

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 26, 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, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 12.

Absent: Ald. Mays, Farha. 2.

Ald. Rein 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 December 18, 2023, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following.

SWEARING IN OF CITY TREASURER

Swearing in of Kelly Stupasky as City Treasurer as of January 1, 2024

The City Clerk swore in Kelly Stupasky as City Treasurer.

PUBLIC COMMENT

Aaron Coffman stated that a landlord is still trying to rent a condemned house. The Council needs to do something about it. He gave a handout to the audience.

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Chief Adam Yates to fill the remaining term expiring April 30, 2024 as the City of Quincy public safety official on the Joint 911 ETSB.

Ald. Reis moved the appointment be confirmed. 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. Rein at the December 18, 2023 City Council meeting.

Ald. Rein moved to remove the resolution from the table and table it indefinitely, seconded by Ald. Entrup. Motion carried.

RESOLUTION AUTHORIZING BUYOUT OF NEXTSITE CONTRACT

WHEREAS, the City of Quincy entered into a three-year contract with NextSite Commercial Development Advisors (NextSite) in February 2021; and

WHEREAS, the contract includes language that states NextSite is eligible for "success fees" based on its efforts to recruit retail, commercial, and/or hospitality development to Quincy; and

WHEREAS, NextSite is eligible to request "success fees" from the city for specific projects so long as the business opens prior to January 31, 2026; and

WHEREAS, the City and NextSite have reached a tentative agreement to terminate the contract following a one-time payment of \$65,000 from the City to NextSite; and

WHEREAS, the City of Quincy agrees to expedite an electronic payment to NextSite on or before Thursday, December 28, 2023.

NOW, THEREFORE BE IT RESOLVED that the City of Quincy is authorized to make a one-time payment of \$65,000 to NextSite to terminate the contract between the two parties and that the electronic payment to NextSite will be made on or before Thursday, December 28, 2023.

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

Adopted this 26th day of December, 2023.

Laura Oakman, City Clerk

Approved this 27th day of December, 2023.

Michael A. Troup, Mayor

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Ebbing, and on the roll call the following vote resulted: Yeas: Ald. Bauer, Rivera, Sassen, Rein, Ebbing. Reis, Reed, Uzelac, Holtschlag. Fletcher. Entrup. 11. Nay: Ald. Bergman. Absent: Ald. Mays, Farha. 2. Motion carried.

RESOLUTION

WHEREAS the City of Quincy recently requested proposals for the furnishing, installation, and maintenance of a GPS tracking system for its fleet of one-hundred twenty (120) non-emergency vehicles; and,

WHEREAS, eighteen (18) proposals were received, and staff reviewed the proposals and requested demonstration units and software from four (4) vendors for testing purposes; and,

WHEREAS, the proposal from MasTrack of Danbury, Connecticut, meets the requirements of the proposal and offers the vehicle maintenance tracking, report customization, software interface, and customer service application that best suits the City's needs.

WHEREAS, the proposal offers the City a three-year (3) contract with the option to extend for three (3) additional one (1) year periods based on the proposed terms and conditions at the cost of \$82,190.00 (\$27,396.66 per year); and,

WHEREAS, funding for this service will be included in the fiscal year budgets of the departments that will be utilizing the GPS tracking system.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works, Transit Director, and Purchasing Agent recommend to the Mayor and Quincy City Council that the proposal from MasTrack of Danbury, Connecticut, be accepted, and the City enter into an initial three (3) year contract at the total cost of \$82,190.00 with the option to renew for an additional three (3) one (1) periods based on the proposed terms and conditions of the initial contract.

Jeffrey Conte, P.E.

Director of Public Works

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 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.)

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

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Ebbing, 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 Granting A Variation From Zoning Regulations. (921 Maple Street, allow construction of a garage.)

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. Entrup, and on the 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 Granting A Special Use Permit For A Planned Development.

(Allow construction of a two-family residential dwelling at 1736 Adams Street.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, December 26, 2023

	Transfers	Expenditures	Payroll
City Hall.....		-	45,299.77
Planning & Dev	39,500.00		
9-1-1.....	6,500.00		
Garbage.....	26,000.00		
General Fund to Transit Loan.....	104,000.00		
Building Maintenance.....		148.86	
Comptroller		568.89	20,883.25
Legal Department		-	9,425.40
Commissions.....		400.00	750.96
IT Department.....		-	8,327.64
Police Department.....		24,642.19	297,848.18
Fire Department		1,785.52	210,682.48
Public Works.....		8,834.81	57,804.31
Engineering		20,549.39	23,403.26
Tax Distribution/Subsidies		-	
GENERAL FUND SUBTOTAL	176,000.00	56,929.66	674,425.25
Planning and Development.....		1,033.37	37,304.63
911 System.....		-	48,955.21
Econ Dev Growth Fund.....		129,419.47	
Police Donations Fund.....		47.00	
Transit Fund.....		5,709.54	88,365.26
Capital Projects Fund.....		432,232.54	
Transit Facility Cap Proj.....		20,199.01	
Special Tax Alloc TIF #3		45.00	
Water Fund		84,220.84	107,217.81
Sewer Fund		28,369.86	23,531.87
Quincy Regional Airport Fund.....		1,621.13	21,596.25
Regional Training Facility.....		969.57	
Garbage Fund		97.65	21,144.71
Central Garage		18,302.82	26,725.89
Self Insurance		10,497.09	5,880.19
Health Insurance Fund		367,992.91	
Sister City Commission Fund		360.00	
Lincoln Bicentennial Comm.....		403.72	
BANK 01 TOTALS	176,000.00	1,158,451.18	1,055,147.07
ALL FUNDS TOTAL	176,000.00	1,158,451.18	1,055,147.07

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

Ald. Rein, seconded by Ald. Sassen, moved the report 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. Uzelac moved to refer to Engineering a streetlight out mid-block on York Street by the Senior Center. Motion carried.

The City Council adjourned at 7:26 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk