

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 20, 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, Sassen, Rein, Ebbing, Reis, Reed, Uzelac. 12.

Absent: Ald. Farha, Holtschlag. 2.

Ald. Uzelac 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 13, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

CITY PUBLIC COMMENT

No one signed up to speak.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Boat Club requesting permission to conduct two raffles and have the bond requirements waived from December 1, 2023 through May 5, 2024. The City Clerk recommends approval of the permits.

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

By the Salvation Army, the Great River Corvette Club and Muddy River Riders groups requesting to hold their Angel Tree Parade on December 9, 2023, starting at 11:30 a.m. The parade will leave Smith Brothers, 5101 Oak St., head west on Oak St. to 48th St., turn left on 48th St. to Broadway, turn right on Broadway to 5th St., turn left on 5th St. to Vermont St., turn right on Vermont St. and into the Salvation Army Kroc Center. They request the parade be escorted by Quincy Police Auxiliary Officers.

Ald. Uzelac moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORTS OF THE TRAFFIC COMMISSION

Recommending the request to install a streetlight at the intersection of 30th and Lincoln Hill NW be denied due to an existing streetlight at the location.

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

Recommending the request to install a streetlight on Oak Street between 14th and 15th Streets be denied due to three (3) other streetlights being in the vicinity of the requested location.

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

Recommending that the implementation of a "4-Way" stop at the intersection of 16th and Sycamore Streets be granted.

Ald. Fletcher moved the report be received and concurred in and an ordinance drafted. Motion carried.

PROCLAMATION

By Michael A. Troup proclaiming November 20, 2023 to January 1, 2024 as "Project Red Ribbon."

Ald. Sassen moved the proclamation be received and filed. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointments of Rev. Carl Terry to the Human Rights Commission to a three-year term expiring November 30, 2026, and Whitney Thomson to the Human Rights Commission for a three-year term expiring November 30, 2026.

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

RESOLUTION

WHEREAS, the City of Quincy is obligated to fund the Police and Fire Pensions under Illinois Pension Code Article 3 section 125 and Article 4, section 118; and,

WHEREAS, the City of Quincy has contracted with private actuary Lauterbach & Amen to provide the pension actuarial valuations and GASB disclosures for audit reporting for fiscal year ended April 30, 2023; and,

WHEREAS, the State of Illinois Department of Insurance (IDOI) also provides pension actuarial reporting; but as of this date, IDOI has not yet issued their actuarial valuations reports for the fiscal year ending April 30, 2023; and,

WHEREAS, each valuation has produced the actuarial determined accrued liability, value of assets, unfunded accrued liability, and the annual recommended contribution as well as the statutory minimum contribution as prescribed by the Illinois Pension Code; and,

WHEREAS, the pension contribution for the fiscal year beginning May 1, 2024, ending April 30, 2025, is only partially funded by the 2023 property tax levy; and,

WHEREAS, the City of Quincy recognizes the need to fund the pensions at or above the highest statutory minimum level to ensure adequate funding for future growth while also maintaining a stable property tax rate; now,

THEREFORE BE IT RESOLVED, the Mayor and City Council authorize pension funding for the fiscal year beginning May 1, 2024, and ending April 30, 2025, at or above the 100% ARC for the Fire Pension at \$4,908,135 and for the Police Pension at \$4,473,508.

Sheri Ray

City Comptroller

Laura Oakman, City Clerk

Michael A. Troup, Mayor

Adopted date: November 20, 2023

Approved date: November 21, 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 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.

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Entrup 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

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

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Entrup, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

ORDINANCE

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

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Entrup, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

ORDINANCE

Adoption 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.)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Rivera, 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

First presentation of an Ordinance entitled: An Ordinance Subleasing 128 N. 5th Street To Impact Global Inc.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 20, 2023

	Transfers	Expenditures	Payroll
Building Maintenance.....		1,014.99	
Legal Department		956.25	
Commissions.....		1,639.26	
IT Department.....		9,345.20	
Police Department.....		21,123.27	
Fire Department		10,558.17	
Public Works.....		84,015.62	
Engineering.....		26,782.62	
GENERAL FUND SUBTOTAL	0.00	155,435.38	0.00
Planning and Development.....		63.80	
911 Surcharge Fund.....		354.67	
Econ Dev Growth Fund.....		6,586.25	
Police Dept. Grants.....		1,624.82	
Fire Donations Fund.....		22.66	
Transit Fund.....		2,722.56	
Capital Projects Fund.....		25,491.94	
Sewer EPA 2019 Proj Fund.....		94,811.02	
Water Fund		498,398.88	
Sewer Fund		166,242.68	
Quincy Regional Airport Fund.....		6,583.70	
Municipal Dock		180.00	
Regional Training Facility.....		208.27	
Garbage Fund.....		111.65	
Central Garage		15,124.13	
Self Insurance		2,059.71	
BANK 01 TOTALS	0.00	976,022.12	0.00
2017 G/O Bond Fund		622,250.00	
ALL FUNDS TOTAL	0.00	1,598,272.12	0.00

Mike Rein
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.

MOTIONS

Ald. Entrup moved to change the Quincy Preservation Commission code, Section 40.235 (B), to allow Aldermen of the same party to be appointed by the Mayor. Motion carried.

Ald. Mays moved to waive 111.135 (C) (1) (a) to allow Instant Replay to open at 9:00 a.m. on November 24th. Motion carried.

Ald. Uzelac moved the City Council adjourn and sit in Executive Session Open Meetings Act 5 ILCS 120/2(c)(1) to discuss “Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees”, seconded by Ald. Reis, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on Open Meetings Act 5 ILCS 120/2(c)(1) to discuss “Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees,” Ald. Uzelac moved the City Council reconvene and sit in regular session at 8:04 p.m. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Uzelac. Motion carried.

LAURA OAKMAN
City Clerk