

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, March 17, 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. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Duesterhaus. 1.

Ald. Bauer moved Alderman Duesterhaus be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 10, 2014 were approved on a motion of Ald. Havermale, as printed. Motion carried.

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

#### **REPORTS OF THE QUINCY PLAN COMMISSION**

Recommending approval of a special permit to register a second living unit as a non-conforming use on property located at 739 S. 16th.

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

Recommending approval of the 32-lot subdivision to be known as Lake Ridge 3rd Addition, subject to the Subdivision checklist.

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

Recommending approval of the site plan for additional parking and a 14,250 sq. ft. addition to the Rack Builders building located at 3809 Dye Rd., zoned M3, subject to the property owner combining PIN #19-0-0574-002-00 with the parcel adjacent to the east.

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

#### **REPORTS OF TRAFFIC COMMISSION**

Recommending the traffic signals located at the intersection of 8th & Vermont Streets be removed and double "Stop" signs be installed with Vermont Street traffic stopping for cross traffic on South 8th Street.

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

Recommending the traffic signals located at the intersection of 8th & Jersey Streets be removed and double "Stop" signs be installed with Jersey Street traffic stopping for cross traffic on South 8th Street.

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

#### **SALES TAX REPORT**

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2013 in the amount of \$929,712.71 was ordered received and filed on a motion of Ald. Farha. 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 December, 2013 in the amount of \$997,361.08 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the

vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased five Ford police utility vehicles; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper to bumper coverage up to 125,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased while they are low mileage; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from Ford through its local dealer, Gem City Ford for \$2,775.00 per car, for a total of \$13,875.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Interim Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase five extended warranties from Gem City Ford for \$13,875.00.

Robert 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 Quincy Police Department purchased the ATAC-RAIDS system (Automated Tactical Analysis of Crime – Regional Analysis & Information Data Sharing) from Bair Analytics in November 2011; and

WHEREAS, the Quincy Police Department's annual software license for ATAC-RAIDS is up for renewal; and

WHEREAS, ATAC RAIDS uses a web-based system to independently perform detailed analysis of crime patterns and trends within their respective jurisdictions and to share such information with the general public through an internet accessible website; and

WHEREAS, the analysis portion of this system provides us with detailed crime analysis information to assist in planning and the appropriate allocation of resources; 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 Bair Analytics, Bair Software Inc. of Highlands Ranch, Colorado, in the amount of \$3,849.00 be approved for purchase.

Robert 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.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The Fiscal Year 2013-2014 Fiscal Year Budget. (Increase Contracted Services \$76,000)

Ald. Farha moved the ordinance be adopted, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea with 1 absent. The Mayor cast a vote of yea.

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

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning), Article XIV (Signs) Of The Municipal Code Of The City Of Quincy (1980). (Specific conditions for automatic changeable copy signs for public or semi-public buildings, philanthropic, charitable, or religious institutions.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, March 17, 2014

	Transfers	Expenditures	Payroll 3/21/14
City Hall.....		1,666.57	798.88
Planning & Dev .....	22,000.00		
9-1-1.....	31,500.00		
Airport.....	6,481.00		
Reg Trng Facility.....	500.00		
Central Services.....	74,000.00		
Building Maintenance.....		4,565.55	
Legal Department .....		78.82	
IT Department.....		6,521.04	
Police Department.....		22,208.80	
Fire Department .....		29,442.55	
Engineering.....		232.11	
Eng-Amtrak Station .....		839.11	
Eng-Landfill.....		4,092.10	
Eng-Pkg Lot Maint. ....		263.38	
Eng-Street Lights & Signs.....		292.20	
Subsidies .....		43,500.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>134,481.00</b>	<b>113,702.23</b>	<b>798.88</b>
Planning and Devel.....		1,210.27	
911 System.....		995.03	
Housing Resource Fund.....		75.00	
911 Surcharge Fund.....		303.68	
Traffic Signal Fund.....		318.43	
Crime Lab Fund.....		57.49	
Transit Fund.....		1,271.92	27,877.45
Capital Projects Fund.....		13,598.44	
Special Capital Funds .....		24.12	
Special Tax Alloc - TIF #2.....		253,277.60	
Special Tax Alloc - TIF #3.....		6,000.00	
Water Fund			
Utilities Dept.....		20,184.73	16,727.31
Central Services.....		531.51	18,073.33
Sewer Fund			
Central Services.....		1,112.50	12,885.71
Utilities Dept.....		16.54	7,617.76
Quincy Regional Airport Fund.....		2,379.09	2,712.69
Municipal Dock .....		138.12	1,126.89
Regional Training Facility.....		43.00	
Central Garage .....		83,854.14	8,904.72
Central Services Fund.....		17,038.52	23,615.46
Self Insurance .....		641.18	1,183.92
Health Insurance Fund.....		261.58	
Econ Dev Revolv Loan Fund.....		2,500.00	
Quincy City Tree Board .....		50.00	
<b>BANK 01 TOTALS .....</b>	<b>134,481.00</b>	<b>519,585.12</b>	<b>121,524.12</b>
Motor Fuel Tax .....		23,702.77	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
1999 G/O Bond Fund .....		7,835.00	
2005 G/O Bond Fund .....		150,675.00	
<b>ALL FUND TOTALS.....</b>	<b>134,481.00</b>	<b>731,185.63</b>	<b>121,524.12</b>

Michael Farha  
 Anthony E. Sassen  
 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 requests to speak under suspended rules by Russell Ash, 2704 Kentucky Rd, regarding trash percentage proposal for garbage pick-up.

### **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, asked the City Council if they needed additional money. He stated if outside trash contractors were charged 5% to 7% this would bring additional money to the city. He asked if he could submit a proposal regarding this.

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

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk