

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 5, 2014

A special meeting of the City Council was held this day at 2:00 p.m. with Mayor Kyle A. being present.

The following members were physically present: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Holtschlag. 10.

Absent: Ald. Mann, Rein, Brink, Heinecke. 4.

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

Ald. Duesterhaus moved the minutes of the regular meeting of the City Council held April 28, 2014 be approved as printed. Motion carried.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 5, 2014, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

Kyle A. Moore, Mayor

Ald. Havermale moved THE CALL be received and filed. Motion carried.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Transit Lines, the Recycling Department, the Street Cleaning Department, and the Sign and Paint Crew for the month of April, 2014 and the Quincy Police Department for the month of March, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the City Treasurer, the City Comptroller, the Transit Lines, Quincy Regional Airport, the IT Dept. and 911 for the fiscal year ending April 30, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2013-2014 Fiscal Year Budget. (#203 Increased Expenditure \$14,000, transfer to Planning & Development)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 10 Aldermen voted yea, with 4 absent.

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

MOTION

Ald. Holtschlag moved the City Council adjourn and sit in Closed/Executive Session pursuant to Open Meetings Act of 5 ILCS 120/2(c)(21) to review past Executive Session Minutes as mandated by 5 ILCS 120/2.06(d), seconded by Ald. Havermale, and on a roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to Open Meetings Act of 5 ILCS 120/2(c)(21) to review past Executive Session Minutes as mandated by 5 ILCS 120/2.06(d), Ald. Farha moved the City Council reconvene and sit in regular session at 2:10 p.m. Motion carried.

MOTION

Ald. Farha moved to release the minutes of the Executive Session from the past six months and those not previously released dated November 7, 2011, January 30, 2013, February 6, 2012, March 12, 2012, March 19, 2012, March 29, 2012, May 28, 2013, August 26, 2013, November 4, 2013, and March 24, 2014 and re-use the corresponding tapes at the end of their required 18 months, seconded by Ald. Havermale.

Ald. Duesterhaus moved the minutes of this meeting be approved as recorded. Motion carried.

The City Council adjourned Sine Die at 2:12 p.m. on a motion of Ald. Havermale.

JENNY HAYDEN, CMC

City Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 5, 2014

The regular meeting of the City Council was held this day at 7:55 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

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

The Deputy City Clerk presented and read the following:

PETITIONS

By Air EVAC Lifeteam requesting permission to have a helicopter land at The Crossing's south parking lot on May 8th at 11:00 a.m. to 12:00 p.m. and 2:00 p.m. to 3:00 p.m. for "Transportation Day" at The Crossing School. The Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff.

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

By Air EVAC Lifeteam requesting permission to have a helicopter land at the Quincy Mall's south parking lot behind TGI Fridays on May 18th from 12:00 noon to 5:00 p.m. for "EMS Days". The Quincy Fire Department will be handling securing the Landing Zone during landing and takeoff.

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

By St. Dominic School requesting permission to conduct a raffle and have the bond requirement waived from 5/12/14 through 6/21/14. The City Clerk recommends approval of the permit.

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

PUBLIC FORUM

There was no one present to speak at the Public Forum.

PROCLAMATION

By Kyle A. Moore proclaiming May 4th – 10th as "Municipal Clerks Week".

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, of the State of Illinois, is a city of the State of Illinois and duly constituted public agency of the State of Illinois, and;

WHEREAS, the City of Quincy, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (III. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and

interest such as the provision of adequate law enforcement personnel and resources for the protection of residents and property falling within the jurisdiction of the City of Quincy, and;

WHEREAS, the City of Quincy recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or law enforcement personnel of a single given public agency, and;

WHEREAS, a given public agency can, by entering into a mutual aid agreement for law enforcement services and resources, effectively provide a broader range and more plentiful amount of law enforcement capability for the citizenry which it serves, and;

WHEREAS, in order to have an effective mutual aid agreement for law enforcement resources and services, the City of Quincy recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

WHEREAS, the City of Quincy recognizes the need for the City of Quincy to develop an effective mutual aid agreement for law enforcement services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for law enforcement services and resources with other like-minded public agencies, and;

WHEREAS, the City of Quincy also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of law enforcement mutual aid between signatory public agencies to a mutual aid agreement for law enforcement services and resources, and;

WHEREAS, the City of Quincy has been provided with a certain "Law Enforcement Mutual Aid Agreement" which has been reviewed by the elected officials of the City of Quincy and which other public agencies in the State of Illinois are prepared to execute, in conjunction with the City of Quincy, in order to provide and receive law enforcement mutual aid services as set forth in the "Law Enforcement Mutual Aid Agreement," and;

WHEREAS, it is the anticipation and intention of the City of Quincy that this "Law Enforcement Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Law Enforcement Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

WHEREAS, it is the anticipation and intent of the City of Quincy that the "Law Enforcement Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Law Enforcement Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Law Enforcement Mutual Aid Agreement" had executed the "Law Enforcement Mutual Aid Agreement" at the same time,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF QUINCY, as follows:

- This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

- The Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- Authorization to enter into a Certain Agreement. The Mayor of the City of Quincy is hereby authorized to sign, execute and deliver the agreement known as the "Law Enforcement Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Law Enforcement Mutual Aid Agreement" and recognize the existence and formation of the Illinois Law Enforcement Alarm System as set forth in the said "Law Enforcement Mutual Aid Agreement."

- Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.

- Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Robert A. Copley
Chief of Police

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 City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the

Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$75.00 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remains an active participant and the annual fee of \$5,625.00 be paid.

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 sworn personnel of the Quincy Police Department are required to carry firearms and be proficient in their use; and

WHEREAS, the Quincy Police Department conducts regular firearms training for all sworn personnel; and

WHEREAS, the Quincy Police Department entered into an agreement with PASA Park, Inc. in August 2002, to provide a firearms training facility; and

WHEREAS, the contract is due for renewal at a cost of \$5,550.00, which includes the \$4,000.00 department fee and \$1,550.00 for the individual memberships, both budgeted expenses; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement be renewed at \$5,550.00 for an additional year.

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 Department of Utilities and Engineering did advertise for sealed competitive bids for the construction of cured-in-place pipe liners through existing 12" to 24" combined sewers and storms at various locations throughout the city of Quincy; and,

WHEREAS, the following bids were received:

SAK Construction, LLC	
O'Fallon, Missouri	\$109,777.00
Hoerr Construction, Inc.	
Peoria, Illinois	\$101,836.50
Engineer's Estimate	\$142,470.00

WHEREAS, the low bid from Hoerr Construction is 28.51% lower than the Engineer's Estimate; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the Sewer Fund of the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee

recommend to the Mayor and Quincy City Council that the low quote from Hoerr Construction, Inc. of Peoria, Illinois in the amount of \$101,836.50 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering did advertise for sealed competitive bids for the removal and replacement of a failed sanitary sewer located on College Avenue between 20th and 23rd Streets; and,

WHEREAS, the following bids were received:

Rees Construction Company	
Quincy, Illinois	\$430,486.50
Engineer's Estimate	\$488,527.00

WHEREAS, the low bid from Rees Construction is 11.88% lower than the Engineer's Estimate; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funding for this project is available in the Sewer Fund of the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low bid from Rees Construction Company of Quincy, Illinois in the amount of \$430,486.50 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering

Ald. Brink 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 Illinois Municipal Retirement Fund requires the City of Quincy to designate an authorized agent on behalf of the City pursuant to Section 7-135 of the Illinois Pension Code; and,

WHEREAS, said appointment designation must be approved by the City by resolution adopted by the City Council.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy, Adams County, Illinois, that the appointment of Sheri Ray, Comptroller, as the authorized agent of the City of Quincy for purposes of the Illinois Municipal Retirement Fund and for purposes of the Illinois Pension Code and as such agent, shall have the following specific, but not necessarily limited to, powers and duties:

1. To file a petition for nomination of an executive trustee of IMRF.
2. To cast a ballot for election of an executive trustee of IMRF.

Kyle A. Moore
Mayor

Ald. Farha 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.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting To Adams Telcom, Inc., It's Successors And Assigns, A Nonexclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, Illinois.

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

The Deputy City Clerk read the ordinance by its title.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Amending Chapter 18 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy Of 1980. (Allowing sale of liquor on City property – Airport restaurant.)

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

The Deputy City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 5, 2014

	Transfers	Expenditures	Payroll 5/09/14
City Hall.....		854.60	40,203.33
Planning & Dev	8,500.00		
Central Garage.....	-41,600.00		
Building Maintenance.....		1,165.80	
Legal Department		116.00	7,829.06
Fire and Police Comm.....		571.87	598.08
Liquor Commission		31.34	
IT Department.....		1,181.68	12,712.62
Police Department.....		4,760.80	233,454.13
Fire Department.....		8,358.84	158,916.84
Engineering.....		194.79	17,073.63
Eng-Amtrak Station.....		744.22	
Eng-Landfill.....		36.06	
Eng-Pkg Lot Maint.....		203.81	
Eng-Street Lights & Signs.....		1,334.09	
Tax Distribution.....		66,287.34	
GENERAL FUND SUBTOTAL.....	-33,100.00	85,841.24	470,787.69
Planning and Devel.....		264.80	20,571.54
911 System.....		744.36	37,880.98
Police Dept. Grants.....		107.50	
Police Donations Fund.....		362.95	
Transit Fund.....		928.50	36,950.46
Capital Projects Fund.....		13,669.57	
Special Tax Alloc - TIF #2.....		2,543.23	
Water Fund			
Utilities Dept.....		33,945.58	19,193.05
Central Services.....		23,932.16	15,912.02
Sewer Fund			
Central Services.....		5,673.36	10,413.00
Utilities Dept.....		4,202.89	8,807.35
Quincy Regional Airport Fund.....		2,932.65	5,110.68
Municipal Dock			1,126.89
Central Garage		10,174.74	7,787.26
Central Services Fund.....		18,511.52	26,938.69
Self Insurance		475.00	8,699.90
Health Insurance Fund.....		258.68	
Econ Dev Revolv Loan Fund		5,000.00	
Sister City Commission Fund.....		1,063.00	
Quincy City Tree Board		190.00	
BANK 01 TOTALS	-33,100.00	210,821.73	670,179.51
2009 G/O OLC Proj Fund		6,400.00	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
CDAP RLF		(480,808.38)	
ALL FUND TOTALS	(33,100.00)	(234,198.91)	670,179.51

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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Havermale moved the City Council adjourn and sit in Executive Session on Collective Negotiating Matters, 5 ILCS 120/2(c)(2), seconded by Ald. Holbrook, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive Session on the matter of Collective Negotiating Matters, 5 ILCS 120/2(c)(2), Ald. Havermale moved the City Council reconvene and sit in regular session at 8:43 p.m. Motion carried.

The City Council adjourned at 8:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By Laura Hirt, Deputy City Clerk