

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 15, 2024

Monday, October 14, 2024, being a legal holiday, 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, Reis, Reed, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 7, 2024, and Town Business of September 9, 2024, were approved on a motion of Ald. Entrup. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

Ald. Bauer 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 September, 2024

DISBURSEMENTS

Relief orders were issued to 32 cases containing 55 individuals at an average grant per case of \$431.08

\$13,794.44

CASH ACCOUNT

Balance September 1, 2024

GA Checking \$ 4,403.21

GA Money Market 82,794.02

Property Tax Distribution 19,528.57

SSI Reimbursement 2,800.00

Interest 43.66

Total \$109,567.46

Obligations paid during the month \$13,794.44

Balance September 30th, 2024 \$95,773.02

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. Bauer, seconded by Ald. Uzelac, 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 14 Aldermen voted yea. Motion carried.

Quincy Township Bill Payments for October 2024

| <u>Vendor</u> | <u>Amount</u> |
|--|---------------|
| Adams | 411.45 |
| Alarm Systems | 498.27 |
| Chris Stegner | 247.50 |
| City of Quincy Self Insurance | 45.32 |
| Data Axle | 375.00 |
| Department of Utilities City of Quincy | 200.00 |
| Digital Copy Systems | 40.56 |
| Handy's Home Maintenance | 735.00 |
| Homefield Energy | 1,044.61 |
| Illinois School Supply | 893.23 |
| Marco | 41.50 |
| O'Donnell's | 56.00 |
| Phillips Medial Group | 159.55 |
| Property Evaluation & Tax Advisors | 10,075.00 |
| Sparrow Plumbing & Heating | 145.50 |
| Wiewel & Ash Accounting | 2,835.37 |
| Total | 17,803.86 |

Committee: Bauer Chairman
Bergman
Uzelac

Ald. Bauer, seconded by Ald. Uzelac, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

Ordinance Establishing Salaries of Township Supervisor, Township Assessor, Township Clerk and Town Trustees

Ald. Bauer asked Township Supervisor Maggie Hoyt to come up and speak.

Township Supervisor Maggie Hoyt explained to the council the purpose of the ordinance. She answered questions from the council.

Ald. Bauer moved to amend the ordinance to add the annual stipend of \$1,200 for the Mayor and \$1,200 annual stipend for the Town Trustees, seconded by Ald. Farha and on a roll call the following vote resulted: Yeas: Ald. Bauer, Hultz, Mays, Farha, Ebbing, Uzelac, Holtschlag, Entrup. 8. Nays: Ald. Bergman, Sassen, Rein, Reis, Reed, Fletcher. 6. Motion carried.

Ald. Bauer moved for the adoption of the ordinance, as amended, seconded by Ald. Farha, and on a roll call the following vote resulted: Yeas: Ald. Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag, Bauer, Hultz. 11. Nays: Ald. Fletcher, Entrup, Bergman. 3.

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

Trustee Comment

There were no comments.

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

PUBLIC COMMENTS

Suzie Wells stated that she is a member of the Preservation Committee, and she is in support of the landmark designation of St. Boniface Catholic church.

Paul Geers stated that he is a member of the Preservation Committee, and he is in support of the landmark designation of St. Boniface Catholic church.

Janet Conover asked the council to vote yes on the landmark designation of St. Boniface Catholic church.

Patrick Poepping stated that the roundabout at 48th & Harrison will be cost effective and safe.

Kannon Dickerman stated that he is a JWCC student trustee, and his peers will respect the decision of the council regardless of outcome.

Robert Young stated that he would like to make the sidewalk at the south-east side of 934 N. 12th into parking. Ald. Bauer stated that this will be referred to the Traffic Commission.

Wills Nixon stated that this is not the place or time to experiment with a roundabout at 48th & State Street.

PETITIONS

By Adams County Clerk & Recorder requesting that 5th Street between Broadway and Vermont be closed from 7:00 p.m. to 9:00 p.m. on November 5, 2024, for election administration.

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

Ald. Reed left the council chambers at 7:31 p.m.

Ald. Reed returned to the council chambers at 7:34 p.m.

By Quincy Humane Society requesting permission to conduct a raffle and have the bond requirement waived from now through October 19, 2024. The City Clerk recommends approval of the permit.

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

By the Sheridan Swim Team requesting permission to conduct a raffle and have the bond requirement waived from now through December 3, 2024. 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 July 2024, in the amount of \$1,062,651.09 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 sales tax collected for the month of July, 2024 in the amount of \$994,728.94 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 Jaime Russell to the Quincy Tree Commission for a three-year term beginning now and expiring October 31, 2027.

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

RESOLUTION

WHEREAS, the City of Quincy (City) and County of Adams (County) entered into an agreement in 1973 regarding the transfer of maintenance responsibilities for 48th Street from south of Broadway to south of State Street; and,

WHEREAS, on September 5, 2024, City personnel and County personnel met to discuss the transfer of certain roadways from the County to the City.

WHEREAS, as a result of the meeting four options were presented to the County and City, those options being:

Option 1: Construct the Roundabout with Shared Costs and Transfer

- The City and County would evenly split the costs of constructing the roundabout and relocating utilities (except for the City's water main extension).
- Following construction, a new jurisdictional transfer would be executed.
- The City would assume responsibility for the 48th Street leg from Broadway to State Street.
- The County would assume responsibility for the east and west legs of State Street and the south leg of 48th Street.
- Costs for maintenance or reconstruction of the concrete portion of the roundabout would be shared 50-50.
- The County would officially transfer jurisdiction of North 18th Street and Seminary Road to the City and provide a \$650,000 payment.

Option 2: Modified Transfer and Partial Payment

- A new jurisdictional transfer agreement would be established.
- The City would assume jurisdiction of 48th Street from Broadway to 300 feet south of State Street and State Street from 600 feet west to 175 feet east of South 48th.
- The County would retain jurisdiction of the remaining portion of South 48th Street, which includes the pipe culvert and rural fill section.
- The County would provide a \$100,000 payment for the official transfer of North 18th Street and Seminary Road.

Payment reduced due to anticipated costs to be incurred on the County's portion of South 48th Street.

- The County will only participate in future improvements at the intersection if it agrees to do so and has the necessary funds available.

Option 3: Original Transfer and Payment

- The City and County would follow the 1973 agreement.
- County has already passed this resolution and forwarded it to City for action.
- The County would provide a \$650,000 payment for the official transfer of North 18th Street and Seminary Road.
- The County will only participate in future improvements at the intersection if it agrees to do so and has the necessary funds available.

Option 4: Original Transfer with optional payment

- The City and County would follow the 1973 agreement, subject to legal action if necessary.
- County has already passed this resolution and forwarded it to City for action.
- The County will only participate in future improvements at the intersection if it agrees to do so and has the necessary funds available.

- Optional: The County would officially transfer ownership of South North 18th Street and Seminary Road to the City and provide a \$650,000 payment or reassume the maintenance responsibility North 18th Street and Seminary Road; and,

WHEREAS, County notified City that the County Board was agreeable to any of the four options and the options as listed were in the County's order of preference; and,

WHEREAS, when City personnel presented the options to the Finance Committee, another option was created and the Finance Committee recommended sending that Amended Option 2 forward to the full City Council and if approved to the County. The County Board has not reviewed the Amended Option 2. The Amended Option 2 is:

Amended Option 2: Modified Transfer and Partial Payment

- A new jurisdictional transfer agreement would be established.
- The City would assume jurisdiction of 48th Street from Broadway to 300 feet south of State Street and State Street from 600 feet west to 175 feet east of South 48th.
- The County would retain jurisdiction of the remaining portion of South 48th Street, which includes the pipe culvert and rural fill section.
- The County would provide a \$650,000 payment for the official transfer of North 18th Street and Seminary Road.
- The County will only participate in future improvements at the intersection if it agrees to do so and has the necessary funds available.; and,

NOW, THEREFORE BE IT RESOLVED, that the Quincy City Council approves the Amended Option 2 as listed above, and the Mayor is authorized to forward the Amended Option 2 to the County. Further, upon approval by the County, the City Council will pass an ordinance as necessary to effectuate the completion of the transfers listed in Amended Option 2 above.

Ald. Holtschlag moved to amend the resolution to accept option #1 which is the roundabout option with the City and the County sharing the cost and the City accepting the \$650,000 for north 18th & Seminary Road to offset the City's cost, seconded by Ald. Entrup and on a roll call the following vote resulted: Yeas: Ald. Entrup, Hultz, Mays, Farha, Ebbing, Reed, Uzelac, Holtschlag. 8. Nays: Ald. Bergman, Bauer, Sassen, Rein, Ebbing, Fletcher. 6. Motion carried.

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

RESOLUTION

WHEREAS, sworn police officers are the most valuable resource of any law enforcement agency; and

WHEREAS, police officers are charged with providing a safe and secure community for our residents; and

WHEREAS, police officers endure long hours, constant stress, and respond to all traumatic events that occur within our jurisdiction; and

WHEREAS, according to the DOJ's 2020 LEO Suicide Report to Congress, police officers are among one of the highest occupational groups to commit suicide; and

WHEREAS, each year police officer suicides often outnumber line of duty law enforcement officer deaths; and

WHEREAS, the Quincy Police Department takes seriously the physical and mental well-being of all of our police officers; and

WHEREAS, the Quincy Police Department recognized that regular mental health screenings, access to confidential

counseling services, and training for both officers and their family members on how to recognize the signs of depression and post traumatic stress are vital to the mental well-being of our officers; and

WHEREAS, the Quincy Police Department recently applied for, and was awarded the 2024 Law Enforcement Mental Health and Wellness Act Grant which provides \$108,588.00 of funding for the previously stated programs; and,

WHEREAS, this grant is a two-year, reimbursement grant that requires a \$5,000.00 monetary match each year from the City of Quincy; and

WHEREAS, the Quincy Police Department plans to use this funding to supplement existing mental wellness programs and provide mental health awareness training to Quincy law enforcement officers and their family members; and,

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be allowed to accept the 2024 Law Enforcement Mental Health and Wellness Act Grant award in the amount of \$108,588.00.

Adam C. Yates
Chief of Police

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Mays, and on the roll call the following vote resulted: Yeas: Ald. Mays, Farha, Sassen, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Hultz. 11. Nays: Ald. Rein, Ebbing. 2. Abstain: Ald. Reis. 1. Motion carried.

Ald. Reis left the council chambers at 8:08 p.m.

Ald. Reis returned to the council chambers at 8:10 p.m.

RESOLUTION

WHEREAS, the City of Quincy provides its employees access to health and dental insurance pursuant to the City's Municipal Code; and

WHEREAS, the City advertised a Request for Proposals for quotes on fully-insured, health savings accounts, and other health insurance plan options for 2025; and

WHEREAS, the City Council has approved Gallagher Insurance as the successful broker for health insurance for 2024; and

WHEREAS, Gallagher Insurance has provided options for fully-insured plans including a low deductible plan and alternative high-deductible plans with a health savings account option from Blue Cross Blue Shield, United Healthcare and Health Alliance; and

WHEREAS, the City's current health insurance plan is with Blue Cross Blue Shield; and

WHEREAS, the Insurance Committee and the Personnel Committee have met and reviewed the options;

NOW, THEREFORE, BE IT RESOLVED, the Insurance Committee and the Personnel Committee recommend to the City Council that the plans from Blue Cross Blue Shield of Illinois be accepted for 2025.

Kelly Japcon
Director of Human Resources & Risk Management

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

RESOLUTION

WHEREAS, the City of Quincy provides its employees access to health and dental insurance; and

WHEREAS, the City advertised a Request for Proposals for quotes on dental insurance for 2025; and

WHEREAS, the City received proposals from Gallagher Insurance for quotes on dental insurance through Blue Cross, Standard, United Health, SunLife, MetLife, and Equitable; and

WHEREAS, the City's current dental insurance plan is with Standard; and

WHEREAS, the City has other voluntary benefits with Standard; and

WHEREAS, the cost of the proposal from Blue Cross, although slightly higher than Standard, would provide an additional discount on medical premiums; and

WHEREAS, the Insurance Committee and the Personnel Committee have met and reviewed the options; and

NOW, THEREFORE, BE IT RESOLVED, the Insurance Committee and the Personnel Committee recommend to the City Council that the proposal from Blue Cross Blue Shield Dental through Gallagher Insurance be accepted for 2025.

Kelly Japcon
Director of Human Resources & Risk Management

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

RESOLUTION

WHEREAS, the City of Quincy currently offers two deferred compensation plans under section 457 of the Internal Revenue Code; and

WHEREAS, the original plan Nationwide and Corebridge provide oversight and management to the 457b plan with assets of approximately 26 million dollars with 196 enrolled plan participants;

WHEREAS, the City advertised a Request for Proposals for quotes to replace Nationwide as its current vendor, and consolidate to one (1) vendor; and

WHEREAS, the City received a proposal from Nationwide, Mission Square, One America, Empower, TIAA, Equitable, Sentinel Group, Lincoln Corebridge and Voya; and

WHEREAS, the fees and cost of the proposal from Voya matched the requirements requested in the RFP compared to other bidders; and

WHEREAS, the Insurance Committee and the Personnel Committee have met and reviewed the options; and

NOW, THEREFORE, BE IT RESOLVED, the Insurance Committee and the Personnel Committee recommend to the City Council that the proposal from Voya Financial be accepted as the new provider of 457b Plan beginning in 2025.

Kelly Japcon

Director of Human Resources & Risk Management

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Ebbing, Reis, Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Hultz, Mays. 13. Nay: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, firefighting apparatus is an essential piece of firefighting equipment; and,

WHEREAS, all firefighting apparatus must be in good, working order; and,

WHEREAS, the Quincy Fire Department's Engine #2, a 2010 Ferrara Ember Quint, needed repairs to its outrigger box assembly to remain in service; and,

WHEREAS, the apparatus will be needed for at least 6 more years in front line service; and,

WHEREAS, the problem was identified during the necessary ladder inspection and certification by CFS inspections; and,

WHEREAS, a representative from Smeal, the ladder manufacturer, recommended the replacement of the entire outrigger box assembly; and,

WHEREAS, the cost of the new assembly with shipping to Quincy is \$18,235.99; and,

WHEREAS, the cost for removal of the current assembly and installation of the new assembly will be done by Kretzer Machine and Welding at an estimated cost of \$5,500.00; and,

WHEREAS, the Fire Department seeks permission to proceed with the necessary purchase and repairs; 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 spend the amount of \$23,735.99 to complete the repairs to Engine 2 outrigger box assembly.

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, one of the most important aspects of preparing an individual to be a firefighter is training; and,

WHEREAS, effective firefighter training requires exposure to live fire evolutions and drilling with others; and,

WHEREAS, the Illinois Fire Service Institute is the State designated fire training academy and offers these things; and,

WHEREAS, the Quincy Fire Department has three firefighters that are attending the 2024 fall firefighter academy; and,

WHEREAS, the new firefighters' training requires that they spend ten weeks at the academy and the related expenses are as follows:

Illinois Fire Service Institute Basic

| | |
|-----------------------------|-------------|
| Fire Academy Tuition | \$18,600.00 |
| Lodging (10 weeks) | \$11,625.36 |
| Meal allotment for 10 weeks | \$ 8,496.00 |

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 pay the aforementioned expenses for three recruits attendance at the Fall 2024 Basic Operations Firefighter Academy.

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, the Quincy Fire Department is an emergency response agency whose operational capabilities rely heavily on communications equipment; and,

WHEREAS, the Tri-Township Fire Protection District acted as the “host” department for the purposes of writing and submitting an Assistance to Firefighters Grant application on behalf of all fire departments in the County of Adams; and,

WHEREAS, the City Council approved the payment of the grant match on September 9, 2024; and,

WHEREAS, the total dollars provided by the Tri-Township Fire Protection District were erroneous; and,

WHEREAS, the amount for the grant match changed from \$19,698.09 to \$16,127.69; and,

WHEREAS, the Quincy Fire Department was the recipient of additional equipment necessary for the station radios that was outside the scope of the grant; and,

WHEREAS, the pricing for this equipment was originally billed to all participating Adams County departments; and,

WHEREAS, the invoice for the station radio adapters and controllers is \$18,136.17; and,

NOW THEREFORE BE IT RESOLVED that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the invoices totaling \$34,263.86 from Tri-Township Fire Protection District be approved for payment.

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, Central Fire Station was constructed in 1924; and,

WHEREAS, Central Fire Station is the department’s largest building and houses much of our reserve apparatus and firefighting equipment; and,

WHEREAS, the building has overhead doors that limit the space that can be utilized within the building; and,

WHEREAS, there has been ongoing work to update and maintain the building so that it may serve the needs of the community into the foreseeable future; and,

WHEREAS, Klingner and Associates has submitted a bid of \$7,500.00 to provide a Design and Construction document on the widening of two overhead doors; and

WHEREAS, this document will provide the necessary information to proceed forward with this project in a timely manner; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Klingner Associates in the amount of \$7,500.00 be approved.

Bernard Vahlkamp
Fire Chief

Ald. Bergman moved for the adoption of the resolution, seconded by Ald. Fletcher, and on the roll call the following vote resulted: Yeas: Ald. Reed, Uzelac, Holtschlag, Fletcher, Entrup, Bergman, Bauer, Hultz, Mays, Farha, Sassen, Ebbing, Reis. 13. Nay: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, it is the responsibility of the City of Quincy Information Technology Department to safeguard the City’s information systems from cybersecurity threats and unauthorized access; and,

WHEREAS, following the May 2022 cybersecurity breach, the City of Quincy entered into a 3-year contract with Kroll for Kroll Responder for Endpoint Managed Detection and Response (MDR) services for 325 endpoints; and,

WHEREAS, Kroll Responder for Endpoint MDR provides 24x7 security monitoring, threat detection, and incident response services that are necessary to safeguard the City's information systems; and,

WHEREAS, the City of Quincy Information Technology Department has received an invoice from Kroll in the amount of \$31,268.25 for the year 3 contract payment; and,

WHEREAS, funding for this payment has been appropriated in the current fiscal year.

NOW, THEREFORE BE IT RESOLVED, the Information Technology Director and the Technology Committee recommend to the Mayor and City Council that the invoice from Kroll in the amount of \$31,268.25 for the year 3 contract payment for Kroll Responder for Endpoint MDR be approved for payment.

Mark Dumanowsky
Information Technology Director

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Fletcher, Entrup, Bergman, Bauer, Hultz, Mays, Sassen, Rein, Ebbing, Reis, Reed, Uzelac. 13. Present: Ald. Farha. 1. Motion carried.

RESOLUTION

WHEREAS, it is the responsibility of the City of Quincy Information Technology Department to safeguard the City's information systems from cybersecurity threats and unauthorized access; and,

WHEREAS, following the May 2022 cybersecurity breach, the City of Quincy entered into a 3-year contract with Kroll for Kroll Responder for Endpoint Managed Detection and Response (MDR) services for 325 endpoints; and,

WHEREAS, the City of Quincy is able to deploy Kroll Responder for Endpoint MDR to all devices on the City's network, over and above the 325 endpoints covered by the contract; and,

WHEREAS, the City of Quincy Information Technology Department has received an invoice from Kroll in the amount of \$15,671.08 for overage charges for 1,954 endpoints for the period December 2023 through August 2024; and,

WHEREAS, funds are available in the Information Technology Department's current budget to cover the charge for these overages.

NOW, THEREFORE BE IT RESOLVED, the Information Technology Director and the Technology Committee recommend to the Mayor and City Council that the invoice from Kroll in the amount of \$15,671.08 for Kroll Responder for Endpoint MDR overages be approved for payment.

Mark Dumanowsky
Information Technology Director

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Establishing Salaries For Certain Elected Officials. (City Clerk and City Treasurer.)

Ald. Bauer moved to amend the ordinance to add the Mayor's yearly salary of \$100,732.00, Alderpersons yearly salary of \$6,500, Alderperson reimbursement of expenses of \$150.00 per month, Local Liquor Commissioner annual salary of \$3,500, seconded by Ald. Uzelac and on a roll call the following vote resulted: Yeas: Ald. Bauer, Hultz, Mays, Farha, Sassen, Ebbing, Uzelac, Holtschlag. 8. Nays: Ald. Rein, Reis, Reed, Fletcher, Entrup, Bergman. 6. Motion carried.

Ald. Bauer, moved to adopt the ordinance as amended, seconded by Ald. Uzelac.

Ald. Rein asked if the information requested from HR at the Personnel Committee meeting concerning IMRF had been received. HR Director Kelly Japcon stated that she has not received the information yet and was going to have it for the October 21st Finance Committee meeting.

Ald. Rein moved to table the amended ordinance one week seconded by Ald. Sassen, and on a roll call the following vote resulted: Yeas: Ald. Fletcher, Entrup, Bergman, Bauer, Mays, Farha, Sassen, Rein, Ebbing. 9. Nays: Ald. Hultz, Reis, Reed, Uzelac, Holtschlag. 5. Motion carried.

ORDINANCE

Second presentation 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 (1900 Seminary Road from M1 to C2 and 1840 N. 18th Street from R1C to C2).

ORDINANCE

Second presentation of Ordinances entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The

ORDINANCE

First presentation of Ordinances 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 2015. (Adding Saint Boniface Catholic Church, 641 Maine Street.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 15, 2024

| | Transfers | Expenditures | Payroll |
|------------------------------------|------------------|---------------------|---------------------|
| City Hall..... | | 3,785.94 | 36,294.55 |
| 9-1-1..... | 28,000.00 | | |
| Garbage..... | 13,500.00 | | |
| General Fund to Transit Loan..... | 58,000.00 | | |
| Building Maintenance..... | | 16,133.59 | |
| Comptroller..... | | 95.83 | 13,344.80 |
| Legal Department..... | | - | 10,066.45 |
| Commissions..... | | 141.20 | 858.38 |
| IT Department..... | | 115,961.68 | 15,985.25 |
| Police Department..... | | 110,256.35 | 291,803.16 |
| Fire Department..... | | 119,216.50 | 202,244.97 |
| Public Works..... | | 48,343.03 | 52,073.39 |
| Engineering..... | | 3,501.56 | 20,236.32 |
| Tax Distribution/Subsidies..... | | 154,701.26 | |
| GENERAL FUND SUBTOTAL | 99,500.00 | 572,136.96 | 642,907.27 |
| Planning and Development..... | | 2,040.85 | 24,964.99 |
| 911 System..... | | 157.40 | 47,139.55 |
| Traffic Signal Fund..... | | 2,535.00 | |
| Econ Dev Growth Fund..... | | 5,000.00 | |
| Crime Lab Fund..... | | 2,257.69 | |
| Fire Donations Fund..... | | 14.95 | |
| Transit Fund..... | | 4,197.98 | 94,521.42 |
| Capital Projects Fund..... | | 1,367,782.71 | |
| Special Capital Funds..... | | 461.90 | |
| Water Fund..... | | 213,679.91 | 104,830.84 |
| Sewer Fund..... | | 111,646.78 | 27,243.09 |
| Quincy Regional Airport Fund..... | | 5,262.45 | 16,958.79 |
| Municipal Dock..... | | 488.32 | |
| Regional Training Facility..... | | 72.55 | |
| Garbage Fund..... | | 77,600.04 | 16,988.01 |
| Central Garage..... | | 19,846.19 | 28,084.25 |
| Self Insurance..... | | 599.51 | 8,778.05 |
| Health Insurance Fund..... | | 291.00 | |
| Econ Dev Revolv Loan Fund..... | | 1,950.00 | |
| Lincoln Bicentennial Comm..... | | 386.53 | |
| Tourism Tax Fund..... | | 96,916.66 | |
| BANK 01 TOTALS | 99,500.00 | 2,485,325.38 | 1,012,416.26 |
| Motor Fuel Fund..... | | 2,485.00 | |
| IHDA Grant Fund..... | | 15,000.00 | |
| ALL FUNDS TOTAL | 99,500.00 | 2,502,810.38 | 1,012,416.26 |

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.

NEW BUSINESS

Ald. Farha asked Janet Conover to come up and explain the reason why the St. Boniface Catholic Church property has come up again. She explained that there was a discussion that the building could be demolished and landmarking is the best protection.

Ald. Hultz moved to allow a dumpster at 2430 Lindsey Court starting tomorrow for 6 weeks. Motion carried.

Ald. Mays moved to allow a block party at Josephine Drive from Genevieve to Frese Drive on October 26th from 3:00 p.m. to 11:00 p.m. with barricades. Motion carried.

The City Council adjourned at 8:19 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk