THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 13, 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, Holtschlag. 12.

Absent: Ald. Rivera, Uzelac. 2.

Ald. Mays 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 November 6, 2023, and the Special Township meeting held November 6, 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.

Report of the Quincy Township Supervisor for General Assistance for the month of October, 2023

DISBURSEMENTS

Relief orders were issued to 28 cases containing 45 individuals at an average grant per case of \$421.30

grant per case of \$421.30 \$ 11,796.37

CASH ACCOUNT

Balance October 1, 2023	
GA Checking	\$ 6,685.44
GA Money Market	62,019.36
SSI Reimbursement	1,525.00
Property Taxes	4,319.43
Interest	31.50
Total	\$ 74,580.73
Obligations paid during	
the month	(11,796.37)
Less Illinois School Supply	(268.46)

Balance October 31st, 2023 \$ **62,515.90**

Maggie Hoyt

Supervisor Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Dave Bauer, Chairman Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors November 2023

Vendor	Amount
Adams	395.92
Alarm Systems	47.50
Architechnics	2,090.00
Chris Stegner	90.00
City of Quincy Self Insurance	53.56
Digital Copy Systems	35.55
Homefield Energy	748.86
IAAO	240.00
Marco	41.50
Mark Munizzo	4,900.00
O'Donnell's	56.00
Phillips Media Group	71.96
Wiewel & Ash Accounting	1,373.33
Total	\$10,144.18

Committee:

Dave Bauer, Chairman

Jeff Bergman

Ald. Bauer, seconded by Ald. Bergman, 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.

Township Trustee Comments

No Trustee comments.

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

CITY PUBLIC COMMENT

Kathleen Helsabeck stated that the Quincy Community Read 2023 features the author of the book "Maid" Lydia Sigwarth at the Kroc Center November 16th at 6:00 p.m.

PETITIONS

By Quincy Service League requesting permission to conduct a raffle and have the bond requirement waived from November 17th, 2023 through November 19th, 2023. The City Clerk recommends approval of the permit.

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

By Morgan Evans requesting a Special Permit for Planned Development to allow for automobile sales at 1205 North 12th Street, zoned R1C.

Ald. Fletcher moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Stone Farm of Wisconsin requesting to rezone three parcels without addresses located along Ellington Road between North 24th Street and North 36th Street from RU1 (rural) to M1 (light manufacturing) to allow for the construction of a new United Alloy facility.

Ald. Mays moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Klingner & Associates (on behalf of Dennis and JoAnn Hildebrand) requesting to subdivide (one lot into eight lots) property located at 4704 Wisman Lane under the small tracts provision of the subdivision ordinance, zoned M1.

Ald. Mays moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Edward Holthaus requesting the Vacation of Public Right of Way at 4631 Harrison Street to allow the front yard of the parcel to be square with Harrison Street and to align the street right of way with Harrison Street, zoned R1A.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Mike Moss & Tyler Moss requesting a Special Permit for Planned Development to allow for the construction of a two-family residential dwelling (duplex) at 1736 Adams Street, which is zoned for single-family residential use. The

Special Permit for Planned Development would also allow for the construction of an oversized garage (2,184 square feet) with a living unit, zoned R1C.

Ald. Reis moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried

By The Little D Sports Club requesting a Special Permit to allow for the operation of a Night Club at 601-603 Hampshire Street with hours of operation as permitted by ordinance: Sunday through Friday from 11:00 a.m. to 2:30 a.m. and Saturday from 11:00 a.m. to 3:30 a.m., zoned D2.

Ald. Holtschlag moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of August, 2023, in the amount of \$1,057,969.16 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 August, 2023, in the amount of \$995,592.10 was ordered received and filed on a motion of Ald. Rein. Motion carried.

MAYOR'S RE-APPOINTMENT

By Mayor Michael A. Troup making the reappointment of Angela Caldwell to a three-year term on the Human Rights Commission with expiration date of November 30, 2026.

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

PROCLAMATION

By Michael A. Troup proclaiming week of November 12th – 18th as "National Apprenticeship Week." Ald. Reis moved the proclamation be received and filed. Motion carried.

SALE OF NON-ESSENTIAL PROPERTY 311 CHERRY STREET

WHEREAS the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS the City of Quincy received a judicial deed to 311 Cherry; and

WHEREAS the Department of Planning and Development advertised the property for sale requiring a redevelopment plan be submitted with a timeline for redevelopment within 24 months of closing; and

WHEREAS the City received a purchase proposal for 311 Cherry from Drake Willing in the amount of \$550 for the property.

NOW, THEREFORE, BE IT RESOLVED that the City sell 311 Cherry to Mr. Willing for \$550. The Mayor and City Council authorize the sale of 311 Cherry and the Mayor execute the sale documents with no conditions.

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

PASSED and APPROVED this 14th day of November, 2023.

SIGNED: Michael A. Troup, Mayor ATTEST: Laura Oakman, City Clerk

Ald. Fletcher moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast the vote of yea. Motion carried.

SALE OF NON-ESSENTIAL PROPERTY 1328 N. 3rd STREET

WHEREAS the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS the City of Quincy received a judicial deed to 1328 N. 3rd Street; and

WHEREAS the Department of Planning and Development advertised the property for sale requiring a redevelopment plan be submitted with a timeline for redevelopment within 24 months of closing; and

WHEREAS the City received a purchase proposal for 1328 N. 3rd Street from Michael Clifford in the amount of \$3,000 for the property with no plans to build any structure.

NOW, THEREFORE, BE IT RESOLVED that the City sell 1328 No. 3rd Street to Michael Clifford for \$3,000. The Mayor and City Council authorize the sale of 1328 N. 3rd Street and the Mayor execute the sale documents with no conditions.

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

PASSED and APPROVED this 14th day of November, 2023.

SIGNED: Michael A. Troup, Mayor ATTEST: Laura Oakman, City Clerk

Ald. Fletcher moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast the vote of yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace multiple police vehicles each year to maintain a functioning fleet; and

WHEREAS, the Department determined the need to replace four front line patrol vehicles this fiscal year; and

WHEREAS, two-way radios are a critical piece of communication equipment for first responders and need to be in proper working order; and

WHEREAS, we have several analog only mobile radios that are not capable of being upgraded to a digital platform and will not function after the anticipated 911 digital infrastructure upgrade; and

WHEREAS, the new patrol vehicles we purchased will need to have mobile radios and accessories capable of digital broadcast and reception to enable two-way communications between officers and the dispatch center; and

WHEREAS, the police department budgeted funds to pay for mobile radio replacement in the FY24 budget; and

WHEREAS, Motorola Solutions has the state bid for mobile digital radios and provided a quote for four digital mobile radios and accessories in the amount of \$27,441.28; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council to purchase four Motorola APX 8500 radios and accessories from Motorola Solutions, Schaumburg, Illinois, for a total cost of \$27,441.28.

Passed this 13th day of November, 2023

Approved this 14th day of November, 2023

City of Quincy, an Illinois Municipal Corporation

By: Michael A. Troup, Mayor

ATTEST: Laura Oakman, City Clerk

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, one of the most important aspects of preparing an individual to be a firefighter is training; and,

WHEREAS, effective firefighter training requires exposure to live fire evolutions and drilling with others; and,

WHEREAS, the Illinois Fire Service Institute is the State designated fire training academy and offers these things; and,

WHEREAS, the Quincy Fire Department had two firefighters that attended the 2023 fall firefighter academy; and,

WHEREAS, the new firefighters' training required that they spend ten weeks at the academy and the related expenses are as follows:

Illinois Fire Service Institute Basic Fire Academy Tuition \$10,200.00 Lodging (10 weeks) \$ 4,803.00 Meal allotment for 10 weeks \$ 4,500.00

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to pay the aforementioned dollars for having put FF Adrian Howe and FF Cain Miles through the Fall 2023 Basic Firefighter Academy.

Bernard Vahlkamp

Fire Chief

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

RESOLUTION

WHEREAS, a sewer near the intersection of 24th and Broadway collapsed and requires replacement; and,

WHEREAS, the Department of Utilities and Engineering advertised for bids for the replacement of the sewer and the following bids were received:

Laverdiere Construction

Macomb, Illinois \$142,290.00

Rees Construction Company

Quincy, Illinois \$140,735.00 Engineer's Estimate \$200,000.00

WHEREAS, the bids have been reviewed by the Director of Public Works and found 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 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 these projects.

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 of Quincy in the amount of \$140,735.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Public Works

Approved this 14th 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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION ACCEPTING AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the people of Illinois; and

WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) ("Act") authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW THEREFORE, BE IT RESOLVED BY THE City of Quincy on behalf of the Quincy Transit Lines:

Section 1. That the City of Quincy enter into a Downstate Public Transportation Operating Assistance Agreement ("Agreement") with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2024 to obtain grant assistance under the provisions of the Act.

Section 2. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development, is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the City of Quincy for such assistance for fiscal year 2024.

Section 3. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2024.

Section 4. That while participating in said operating assistance program, the City of Quincy shall provide all required local matching funds.

PRESENTED AND ADOPTED this 13th day of November, 2023. AUTHORIZED OFFICIAL ATTEST Laura Oakman

Michael A. Troup, Mayor City of Quincy

November 14, 2023

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.

ORDINANCE

Adoption 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.)

Ald. Rein moved to table this Ordinance indefinitely, seconded by Ald. Mays. Motion carried.

ORDINANCE

Adoption 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.)

Ald. Bauer 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 Mayor cast the vote of yea.

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

ORDINANCE

Second 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

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

ORDINANCE

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

ORDINANCE

Second 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 13, 2023			
	Transfers	Expenditures	Payroll	
City Hall		5,998.08	35,229.07	
9-1-1	32,500.00			
Central Garage	9,000.00			
Building Maintenance		4,114.41		
Comptroller		205.56	12,365.50	
Legal Department		90.93	9,425.40	
Commissions		40.21	750.96	
IT Department		1,243.93		
7,785.34				
Police Department		26,543.64	272,906.18	
Fire Department		4,291.72	433,073.65	
Public Works		4,236.56	45,620.44	
Engineering		2,451.96	18,532.65	
Tax Distribution/Subsidies		61,005.00		
GENERAL FUND SUBTOTAL	41,500.00	110,222.00	835,689.19	
Planning and Development		17,715.14	22,118.09	
911 System		-	41,286.53	
911 Surcharge Fund		2,427.55		
Traffic Signal Fund		92.38		
Police Donations Fund		266.65		
Crime Lab Fund		24.99		
Police DUI Fund		141.28		
Transit Fund		956.90	74,961.01	
Capital Projects Fund		353,650.71		
Special Capital Funds		349.93		
Special Tax Alloc - TIF #2		81,767.02		

Water Fund		30,695.85	92,311.74
Sewer Fund	21,156.39	22,192.96	,
Quincy Regional Airport Fund	ŕ	11,576.95	17,030.43
Garbage Fund		46,520.24	16,029.56
Central Garage		9,496.12	25,260.04
Self Insurance		434.15	8,265.23
Health Insurance Fund		10,853.40	
CBD Revolving Loan		50,000.00	
Lincoln Bicentennial Comm		1,173.17	
BANK 01 TOTALS	41,500.00	749,520.82	1,155,144.78
Motor Fuel Tax		4,553.70	
2009 Library G/O Bond Fund		416,825.00	
2019B G/O Bond Fund		342,625.00	
ALL FUNDS TOTAL	41,500.00	1,513,524.52	1,155,144.78
		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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTION

Ald. Entrup moved to have the Finance Committee look into the bid requirements for the selling of public property. Motion carried.

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

LAURA OAKMAN

City Clerk