

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 21, 2014

Monday, January 20, 2014, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Rein nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Sassen moved the nominations be closed. Motion carried.

Ald. Lepper moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held January 13, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 27th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 15th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

By the Quincy Breakfast Optimist Club requesting permission to close the Thomas Averkamp Bridge, 18th Street, to through traffic (and barricades designating "Closed to through traffic" be provided) from Locust to Koch's Lane and from Hollister Whitney Blvd from Quintron Way to 18th Street and Quintron Way from Schneidman Drive to 18th Street with Schneidman Drive also being closed. They request "No Parking" signs along the east side of Schneidman Drive. They are also requesting additional barricades to be located on the south end of the Thomas Averkamp Bridge from noon on Friday, June 13th to 6:00 p.m. on Saturday, June 14th for the Soap Box Derby with a rain-out date to be Sunday, June 15th.

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

BANK STATEMENTS OF CONDITION

The bank statements of condition of the Town & Country Bank Midwest, State Street Bank, Brown County State Bank, Farmers Bank of Camp Point, Farmers Bank of Liberty, 1st Bankers Trust, Bank of Quincy and Mercantile Trust & Savings Bank as of June 30, 2013 were ordered received and filed on a motion of Ald. Lepper. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2013 in the amount of \$773,429.75 was ordered received and filed on a motion of Ald. Lepper. 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 October, 2013 in the amount of \$753,979.26 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

NOTICE OF STATUS HEARING

Notice of Status Hearing by the Illinois Commerce Commission on its own motion vs. Liberty Utilities (Midstates Natural Gas) Corp. d/b/a Liberty Utilities on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred to be held at the offices of the Commission, Chicago, IL, on January 23, 2014 at 1:00 p.m.

Ald. Sassen moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, the Quincy Public Library recently remodeled their building and parking areas; and

WHEREAS, the Quincy Public Library has been experiencing parking problems on their property, which is considered private property; and

WHEREAS, the Quincy Public Library has requested the assistance of the Quincy Police Department in dealing with parking problems on their property; and

WHEREAS, Illinois law and Quincy ordinances allow the City to enter into agreements with various entities for the purposes of enforcement of traffic laws; and

WHEREAS, the City has similar agreements already in place; now

THEREFORE BE IT RESOLVED, that the City Council authorizes the Mayor to sign an agreement with Quincy Public Library for Quincy Police Department to enforce certain traffic laws on the property of the Quincy Public Library.

Robert A. Copley

Chief of Police

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

RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes we investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Department recently purchased the Cellebrite UFED Ultimate Touch Mobile Forensic Solution which is capable of analyzing current cell phones and has the ability to recover hidden data that our previous equipment could not; and

WHEREAS, the Detective assigned to use this equipment has not received training and been certified on the use of this new equipment; and

WHEREAS, Cellebrite USA is hosting a training session through Alvarez and Marsal, Global Forensic and Dispute Services, LLC, on this equipment in Elmhurst, Illinois, February 10-14, 2014; and

WHEREAS, money is available in the Crime Lab Fund for the purchase of training; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and that the training be purchased from Alvarez and Marsal, Global Forensic and Dispute Services, LLC, New York, New York in the amount of \$3,850.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the former Newcomb Hotel was destroyed by fire on September 6, 2013; and

WHEREAS, the former Newcomb Hotel at 400 Maine Streets is located in the CBD West Tax Increment Finance (TIF) District and the cost for demolition of the buildings is an eligible TIF expenditure; and

WHEREAS, on September 19, 2013, the city received nine (9) proposals for the removal of demolition debris and site remediation work for the Newcomb site; and

WHEREAS, after interviewing the two lowest responses, BSB Development Inc., was recommended at a cost of \$441,224 based on their demolition experience, capacity to do the work, timeline, use of local workers, salvage of architectural elements and price; and

NOW, THEREFORE BE IT RESOLVED that the City Council authorize the Mayor to execute a demolition contract with BSB Development in the amount of \$441,224 for the demolition and site remediation of the Newcomb site to be paid from the TIF account.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 22nd day of January, 2014.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Lepper, Heinecke, Holtschlag. 9. Nays: Ald. Duesterhaus, Sassen, Rein, Musolino, Brink. 5. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the responsibility of maintaining all emergency vehicles also; and

WHEREAS, the charge pump in Airport 2004 E-1 Titan HPR ARFF Truck #CR-1A cannot be repaired and had to be replaced: and the emergency replacement part was ordered and installed; and,

WHEREAS, this is a sole source and,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of replacement.

NOW, THEREFORE BE IT RESOLVED that the Airport Manager and the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council that the low, responsible quote of Palmer Johnson Power Systems of Fenton, Missouri in the amount of \$4,800.00 be accepted to replace the charge pump in E-1 Titan HPR ARFF Truck #CR-1A located at the Airport.

Marty Stegeman

Director of Central Services

Ald. Duesterhaus moved to amend the resolution to substitute Aeronautics Committee for Central Services Committee, seconded by Ald. Sassen. Motion carried.

Ald. Duesterhaus moved for the adoption of the resolution, as amended, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 21, 2014

	Transfers	Expenditures	Payroll 1/24/14
City Hall.....		1,124.51	798.58
9-1-1.....	2,000.00		
Airport.....	9,500.00		
Central Services.....	87,000.00		
Building Maintenance.....		6,062.41	
IT Department.....		3,909.45	
Police Department.....		59,898.84	
Fire Department.....		79,301.66	
Engineering.....		561.94	
Eng-Landfill.....		17,604.78	
Eng-Pkg Lot Maint.....		345.39	
Eng-Street Lights & Signs.....		481.47	
Tax Distribution.....		89,358.72	
GENERAL FUND SUBTOTAL.....	98,500.00	258,649.17	798.58
Planning and Devel.....		1,831.27	
911 System.....		37.07	
911 Surcharge Fund.....		7,657.60	
Traffic Signal Fund.....		204.85	
Police Dept. Grants.....		842.00	
Crime Lab Fund.....		182.72	
Police DUI Fund.....		90.00	
Transit Fund.....		1,518.20	26,791.64
Capital Projects Fund.....		6,000.00	
Special Capital Funds.....		24.01	
Special Tax Alloc - TIF #2.....		377.05	
Water Fund			

Utilities Dept.....		37,571.35	16,420.60
Central Services.....		4,230.81	19,708.49
Sewer Fund			
Central Services.....		1,962.58	14,035.81
Utilities Dept.....		179.51	7,247.30
Quincy Regional Airport Fund.....		473.51	3,880.45
Airport P.F.C. Fund.....		-211.86	
Municipal Dock.....			1,126.89
Regional Training Facility.....		723.02	
Central Garage.....		5,773.48	9,720.31
Central Services Fund.....		1,739.55	26,526.86
Self Insurance.....		7,284.98	1,183.92
Econ Dev Revolv Loan Fund.....			
TO: Planning & Dev.....	20,500.00		
Lincoln Bicentennial Comm.....		1,193.42	
BANK 01 TOTALS.....	119,000.00	338,334.29	127,440.85
Motor Fuel Tax.....		9,055.45	
IHDA Grant Fund.....		1,000.00	
ALL FUND TOTALS.....	119,000.00	348,389.74	127,440.85

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Sassen, seconded by Ald. Havermale, 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Russell Ash, 2704 Kentucky Rd, concerning 1) Quote on Landfill. 2) RFP wrong. 3) Solution reference to garbage that would generate necessary revenue.

Rules Suspended

Ald. Lepper moved the rules be suspended at this time to hear from the above individual. Motion carried.

Russell Ash, 2704 Kentucky Rd, spoke concerning quote on landfill, RFP wrong, and solution reference to garbage that would generate necessary revenue. He handed out to the Aldermen a list of four suggestions to generate enough revenue to eliminate the “garbage financial crisis”. He answered questions from the Aldermen.

Ald. Havermale moved the rules be resumed. Motion carried.

MOTION

Ald. Havermale moved for the Director of Administrative Services to request that Department Heads or their designee be at every City Council Meeting from this day forward. Motion carried.

The City Council adjourned at 8:20 p.m. on a motion of Ald. Motion carried.

JENNY HAYDEN, CMC
City Clerk