

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, November 12, 2024

Monday, November 11, 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, Sassen, Ebbing, Reis, Reed, Uzelac, Holtschlag. 12.

Absent: Ald. Farha, Rein. 2.

Ald. Entrup moved the absent Aldermen be excused and allowed the usual compensation for this meeting. Motion carried.

Ald. Uzelac moved to amend the November 4, 2024 meeting minutes to show that he referred the No Parking Zone on the east side of South 6th Street between State and Kentucky Streets ordinance back to the Traffic Commission, seconded by Ald. Holtschlag. Motion carried.

The minutes of the regular meeting of the City Council held November 4, 2024, as amended, and Town Business of October 15, 2024, were approved on a motion of Ald. Uzelac. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

QUINCY FIRE DEPARTMENT SWEARING-IN

Firefighter Blake Barrett - Badge #170

Fire & Police Commissioner Barry Cheyne introduced Firefighter Blake Barrett. Deputy Chief Michael Dade swore in Firefighter Blake Barrett, #170.

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 was present to speak.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of October, 2024

DISBURSEMENTS

Relief orders were issued to 24 cases containing 41 individuals at an average grant per case of \$449.29	\$10,782.92
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CASH ACCOUNT

Balance October 1, 2024	
GA Checking	\$10,608.77
GA Money Market	85,166.25
Property Tax Distribution	1,931.24
Interest	44.47
Total	<u>\$97,750.73</u>
Obligations paid during the month	10,782.92

Balance October 31, 2024

\$86,967.81

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 12 Aldermen voted yea, with 2 absent. Motion carried.

Quincy Township Bill payments for November 2024

<u>Vendor</u>	<u>Amount</u>
A-1 Security and Lock Service	85.00
Adams	423.54
Alarm Systems	64.95
City of Quincy Self Insurance	45.32
Department of Utilities City of Quincy	200.00
Digital Copy Systems	58.63
Homefield Energy	689.03
Illinois School Supply	166.96
Marco	41.50
O'Donnell's	56.00
The Exemption Project (TrueRoll)	16,800.00
Total	<u>\$18,630.93</u>

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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION NO. 24.3

Quincy Township having previously adopted the General Assistance Handbook for minimum payment levels for general assistance and the Illinois Department of Human Services having set a minimum for a household of one consisting of one adult in the sum of \$450.00 per month, be it resolved as follows:

1. That Quincy Township hence forth adopts a minimum payment of \$450.00 per month for General Assistance and Emergency Assistance for household consisting of one adult. The Emergency Assistance amount will increase by \$75.00 for each additional household member. This resolution is adopted to comply with Illinois Department of Human Services minimum requirements.

2. This minimum payment becomes effective December 1st, 2024.

This resolution has been adopted by the Town Board of the Township of Quincy, Adams County, IL on this 12th day of November, 2024.

YEAS: 12
NAYS: 0
ABSENT: 2

Maggie Hoyt
Township Supervisor
Quincy Township
Adams County, IL

Laura Oakman
Township Clerk
Quincy Township
Adams County, IL

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

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

PUBLIC COMMENT

John Murry stated that he is not happy with how the sidewalk was done in front of his home at 701 S. 12th Street after street construction.

PETITION

By the Great River Corvette Club and Muddy River Riders groups requesting to hold their Salvation Army “Angel Tree Parade” on December 7, 2024, starting at 11:30 a.m. The parade will leave Smith Brothers, 5101 Oak Street and proceed down Broadway to the Salvation Army Kroc Center. They request the parade be escorted by the Quincy Police.

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

RESOLUTION

WHEREAS, police officer and first responder mental health is one of the leading concerns for public safety leaders; and

WHEREAS, many more police officers commit suicide every year than are killed in the line of duty; and

WHEREAS, the Quincy Police Department takes seriously the mental health of our police officers, as well as that of the community we serve; and

WHEREAS, Kathy Entrup MS, LCPC, LPC is trained to provide mental health services specific to issues police officers and first responders experience; and

WHEREAS, police officers, first responders and their immediate family members can receive confidential assistance from Ms. Entrup for issues related to trauma, family crisis and substance abuse issues at no cost to the officer; and

WHEREAS, Ms. Entrup has been working with our department for five years and we are pleased with the service she provides; and

WHEREAS, the Quincy Police Department received the 2024 Law Enforcement Mental Health and Awareness Act grant that will pay for most of this type of mental health service for local first responders including the Quincy Fire Department, Adams County Ambulance Service, the Adams County Sheriff’s Office, and the Quincy Police Department; and

WHEREAS, the grant will pay \$21,500.00 and the Quincy Police Department will pay \$2,500.00 for mental health services provided by Ms. Entrup; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be authorized to sign another one year memorandum of understanding with Ms. Entrup for a total cost of \$24,000.00.

Adam C. Yates
Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mays, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, police officer and first responder mental health is one of the leading concerns for law enforcement leaders; and

WHEREAS, many more police officers commit suicide every year than are killed in the line of duty; and

WHEREAS, the Quincy Police Department takes seriously the mental health of our police officers, as well as that of the community we serve; and

WHEREAS, Kettisha Hodges MSW/MA, LCSW, CRAADC is trained to provide mental health services specific to issues police officers and first responders experience; as well as mental health services to assist community members during mental health calls for service or traumatic events; and

WHEREAS, police officers, first responders and their immediate family members can receive confidential assistance from Ms. Hodges for issues related to trauma, family crisis and substance abuse issues at no cost to the officer; and

WHEREAS, Ms. Hodges has been working with our department for five years and we are pleased with the service she provides; and

WHEREAS, the Quincy Police Department received the 2024 Law Enforcement Mental Health and Awareness Act grant that will pay for most of this type of mental health service for local first responders including the Quincy Fire Department, Adams County Ambulance Service, Adams County Sheriff's Office, and the Quincy Police Department; and

WHEREAS, the grant will pay \$5,000.00 and the Quincy Police Department will pay \$2,500.00 for mental health services provided by Ms. Hodges; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Quincy Police Department be authorized to sign another one year memorandum of understanding with Kettisha Hodges, dba as Optimal Change, for a total cost at \$7,500.00.

Adam C. Yates

Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Mays, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS The City of Quincy (City) is the owner and operator of the Quincy Regional Airport; and,

WHEREAS the Airport Hangar Fund (Fund #513) collects hangar rents and is responsible for costs related to hangar improvements; and,

WHEREAS, on February 7, 2022, the City approved a resolution for Crawford, Murphy, Tilly, Inc. to provide engineering services for new T-Hangar Construction with a total contract cost of \$204,600 and an expected State of Illinois Grant funding of 90%, with City share at \$20,460, and

WHEREAS on February 11, 2022, the Mayor/Clerk executed an agreement with Crawford, Murphy, Tilly, Inc. (CMT) to provide engineering services for the Construction of New Aircraft T-Hangar, Site, and Taxiway with a cost not to exceed \$301,800; and

WHEREAS, CMT performed preliminary work and have invoiced the City as follows:

UIN5026	Contract		Inv Date	INVOICED Amount
	Fixed Cost	Not to Exceed		
Design - Site	24,970	204,600	3/19/24	79,086.68
Design – T-Hangar	12,790	101,000	6/20/24	2,646.69
Planning	660	5,200	3/20/24	5,200
TOTAL	\$38,420	\$301,800		\$86,933.37

WHEREAS, in pre-budget meetings this year, the determination was made to not pursue the new T-Hangar project, as final cost estimates had escalated, requiring an additional \$1 million city subsidy, and

WHEREAS the project was cancelled, as reflected in the FYE 2025 Budget as a “cancelled project” under Airport Hangar Fund #513; and,

WHEREAS funds for this payment were provided for in the FYE 2023 budget and are set aside in the Airport Hangar Fund 513; now

THEREFORE, BE IT RESOLVED, the Mayor and the City Council of the City of Quincy, in Adams County, Illinois, hereby authorize the payment to Crawford, Murphy, Tilly, Inc. for the services performed and due for design work to construct a new T-hangar & sitework (UIN-5026) in total amount of \$86,933.37.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Ebbing, Reis, Reed, Uzelac, Fletcher, Entrup, Bauer, Hultz, Mays. 9. Nays: Ald. Bergman, Sassen. 2. Abstain: Ald. Holtschlag. 1. Absent: Ald. Rein, Farha. 2. Motion carried.

RESOLUTION

WHEREAS, in August of 2018, the Illinois Environmental Protection Agency approved the City of Quincy's Long-Term Control Plan (LTCP) for the elimination of combined sewer overflow (CSO); and,

WHEREAS, the Long-Term Control Plan requires that construction of the Phase 3 project, which includes improvements to the Whipple Creek box sewer, be completed by April of 2026; and,

WHEREAS, Crawford, Murphy and Tilly of Springfield, Illinois, has submitted a proposal in the amount \$157,000.00 for the design of the improvements and modifications; and,

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

NOW, THEREFORE IT BE RESOLVED, that the Director of Public Works and the Utilities Committee recommend to the Mayor and Quincy City Council that the proposal from Crawford, Murphy and Tilly of Springfield, Illinois, in the amount \$157,000.00 for engineering design services be accepted.

Jeffrey Conte, P.E.
Director of Public Works

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Uzelac, and on the roll call the following vote resulted: Yeas: Ald. Sassen, Ebbing, Reis, Reed, Uzelac, Fletcher, Entrup, Bauer, Hultz, Mays. 10. Nay: Ald. Bergman. 1. Abstain: Ald. Holtschlag. 1. Absent: Ald. Farha, Rein. 2. Motion carried.

RESOLUTION

WHEREAS, on October 30, 2024, a severe thunderstorm tore the roof off the Sludge Press Building at the Waste Water Treatment Plant; and,

WHEREAS, Tournear Roofing Company of Quincy was qualified and had the equipment and supplies necessary to replace the roof in a timely matter under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed in a satisfactory manner and an invoice received in the amount of \$25,000.00 for all costs associated with the roof replacement; and,

WHEREAS, funding for this emergency repair 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 the invoice in the amount of \$25,000.00 from Tournear Roofing Company of Quincy for the emergency replacement of the Sludge Press Building roof at the Waste Water Treatment Plant be approved for payment.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one-hundred (100) Ford 5/8" copperhorns for the installation of residential water meters; and,

WHEREAS, the Department recently requested quotes for the purchase of the copperhorns and the following quote was received:

Midwest Meter, Inc.

Edinburg, Illinois

\$8,286.00

WHEREAS, the quote has been reviewed by the Director of Utilities and Engineering and found it to be acceptable; and,

WHEREAS, funding for this purchase is available in 2024/2025 Water 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 the quote in the amount of \$8,286.00 from Midwest Meter, Inc. of Edinburg, Illinois, for purchase of one-hundred (100) copperhorns 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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, on April 8, 2024, the Quincy City Council awarded a contract in the amount of \$888,000.00 for the replacement of the electrical service and switchgear at the Water Treatment Plant pump station; and,

WHEREAS, replacement of the existing medium voltage electrical service with a new low voltage service requires the purchase and installation of new electrical distribution and metering equipment; and,

WHEREAS, the Department has received an invoice from Ameren Illinois in the amount of \$10,482.58 for all costs associated with the electrical service upgrade; and,

WHEREAS, funding for this service is available in the 2024/2025 Water 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 the invoice in the amount of \$10,482.58 from Ameren Illinois for the electrical service upgrade at the Water Treatment Plant pump station be approved for payment.

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 12

Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Adams County Highway Department is replacing a culvert under North 30th Street between Wisman Lane and Kochs Lane; and,

WHEREAS, the City of Quincy has a 12" water main on County right-of-way that crosses the culvert, and a line stop was required to allow for the progression of the project without interruption of water service to customers along North 30th Street; and,

WHEREAS, the City lacks the equipment necessary to perform a line stop of that size so Core and Main of St. Louis, Missouri, was contacted to perform the work; and,

WHEREAS, the work has been completed in a satisfactory manner and an invoice received in the amount of \$12,200.00 for all costs associated with the line stop; and,

WHEREAS, funding for this service is available in the 2024/2025 Water 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 invoice in the amount of \$12,200.00 from Core and Main of St. Louis, Missouri, be approved for payment.

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 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is obligated to fund the Police and Fire Pensions under Illinois Pension Code Article 3 Section 125 and Article 4, Section 118; and,

WHEREAS, the City of Quincy has contracted with private actuary Lauterbach & Amen to provide the tax levy pension actuarial valuations for fiscal year ended April 30, 2024; and,

WHEREAS, prior to the statewide consolidation of pension funds, the State of Illinois Department of Insurance (IDOI) provides pension actuarial reporting; and,

WHEREAS, the State consolidated pension funds are required by Section 1A-111 of the Illinois Pension Code to retain a qualified actuary to prepare an actuarial statement that determines the statutory minimum required contribution for each Article 3 and Article 4 pension fund; and,

WHEREAS, each valuation has produced the actuarial determined accrued liability, value of assets, unfunded accrued liability, and the annual recommended contribution as well as the statutory minimum contribution as prescribed by the Illinois Pension Code; and,

WHEREAS, the pension contribution for fiscal year beginning May 1, 2025, ending April 30, 2026, is only partially funded by the 2024 property tax levy; and,

WHEREAS, the City of Quincy recognizes the need to fund the pensions at or above the highest statutory minimum level to ensure adequate funding for future growth while also maintaining a stable property tax rate; now,

THEREFORE BE IT RESOLVED, the Mayor and City Council authorized pension funding for the fiscal year beginning May 1, 2025, and ending April 30, 2026, at or above the Lauterbach and Amen 100% ARC for the Fire Pension at \$5,128,804 and for the Police Pension at \$4,809,549.

Sheri Ray

City Comptroller

Ald. Uzelac moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, it is the responsibility of the City of Quincy Information Technology Department to maintain the City's information systems and network infrastructure for all applications and users throughout the various City departments; and,

WHEREAS, the Information Technology Department has determined it is necessary to have network cabling run at various City facilities for the installation of new hardware; and,

WHEREAS, Adams Experts has assessed the cabling needs and provided the Information Technology Department with a quote in an amount not to exceed \$9,713.33 to complete network cabling at various City facilities; and,

WHEREAS, funding for this purchase has been identified 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 quote from Adams Experts in an amount not to exceed \$9,713.33 for network cabling services be approved.

Mark Dumanowsky
Information Technology Director

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Creating A River Edge Redevelopment Zone And Establishing Certain Boundaries.

Ald. Uzelac moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal code Of The City Of Quincy Of 2015. (Add No Parking Zone on the east side of South 6th Street between State and Kentucky Streets.)

Ald. Uzelac moved to table the ordinance indefinitely and refer it back to the Traffic Commission, seconded by Ald. Holtschlag. Motion carried.

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending The District Map Which is Made in Part Of Section 162.002 Of The Municipal Code Of The City of Quincy Of 2015. (Change the present C1B Zoning to C2 Zoning for the following properties: 2536 Broadway Street and 2600-2602 Broadway Street.)

ORDINANCE

Second presentation of an Ordinance entitled: An Ordinance Amending The District Map Which is Made in Part Of Section 162.002 Of The Municipal Code Of The City of Quincy Of 2015. (Change the present M3 Zoning to M2 Zoning for 2007 North 30th Street.)

Ald. Hultz moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived, seconded by Ald. Mays, and on a roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Ald. Hultz moved the ordinance be adopted, seconded by Ald. Mays, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 12, 2024

	Transfers	Expenditures	Payroll
City Hall.....		903.50	37,466.30
Airport.....	41,500.00		
Gen fund to Transit Loan (Repay)..	(405,857.00)		
Building Maintenance.....		2,438.82	
Comptroller		-	13,344.79
Legal Department		-	10,066.45
Commissions.....		-	858.38
IT Department.....		4,958.22	15,985.28
Police Department.....		4,859.60	289,370.11
Fire Department		4,712.03	329,066.95
Public Works.....		9,369.85	50,047.34
Engineering		30,700.16	19,104.67
Tax Distribution/Subsidies		261,005.00	
GENERAL FUND SUBTOTAL	(364,357.00)	318,947.18	765,310.27
Planning and Development.....		122.00	24,965.04

911 System.....	304.92	47,609.90
911 Surcharge Fund.....	13,048.46	
Police Dept. Grants.....	3,079.60	
Transit Fund.....	1,026.40	94,417.67
Capital Projects Fund.....	2,031,601.07	
Water Fund	596,188.34	105,400.51
Sewer Fund	553,684.20	24,691.79
Quincy Regional Airport Fund.....	10,481.85	15,370.40
Municipal Dock	90.00	
Garbage Fund.....	-	15,667.94
Central Garage	66,479.27	31,189.87
Self Insurance	668.60	8,840.70
Health Insurance Fund.....	285.00	
Lincoln Bicentennial Comm.....	111.53	
Tourism Tax Fund	107,112.05	
BANK 01 TOTALS	(364,357.00)	3,703,230.47 1,133,464.09
DCCA Grant Fund.....	690,634.52	
IHDA Grant Fund.....	54,055.00	
ALL FUNDS TOTAL	(364,357.00)	4,447,919.99 1,133,464.09

Jack Holtschlag
Anthony E. Sassen
Eric Entrup
Richie C. Reis

Finance Committee

Ald. Sassen, seconded by Ald. Reis, moved the report be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

NEW BUSINESS

Ald. Fletcher moved to refer to the Traffic Commission a stop sign at north 12th and Diana Dr. Motion carried.

Ald. Entrup requested public input information from the State study on the 25th & Broadway intersection.

Ald. Entrup asked, concerning the essential air service, if we are sticking with the request for proposals. The Mayor stated that the EAS has been extended to December 3rd.

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

LAURA OAKMAN
City Clerk