

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 26, 2024

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, Hultz, Mays, Farha, Sassen, Ebbing, Reed, Uzelac, Holtschlag. 11.

Absent: Ald. Entrup, Rein, Ebbing. 3.

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 February 20, 2024, were approved on a motion of Ald. Bergman. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following.

PUBLIC COMMENT

Tieraney Craig invited the Council and the public to the 6th Street Reconstruction groundbreaking ceremony, which is scheduled for Friday, March 1, 2024, at 9:30 a.m. in front of ONE.

PRESENTATION OF ELECTRIC AGGREGATION UPDATE BY REG ANKROM

Reg Ankrom, president of SYMEC, spoke concerning information mailed by Constellation Energy and answered questions from the City Council.

PRESENTATION OF REVENUE PROJECTIONS FYE 2025

City Comptroller Sheri Ray gave a power point presentation to the City Council concerning Revenue Projections for Fiscal year 2025. She answered questions from the Council.

PETITION

A revocable permit application for encroachment of City right-of-way by Holly Cain, Executive Director of the Quincy Area Convention and Visitors Bureau, to display banners across 5th & Maine Streets at various times between May 7, 2024, and November 25, 2024, and also requests that the Central Services Department assist with the installation and removal of the banners. The Director of Public Works recommends approval subject to the City not being responsible for damage to the banners.

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

RESOLUTION

WHEREAS, the City of Quincy requested quotes for the emergency repair of pavement and replacement of sidewalk at the intersection of Front and York Streets that were damaged due to the failure of a watermain at this location; and,

WHEREAS, four (4) quotes were received:

D&L Excavating Liberty, Illinois	\$24,700.00
Hood Construction Rushville, Illinois	\$16,557.00
Million Construction Quincy, Illinois	\$14,882.00
Rees Construction Company Quincy, Illinois	\$14,225.00

WHEREAS, the quotes have been reviewed by the Director of Public Works and found to be acceptable; and,

WHEREAS, funding for the repair project is available in the 2023/2024 Water Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works recommends to the Mayor and Quincy

City Council that normal bidding requirements be waived and the low quote from Rees Construction Company of Quincy in the amount of \$14,225.00 be accepted.

Jeffrey Conte, P.E.
 Director of Public Works

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

ORDINANCE

Adoption of an Ordinance entitled: The 2023-2024 Fiscal Year Budget. (Uses unallocated garbage fund revenues of \$93,000 to increase the garbage fund for landfill fees and salaries.)

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Uzelac, and on the roll call each of the 11 Aldermen voted yea, with 3 absent. The Mayor cast the vote of Aye.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 26, 2024

	Transfers	Expenditures	Payroll
City Hall.....		-	
Building Maintenance.....		4,566.88	
Comptroller.....		458.00	
Police Department.....		5,939.50	
Fire Department.....		9,284.75	
Public Works.....		10,304.15	
Engineering.....		32,836.59	
Tax Distribution/Subsidies.....		269,150.00	
GENERAL FUND SUBTOTAL	0.00	332,539.87	0.00
911 Surcharge Fund.....		739.35	
Traffic Signal Fund.....		1,225.07	
Mid Town Business Dist.....		200,000.00	
Crime Lab Fund.....		18.00	
Police DUI Fund.....		422.50	
Transit Fund.....		3,773.96	
Capital Projects Fund.....		1,381.25	
Water Fund.....		230,771.52	
Sewer Fund.....		215,302.56	
Quincy Regional Airport Fund.....		320,575.22	
Airport P.F.C. Fund.....		4,759.36	
Municipal Dock.....		340.09	
Regional Training Facility.....		212.62	
Central Garage.....		21,190.63	
Self Insurance.....		2,741.86	
Health Insurance Fund.....		338,703.26	
Econ Dev Revolv Loan Fund.....		4,204.55	
Sister City Commission Fund.....		270.28	
BANK 01 TOTALS	0.00	1,679,171.95	0.00
Motor Fuel Tax.....		16,173.61	
ALL FUNDS TOTAL	0.00	1,695,345.56	0.00

Jack Holtschlag
 Anthony E. Sassen
 Michael A. Troup
Finance Committee

Ald. Sassen, seconded by Ald. Holtschlag, moved the report be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
 City Clerk