

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 27, 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, Holtschlag. 13.
Absent: Ald. Farha. 1.

Ald. Entrup moved Ald. Farha be excused and allowed the usual compensation for this meeting. Motion carried.

The minutes of the regular meeting of the City Council held November 20, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

PUBLIC COMMENT

Kevin Ballard encouraged the council to continue to support the SSA and the District.

Kathleen Helsabeck stated that the Community Read has been successful and the last one is this Thursday at 6:00 p.m. which is a community book discussion.

The City Clerk presented and read the following:

QUINCY FIREFIGHTERS' PENSION BOARD REQUIRED REPORT – FISCAL YEAR ENDED APRIL 30, 2023

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

QUINCY POLICE PENSION BOARD REQUIRED REPORT – FISCAL YEAR ENDED APRIL 30, 2023

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

CITY TREASURER CASH MANAGEMENT AND INVESTMENT PORTFOLIO REPORT

City Treasurer Linda Moore and Treasurers Office Coordinator Kelly Stupasky spoke to the council concerning the cash management and investment portfolio report and answered questions from the council.

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

QUINCY METROPOLITAN EXPOSITION AUDITORIUM & OFFICE BUILDING AUTHORITY REPORT

Budget-to-Actual - 2nd Quarter 2023-2024

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

RESOLUTION

WHEREAS, An Act to provide procedures for public notice and hearing on tax and levy increases, approved and effective July 29, 1981, and known and cited as “The Truth in Taxation Act” (35 ILCS 200/18-55 et seq.), as amended, (the “Act”), requires taxing districts, including the City of Quincy, to disclose by publication and hold a public hearing on their intention to adopt an aggregate levy in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by the taxing district prior to such extension, upon the levy of the preceding year; and

WHEREAS, Section 18-60 of the Act requires the corporate authority of each taxing district, not less than twenty (20) days prior to the adoption of its aggregate levy (the “Levy”), to determine the amounts of money, exclusive of any portion of that Levy attributable to the cost of conducting any election required by the general election law (“Election Costs”), estimated to be necessary to be raised by taxation for that year upon the taxable property in its district; and

WHEREAS, if the estimate of the corporate authority required to be made as provided in Section 18-65 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the corporate authority prior to such extension, upon the levy of the preceding year, exclusive of Election Costs, Section 18-70 of the

Act requires the corporate authority to give public notice of and hold a public hearing on its intent to adopt a levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the preceding year.

WHEREAS, the City Council of the City of Quincy has estimated, based upon the most recently ascertainable information, that the amount necessary to be raised by taxation for the real estate tax year of 2023 is not more than 105% of the amount extended or estimated to be extended upon the levy of the preceding real estate tax year of 2022, exclusive of election costs.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY as follows:

SECTION 1. ESTIMATED LEVY: The City Council hereby determines that the amounts of money, exclusive of conducting an election required by the general election law, estimated to be raised by taxation upon the taxable property of the district for real estate tax year of 2023 is \$5,582,206 which is also proposed “aggregate levy” of the City for such year (that is, corporate and special purpose monies).

SECTION 2. NO HEARING SCHEDULED: In view of the determination of the estimated aggregate levy of 104.99% of the preceding levy extension, it is not necessary to schedule, give notice of or hold a public hearing on the intent of the City Council to adopt a levy.

SECTION 3. EFFECTIVE DATE: This resolution shall be in full force and effect immediately upon its passage.

Submitted: November 27, 2023

Approved: November 28, 2023

Adopted: November 27, 2023

Michael A. Troup, Mayor

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION – BACK UP STORAGE SYSTEM

WHEREAS, the City of Quincy, Information Technology Department has the responsibility to maintain secure storage systems for the City’s data information and computer systems, and

WHEREAS, the Technology Committee received two proposals from Rubrik Solutions and one proposal from Secure Data to create a secure back up storage system for the City, and

WHEREAS, the Technology Committee and the Information Technology Department staff reviewed the proposals, discussed the proposed solutions, reviewed the city’s needs and the feature set of each backup proposal, and

WHEREAS, the Technology Committee recommends the proposal that best fits the City’s needs is the Rubrik Enterprise Edition at a cost of \$196,920.07 for a 36 month subscription, and \$29,215.35 additional one-time costs for hardware, cable, transceiver, and system installation, for a total of \$226,135.42 over three years, and

WHEREAS funding has been appropriated in the current fiscal year budget, for this purpose.

NOW THEREFORE be it resolved, that the City of Quincy accept the bid from Rubrik Solutions for installation of the Enterprise Edition system and the Mayor is authorized to execute documents to purchase and install said back up storage system.

Dated: November 27, 2023

Michael A. Troup, Mayor

Laura Oakman, City Clerk

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Rivera, 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 Subleasing 128 N. 5th Street To Impact Global Inc.

Ald. Uzelac moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Rivera, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. The Mayor cast a vote of yea.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Changing Preservation Commission Alderman appointments.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 81 (Traffic Schedules) Of The Municipal Code Of The City Of Quincy of 2015. (Add: 4-Way Stop at 16th & Sycamore Streets.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 27, 2023

	Transfers	Expenditures	Payroll
City Hall.....		3,401.00	34,887.73
9-1-1.....	6,500.00		
Garbage.....	12,000.00		
General Fund to Transit Loan.....	34,500.00		
Building Maintenance.....		467.84	
Comptroller.....		458.00	12,365.50
Legal Department.....		-	9,425.40
Commissions.....		-	750.96
IT Department.....		-	7,380.30
Police Department.....		7,684.37	288,367.50
Fire Department.....		16,425.12	199,048.50
Public Works.....		18,869.72	47,564.26
Engineering.....		818.44	18,317.96
Tax Distribution/Subsidies.....		69,150.00	
GENERAL FUND SUBTOTAL	53,000.00	117,274.49	618,098.55
Planning and Development.....		-	21,367.96
911 System.....		-	42,577.24
911 Surcharge Fund.....		33,331.48	
Econ Dev Growth Fund.....		47,454.68	
Police Dept. Grants.....		1,357.71	
Crime Lab Fund.....		14.80	
Transit Fund.....		-	75,738.84
Water Fund.....		32,311.03	89,690.30
Sewer Fund.....		113,487.53	22,157.95
Quincy Regional Airport Fund.....		36,028.94	17,527.97
Airport P.F.C. Fund.....		4,918.74	
Regional Training Facility.....		3,368.03	
Garbage Fund.....		120.19	16,081.76
Central Garage.....		14,490.63	25,840.57
Self Insurance.....		2,719.20	12,452.87
Health Insurance Fund.....		369,158.52	
Econ Dev Revolv Loan Fund.....		23,750.00	
Sister City Commission Fund.....		480.97	
BANK 01 TOTALS	53,000.00	800,266.94	941,534.01
ALL FUNDS TOTAL	53,000.00	800,266.94	941,534.01

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.

The City Council adjourned at 7:25 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk