

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, January 27, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

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

12.

Absent: Ald. Goehl, Rein. 2.

Ald. Lepper moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 21, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By Veterans Parade Committee requesting permission to hold a Veterans Day Parade on 11/8/14 starting at 10:00 a.m. at 12th and Maine and ending 5th and Maine, closing streets on Maine, 12th to 5th. They are requesting Maine, 12th to 20th, be blocked for lining up of parade units at 8:30 a.m. on November 8th.

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

By St. Francis Solanus Church, 1721 College Ave., requesting consideration for a special permit to use existing buildings for religious purposes and to build a parish hall and parking lot on the property presently zoned RIC.

Ald. Bauer moved the petition be referred to the Plan Commission for study and to report back. Motion carried.

By the Quincy Exchange Club requesting permission to hold the 24th Annual Gus Macker 3 on 3 Basketball Tournament on May 24th and 25th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 23rd to 9:00 p.m. Sunday, May 25th; 5th, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 24th throughout the tournament.

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

#### **RESOLUTION**

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and  
WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc. is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, funds have been appropriated in the current fiscal year budget; 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 the license and maintenance fee agreement with Logistic Systems, Inc. of Missoula, Montana in the amount of \$8,391.00 be approved.

Robert A. Copley

Chief of Police

Jim Murphy

Director of Purchasing

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

#### **RESOLUTION**

WHEREAS, the Quincy Police Department is required to maintain copies of all police reports created by the police

department; and

WHEREAS, for many years the Department converted all of the reports to microfilm for long term storage; and

WHEREAS, the microfilm equipment used by the Department has stopped working and is unable to be repaired or replaced; and

WHEREAS, the expense of sending microfilm to outside sources for conversion to digital is cost prohibitive; and

WHEREAS, the Department determined that the best solution was to purchase a digital microfilm scanner; and

WHEREAS, we were only able to obtain two quotes as Konica Minolta stated that Neece Office Equipment was the only certified dealer in the area and the two quotes were from an online company, Softfile.Com in the amount of \$10,150.00 and Neece Office Equipment for \$9,975.00

WHEREAS, the Department has received a Justice Authority Grant (JAG) for the purchase of this equipment; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council the purchase of a Konica Minolta Digital Film Scanner from Neece Office Equipment Company of Quincy, Illinois in the amount of \$9,975.00

Robert A. Copley

Chief of Police

Jim Murphy

Director of Purchasing

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

### **RESOLUTION**

WHEREAS, the City of Quincy Department of Utilities is in need of new fire hydrants for replacements and new installation; and,

WHEREAS, the Utilities Department did seek quotes for five (5) new fire hydrants; and,

WHEREAS, the following three (3) quotes were received:

IMCO Utility Supply Co.                      \$12,596.60

Springfield, Illinois

Ziebell Water Service Products              \$11,090.00

Orland Park, Illinois

H.D. Supply Waterworks Ltd.                \$ 9,000.00

Washington, Illinois

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the Interim Director of Purchasing and the low quote has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. Of Washington, Illinois in the amount of \$9,000.00 be accepted.

Jeffrey Conte

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

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

### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations. (1810 Chestnut, increase height of fence from 6' to 8')

### **Request to Speak**

Written request to speak under suspended rules by Dr. Robert Gervasi, 1810 Chestnut, concerning variation at 1810 Chestnut.

### **Rules Suspended**

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

Dr. Robert Gervasi, 1810 Chestnut, stated the planning staff and the ZBA support the recommendation of this ordinance. Gervasi stated a similar variance to the adjoining property was approved earlier in the year and he is having a landscaping firm design and install the fence.

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

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus Motion carried.

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, January 27, 2014

	Transfers	Expenditures	Payroll 1/31/14
City Hall.....		15,716.81	40,218.35
9-1-1.....	1,000.00		
Airport.....	3,500.00		
Central Services.....	25,000.00		
Building Maintenance.....		365.17	
Legal Department.....		57.19	7,829.06
Fire and Police Comm.....		31.95	598.08
IT Department.....		3,617.25	12,712.62
Police Department.....		6,236.68	228,796.71
Fire Department.....		1,762.85	159,433.98
Engineering.....		333.21	16,979.86
Eng-Landfill.....		1,511.04	
Eng-Pkg Lot Maint.....		87.36	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>29,500.00</b>	<b>29,719.51</b>	<b>466,568.66</b>
Planning and Devel.....		974.22	20,462.15
911 System.....		1,736.42	35,693.96
911 Surcharge Fund.....		30,666.00	
Traffic Signal Fund.....		580.00	
Transit Fund.....		1,745.04	32,355.78
Capital Projects Fund.....		15.82	
Special Tax Alloc - TIF #2.....		40,175.90	
Water Fund			
Utilities Dept.....		30,030.83	18,724.93
Central Services.....		1,207.99	16,783.86
Sewer Fund			
Central Services.....		9,446.95	10,565.51
Utilities Dept.....		213,522.70	6,830.52
Quincy Regional Airport Fund.....		591.65	5,329.07
Municipal Dock.....			1,126.89
Central Garage.....		70,096.24	8,560.57
Central Services Fund.....		510.53	27,835.07
Self Insurance.....		2,526.83	8,699.89
Health Insurance Fund.....		782.78	
Econ Dev Revolv Loan Fund.....			
TO: Planning & Dev.....	500.00		
<b>BANK 01 TOTALS.....</b>	<b>30,000.00</b>	<b>434,329.41</b>	<b>659,536.86</b>
Motor Fuel Tax.....		6,447.65	
<b>ALL FUND TOTALS.....</b>	<b>30,000.00</b>	<b>440,777.06</b>	<b>659,536.86</b>

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

Ald. Farha, seconded by Ald. Sassen, 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.

### **REQUEST TO SPEAK**

Written request to speak under suspended rules by Russell Ash, 2704 Kentucky Rd., concerning the Newcomb Hotel.

#### **Rules Suspended**

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

Russell Ash, 2704 Kentucky Rd., stated he originally was going to speak on his concerns for the Newcomb Hotel expenditures but was not because he now believes the council made the right choice. He asked several questions he had concerns about on the RFP regarding garbage and recycling.

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

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk