

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 7, 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, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Mann. 1.

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

The minutes of the regular meeting of the City Council held June 30, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITION**

By Adams County Farm Bureau Foundation requesting permission to conduct a raffle and have the bond requirement waived from 7/10/14 through 8/7/14. The City Clerk recommends approval of the permit.

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

#### **MONTHLY REPORTS**

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

#### **PUBLIC FORUM**

Russell Ash, 2704 Kentucky Rd., speaking on why he cannot get a response on why the city will not charge the outside trash collectors a licensing fee noting there is a significant amount of money that the city could get. Mr. Ash was not present.

Jeff Kerkhoff, 1221 Spruce, spoke on "Thomas Jefferson and his importance today plus related topics." He also had a handout for the City Council.

#### **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Les Fonza, Susan Scholz and Dennis Williams to the Human Rights Commission.

Ald. Farha moved the appointments be confirmed. Motion carried.

#### **RESOLUTION**

WHEREAS, the Department of Utilities requested quotes for one hundred (100) Ford Copperhorns for 5/8" meters with a 3/4" FPT connection; and,

WHEREAS, the following quotes were received:

HD Waterworks LTD	\$4,535.00
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Washington, Illinois	
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Schulte Supply, Inc.	\$4,524.00
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Edwardsville, Illinois	
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Midwest Meter Company	No Quote
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Edinberg, Illinois	
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WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the Interim Director of Purchasing and the low quote from Schulte Supply, Inc. 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, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of Schulte Supply, Inc. of Edwardsville, Illinois in the amount of \$4,524.00 be accepted.

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

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

#### RESOLUTION

WHEREAS, the Adams County Highway Department advertised for bids for the reconstruction of Weiss Lane between 18th and 24th Streets; and,

WHEREAS, a section of Weiss Lane is located within the city limits and the City of Quincy is responsible for maintaining that section of roadway; and,

WHEREAS, the following bids were received:

Rees Construction                    \$225,462.50 (City's portion)

Quincy, Illinois

Engineer's Estimate                \$250,000.00 (City's portion)

WHEREAS, the low bid from Rees Construction is 9.815% less than the Engineer's Estimate; and,

WHEREAS, funding for this project has been included in the current fiscal year budget; and,

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

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the bid from Rees Construction of Quincy, Illinois in the amount of \$225,462.50 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

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

#### RESOLUTION

WHEREAS, the Department of Utilities is in need of 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 quotes were received:

Ziebell Water Service Products                \$12,839.75

Orland Park, Illinois

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

Washington, Illinois

IMCO Utility Supply Co.                        No Quote

Springfield, Illinois

WHEREAS, the quotes have been reviewed by the Director of Utilities and Engineering and the Interim Director of Purchasing and the low quote from HD Supply Waterworks, Ltd. 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, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Interim Director of Purchasing

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

**RESOLUTION**

WHEREAS, the Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven-days a week; and

WHEREAS, Wireless USA of Quincy, Illinois is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service for another year on the below equipment at the following cost per month:

Light Bars	Qty. 17 @ \$ 42.00 ea.
Sirens	Qty. 18 @ \$ 66.00 ea.
Receivers	Qty. 5 @ \$180.00 ea.
Repeater	Qty. 1 @ \$840.00 ea.
Comparator	Qty. 1 @ \$540.00 ea.
Mobile Radios	Qty. 47 @ \$ 48.00 ea.
Base Radio	Qty. 1 @ \$264.00 ea.

WHEREAS, funding has been appropriated in the current fiscal year budget; 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 city extend the current service agreement with Wireless USA of Quincy, Illinois for a cost of \$6,702.00.

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

**ORDINANCE**

Adoption of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (NR1 and C1A to R3, 4565 Maine)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 13 Aldermen voted yea, with 1 absent.

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

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Amending Changeable Copy Sign and Foot candle.)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 7, 2014

	Transfers	Expenditures	Payroll 7/11/14
City Hall.....		5,379.78	807.30
9-1-1.....	54,000.00		
Airport.....	27,000.00		
Reg Trng Facility.....	1,000.00		
Central Services.....	135,000.00		
Building Maintenance.....		1,572.05	
Legal Department .....		65.53	
IT Department.....		1,321.35	
Police Department.....		5,592.77	
Fire Department .....		2,680.17	
Engineering.....		229.72	

Eng-Amtrak Station .....		741.04	
Eng-Landfill .....		49.60	
Eng-Pkg Lot Maint. ....		209.56	
Eng-Street Lights & Signs .....		556.31	
Tax Distribution .....		66,287.34	
Subsidies .....		6,410.75	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>217,000.00</b>	<b>91,095.97</b>	<b>807.30</b>
Planning and Devel.....		5,591.60	
911 System.....		3,580.69	
Housing Resource Fund.....		2,500.00	
Traffic Signal Fund.....		2,640.00	
Transit Fund .....		3,880.15	26,149.17
Capital Projects Fund.....		17,029.41	
Water Fund			
Utilities Dept.....		17,133.03	16,390.61
Central Services .....		4,917.58	17,116.92
Sewer Fund			
Central Services .....		5,126.16	10,960.29
Utilities Dept.....		145.59	7,905.25
Quincy Regional Airport Fund .....		902.05	3,070.49
Municipal Dock .....		250.00	1,126.89
Central Garage .....		16,975.85	6,843.92
Central Services Fund.....		46,930.98	24,261.06
Self Insurance .....		5,815.51	
Health Insurance Fund .....		64,066.22	
Econ Dev Revolv Loan Fund .....		5,000.00	
TO: Planning & Dev.....	29,000.00		
Tourism Tax Fund .....		84,837.63	
<b>BANK 01 TOTALS .....</b>	<b>246,000.00</b>	<b>378,418.42</b>	<b>114,631.90</b>
HUD Grant Fund .....		205.93	
1996 G/O (H/M tax) Bond Fund .....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>246,000.00</b>	<b>408,012.09</b>	<b>114,631.90</b>

Michael Farha  
Steve Duesterhaus  
Anthony E. Sassen  
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.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk