized and directed to affix the Seal of the Township to such documentation as is deemed necessary. The Township Board hereby ratify any previous actions taken to effectuate the goals of this Resolution.

SECTION 4: HEADINGS. The headings of the articles, sections, paragraphs, and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution, nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5: SEVERABILITY. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statute, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 6: SUPERSEDER. All code provisions, ordinances, resolutions, rules, and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7: PUBLICATION. A full, true, and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Township as provided by the Illinois Township Code, as amended.

SECTION 8: EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

Passed by the SUPERVISOR and TOWNSHIP BOARD of the TOWNSHIP of QUINCY TOWNSHIP, this 6th day of November 2023.

AYES: 13

NAYS: 0

ABSENT: 1

Approved this 7th day of November 2023.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**Presentation and discussion by Town Committee of
Tentative Amended Budget and Appropriation Ordinance
for fiscal year 2023/2024 to be placed on file
with the Township Clerk 30 days prior to passage.**

**Discussion of a date for final action upon the Amended Budget and Appropriation Ordinance for the fiscal year of
2023/2024.**

**Any other Township business related to
the Amended Budget and Appropriation**

Township Supervisor Maggie Hoyt came forward and explained the Tentative Amended Budget to the Council and answered questions.

Ald. Bauer moved that the Tentative Budget be placed with the Town Clerk/City Clerk for public inspection and the final passed thereon be set for the December 11, 2023, regular meeting of the Town Board, seconded by Ald. Uzelac. Motion carried.

Township Trustee Comments

No Trustee comments.

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

CITY PUBLIC COMMENT

Melissa Dailey stated that children need help and protection.

Stacy Young stated that she is having trouble with a step relative.

Brennan Hills gave an update on a landlord who owns unsafe housing.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the City Forester, the Sign & Paint Department, the Street Cleaning Department, and the Recycling Division for the month of October, 2023, and the Recycling Division for the month of September, 2023, were ordered received and filed on a motion of Ald. Rein. Motion carried.

3RD QUARTER REPORT OF THE OAKLEY-LINDSEY CENTER

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

REPORT FROM THE QUINCY PUBLIC LIBRARY

Kathleen Helsabeck gave a power point presentation about the Community Read Program.

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

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank and the State Street Bank as of June 30, 2023, were ordered received and filed on a motion of Ald. Rein. Motion carried.

ANNIVERSARY RECOGNITION OF TANGEE FRAZIER

Mayor Troup presented a gift to Tangee Frazier for her 25-year service to the City of Quincy.

RESOLUTION

WHEREAS, the Department of Central Services is responsible for the striping of streets and painting of curbs, parking stalls, and intersection crosswalks; and,

WHEREAS, the Department requires the purchase of three hundred thirty (330) gallons of white paint and eight hundred eighty (880) gallons of yellow paint for the continued maintenance of the City's streets and curbs; and,

WHEREAS, Ozark Materials, LLC of Greenville, Alabama, has been awarded the State of Illinois Procurement contract for the supplying of traffic marking paint at the cost of \$13.10 per gallon for white paint and \$13.48 per gallon for yellow paint; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Director of Central Services recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the purchase of paint from Ozark Materials, LLC, of Greenville, Alabama, in the amount totaling \$16,184.40 be approved.

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

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Illinois Department of Transportation (IDOT) plans to resurface Broadway Street from 12th to 54th Streets beginning in the summer of 2024; and,

WHEREAS, the City has buried water and sewer utilities under Broadway from Front Street to 54th Street; and,

WHEREAS, the watermain under Broadway from Front Street to 30th Street is in excess of one hundred (100) years in age; and,

WHEREAS, the Department desires the replacement and relocation of the aging water infrastructure prior to the State's resurfacing project; and,

WHEREAS, the estimated cost for the proposed replacement and relocation of the watermain is five (5) million dollars; and,

WHEREAS, the Department desires to secure funding and proceed with the planning, design, and bidding of the proposed watermain replacement project to meet the State's planned start of the Broadway resurfacing project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works recommends to the Mayor and Quincy City Council that the City proceed with securing funding and the planning, design, and bidding of the proposed watermain replacement project.

Jeffrey Conte, P.E.
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call the following vote resulted: Yeas. Ald. Bauer, Mays, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman. 12. Present: Ald. Farha. Absent: Ald. Rivera. 1. Motion carried.

RESOLUTION

WHEREAS, a brick manhole located in the center of Broadway between 8th and 9th Streets partially collapsed and created a large deep void under the pavement; and,

WHEREAS, the City lacked the excavating and shoring equipment necessary to make the repair in a timely manner and Rees Construction of Quincy, Illinois was available and qualified to make the repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$32,330.51 for all costs associated with this work; and,

WHEREAS, funding for this repair is available in the 2023/2024 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the invoice from Rees Construction of Quincy, Illinois, in the amount of \$32,330.51 be approved for payment.

Jeffrey Conte
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call the following vote resulted: Yeas: Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Mays. 12. Nay: Ald. Farha. 1. Absent: Ald. Rivera. 1. Motion carried.

RESOLUTION

WHEREAS, the Water Treatment Plant is required to continuously monitor filtered water turbidity to meet the regulations of the United States and State of Illinois Environmental Agencies; and,

WHEREAS, the Department of Utilities requires the use of nine (9) online turbidity analyzers for the monitoring and recording of the turbidity values at fifteen (15) minute intervals; and,

WHEREAS, the controllers that perform the processing and recording of turbidity data are obsolete and no longer supported by the manufacturer; and,

WHEREAS, replacement of the controllers is recommended to avoid the potential interruption of filter use; and,

WHEREAS, the Department requested quotes for the purchase of controllers that are compatible with the City's turbidity analysis equipment and the following quotes were received:

USA BlueBook	
Gurnee, Illinois	\$13,987.45
Hach Equipment	
Loveland, Colorado	\$12,759.61

WHEREAS, the Director of Public Works has reviewed the quotes and finds them to be acceptable: and,

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

NOW, THEREFORE IT BE RESOLVED, that the Director of Public Works and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from Hach Equipment of Loveland, Colorado, in amount of \$12,759.61 be accepted.

Jeffrey Conte, P.E.
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Water Treatment Plant is responsible for the maintenance and repair of equipment used for the treatment of the City’s drinking water supply; and,

WHEREAS, the Department requires the purchase of a valve exerciser to assist with the opening and closing of large water valves; and,

WHEREAS, the Department requested quotes for the purchase of a valve exerciser and the following quotes were received:

Pollardwater New Hyde Park, New York	\$7,935.00
USA BlueBook Gurnee, Illinois	\$7,934.95

WHEREAS, the Director of Public Works has reviewed the quotes and finds them to be acceptable; 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 Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from USA BlueBook of Gurnee, Illinois in the amount of \$7,934.95 be accepted.

Jeffrey Conte, P.E.
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of six (6) two-inch compound water meters, encoders, and automatic meter readers for the replacement of aging 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, totaling \$14,250.00 for the purchase of the water meters and meter accessories; 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 Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quotes from Midwest Meter, Inc., of Edinburg, Illinois totaling \$14,250.00 be accepted.

Jeffrey Conte, P.E.
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**A RESOLUTION AUTHORIZING PARTICIPATION
IN CLASS ACTION SETTLEMENT**

WHEREAS, the City of Quincy is the owner and operator of the City’s municipal drinking water supply; and,

WHEREAS, litigation has been ongoing regarding per - and polyfluoroalkyl substances that are known as “forever chemicals” in the United States drinking water supply; and,

WHEREAS, a class action settlement has been reached with certain companies that manufacture items containing forever chemicals; and,

WHEREAS, the City of Quincy has been notified that it potentially qualifies for settlement proceeds from the ongoing class action litigation; and,

WHEREAS, the Director of Public Works and Legal Department of the City of Quincy believe it is in the City’s best interest to participate in the class action litigation suit.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works, Utilities Committee, and Legal Department recommend to the Mayor and Quincy City Council that the Director of Public Works be authorized to submit the claim forms necessary for the City of Quincy’s participation in the class action litigation suit.

Jeffrey Conte, P.E.
Director of Public Works

Approved this 7th day of November 2023.

Laura Oakman, City Clerk
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Ebbing and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Annexing Certain Territories To The City Of Quincy, Adams County, Illinois (Six parcels (4 PINs) contiguous to the corporate city limits from south of Columbus Road to Wismann Lane and the annexation of six parcels (5 PINs) contiguous to the corporate city limits from north of State Street to 0.5 miles south of Harrison Street.)

ORDINANCE

Second presentation of an Ordinance Entitled: An Ordinance Amending The 2023-2024 Fiscal Year Budget. (Increase Washington Theater funds in the amount of \$12,100 with a donation; Increase Bridge Lighting Fund \$19,438.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Amending Title III Of Chapter 31 Of The Municipal Code Of The City Of Quincy Of 2015 Authorizing The Mayor To Enter Into T-Hanger Leases Agreements For The Quincy Regional Airport Not Exceeding Two Years.

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Authorizing Lease Agreement for C-3 T-Hangar. (Agreement with Scott Davis.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Authorizing Lease Agreement for C-4 T-Hangar. (Agreement with Jon Vonburg.)

ORDINANCE

First presentation of an Ordinance Entitled: An Ordinance Authorizing A Loan Agreement. (Loan application to the Illinois Environmental Protection Agency for a loan through the Public Water Supply Loan Program the amount of \$8,500,000.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 6, 2023

	Transfers	Expenditures	Payroll
City Hall.....		430.67	
Transit.....	204,570.00		
Building Maintenance.....		5,196.12	
Comptroller.....		132.02	
IT Department.....		65.42	
Police Department.....		16,544.92	
Fire Department.....		8,333.09	
Public Works.....		7,449.45	
Engineering.....		2,712.77	

GENERAL FUND SUBTOTAL	204,570.00	40,864.46	0.00
Planning and Development.....		387.05	
911 System.....		290.40	
911 Surcharge Fund.....		12,494.52	
Transit Fund.....		2,148.39	
Capital Projects Fund.....		723,142.73	
Transit Facility Cap Proj.....		7,280.56	
Water Fund		97,014.94	
Sewer Fund		175,536.90	
Quincy Regional Airport Fund.....		9,632.19	
Municipal Dock		224.83	
Regional Training Fund.....		786.97	
Garbage Fund.....		111.65	
Central Garage		68,203.12	
Self Insurance		1,249.71	
Tourism Tax Fund		103,077.97	
BANK 01 TOTALS	204,570.00	1,242,446.39	0.00
Motor Fuel Tax		672.00	
ALL FUNDS TOTAL	204,570.00	1,243,118.39	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 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTION

Ald. Ebbing moved to lay back on the table, the resolutions concerning the sale of non-essential property at 311 Cherry and the sale of non-essential property at 1328 N. 3rd Street that were presented and not passed at the city council meeting on October 30, 2023, due to lack of a super majority. Motion carried.

The City Council adjourned at 8:13 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk