### THE CITY COUNCIL

### **OFFICIAL PROCEEDINGS**

#### REGULAR MEETING

Quincy, Illinois, January 27, 2025

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, Bergman, Bauer, Hultz, Mays, Farha, Sassen, Rein, Ebbing, Reis, Reed, Uzelac, Holtschlag. 13.

Absent: Ald. Entrup. 1.

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

Ald. Uzelac moved to amend the minutes to show that Ald. Fletcher and Ald. Bergman left the chambers as the Council was going into Executive Session.

The minutes of the regular meeting of the City Council held January 21, 2025, were approved, as amended, on a motion of Ald. Uzelac. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **PRESENTATIONS**

# Miss Quincy 2025 - Matti McCartney and Miss Quincy's Teen - Molly Gerard

Miss Quincy 2025 - Matti McCartney and Miss Quincy's Teen - Molly Gerard spoke concerning their Community Service Initiatives.

# UPDATE ON LIABILITY AND WORKERS COMPENSATION FROM 2024

Human Resources/Risk Management Director Kelly Japcon gave a power-point presentation on liability and workers compensation from 2024.

#### **PUBLIC COMMENTS**

Carol Mayfield wanted to know what the City budget crisis is that has been discussed.

Mark Philpot stated Amtrak cancelled his trip and he had to take a bus. He holds these services accountable.

Steve Horman is concerned about the 3rd Ward Aldermen ballot that did not have the candidates on it.

#### **PETITIONS**

By Gateway Pyrotechnic Productions, LLC requesting permission to hold a pyrotechnic firework display on February 15, 2025 at the Oakley-Lindsay Center, 300 Civic Center Plaza, at 8:30 p.m. The Quincy Fire Department has given their approval per onsite inspection the day of event.

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

By the Quincy Symphony Orchestra Assoc. requesting permission to conduct a raffle and have the bond requirement waived from now through April 12, 2025. The City Clerk recommends approval of the permit.

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

#### RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

Contract or Day Labor

For Roadway/ Length Route From To

Street Improvements: miles FAU

18th Street 0.78 7824 13+63 (Harrison) 54+90 (Ohio)

#### BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of the work on this section of the resurfacing of FAU 7824 (South 18th Street) from FAU 7814 (Harrison Street) to Ohio Street in Quincy, IL. Work includes bituminous surface removal, hot-mix asphalt binder and surface, PCC sidewalk and ADA improvements, PCC driveway pavement, PCC curb repair, pavement

markings, and related items.

2. That there is hereby appropriated the sum Dollars (\$1,000,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

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

#### RESOLUTION

WHEREAS, the City of Quincy is proposing to resurface South 18th Street (FAU 7824) from Harrison Street to Ohio Street, Section 21-00340-00-RS, due to the poor condition of the pavement; and,

WHEREAS, the above stated improvement will necessitate the use of funding provided through the Illinois Department of Transportation (IDOT); and signee; and,

WHEREAS, the use of these funds requires a joint funding agreement (AGREEMENT) with IDOT; and,

WHEREAS, the improvement requires matching funds; and,

NOW, THEREFORE BE IT RESOLVED, by the City Council:

Section 1: The Council hereby appropriates one million dollars (\$1,000,000.00) or as much as may be needed to match the required funding to complete the proposed improvement from Motor Fuel Tax Funds and furthermore agree to pass a supplemental resolution if necessary to appropriate additional funds for completion of the project.

Section 2: The Mayor of the City of Quincy is hereby authorized to execute an AGREEMENT with IDOT for the above-mentioned project.

Section 3: This resolution shall become Attachment 3 of the Agreement.

Section 4: The Engineering Manager is directed to transmit 3 (three) copies of the AGREEMENT and resolution to IDOT District 6 Bureau of Local Roads and Streets.

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

### **ORDINANCE**

Adoption of an Ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (To construct a fence 7' in height in the front yard of a parking lot at the southeast corner of 507-537 Vermont Street.)

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

Ald. Uzelac moved the ordinance be adopted, seconded by Ald. Holtschlag, and on the 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.

## REPORT OF FINANCE COMMITTEE Ouiney Illinois

	Quincy, minors,	
	January 27, 2025	
Transfers	Expenditures	Payroll
	836.60	
1,000.00		
10,000.00		
	418.99	
	137.03	
	235.00	
	216.35	
	9,726.53	
	3,345.40	
	503.88	
	33,727.53	
	328.43	
11,000.00	49,475.74	0.00
	515.51	
	199.34	
	1,000.00 10,000.00	Transfers Expenditures 836.60  1,000.00 10,000.00  418.99 137.03 235.00 216.35 9,726.53 3,345.40 503.88 33,727.53 328.43  11,000.00  418.99 137.03 235.00 216.35 9,726.53 4,745.74 515.51

Crime Lab Fund	134.28		
Police Criminal Reg Fee	697.61		
Transit Fund	3,098.78		
Capital Projects Fund	10,254.52		
Special Capital Funds	1,043.06		
Special Tax Alloc - TIF #2	90,000.00		
Water Fund	1,293,707.33		
Sewer Fund	1,795.99		
Quincy Regional Airport Fund	3,387.47		
Regional Training Facility	1,214.16		
Central Garage	14,832.68		
Self Insurance	12,786.37		
Health Insurance Fund	363,916.78		
Sister City Commission Fund	100.00		
Lincoln Bicentennial Comm	22.35		
Bank 01 TOTALS	11,000.00 1,847,181.97		
ALL FUNDS TOTALS	11,000.00 1,847,181.97	0.00	
	Mike Rein Jack Holtschlag		
Anthony E. Sassen Richie C. Reis			

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 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **NEW BUSINESS**

Ald. Farha asked City Comptroller Sheri Ray if there was a financial crisis. Sheri Ray explained that the budget reduction was to maintain a balanced budget.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Holtschlag. Motion carried.

LAURA OAKMAN City Clerk