THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, December 23, 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, Reis, Reed, Uzelac, Holtschlag. 14.

The minutes of the regular meeting of the City Council held December 16, 2024, were approved on a motion of Ald. Bergman. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

20 -YEAR ANNIVERSARY RECOGNITION OPD Officer Luke Humke

Police Chief Adam Yates read and presented a letter of commendation to Officer Luke Humke. Deputy Chief Mike Tyler presented Officer Luke Humke a plaque.

Mayor Michael Troup presented Officer Humke with a gift.

PUBLIC COMMENTS

Randy Mock thanked the City Council and stated that the transparency has been great.

Mike Adkins wanted someone to look into the streets at 24th to 25th Cedar, 24th to 25th Cherry, northbound lane of north 24th route 96 between 40th & 48th and the alley at 24th – 25th Cedar to Cherry.

Jason Priest spoke to the council.

Steve Homan thanked Kevin McClean and Jeff Conte for addressing any concerns that he has had.

REPORTS OF THE QUINCY PLAN COMMISSION

Recommending APPROVAL to amend various sections of Chapter 162 Zoning Regulation including site plan review, commercial signage, accessory buildings, and Plan Commission applications.

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

Recommending APPROVAL of a request to subdivide (one lot to two lots) property located at 1300-1400 Harrison Street under the "small tracts" provision of the subdivision ordinance.

Ald. Reis moved the report be received and concurred in. Motion carried.

Recommending APPROVAL of the rezoning of approximately one acre of land along North 18th Street, including 1900 North 18th Street, 1910 North 18th Street, and 1920 North 18th Street from light industrial (M1) to single-family residential (R1C).

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending of a "No Parking" zone be implemented on the north side of Vermont Street, extending west a distance of one-hundred thirty (130) feet from the centerline of North 10th Street.

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

Recommending installing a "Stop" sign at the intersection of 14th and Payson Avenue be denied.

Ald. Uzelac moved the report be received and concurred in. Motion carried.

Recommending installing a streetlight on an existing power pole on the east side South 18th Street, north of the 18th and State Street intersection, be granted and that Ameren Illinois be notified of the lighting request.

Ald. Sassen moved the report be received and concurred in. Motion carried.

Recommending the removal of a fire lane located at Third Street on South side of Vermont 120' south and add 100' of "No Parking" on the east side of 3rd Street, extending north a distance 135' from the centerline of Vermont Street.

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

Recommending installing a "Stop" sign at the intersection of 15th and Adams Street be denied.

Ald. Reis moved the report be received and concurred in. Motion carried.

Recommending a "Stop" sign on Diana Drive at North 12th Street be denied as it is a privately owned street and is not under the City's jurisdiction.

Ald. Fletcher moved the report be received and concurred in. Motion carried.

RESOLUTION

WHEREAS, on September 12, 2022, the Quincy City Council adopted an ordinance for the implementation of recycling drop-off locations that are used by residents for the collection of recyclable materials; and,

WHEREAS, the recycling drop-off sites utilize pre-fabricated aluminum platforms to provide safe and easy access to the roll-off recycling containers; and,

WHEREAS, to ensure that the residents of Quincy can safely dispose of their recyclable materials, the City desires to install heated walkway mats on the platform at the Hy-Vee recycling drop-off site to prevent the accumulation of snow and ice during the winter months; and

WHEREAS, the City has received a quote in the amount of \$28,085.00 from HeatTrak, LLC of Doraville, Georgia for the purchase of twelve (12) industrial pro heated walkway mats and four (4) snow sensors; and,

WHEREAS, the Director of Public Works has reviewed the quote and finds it to be acceptable for consideration; and, WHEREAS, funding for this purchase is available in the 2024/2025 General Fund fiscal year budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Public Works and the Central Services Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote from HeatTrak, LLC of Doraville, Georgia, in amount of \$28,085.00 for the purchase of twelve (12) industrial pro heated walkway mats and four (4) snow sensors be accepted.

Jeffrey Conte, P.E. Director of Public Works

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently requested bids for the South 18th Street, Adams to State Street, Water and Sewer Improvements Project which includes the replacement of watermain, lead water service lines, sanitary sewer repair, and ADA compliant upgrades to corners; and,

Hood Construction Group

Rushville, Illinois \$ 865,024.75

Rees Construction

Quincy, Illinois \$808,653.75

Laverdiere Construction

Macomb, Illinois \$ 796,338.90 *Engineer's Estimate* \$1,008.940.00

WHEREAS, the bids have been reviewed by the Engineering Manager and found to be acceptable for consideration; and,

WHEREAS, funding for this project is available in the 2024/2025 Capital Fund, Water Fund, and Sewer Fund fiscal year budgets; and,

WHEREAS, to allow for the uninterrupted progression of these projects in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Engineering Manager, the Director of Public Works, and the Central Service Committee recommend to the Mayor and Quincy City Council that the low bid in the amount of \$796,338.90 from Laverdiere Construction of Macomb, Illinois, be accepted, and the Mayor be authorized to sign necessary construction contract documents.

Steve Bange, P.E.

Engineering Manager

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

RESOLUTION

WHEREAS, it is the responsibility of the City of Quincy Information Technology Department to support the various City departments with the evaluation and implementation of new hardware and software solutions to increase staff

efficiency and government transparency; and,

WHEREAS, the City Clerk has identified the Peak Agenda Management platform from Granicus as a meeting management solution that will increase the City Clerk's efficient management of public meetings, as well as provide increased efficiency across all City departments and provide a more positive and transparent public experience; and

WHEREAS, the GovMeetings Live Cast platform from Granicus integrates with the Peak Agenda Management platform to provide a robust online meeting and archival system for City of Quincy staff and the residents, businesses, and others who utilize the City of Quincy's website for meeting agendas, minutes, and videos; and,

WHEREAS, the City Clerk and the Information Technology Department have received a proposal from Granicus in the amount of \$126,655.05 for a 5-year agreement for the Peak Agenda Management and GovMeetings Live Cast platforms, with the following fee breakdown:

Description	Total Price
One-Time Setup and Configuration Fees	\$12,526.00
Year 1 Subscription Fees	\$19,845.98
Year 2 Subscription Fees	\$21,235.19
Year 3 Subscription Fees	\$22,721.66
Year 4 Subscription Fees	\$24,312.18
Year 5 Subscription Fees	\$26,014.04

WHEREAS, the Government Experience Service Cloud Essentials platform is proprietary to Granicus, thereby making Granicus a sole-source provider; and

WHEREAS, funding for the one-time setup and configuration fees and the Year 1 subscription fees has been appropriated in the Information Technology budget for the current fiscal year.

NOW, THEREFORE BE IT RESOLVED, the City Clerk, the Information Technology Director, and the Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the proposal from Granicus in the amount of \$126,655.05 for a 5-year contract for the Peak Agenda Management and GovMeetings Live Cast platforms, of which \$32,371.98 is to be expensed from the current fiscal year budget, be approved.

Laura Oakman, City Clerk

Mark Dumanowsky, Information Technology Director

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Levying Taxes for the City of Quincy, in the County of Adams, and State of Illinois, For the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025, as amended.

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

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

ORDINANCE

Adoption of an Ordinance entitled: An Ordinance Levying Taxes for Special Service Area Known As The Historic Quincy Business District in the City of Quincy, County of Adams, State of Illinois, For The Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025.

Ald. Uzelac moved for the adoption of the ordinance, seconded by Ald. Holtschlag, and on a roll call the following vote resulted: Yeas: Ald. Mays, Rein, Reed, Uzelac, Holtschlag, Fletcher, Entrup. 7. Nays: Ald. Farha, Sassen, Ebbing, Reis, Bergman, Bauer, Hultz. 7.

The Mayor cast the vote of yea.

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 Permit For Planned Development at 121 N. 20th Street. (Short-term/long term customer storage of large vehicles, household, furnishing and other items.)

Ald. Sassen moved to amend the ordinance to add a second condition: The exterior illumination of 121 North 20th Street shall be designed so that the light from lighting fixtures does not reflect direct rays or spill over in adjacent residential properties. In addition, all lighting fixtures shall not be placed higher than 15 feet above the finished grade (unless already installed); all fixtures shall be of the non-spill type, hooded to prevent glare; and candle power per fixture shall not be less

than 2.0-foot candles and not more than 3.0-foot candles measured at grade level under the fixture, seconded by Ald. Farha.

Ald. Sassen moved for the adoption of the ordinance, as amended, seconded by Ald. Farha, 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 presentation of an Ordinance entitled: An Ordinance Amending Chapter 150 (Construction Regulations), Of Title XV (Land Usage). (Adoption of the NFPA 855 Standard for the installation of energy storage systems (batteries) and amendment to the NFPA 70 (National Electrical Code, Article 705.12) adoption.)

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Providing For The Abatement Of The Tax Heretofore Levied For The Tax Year 2024 Of The City Of Quincy, Adams County, Illinois.

Ald. Rein moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived, seconded by Ald. Sassen. Motion carried.

Ald. Rein moved the ordinance be adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

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

ORDINANCE

First presentation of an Ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations) Of The Municipal Code Of The City Of Quincy (2015). (Amending site plan review, commercial signage, accessory buildings, and Plan Commission applications.)

REPORT OF FINANCE COMMITTEE Ouincy, Illinois,

		Quilley, Illinois,	
		December 23, 2024	
	Transfers	Expenditures	Payroll
City Hall		777.06	47,862.35
Planning & Dev	56,000.00		
9-1-1	38,000.00		
Airport	24,000.00		
Garbage	3,000.00		
Building Maintenance		2,088.65	
Comptroller		4.10	23,679.20
Legal Department		-	10,066.45
Commissions		17,098.08	858.38
IT Department		27.08	19,074.64
Police Department		62,327.15	314,928.53
Fire Department		1,772.29	224,554.32
Public Works		2,593.29	58,085.15
Engineering		32,821.21	25,319.34
GENERAL FUND SUBTOTAL	121,000.00	119,508.67	724,428.36
Planning and Development		137.40	40,600.84
911 System		-	55,193.85
911 Surcharge Fund		677.18	
Econ Dev Growth Fund		200,000.00	
Police Donations Fund		4,142.98	
Crime Lab Fund		46.50	
Police Criminal Reg Fee		500.00	
Transit Fund		1,429.09	110,779.03
Capital Projects Fund		277,857.85	
Special Capital Funds		61.16	
Water Fund		45,690.62	127,531.09
Sewer Fund		111,828.87	25,840.42
Quincy Regional Airport Fund		2,660.00	18,508.48
Municipal Dock		1,692.50	
Garbage Fund		-	23,338.12

Central Garage	32,053.02	36,911.85
Self Insurance	-	8,778.08
Health Insurance Fund	417,215.72	
Q-Fund Revolving Loan Fund	4,204.55	
Lincoln Bicentennial Comm	373.37	
Bank 01 TOTALS	121,000.00 1,220,079.48	1,171,910.12
DCCA Grant Fund	276,356.21	
IHDA Grant Fund	8,790.00	
ALL FUNDS TOTALS	121,000.00 1,505,225.69	1,171,910.12

Michael 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. Entrup referred to the Traffic Commission to place a stop sign at the intersection of 6th & Maple Street. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN

City Clerk