

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, December 11, 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, Bergman, Bauer, Rivera, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 13.

Absent: Ald. Entrup. 1.

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

The minutes of the regular meeting of the City Council held December 4, 2023, and the Quincy Township meeting held November 13, 2023, were approved on a motion of Ald. Bergman. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Bauer moved the City Council sit as a Town Board. Motion carried.

**The City Clerk and Ex-Officio Town Clerk presented and read the following.**

### TOWN BUSINESS

#### Registered Requests to Speak

No one registered to speak.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of November, 2023

#### DISBURSEMENTS

Relief orders were issued to 16 cases containing 22 individuals at an average grant per case of \$417.55

\$ 6,680.80

#### CASH ACCOUNT

Balance November 1, 2023

GA Checking \$ 4,620.61

GA Money Market 57,895.29

SSI Reimbursement 3,050.00

Property Taxes 31.29

Interest 24.51

Total \$ 65,621.70

Obligations paid during the month (6,680.80)

Balance November 30th 2023 \$ 58,940.90

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  
Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

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

<u>Vendor</u>	<u>Amount</u>
Adams	394.26
Alarm Systems	64.95
Architechnics	665.00
City of Quincy Self Insurance	53.56
CoreLogic	1,071.15
Department of Utilities City of Quincy	175.00
Digital Copy Systems	58.96
Gerald Timmerwilke	223.44
Homefield Energy	603.78
Illinois School Supply	73.44
Marco	41.50
O'Donnells	56.00
The Exemption Project Incl.	15,960.00
Total	<b>\$19,441.04</b>

Committee:

Dave Bauer, Chairman

Jeff Bergman

Ben Uzelac

Ald. Bauer, seconded by Ald. Uzelac, 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.

**TOWN PUBLIC HEARING**

**Notice of a Public Hearing to consider the Amended Annual Town Budget and Appropriation Ordinance for the fiscal year 2023-2024.**

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day December 11, 2023, at 7:00 p.m. at the Quincy City Hall, 730 Maine, Quincy, Illinois, for purposes of discussing and conducting the following Quincy Township business:

A Public Hearing where the public is invited to make comments concerning the Amended Annual and Appropriation Ordinance for the fiscal year 2023/2023, discussion and approval of the Amended Annual Budget and Appropriation Ordinance for the fiscal year 2023/2023 and other Township business related to the Town Amended Annual Budget for the fiscal year 2023/2024.

**Rules Suspended**

Ald. Bauer moved the rules be suspended at this time to hear from interested persons in the audience. Motion carried.

The Mayor, Michael A. Troup asked three times if there were any interested persons in the audience who wished to speak.

There being no one present wishing to speak on the budget, Ald. Bauer moved the rules be resumed. Motion carried.

**Amended Annual Town Budget and Appropriation Ordinance for Fiscal Year 2023-2024**

Ald. Bauer moved the Amended Annual Town Budget and Appropriation Ordinance for Fiscal Year 2023/2024 be read by title only, seconded by Ald. Uzelac. Motion carried.

The City Clerk and Ex-Officio Town Clerk read the Amended Town Budget and Appropriation Ordinance for Fiscal Year 2023/2024 by title only.

Ald. Bauer moved the Amended Annual Town Budget and Appropriation Ordinance for Fiscal Year 2023/2024 be adopted, seconded by Ald. Uzelac, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**Township Trustee Comments**

No Trustee comments.

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

### **PUBLIC COMMENTS**

Mike Moss stated that he does not understand the concern of building a duplex at 1736 Adams. There should be no more than 4 people residing in the duplex. He had a visual aid.

Matt Reynolds stated that a grievance has been filed by the Quincy Firefighters Union in reference to a direct violation of a Memorandum of Understanding and that the employee health clinic must be maintained at no cost. There were handouts to the council.

Kerry Anders asked why Mr. Stewart didn't talk with the Fire & Police Commission about the Police Chief hiring process. The whistleblower complaint seems to be a personal vendetta against the current Police Chief.

Brian Inman stated that he is speaking for the 17th & Adams neighborhood as they are afraid of retribution. A concern is that the duplex will be a boarding house.

### **PETITIONS**

By Joe & Marlene Churchill requesting to rezone a 6.52-acre parcel without an address that is located immediately east of Lake Ridge Drive and immediately north of North 52nd Street from multi-family residential (R3) to neighborhood residential (NR1) to allow for the construction of a subdivision with 32 cluster homes.

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

By Clifford & Beverly Wainman requesting the vacation of the southern-most portion (approximately 1,725 square feet) of the public north/south alley bounded by South 14th Street, Jersey Street, South 16th Street, and Kentucky Street.

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

By Nancy Callaway requesting a Special Permit to allow for the operation of a Night Club at 428 Maine 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 D1.

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

### **REPORT ON INTERNAL COMPLAINT OF POLICE CHIEF HIRING PROCESS**

Was tabled for one week by Ald. Bauer at the City Council meeting on December 4, 2023.

Ald. Rein moved to table the report indefinitely, seconded by Ald. Sassen. Motion carried.

### **RESOLUTION**

Resolution Authorizing Success Recruitment Payment To NextSite. (Pay a success fee to NextSite, LLC in the amount of \$15,000 for the recruitment of Planet Fitness of Quincy.) Was tabled for one week by Ald. Bauer at the City Council meeting on December 4, 2023.

Ald. Holtschlag moved to table the resolution for one week, seconded by Ald. Uzelac. Motion carried.

### **A RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)**

**WHEREAS**, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to a specific incident or area. Since 1968, MABAS has grown into a multi-state organization to coordinate responses to fires, emergency medical calls, hazardous material, technical rescue and other emergencies and disasters through prearranged mutual aid and dispatch agreements. The system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. MABAS member Units include the gambit from all-volunteer fire departments to major cities like Chicago, Milwaukee and St. Louis; and

**WHEREAS**, since the last revision of the master MABAS intergovernmental agreement in about 1988, MABAS has grown exponentially to its current composition of almost 1200 Illinois Units and 2200 total Units in Illinois and several adjoining States; and

**WHEREAS**, it is the express intent of member Units that the MABAS Agreement be in a form which can be adopted

by Units in different States where Units may lawfully enter into agreements providing for their mutual aid and protection. Thus, even if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular State and its member Units, the lack of such citation shall not be construed in any manner as an impediment to or prohibition of Units from other States from joining MABAS. It is also the express intent of the member Units that all Units adopt this same Intergovernmental Agreement without modification; and

**WHEREAS**, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

**WHEREAS**, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

**WHEREAS**, Section 5 of the “Intergovernmental Cooperation Act”, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

**WHEREAS**, the Mayor/President and the Council/Board of Trustees of the City of Quincy have determined that it is in the best interests of this unit of local government and its residents to enter into a Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor/President and Council/Board of the City of Quincy, Adams County, Illinois, as follows:

**SECTION ONE: INCORPORATION OF RECITALS** That the recitals set forth above are incorporated here by reference.

**SECTION TWO: APPROVAL OF AGREEMENT** That the Mutual Aid Box Alarm System Master Agreement, (Approved by the MABAS Executive Board October 19, 2022) is hereby approved, and the Mayor/President and the Clerk/Secretary be and are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

**SECTION THREE: REPEALER** All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed to the extent of the conflict.

**SECTION FOUR: SEVERABILITY** This Resolution and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution.

**SECTION FIVE: EFFECTIVE DATE** This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

**ADOPTED** this 11th day of December, 2023, by a roll call vote as follows:

**AYES: 13**

**NAYS: 0**

**ABSENT: 1**

Michael A. Troup, Mayor

**ATTEST:** Laura Oakman, City Clerk

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





NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works, Utilities Committee, and Purchasing agent recommend to the Mayor and Quincy City Council that the low bid from GFL Environmental of Quincy, Illinois in the amount of \$18,000.00 be accepted and that the Mayor be authorized to sign necessary contract documents.

Jeffrey Conte, P.E.  
Director of Public Works

Approved this 11th day of December 2023.

Laura Oakman, City Clerk  
Michael A. Troup, Mayor

Ald. Bauer 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.

#### **RESOLUTION**

WHEREAS, Watson Plumbing and Building Contractors was recently hired by the owner of property located at 110 South 11th Street to repair a failed sewer lateral; and,

WHEREAS, during the repair it was determined that the sewer lateral connection was sealed when the sewer was lined, and at which time the City assumed responsibility for the necessary repairs; and,

WHEREAS, the City of Quincy lacked the equipment necessary to excavate and make the repairs in a timely manner and Watson Plumbing and Building Contractors was on-site and qualified to make the repairs 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 \$14,889.00 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 Watson Plumbing and Building Contractors of Quincy, Illinois in the amount of \$14,889.00 be approved for payment.

Jeffrey Conte, P.E.  
Director of Public Works

Approved this 11th day of December 2023.

Laura Oakman, City Clerk  
Michael A. Troup, Mayor

Ald. Bauer 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.

#### **RESOLUTION**

WHEREAS, the City of Quincy recently requested proposals for the annual service and maintenance of eleven (11) City-owned generators for a contract period of five (5) years beginning on January 1, 2024, and ending on December 31, 2028; and,

WHEREAS, five (5) proposals were received, and the Director of Public Works has reviewed the proposals and finds them to be acceptable; and,

WHEREAS, the proposal from Gateway Industrial Power of Quincy, Illinois provides the services requested at a contract cost of \$71,765.00 (\$14,353 annually); and,

WHEREAS, funding this service is available in the 2023/2024 fiscal year budget and will be appropriated in the fiscal year budgets for the remainder of the contract term.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Gateway Industrial Power of Quincy, Illinois in the amount of \$71,765.00 be accepted and the Mayor be authorized to sign the contract document.

Jeffrey Conte, P.E.  
Director of Public Works

Approved this 11th day of December 2023.

Laura Oakman, City Clerk  
Michael A. Troup, Mayor

Ald. Bauer 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.

## **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering recently requested quotes for the purchase of one hundred (100) Ford Copperhorns for 5/8” meters with a 3/4” FPT connection; and,

WHEREAS, the following quote was received:

Midwest Meter, Inc.

Edinburg, Illinois

\$7,986.00

WHEREAS, the quote has been reviewed by the Director of Public Works and found it to be acceptable; and,

WHEREAS, funding for this purchase is available in 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 quote from Midwest Meter, Inc. of Edinburg, Illinois in the amount of \$7,986.00 be accepted.

Jeffrey Conte, P.E.

Director of Public Works

Approved this 11th day of December 2023.

Laura Oakman, City Clerk

Michael A. Troup, Mayor

Ald. Bauer 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.

## **RESOLUTION**

WHEREAS, the City of Quincy owns its wastewater treatment plant and is required by the Illinois Environmental Protection Agency to be permitted for the discharge of treated effluent under the National Pollutant Discharge Elimination System (NPDES) permit program; and,

WHEREAS, as a proactive measure to remain in compliance with the limits of the City’s NPDES permit, the Department of Utilities desires the purchase of equipment to assist with the detection and monitoring of influent ammonia at the Waste Water Treatment Plant; and,

WHEREAS, the City has received a quote from R.E. Pedrotti of Fenton, Missouri, in amount of \$17,973.00 for the purchase of the ammonia monitoring equipment; and,

WHEREAS, funding for this purchase is available in the 2023/2024 Sewer 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 R.E. Pedrotti of Fenton, Missouri in amount of \$17,973.00 be accepted.

Jeffrey Conte, P.E.

Director of Public Works

Ald. Bauer 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.

## **RESOLUTION**

WHEREAS, the City of Quincy was awarded a three-hundred fifty-thousand-dollar (\$350,000) grant from the Illinois Department of Commerce and Economic Opportunity for the burial of the powerlines along the Quincy riverfront; and,

WHEREAS, the cost of the powerline burial project exceeded funding available from the City of Quincy, County of Adams, and Quincy Park District and the project has been postponed pending the receipt of future funding; and,

WHEREAS, the Illinois DECO grant expires on April 30, 2024; and,

WHEREAS, the City of Quincy desires to support the Riverfront Development Corporation’s plan to build an amphitheater on City-owned property near the Water Treatment Plant; and,

WHEREAS, the existing sludge dome building at the Water Treatment Plant is no longer in use and the City desires the demolition of the building to accommodate the construction of the amphitheater; and,

WHEREAS, the Department of Utilities desires to utilize the DECO grant money for costs associated with the demolition of the building.

NOW, THEREFORE IT BE RESOLVED, that the Director of Public Works, Director of Planning and Development, and Utilities Committee recommend to the Mayor and Quincy City Council that the Mayor request approval from the Department of Commerce and Economic Development to use the grant money for the demolition of the sludge dome building and site improvements required for the construction of the amphitheater.

Jeffrey Conte, P.E.

Director of Public Works

Approved this 11th day of December 2023.

Laura Oakman, City Clerk  
Michael A. Troup, Mayor

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Rivera, and on the roll call the following vote resulted. Yeas: Ald. Reed, Uzelac, Holtschlag, Fletcher, Bauer, Rivera, Mays, Ebbing, Reis. 9. Nays: Ald. Bergman, Farha, Sassen, Rein. 4. Absent: Ald. Entrup. 1. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
WHEREAS, several fuel storage tanks are located at the airport; and,  
WHEREAS, the Office of the Illinois State Fire Marshall requires the City of Quincy to obtain liability insurance on the above mentioned tanks as part of the annual financial responsibility reporting; and,  
WHEREAS, the current policy with Liberty Surplus Insurance Corporation is set to expire December 29, 2023; and,  
WHEREAS, an RFQ was issued and the City received the following quote for storage tank insurance coverage:

Carrier	Premium	Last Year	Coverage	Deductible
Lloyds of London	\$9,527.00	\$9,572	\$1,000,000/2,000,000	\$100,000

WHEREAS, Lloyds Insurance Corporation was the only carrier to submit a quote for a one year renewal of the policy in the amount of \$9,527 to be in effect December 29, 2023 to December 29, 2024; and,

WHEREAS, the cost will be fully reimbursable through COVID relief funds.

NOW, THEREFORE BE IT RESOLVED, the Airport Director and Purchasing Director recommend to the Mayor and City Council that the quote from Beazley Syndicates at Lloyd's for the renewal of required fuel storage tank liability insurance be accepted in the amount of \$9,527.

Chuck Miller  
Airport Director

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

### RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
WHEREAS, the airport lighting system has a standby generator; and,  
WHEREAS, the Automatic Transfer Switch (ATS) is inoperative, thus preventing the generator from starting in event of a power failure; and,

WHEREAS, this could result in a situation where the airport lights all go out when an aircraft is approaching the airport; and,

WHEREAS, A local electrical company will replace the switch and guarantee it to be operational for 2 years, and,  
WHEREAS, the cost will be fully reimbursable through COVID relief funds.

NOW, THEREFORE BE IT RESOLVED, the Aeronautics Committee and the Airport Director recommend to the Mayor and City Council that the quote from Royalty Electric LLC for \$14,510 be accepted.

Chuck Miller  
Airport Director

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

### ORDINANCE

Adoption 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.)

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

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

### ORDINANCE

Adoption 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.)



Ald. Fletcher moved for the adoption of the ordinance, seconded by Ald. Bergman, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

**ORDINANCE**

Second presentation of an Ordinance entitled: An Ordinance Levying Taxes For Special Service Area Known As The Historic Quincy Business District In The City Of Quincy, County Of Adams, State Of Illinois, For The Fiscal Year Beginning May 1, 2023 And Ending April 30, 2024.

**ORDINANCE**

Second presentation of an Ordinance entitled: An Ordinance Levying Taxes For The City Of Quincy, In The County Of Adams, And State Of Illinois, For The Fiscal Year Beginning May 1, 2023 And Ending April 30, 2024.

**ORDINANCE**

Second presentation of an Ordinance entitled: An Ordinance Regarding The Illinois Paid Leave For All Workers Act For The City Of Quincy.

**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (Rezone three parcels without addresses located along Ellington Road between North 24th Street and North 36th Street from RU1 (rural/agricultural) to M1 (light industrial) to allow for the construction of a new United Alloy facility.)

**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Vacating Public Right Of Way. (Located at 4631 Harrison Street to allow for the front yard of the parcel to be square with Harrison Street and to align the street right of way with Harrison Street.)

**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (To allow for automobile sales at 1205 North 12th Street.)

Ald. Fletcher 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. Bergman, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

**ORDINANCE**

First presentation of an Ordinance entitled: An Ordinance Amending The 2023-2024 Fiscal Year Budget. (Increase revenues by \$156,000 due to additional interest income received by the General Fund.)

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. Reed, and on the roll call the following vote resulted: Yeas: Reis, Reed, Uzelac, Holtschlag, Fletcher, Bergman, Bauer, Rivera, Mays, Farha, Ebbing. 11. Nays: Ald. Sassen, Rein. 2. Absent: Ald. Entrup. 1.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, December 11, 2023

	Transfers	Expenditures	Payroll
City Hall.....		5,554.00	35,227.20
Planning & Dev .....	15,000.00		
9-1-1 .....	33,500.00		
Garbage.....	1,000.00		
General Fund to Transit Loan.....	127,500.00		
Building Maintenance.....		4,478.51	
Comptroller .....		10.68	12,365.47
Legal Department .....		-	9,425.40
Commissions.....		15,762.99	750.96
IT Department.....		5,563.54	7,854.89

Police Department.....		69,607.15	295,749.14
Fire Department .....		60,683.24	222,920.05
Public Works.....		671.26	47,231.38
Engineering .....		7,389.14	18,299.43
Tax Distribution/Subsidies .....		109,838.15	
<b>GENERAL FUND SUBTOTAL</b>	<b>177,000.00</b>	<b>279,558.66</b>	<b>649,823.92</b>
Planning and Development.....		999.42	21,958.43
911 System.....		279.84	42,714.41
911 Surcharge Fund.....		26,626.93	
Transit Fund.....		789.96	91,618.22
Capital Projects Fund.....		22,572.26	
Special Capital Funds .....		87,600.00	
Special Tax Alloc TIF #2 .....		5,617.79	
Water Fund .....		89,014.51	89,854.99
Sewer Fund .....		150,293.73	22,428.53
Quincy Regional Airport Fund.....		2,277.87	18,992.73
Municipal Dock .....		44,580.51	
Garbage Fund .....		-	14,690.91
Central Garage .....		63,879.31	25,824.59
Self Insurance .....		5,052.24	5,002.69
Lincoln Bicentennial Comm.....		1,673.20	
<b>BANK 01 TOTALS .....</b>	<b>177,000.00</b>	<b>780,816.23</b>	<b>982,909.42</b>
IHDA Grant Fund.....		3,500.00	
<b>ALL FUNDS TOTAL .....</b>	<b>177,000.00</b>	<b>784,316.23</b>	<b>982,909.42</b>

Mike Rein  
Jack Holtschlag  
Anthony E. Sassen  
Richie C. Reis  
**Finance Committee**

Ald. Rein moved to amend the Finance Report by removing the invoice from Rick Stewart in the amount of \$4,281.25, seconded by Ald. Sassen. Motion carried.

Ald. Rein, seconded by Ald. Sassen, moved the amended report 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.

**MOTIONS**

Ald. Uzelac moved that Administration give a presentation at next weeks council meeting detailing all the changes, pros and cons, related to the health clinic at QMG. Motion carried.

Ald. Holtschlag moved to allow State Street, 7th to 8th, to be closed for the demolition of a building for two weeks. The street will be open on weekends. Motion carried.

The City Council adjourned at 8:26 p.m. on a motion of Ald. Holtschlag. Motion carried.

**LAURA OAKMAN**  
City Clerk