

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 20, 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, Farha, Sassen, Rein, Ebbing, Reid, Reed, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 13, 2024 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:

PUBLIC COMMENTS

Mecki Kosin invited everyone to the Germanfest on May 31st. This supports German groups that come to visit Quincy. Steve Homan stated that he talked to area residents and asked them what they would change about Quincy and all of them stated that streets and sewers need to be repaired.

Mike Mahair stated that passing the TIF South would be a win for those living and businesses in the District.

PETITIONS

Special Event Application from the St. Francis Parish Picnic Committee requesting permission to hold its annual Parish picnic on Saturday, June 8th, between 5:00 p.m. and 12:00 a.m. (midnight). They request the closure of North 17th St., alley between Oak Street and College Ave. to the alley between College Ave. and Elm St. and College Ave., 17th St. west to Underbrink's Bakery from 12:00 (noon) through 12:00 (midnight) on Saturday, June 8th: They request to waive the noise ordinance to allow for live music until 12:00 a.m. (midnight). The Police Department recommends approval of a Live Entertainment/Public Gathering License and the application for Waiver of Liquor to allow for the consumption and possession of liquor on public streets, alleys, and sidewalks. There will be three tents and a stage at various locations on Church property and approval is pending per inspection by the Quincy Fire Department once the tents and stage are in place and prior to the start of the event. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Brianna Rivera, Executive Director of the District requesting permission to hold the 2024 Blues in the District Concerts between 5:30 p.m. and 9:30 p.m. on the following dates: Friday, June 14th, Friday, June 28th, Friday, July 12th, Friday, July 26th, Friday, August 9th, and Friday, August 23rd. Four "Accessible Parking Signs" are requested to be placed on the south side of Washington Park. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License for the events. All required documentation has been submitted and approval is recommended by the Department of Utilities & Engineering.

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

Special Event Application from Win One LLC requesting permission to hold the Quincy Grand Prix Saturday, June 8th and Sunday, June 9th in South Park and close South 12th St., south of Harrison St. (Hy-Vee parking lot entrance) to north of Cherry Ln. from 7:00 a.m. through 10:00 p.m. on Saturday, June 8th and from 7:00 a.m. through 8:00 p.m. on Sunday, June 9th and the City provide barricades. "No Parking" signs are requested on South 14th St., Jackson to Harrison Streets (both sides); South side of Jackson St., South 14th St. to the east entrance of QND; Elmwood Dr. East, Elmwood Dr. West, and Elmwood Dr. North (inside lanes around the horseshoe) and South and west sides South Park Terrace from 7:00 a.m. through 10:00 p.m. on Saturday, June 8th from 7:00 a.m. through 8:00 p.m. on Sunday, June 9th: The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering license and the request to waive the liquor ordinance to sell liquor outside of the licensed premises. Permission to erect a 40x80 tent in the park is requested pending an inspection by the Quincy Fire Department once the tent is in place. Emergency Management Services and the Quincy Park District have been involved with the coordination of the event. The applicant has submitted all required documentation and approval is recommended by the Department of Utilities and Engineering.

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

Special Event Application from Tieraney Craig, Quincy Brewing Company, 110 North 6th St. requesting permission

to hold an artisan-style Maker's Market on Saturday, June 15th, between the hours of 12:00 p.m. (noon) and 7:00 p.m. in downtown Quincy and close Hampshire St., 6th to 7th Streets; Parking Lot I and Alley, east side of 6th St. adjacent to Parking Lot I from 8:00 a.m. through 7:00 p.m. and the City provide barricades. "No Parking" signs are requested to be placed on Parking Lot I and Hampshire St., 6th to 7th Streets, at the close of business on Friday, June 14th. The Quincy Police Department recommends approval of a Live Entertainment/Public Gathering License. The applicant requests that liquor ordinances be waived to allow for selling liquor outside the licensed premises, consumption and possession of liquor on a public street, and permitting open liquor to leave the licensed premises. All required documentation has been submitted and approval is recommended by the Department of Utilities and Engineering.

Ald. Uzelac moved to table this petition for one week, seconded by Ald. Holtschlag. Motion carried.

By Fireworks Authority Inc. requesting permission to hold firework displays on July 4th and July 5th at Quinsippi Island, approximately 9:30 p.m. The Quincy Fire Department has given their approval.

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

Applications for Waiver of Liquor Ordinances by the Quincy Axe Co., 625 Maine Street, Suite 102, The Pour Haus, 625 Maine, Suite 103 and Joker's Lounge, 614 Maine Street to allow for the consumption and possession of liquor on public streets and sidewalks and permitting open liquor to leave the licensed premises coinciding with the American Downtown Car & Art Show on May 18th from 10:00 a.m. to 11:00 p.m. The Quincy Police Department has given their approval to the waivers.

The City Clerk stated that this petition was for an event that had already happened so action is not needed.

REPORTS OF THE TRAFFIC COMMISSION

Recommending approval of the implementation of a "30 minute" parking zone on the north side of Maine Street beginning at a point two hundred (200) feet east of the center of North 9th Street and extending east a distance of one-hundred thirty (130) feet.

Ald. Holtschlag moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the implementation of a "20 mph" speed limit for all streets in the Lake Ridge and Alexandria Heights subdivisions.

Ald. Mays moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the implementation of an "All Way Stop" at the intersection of South 38th Street and Newcastle Drive.

Ald. Rein moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the implementation of an "All Way Stop" at the intersection of South 38th Street and Stone Crest Drive.

Ald. Rein moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the implementation of an "All Way Stop" at the intersection of Wilmar Drive and North Wilmar.

Ald. Rein moved the report be received and concurred in and an ordinance drafted. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Michael A. Troup making the appointment Gary Sparks to the Quincy housing Authority Board of Directors with term expiring October 31, 2029 and Ronald Dreyer to the Board of Trustees Quincy Police Pension Fund with term expiring April 30, 2026.

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

A RESOLUTION TO AMEND THE CONSULTING AGREEMENT WITH SIMEC LLC

Whereas, the City of Quincy ("City") is a municipal corporation duly organized and existing under the laws of the State of Illinois;

Whereas, eligible voters within the City of Quincy in a referendum on Tuesday, November 6, 2012, authorized the City Council to establish for the benefit of eligible consumers in Quincy a Municipal Electric Aggregation Program as provided by Illinois Public Act 20 ILCS 3855/1-92 ("Act");

Whereas, the Act allows for the aggregation of the electric load of Quincy's residential and small commercial electricity consumers for the purpose of seeking lower-cost electric supply;

Whereas, the Illinois Commerce Commission licensed and certified SIMEC LLC, (Docket 11-0620, October 19, 2011), an Illinois corporation, as an Agent, Broker, Consultant to do business in the State of Illinois;

Whereas the City Council at its regular meeting on September 24, 2012, engaged SIMEC LLC, to provide consulting and brokerage services for the design and implementation of an opt-out electric aggregation program for eligible electricity consumers within the City;

Whereas SIMEC LLC recommends an amendment to its Consulting Services Agreement, as amended November 7, 2022, to work with qualified electric suppliers to improve its ability to determine competitive market opportunities for obtaining lower-cost electric supply; now

Therefore Be it Resolved by the City Council that:

Section 1. The City Council hereby supports the recommendation of its broker/consultant, SIMEC LLC, that it be authorized to work with qualified electric suppliers in determining the most opportune time to obtain a lower-cost electric supply in the competitive market.

Section 2. This resolution shall take effect immediately upon its passage.

Passed and Adopted by the Council on this 20th day of May, 2024.

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Hultz, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman. 13. Nay: Ald. Bauer. 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.	\$3,410.52
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 amend the previously approved resolution dated May13, 2024 and purchase the required twelve sets of gear for the total amount of \$40,926.24 from AEC Fire Safety & Security, Inc.

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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, an essential part of emergency services operations is the ability to communicate important dispatch information to first responders; and,

WHEREAS, ISO standards require a back-up notification system to supplement radio dispatch communications; and,

WHEREAS, the ability for the First Arriving platform to integrate with other department software such as First Due, Vector Solutions, Vector Check It and Microsoft 365, First Arriving is a sole source provider for these specific integrations; and,

WHEREAS, the department has used First Arriving as a visual notification system that also includes information sharing capabilities; and,

WHEREAS, the cost of the annual software and licensing agreement is \$7,559.17; and,

NOW THEREFORE BE IT RESOLVED that the Fire Aldermanic Committee, and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to First Arriving in the amount of \$7,559.17 to renew the annual subscription.

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 14 Aldermen voted yea. Motion carried.

**RESOLUTION AUTHORIZING LEASE AGREEMENT
2ND FLOOR STUDIO SPACE AT 433 HAMPSHIRE STREET**

WHEREAS Peggy Ballard has agreed to lease the studio space on the 2nd floor of the Washington Theater for one year with a rental rate of \$500 per month; and

WHEREAS the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) 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 CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor and City Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth above to lease a portion of the Washington Theater property to Peggy Ballard.

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

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: The Ordinance Approving The Tax Increment Redevelopment Plan And Project For The South TIF Redevelopment Project Area, was tabled for two weeks by Ald. Holtschlag.

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

Ald. Rein moved to amend the ordinance with amendment #1: Any current elected official serving in 2024 on a taxing body that voted on the TIF South is not eligible to receive TIF South moneys, seconded by Ald. Bergman and on a voice vote the motion carried.

Ald. Rein moved to amend the ordinance with amendment #2: Restrict TIF moneys to public infrastructures only, seconded by Bergman and on the roll call the following vote resulted: Yeas: Ald. Fletcher, Bergman, Farha, Sassen, Rein. 5. Nays: Ald. Entrup, Bauer, Hultz, Mays, Ebbing, Reis, Reed, Uzelac, Holtschlag. 9. Motion failed.

Ald. Rein moved to amend the ordinance with amendment #3: Require a sunset after 23 years or less with no extensions, seconded by Ald. Bergman and on the roll call the following vote resulted: Yeas: Fletcher, Entrup, Bergman, Bauer, Hultz, Farha, Sassen, Rein, Ebbing, Reis. 10. Nays: Ald. Mays, Reed, Uzelac, Holtschlag. 4. Motion carried.

Ald. Reis moved for the adoption of the ordinance, as amended with amendment #1 and #3, seconded by Ald. Bergman and on a roll call the following vote resulted: Yeas: Ald. Ebbing, Reis, Reed, Uzelac, Holtschlag, Entrup, Hultz, Mays. 8. Nays: Ald. Sassen, Rein, Fletcher, Bergman, Bauer, Farha. 6.

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

ORDINANCE

Adoption of an ordinance entitled: The Ordinance Designating The South TIF Redevelopment Project Area, was tabled for two weeks by Ald. Holtschlag.

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Uzelac and on a roll call the following vote resulted: Yeas: Ald. Entrup, Bauer, Hultz, Mays, Ebbing, Reis, Reed, Uzelac, Holtschlag. 9. Nays: Ald. Bergman, Farha, Sassen, Rein, Fletcher. 5.

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

ORDINANCE

Adoption of an ordinance entitled: The Ordinance Adopting Tax Increment Financing For The South TIF Redevelopment Project Area, was tabled for two weeks by Ald. Holtschlag.

Ald. Holtschlag moved for the adoption of the ordinance, seconded by Ald. Uzelac and on a roll call the following vote resulted: Yeas: Ald. Hultz, Mays, Ebbing, Reis, Reed, Uzelac, Holtschlag, Entrup. 8. Nays: Ald. Farha, Sassen, Rein, Fletcher, Bergman, Bauer. 6.

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

ORDINANCE

Adoption 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.)

Ald. Rein moved for the adoption of the ordinance, seconded by Ald. Ebbing and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Adoption 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.

Ald. Mays moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

Second 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 THE FINANCE COMMITTEE

Quincy, Illinois, May 20, 2024

	Transfers	Expenditures	Payroll
City Hall.....		247.10	
9-1-1.....	500.00		
Central Garage.....	14,000.00		
Building Maintenance.....		1,896.20	
Comptroller.....		106.93	
Legal Department.....		690.00	
Commissions.....		150.00	
Police Department.....		27,046.89	
Fire Department.....		11,301.88	
Public Works.....		204,571.60	
Engineering.....		28,183.39	
GENERAL FUND SUBTOTAL	14,500.00	274,193.99	0.00
Planning and Development.....		5,176.61	
911 Surcharge Fund.....		4,384.88	
Traffic Signal Fund.....		1,264.98	
Transit Fund.....		1,351.75	
Capital Projects Fund.....		2,167.50	
Special Capital Funds.....		55.69	
Special Tax Alloc - TIF #2.....		130.53	
Special Tax Alloc - TIF #3.....		509.22	
Water Fund.....		47,641.52	
Sewer Fund.....		142,371.32	
Quincy Regional Airport Fund.....		89,857.68	
Regional Training Facility.....		42,125.00	
Central Garage.....		25,370.86	
Self Insurance.....		1,542,478.44	
Health Insurance Fund.....		285.00	
Econ Dev Revolv Loan Fund.....		2,348.44	
Sister City Commission Fund.....		5,820.50	
BANK 01 TOTALS	14,500.00	2,187,533.91	0.00
Motor Fuel Tax.....		426.50	
IHDA Grant Fund.....		665.68	
2019B GO Street Proj.....		42,249.22	
2009 Library G/O Bond Fund.....		43,239.37	
2019B G/O Bond Fund.....		340,808.57	
ALL FUNDS TOTAL	14,500.00	2,614,923.25	0.00

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 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:24 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk