

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 13, 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, Entrup, Bergman, Bauer, Hultz, Mays, Sassen, Rein, Ebbing, Reid, Reed, Uzelac, Holtschlag. 13.

Absent: Ald. Farha. 1.

Ald. Sassen 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 May 6, 2024, and Quincy Township April 8, 2024, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

TOWN BUSINESS

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

Registered Request to Speak

No one registered to speak.

Report of the Quincy Township Supervisor for General Assistance for the month of April , 2024

DISBURSEMENTS

Relief orders were issued
to 32 cases containing 42
individuals at an average
grant per case of \$420.16

\$ 13,445.00

CASH ACCOUNT

Balance April 1, 2024

GA Checking \$ 3,359.11

GA Money Market 104,428.16

Interest 49.64

Total \$ 107,836.91

Obligations paid during
the month

(13,445.00)

Less US Postmaster (408.00)

Balance April 30th 2024 \$ 93,983.91

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.

Bauer Chairman
Bergman
Uzelac

Ald. Uzleac, seconded by Ald. Bergman, 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.

Quincy Township Bill payments for May 2024

<u>Vendor</u>	<u>Amount</u>
Adams	418.31
Alarm Systems	64.95
Architechnics	190.00
City of Quincy MICA Insurance	12,600.00
City of Quincy Self Insurance	51.50
Department Of Utilities City of Quincy	160.00
Digital Copy Systems	33.41
Homefield Energy	716.98
Illinois School Supply	238.54
Lisa Gasko (Travel & educational Reimbursement)	728.29
Marco	41.50
O'Donnells	56.00
	<hr/>
Total	\$15,299.48

Committee:
Bauer Chairman
Bergman
Uzelac

Ald. Uzelac, seconded by Ald. Bergman, 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.

**RESOLUTION 24-2
AUTHORIZING LEASE AGREEMENT QUINCY TOWNSHIP CENTER
FIRST FLOOR SPACE AT 706 MAINE STREET**

WHEREAS, Two Rivers Regional Council of Public Officials has agreed to lease the first floor space of the Quincy Township Center from the Township of Quincy for a 3 year period with a rental rate of \$2,350 per month; and

WHEREAS, the Township of Quincy is a local government organized pursuant to Article V of the Township Code 60 ILCS 1/1-5 et. seq. of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

1. The Supervisor and Township Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth above to lease the first-floor space of the Quincy Township Center to Two Rivers Regional Council of Public Officials.

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

Passed this 13th day of May, 2024.

Approved this 14th day of May, 2024.

Quincy Township, an Illinois Municipal Corporation

By: Maggie Hoyt, Supervisor

ATTEST:

Laura Oakman, Township Clerk

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

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

PUBLIC COMMENTS

No one registered to speak.

PETITIONS

Special Event Application from Adam Fenton, owner of Threshold of Pain Tattoo Shop, 701 Maine Street, requesting permission to hold the “American Downtown Classic Car and Art Show” on Saturday, May 18th from 8:00 a.m. to 11:00 p.m. in downtown Quincy. He requests the closure of 7th Street, Maine to Hampshire Street and Maine Street, 6th to 8th Streets from 8:00 a.m. through 11:00 p.m. and the City provides barricades. He also requests permission to assemble a stage and approval is recommended pending an inspection by the Quincy Fire Department once the stage is in place and prior to the start of the event. All required documentation has been submitted and approval is recommended pending the approval of the Live Entertainment/Public Gathering License from the Quincy Police Department.

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

By the Quincy Notre Dame Football committee requesting permission to conduct a raffle and have the bond requirement waived from 5/20/24 through 7/20/24. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Kathleen Helsabeck, Director of the Quincy Public Library, requesting to waive Section 111.081, Alcohol delivered in a building belonging to or under the control of the City, for the 50th celebration of the Library building at 526 Jersey Street, Friday, May 17th, from 5:30 p.m. - 7:00 p.m.

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

REVISED RECYCLING ANNUAL REPORT

The revised annual report of the Recycling Division for the fiscal year ending April 30, 2024 was ordered received and filed on a motion of Ald. Reis. Motion carried.

POLICE PENSION REPORT FOR FISCAL YEAR ENDING APRIL 30, 2024

The Police Pension Report for the Fiscal Year Ending April 30, 2024 for the fiscal year ending April 30, 2024 was ordered received and filed on a motion of Ald. Reis. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Midwest Bank and State Street Bank as of December 31, 2024 were ordered received and filed on a motion of Ald. Reis. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2024 in the amount of \$946,592.87 was ordered received and filed on a motion of Ald. Reis. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city’s 1-1/2% home rule sales tax collected for the month of February, 2024 in the amount of \$893,581.72 was ordered received and filed on a motion of Ald. Reis. Motion carried.

MAYOR’S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Alderman Jake Reed to the Quincy Preservation Commission expiring April 30, 2027 and Blake Scheer to Bet on Q Committee expiring April 30, 2028.

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

PROCLAMATION

By Michael A. Troup proclaiming the week of May 12th – May 18th as “National Police Week.”

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

RESOLUTION

WHEREAS, the Quincy Police Department issues Glock models 47, 9mm pistols to each officer to carry on and/or off duty; and

WHEREAS, the department provides duty ammunition for certain other weapons carried by officers, and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of practice and duty ammunition, the Quincy Police

Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same caliber ammunition used in the field; and

WHEREAS, Ray O'Herron holds the state bid for the following ammunition:

50,000 rounds of 9mm	\$10,950.00
10,000 rounds of 5.56mm	\$ 3,980.00
3,000 rounds of 10mm	\$ 1,800.00
2,000 rounds of 300 black out	\$ 1,700.00

WHEREAS, the total cost of ammunition from Ray O'Herron is \$18,580.00; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that ammunition be purchased from Ray O'Herron, Danville, IL, in the amount of \$18,580.00.

Adam C. Yates

Chief of Police

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

APPROVAL OF SPYGLASS SNAPSHOT AUDIT AGREEMENT

WHEREAS, the City has received a proposal from the The SpyGlass Group LLC for the auditing of the City's telecommunications service billing (local and long distance voice billing, internet and data line billing, including wireless billing); and,

WHEREAS, fees for the auditing services are success based fees:

- If SpyGlass does not find anything or the City chooses not to implement anything, there is no cost to the City
- Fees only pertain to the recommendations the City selects
- 30% of Cost Recovery (refunds or credits SpyGlass brings back to the City)
- 10 times any monthly service elimination and cost reduction savings, which ensures that City's ROI will be realized with 10 months of the engagement.

NOW THEREFORE, BE IT RESOLVED, the City Council hereby approves the Agreement (attached "SpyGlass Snapshot Audit Augreement") between the City and SpyGlass Group LLC for auditing of the City's telecommunications service billing.

BE IT FURTHER RESOLVED, that City Council authorize the Mayor to sign the agreement on the City's behalf.

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Rein, Ebbing, Reed, Uzelac, Holtschlag, Fletcher, Entrup., Bergman, Bauer, Hultz, Mays. 12. Abstain: Ald. Reis. 1. Absent: Ald. Farha. 1. Motion carried.

RESOLUTION REAUTHORIZING BET on Q GRANT PROGRAM

WHEREAS, the Quincy City Council established the BET on Q Grant Program in the spring of 2021; and

WHEREAS, the program is funded through revenue generated by the Food & Beverage Tax; and

WHEREAS, the City Council committed \$100,000 per fiscal year to the program in FY21/22, FY22/23, and FY23/24, and committed \$150,000 in FY24/25; and

WHEREAS, the goal of the BET on Q Grant Program is to bring more out-of-town visitors to Quincy to eat in local restaurants, drink in local bars, shop in local stores, and stay in local hotels/motels; and

WHEREAS, individuals or groups can apply for a BET on Q grant to establish a new event in Quincy or to expand an existing event; and

WHEREAS, a total of 28 BET on Q grants have been approved; and

WHEREAS, the City desires to continue to incentive the establishing of new events in Quincy or the expanding of existing events as a way to bring more out-of-town visitors to Quincy.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the Quincy City Council reauthorize the Bring Events to Quincy (BET on Q) Grant Program at the budgeted level of \$150,000 in FY24/25

2) That the funding for BET on Q shall come from Economic Growth Fund 213

Ald. Reis 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 AUTHORIZING QUINCY LEGACY EVENTS GRANT PROGRAM (LEGUP)

WHEREAS, the Quincy City Council established the BET on Q Grant Program in the spring of 2021 to provide financial support to events that bring more out-of-town visitors to Quincy to eat, drink, shop, and stay locally; and

WHEREAS, individuals or groups can apply for a BET On Q Grant to establish a new event in Quincy or to expand an existing event; and

WHEREAS; after three years, there are community events in Quincy that are no longer eligible for BET on Q funding; and

WHEREAS; the City believes these legacy events still accomplish the goal of bringing out-of-town visitors to Quincy; and

WHEREAS; the City understands the financial challenges involved in putting on events, even those legacy events that have been held for years; and

WHEREAS; the City seeks authorization of the Quincy Legacy Events Grant Program (LEGUP) to help provide financial support to these legacy events; and

WHEREAS; the program will be funded through revenue generated by the Food & Beverage Tax and be managed by the Quincy Convention & Visitors Bureau (CVB); and

WHEREAS; the Quincy CVB will accept and review LEGUP applications and award grants in the amount of \$1,000-\$10,000 to legacy events that bring people to Quincy and improve the local quality of life.

NOW, THEREFORE, BE IT RESOLVED as follows:

1) That the Quincy City Council authorize the Quincy Legacy Events Grant Program (LEGUP) at the budgeted level of \$100,000 in FY24/25

2) That the funding for LEGUP shall come from Economic Growth Fund 213

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

RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting “bunker gear”; and, WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has nine sets of bunker gear due for replacement this fiscal year and needs three sets for new hires; and,

WHEREAS, quotes (per set) were sought for the needed gear from three different vendors and were submitted as follows:

Municipal Emergency Services (MES)	\$3,508.00
AEC Fire Safety & Security, Inc.	\$3,625.00
DingesFire	\$3,725.00

WHEREAS, the amount for the gear was budgeted in the current fiscal year; and,

NOW THEREFORE BE IT RESOLVED that the Chairman of the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required thirteen sets of gear for the total amount of \$42,096.00 from Municipal Emergency Services.

Bernard Vahlkamp
Fire Chief

Ald. Bergman moved to amend the agenda to say the total amount is \$42,096.00, seconded by Ald. Uzelac. Motion carried.

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

RESOLUTION

WHEREAS, Central Fire Station was constructed in 1924; and,

WHEREAS, the station has had numerous updates and repairs over the years; and,

WHEREAS, the building is an important City asset, and its location lends itself as the busiest fire district; and,

WHEREAS, the station has had issues with water infiltration and the roof has had patchwork repairs over the years; and,

WHEREAS, two (2) proposals were received and reviewed by the fire department administration; and,

WHEREAS, the proposal from Tournear Roofing Company was the lowest received bid while meeting all specifications; and,

WHEREAS, funding for the replacement of the Central Fire Station roof was incorporated into this fiscal year budget; NOW THEREFORE BE IT RESOLVED that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the proposal from Tournear Roofing Company in the amount of \$188,000.00 be approved.

Bernard Vahlkamp
Fire Chief

Ald. Bergman 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, based on law, national standards, safety regulations, and developed best industry practices, fire department policies and procedures are ever evolving; and

WHEREAS, with policy failure comes liability; and

WHEREAS, Lexipol is America's leading provider of policy management resources for the fire service; and

WHEREAS, Lexipol provides comprehensive, defensible policies written by legal and public safety professionals; and

WHEREAS, Lexipol's periodic training bulletins bring the manual into practice through real-life; scenario-based training exercises; and

WHEREAS, the Quincy Fire Department is currently working to update all of its policies and procedures into one easily accessible program with training; and

WHEREAS, Lexipol provides a reduced rate for agencies belonging to MICA; and

WHEREAS, Lexipol has a one-time implementation cost of \$27,879.65 and an annual subscription cost of \$12,852.55;

WHEREAS, funding for the purchase of this service was incorporated into this fiscal year budget;

NOW THEREFORE BE IT RESOLVED that the Fire Chief and Fire Aldermanic Committee recommend to the Mayor and City Council that the Fire Chief be authorized to enter the contract with Lexipol LLC. and purchase this service in the amount of \$40,732.20.

Bernard Vahlkamp
Fire Chief

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.

RESOLUTION

WHEREAS, Self-Contained Breathing Apparatus (SCBA) is an essential piece of personal protective equipment (PPE) for firefighting; and,

WHEREAS, all SCBA must be inspected and tested annually for proper operation; and,

WHEREAS, Sentinel Emergency Solutions is the manufacturer's dealer for this area, so this is a sole source service; and

WHEREAS, Sentinel Emergency Solutions provides the scheduled maintenance and air sampling for the two compressors utilized for the refilling of SCBA air bottles; and,

WHEREAS, the fire department includes this annual service and maintenance in its budget; and,

NOW THEREFORE BE IT RESOLVED that the Fire Chief and Fire Aldermanic Committee recommend to the Mayor and City Council that the Fire Chief be authorized to pay the amount of \$7,540.00 to Sentinel Emergency Solutions, St. Louis MO.

Bernard Vahlkamp
Fire Chief

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.

ORDINANCE

Second reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Golf pro shop that includes retail sales, a commercial kitchen, a bar/tavern, and video gaming terminals at 830 South 36th Street and to obtain a liquor license to allow for alcohol sales and to operate video gaming terminals. A condition that the City Council waive the prohibition of alcohol sales within 500' of any residential home, park, and playground is required.)

ORDINANCE

Second reading of an ordinance entitled: An Ordinance To Add Territory To The Quincy Adams Brown County Enterprise Zone And Amend The Quincy Adams Brown County Enterprise Zone Intergovernmental Agreement.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Section 162.194 (Designation Of Landmarks) Of Chapter 162 (Zoning Regulations) Of Title XV (Land Usage) Of The Municipal Code Of The City Of Quincy Of 2015. (2325 Maine Street)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 13, 2024

	Transfers	Expenditures	Payroll
City Hall		5,002.76	33,399.38
Planning & Dev	31,000.00		
9-1-1	28,500.00		
Garbage	8,500.00		
Central Garage	1,500.00		
General Fund to Capital	7,000,000.00		
Building Maintenance		679.13	
Comptroller		502.32	12,365.50
Legal Department		70.58	9,425.40
Commissions		39.16	750.96
IT Department		5,190.21	12,766.46
Police Department		1,456,995.21	277,190.48
Fire Department		1,593,385.37	207,485.82
Public Works		38,125.00	51,386.08
Engineering		44,020.21	19,318.16
Tax Distribution/Subsidies		198,317.76	
GENERAL FUND SUBTOTAL	7,069,500.00	3,342,327.71	624,088.24
Planning and Development		2,290.56	22,513.32
911 System		279.84	41,703.62
911 Surcharge Fund		26,849.05	
Traffic Signal Fund		82.55	
Econ Dev Growth Fund		2,500.00	
Police Dept. Grants		1,614.92	
Police Donations Fund		2,798.00	
Crime Lab Fund		100.21	
Police DUI Fund		16,716.00	
Transit Fund		1,030.64	81,082.13
Capital Projects Fund		16,431.62	
Special Capital Funds		343.00	
Special Tax Alloc - TIF #2		1,161.47	
American Rescue Plan Act		9,109.20	
Water Fund		108,035.44	87,725.42
Sewer Fund		603,084.15	24,633.27
Quincy Regional Airport Fund		18,981.93	13,291.56
Municipal Dock		90.00	
Regional Training Facility		166.53	
Garbage Fund		33,945.74	15,233.77
Central Garage		46,455.03	25,543.77
Self Insurance		647.44	9,117.37
Econ Dev Revolv Loan Fund		216.00	
Sister City Commission Fund		9,835.00	
Lincoln Bicentennial Fund		116.26	
Tourism Tax Fund		42,138.59	
BANK 01 TOTALS	7,069,500.00	4,287,346.88	944,932.47
Motor Fuel Tax		4,983.40	
IHDA Grant Fund		26,010.00	
2017 G/O Bond Fund		27,975.00	

ALL FUNDS TOTAL **7,069,500.00** **4,346,315.28** **944,932.47**

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

NEW BUSINESS

Ald. Uzelac moved to allow Shaker Hill, 638 Maine, to have a sidewalk sale in front of the business on May 18th from 8:00 a.m. to 5:00 p.m. Motion carried.

The City Council adjourned at 7:29 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk