

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 3, 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, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Goehl. 1.

Ald. Mann moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 27, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Symphony Orchestra Assoc. requesting permission to conduct a raffle and have the bond requirement waived from 2/9/14 through 4/12/14. The City Clerk recommends approval of the permit.

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

By YWCA Quincy requesting permission to hold the 33rd annual "Kelly's St. Patrick's Day 5K Run/Walk" on March 16th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine to 16th, back east on Maine to 30th, north to Kelly's Parking lot.

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

Kelly's Tavern, 2902 Broadway is requesting Section 18.039(3) of the Municipal Code be waived to allow alcoholic beverages to be sold at an outside tent on the west parking lot on March 16th & 17th for 33rd annual "Kelly's St. Patrick's Day 5K Run/Walk" and for the "Kelly's Annual Poker Run" sponsored by the Local A.B.A.T.E. Organization on May 17th & 18th.

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

By Quincy Senior High School requesting permission to hold their Dream Big in Color 5K run on April 26, 2014 starting at 8:00 a.m. beginning west on Maine to 20th, south through 20th, to Aldo east to 23rd and north to Maine where they will loop back to Quincy Senior High School. The final end time including clean up will be noon with streets being available by 10:30 a.m. At five designated spots throughout the route, biodegradable powder will be tossed on individuals as they run past. Central Services has been notified and is in approval of the run and the powder toss along with 4th Ward Alderman Sassen.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, and the Quincy Transit Lines for the month of January, 2014 and the Police Department for the month of December, 2013 were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1226 Spruce, spoke on "The 226th Anniversary of the Massachusetts compromise and its importance today". He also had handouts for the City Council.

NOTICE OF HEARING

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Atmos Energy Corp. on reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred, in the office of the Commission, Springfield, IL on February 11th at 10:00 a.m.

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

RESOLUTION

WHEREAS, the City of Quincy has been awarded a grant (the “Grant”) (HO-50843) by the Illinois Housing Development Authority (the “Authority”), as program administrator of the HOME Investment Partnerships Program (the “Program”) in the amount of One hundred sixty-eight thousand and no/100 (\$168,000) under the Authority’s Program and in order to receive the Grant the City must formally authorize certain of its officials to execute the appropriate documents required in connection with the Grant;

THEREFORE BE IT RESOLVED, that the City shall enter into a SFOOR Program Agreement (the “Agreement”) with the Authority wherein the Authority agrees to make the Grant to the City of Quincy in the maximum amount of One hundred sixty-eight thousand and no/100 (\$168,000), which shall be used by the City for the purposes described in and all in accordance with the terms and conditions set forth in the Agreement in order to make grants for the City’s Rehabilitation Program to lend funds for the rehabilitation of approximately five single-family owner-occupied residences.

BE IT RESOLVED FURTHER that the Mayor of the City of Quincy or Clerk or Assistant Clerk of the City of Quincy, without the necessity or requirement for the signature of another person, are each hereby individually directed and individually authorized to take such action as such individual deems necessary to effectuate the foregoing and such individual is hereby individually directed and individually authorized to execute on behalf of the Corporation the Agreement and all other documents and instruments relating to the Grant to be delivered to the Authority in connection with the closing of the Grant.

BE IT RESOLVED FURTHER that the City of Quincy hereby ratifies, authorizes, confirms and approves any prior action of the City of Quincy taken in furtherance of the foregoing and any and all documents and instruments previously executed on behalf of the City of Quincy in connection with the Grant.

PASSED BY THE COUNCIL of the City of QUINCY AND APPROVED BY ITS MAYOR THIS 4th DAY OF FEBRUARY, 2014.

APPROVED BY:
Kyle A. Moore, Its Mayor

CERTIFIED BY:
Jenny Hayden, Its Clerk

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

RESOLUTION

WHEREAS, the Quincy Police Department switched from doing inked fingerprints to electronically scanned or “livescan” fingerprinting in 1998; and

WHEREAS, the current fingerprint machine, from Morpho Trust USA, is now over eight years old and in need of replacement; and

WHEREAS, the department would like to be capable of taking fingerprints of persons applying for certain jobs or various state licenses where fingerprints are required; and

WHEREAS, the State of Illinois changed the requirements for the submission of applicant fingerprints and our livescan machine does not meet the requirements; and

WHEREAS, we can purchase a new livescan machine from Morpho Trust USA through government contract in the amount of \$23,534.00; 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 Touch Print TM 5500 Livescan fingerprint machine from Morpho Trust USA of Bloomington, Minnesota, in the amount of \$23,534.00.

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

RESOLUTION

WHEREAS, the City of Quincy Municipal Landfill #4 at Burton, Illinois produces methane gas that needs to be disposed of, per the Illinois Environmental Protection Agency (IEPA), by way of a gas flare, and;

WHEREAS, the gas flare system at Municipal Landfill #4 is not functioning as designed and needs to be serviced by

the manufacturer to determine the cause of the failure, and;

WHEREAS, the current gas flare system manufacturer is Perennial Energy Incorporated (PEI) of West Plains, Missouri, and;

WHEREAS, Perennial Energy Incorporated is the only company qualified to service the current gas flare system, and;

WHEREAS, Perennial Energy Incorporated has estimated the cost to service the gas flare system will be \$4,997.00, and;

WHEREAS, funds have been appropriated in the current fiscal year Landfill Budget for this type of service.

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 normal bidding requirements be waived and Perennial Energy Incorporated of West Plains, Missouri be considered a sole source provider and their estimated quote of \$4,997.00 be accepted.

Jeffrey Conte, P.E
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy owns properties and equipment used for the filtration and purification of drinking water and treatment of wastewater, and;

WHEREAS, the operation of these facilities requires insurance coverage beyond what is provided by the City of Quincy's regular insurance policy, and;

WHEREAS, the current insurance policy for the Water Treatment Plant and Wastewater Treatment Facility expires on February 1, 2014, and;

WHEREAS, the City of Quincy requested its insurance agent, Willis of Illinois, to seek insurance proposals for these facilities, and;

WHEREAS, the following proposals were presented:

AIG	\$169,090.00
Zurich	\$165,295.00
Affiliated FM	\$118,899.00

WHEREAS, the Director of Utilities and Engineering, Director of Human Resources and Utilities Committee have reviewed these policies and found that the proposal submitted by Zurich with an annual premium of \$165,295.00 will provide the City the most comprehensive coverage.

NOW, THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering, Director of Human Resources and Utilities Committee recommend to the Mayor and City Council that the proposal submitted by Zurich in the amount of \$165,295.00 be accepted and that the Director of Utilities and Engineering and Director of Human Resources be authorized to renew the insurance policy on behalf of the City of Quincy.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Doug Olson
Director of Human Resources

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

ORDINANCE

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

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, and on the roll call the following vote resulted: Yeas: Ald. Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Holtschlag. 11. Nays: Ald. Mann, Heinecke. 2. Absent: Ald. Goehl. 1.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 3, 2014

	Transfers	Expenditures	Payroll 2/07/14
City Hall.....		339.07	797.94
Planning & Dev	5,000.00		
9-1-1.....	45,500.00		
Airport.....	9,000.00		
Central Services.....	36,000.00		
Building Maintenance.....		356.48	
IT Department.....		1,343.89	
Police Department.....		10,756.88	
Fire Department.....		732.06	
Eng-Amtrak Station.....		13.31	
Eng-Landfill.....		123.67	
Eng-Street Lights & Signs.....		143.55	
Tax Distribution.....		160.76	
GENERAL FUND SUBTOTAL.....	95,500.00	13,969.67	797.94
Planning and Devel.....		1,308.00	
911 System.....		1,439.64	
Housing Resource Fund.....		295.28	
911 Surcharge Fund.....		44,214.77	
Traffic Signal Fund.....		99.40	
Police Dept. Grants.....		8,572.00	
Police DUI Fund.....		860.84	
Transit Fund.....		2,388.82	26,217.32
Capital Projects Fund.....		129,992.48	
Special Tax Alloc - TIF #3.....		149.20	
Water Fund			
Utilities Dept.....		510.56	16,443.11
Central Services.....		79.88	20,070.45
Sewer Fund			
Central Services.....		257.81	10,673.72
Utilities Dept.....			6,691.60
Quincy Regional Airport Fund.....		1,189.68	2,781.13
Municipal Dock.....		80.37	1,126.89
Regional Training Facility.....		-90.00	
Central Garage.....		6,567.58	8,566.72
Central Services Fund.....		22,705.40	20,816.00
Self Insurance.....		641.46	1,183.92
Health Insurance Fund.....		63,858.02	
Econ Dev Revolv Loan Fund.....			
TO: Planning & Dev.....	15,500.00		
Sister City Commission Fund.....		220.57	
BANK 01 TOTALS	111,000.00	299,311.43	115,368.80
Motor Fuel Tax.....		17,271.54	
HUD Grant Fund.....		1,084.96	
ALL FUND TOTALS.....	111,000.00	317,667.93	115,368.80

Michael Farha
 Anthony E. Sassen
 Steve Duesterhaus
 Jack Holtschlag
 Paul Havermale
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 13 Aldermen voted yea, with 1 absent. Motion carried.

REQUEST TO SPEAK

Written request to speak under suspended rules by Travis Brown, Executive Director, Historic Quincy Business

District, regarding the HQBD annual report.

Rules Suspended

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

Travis Brown, Executive Director, Historic Quincy Business District, 128 N. 5th, gave a brief report on the contents of the 2013 Annual Report which was handed out to the City Council. He also stated the organization had made significant strides to improve their long-term financial standing by the forming of the Historic Quincy Business District Foundation, a 501(c)(3) organization that will ensure they are eligible for grant opportunities.

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

The City Council adjourned at 8:06 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk