

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 16, 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, Reed, Reis, 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 September 9, 2024, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

QUINCY POLICE DEPARTMENT ANNIVERSARY RECOGNITION

Chief Adam Yates – 25 Years

Fire & Police Commissioner Mike McLaughlin gave the work history of Chief Adam Yates.

Mayor Michael Troup presented Chief Adam Yates with a gift.

The City Clerk presented and read the following:

PUBLIC COMMENT

Jen Hull, Director of United Way Adams County, spoke concerning the Dolly Parton Imagination Library program.

Jackie Erwin passed around a rock that almost hit her in the head by a youth in the area and claims the Quincy Police Department was called and they did not make a report.

PETITIONS

Barney's Tavern requesting a Live Entertainment/Public Gathering license for a "Maxwell Wombles Memorial" event on September 21, 2024, from 12:00 p.m. to 12:00 a.m. at 1708 Broadway. The Quincy Police Department recommends approval.

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

Application for waiver of liquor ordinances by Niemann Foods Inc., County Market #244, 4830 Broadway, to allow for the consumption and possession of liquor on the parking lot at 4830 Broadway for the "Bark and Brew" event October 19, 2024, from 12:00 p.m. to 5:00 p.m. The Quincy Police Department has given their approval to the waiver.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University Women's Basketball from now through November 6, 2024, and Veterans of Foreign Wars Post 5129 from now until September 12, 2025. The City Clerk recommends approval of the permit.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2024 in the amount of \$1,035,828.40 was ordered received and filed on a motion of Ald. Rein. 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 June, 2024 in the amount of \$993,530.14 was ordered received and filed on a motion of Ald. Rein. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Michael A. Troup making the appointment of Bill Lantz as the Interim Director of the Quincy Regional Airport.

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

PROCLAMATIONS

By Michael A. Troup proclaiming September 16, 2024 as “American Business Women’s Association Day” and September 19 – October 22, 2024, as “NEA Big Read: Quincy Month”

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

CITY OF QUINCY

COUNCIL RESOLUTION AUTHORIZING DEMOLITION - FIX-OR-FLATTEN PROGRAM

WHEREAS, the City of Quincy is committed to improving the quality of life of its citizens, and

WHEREAS, the City has received orders authorizing demolition of structures located at 623 Spring St., 848 South 6th St., and 1516 Van Buren St. through the Fix or Flatten program; and

WHEREAS, the public safety and health is threatened by the continued existence of these derelict and unsafe buildings; and

WHEREAS, bids were solicited for the demolition of the structures and work associated therewith; and

WHEREAS, H & D Construction, Inc. of Mendon, IL, submitted the low bid of \$56,000 to demolish the structures and fill and grade the lots; and

WHEREAS, the City desires to hire H & D Construction, Inc. to demolish and remove the buildings and demolition debris; and

WHEREAS the City of Quincy received a grant through the Illinois Housing Development Authority’s Strong Communities Program for funding demolition projects within the City,

NOW THEREFOR BE IT RESOLVED that H & D Construction, Inc. be engaged to perform the demolitions of structures at 623 Spring St., 848 South 6th St., and 1516 Van Buren St. for the bid amount of \$56,000.

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

RESOLUTION

WHEREAS the air handler and heat pump unit that serves the Waste Water Treatment Plant main building recently failed and requires immediate replacement; and,

WHEREAS, the Department requested quotes for the furnishing and installation of a new air handler and heat pump unit to replace the failed equipment; and,

WHEREAS, staff requested quotes from four (4) local vendors and the following two (2) quotes were received:

Peters Heating & Air Conditioning	
Quincy, Illinois	\$38,000.00
Air Specialists Heating & Air Conditioning	
Quincy, Illinois	\$35,377.00

WHEREAS, the quotes have been reviewed and are found to be acceptable for consideration; and

WHEREAS, funding for this expenditure is available in the 2024/2025 Sewer Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote in the amount of \$35,377.00 from Air Specialists Heating & Air Conditioning of Quincy for the furnishing and installation of HVAC equipment at the Waste Water Treatment Plant be accepted.

Jeffrey Conte, P.E.
Director of Public Works

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

**COUNCIL RESOLUTION AUTHORIZING SUBMISSION
AND SUPPORT FOR ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM GRANT APPLICATION**

WHEREAS, the Illinois Transportation Enhancement Program is a federally-funded, competitive grant program offered through the Illinois Department of Transportation; and

WHEREAS, the City of Quincy is submitting an application for an approximately \$1,000,000 ITEP grant; and

WHEREAS, the intent of the grant is to fund the cost of extending bicycle lanes on both sides of North 18th Street from the bridge north of QU’s north campus to Kochs Lane, extending the sidewalk on the west side of N. 18th Street from the bridge to the entrance to Bob Mays Park and adding a connection from the new sidewalk to the Bill Klingner trail; and

WHEREAS, the estimated total project cost is \$1,440,000; and
WHEREAS, the Central Services Committee has recommended approval of the ITEP grant submission; and
WHEREAS, it is necessary that an application be made, and agreements entered with the State of Illinois.
NOW, THEREFORE, BE IT RESOLVED as follows:

1) The the City of Quincy apply for approximately \$1,000,000 in grant funding from the Illinois Transportation Enhancement Program under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

2) The City of Quincy does hereby commit funds from the Motor Fuel Tax account for use as a local match for the ITEP grant, up to approximately \$440,000.

3) That the Mayor and City Clerk on behalf of the City Council execute such documents and all other documents necessary for the carrying out of said application.

4) That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

Ald. Entrup moved to amend the resolution to take out in #2 “from Motor Fuel Tax” and send the discussion back to Finance, seconded by Ald. Mays. Motion carried.

Ald. Entrup moved for the adoption of the resolution, as amended, seconded by Ald. Mays, 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 162 (Zoning) Of The Municipal Code Of The City Of Quincy (2015). (Add: Off Street Parking provisions for the physically handicapped.)

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

Adoption of an Ordinance entitled: An Ordinance Establishing Chapter 164 (Commercial Solar Energy Facilities) Of The Municipal Code Of The City Of Quincy (2015).

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Entrup, 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

Adoption of an Ordinance entitled: An Ordinance Amending Chapter 162 (Zoning) Of The Municipal Code Of The City Of Quincy (2015). (Add: Special Use Permit use, conditions and districts for Commercial Solar Energy Facilities.)

Ald. Bauer moved for the adoption of the ordinance, seconded by Ald. Entrup, 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 Granting a Special Use Permit for A Planned Development. (To allow for a pet sitting/boarding business at 2110 State Street.)

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending Chapter 40 (Boards And Commissions) Of The Municipal Code Of The City Of Quincy (2015). (Quincy Arts Commission - reduce number of aldermen from 2 to 1 and add an at-large member.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Establishing And Designing The 54th Street Business District And Approving The 54th Street Business District Within The City Of Quincy.

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Ending The Municipal Aggregation Program By Amending Chapter 54 (Electricity) Of The Municipal Code Of The City Of Quincy (2015).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 16, 2024

	Transfers	Expenditures	Payroll
City Hall.....		1,294.44	42,112.66
9-1-1.....	61,500.00		
Airport.....	14,000.00		
General Fund to Transit Loan.....	89,500.00		
Building Maintenance.....		1,887.65	
Comptroller.....		458.00	17,540.23
Legal Department.....		-	15,386.59
Commissions.....		412.04	858.38
IT Department.....		282.34	19,672.92
Police Department.....		23,620.96	309,304.96
Fire Department.....		9,120.13	208,183.41
Public Works.....		69,777.78	57,671.69
Engineering.....		20,371.26	25,900.59
GENERAL FUND SUBTOTAL	165,000.00	127,224.60	696,631.43
Planning and Development.....		1,117.68	28,596.25
911 System.....		-	47,646.27
911 Surcharge Fund.....		2,155.08	
Traffic Signal Fund.....		1,563.20	
Econ Dev Growth Fund.....		51,915.96	
Police Donations Fund.....		(63.97)	
Police DUI Fund.....		8,250.00	
Transit Fund.....		1,933.92	99,070.11
Capital Projects Fund.....		650,721.12	
Special Capital Funds.....		61.16	
Water Fund.....		49,854.43	105,571.12
Sewer Fund.....		118,290.41	28,146.96
Quincy Regional Airport Fund.....		37,899.62	20,057.80
Airport P.F.C. Fund.....		8,012.26	
Regional Training Facility.....		445.28	
Garbage Fund.....		249.00	17,696.91
Central Garage.....		24,710.26	34,082.60
Self Insurance.....		6,802.90	11,899.86
Health Insurance Fund.....		285.00	
BANK 01 TOTALS	165,000.00	1,091,427.91	1,089,399.31
Motor Fuel Tax.....		1,797.30	
IHDA Grant Fund.....		61.00	
ALL FUNDS TOTAL	165,000.00	1,093,286.21	1,089,399.31

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 the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bauer, Hultz, Mays, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 12. Nay: Ald. Bergman. 1. Absent: Ald. Farha. 1. Motion carried.

NEW BUSINESS

Ald. Bauer moved to allow the Quincy University's Homecoming Parade on Thursday, September 26, 2024, beginning at 6:30 p.m. at 18th and Lind St., going south on 18th St. to Oak St., turning east on Oak St. to 20th St. with police escort. They request closure of 20th St., Oak to Elm Street with barricades from 4:00 p.m. to midnight. Motion carried.

Ald. Reis moved to allow a dumpster at 1915 S. 12th Street for one week and make sure the dumpster has reflective tape for added safety. Motion carried.

Ald. Uzelac moved to close 8th Street, Jersey to Maine Street, from September 23rd to 25th for a crane replacing an HVAC unit on City Hall. Motion carried.

Ald. Uzelac moved that Legal draft an ordinance to place a referendum on the April 2025 election ballot to pose the question if the city should continue the electric aggregation program, seconded by Ald. Entrup. Motion carried.

Ald. Holtschlag referred to the Traffic Commission a street light out at 2nd & Kentucky Street. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN
City Clerk