

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 16, 2015

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, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 13.

Absent: Ald. Brink. 1.

Ald. Musolino moved Alderman Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 9, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: St. Vincent's Home Auxiliary from 3/24/15 to 4/24/15; Fishing for Freedom from now until 4/4/15. The City Clerk recommends approval of the permits.

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

By GPS Ministries, 412 N. 24th, requesting permission to have a coin drive at the intersection of 18th & State on May 2nd from 10:00 a.m. to 4:00 p.m. They will have signs up letting the public know who they are and they will all be wearing reflective vests.

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

By the Quincy Medical Group requesting permission to hold a Quincy Area Autism Support Group Walk on the sidewalks on April 2nd from 6:30 p.m. to 8:00 p.m. starting at the Quincy Medical Group parking lot proceeding down Maine St. to 5th St. to Washington Park and back.

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

By St. Francis Parish, 17th & College, requesting permission to block off College Ave. between 17th & 18th St. and 17th St. between Oak and Elm from noon to midnight on Saturday June 13th for the annual parish picnic.

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

By the Franciscan Firefighters Law Enforcement Ministries requesting permission to have their Annual Ecumenical Stations of the Cross walking procession on April 3rd at 7:00 p.m. starting at St. Boniface, 7th & Maine St. to 5th, 5th to Hampshire St., Hampshire to 8th and back to St. Boniface with traffic assistance from the Quincy Police Department.

Ald. Heinecke moved the petition be amended to start at 3:00 p.m. instead of 7:00 p.m., seconded by Ald. Holtschlag. Motion carried.

Ald. Holtschlag moved the prayer of the petition be granted, as amended, seconded by Ald. Heinecke and the proper authorities notified. Motion carried.

By the Historical Society of Quincy and Adams County and the Lincoln-Douglas Debate Interpretative Center requesting permission to commemorate the 150th Anniversary of President Lincoln's death with a replica of Lincoln's state coffin being ceremoniously moved from the Lincoln-Douglas Debate Interpretative Center, 128 N. 5th St. to the new History Museum at 332 Maine by horse and caisson at 6.30 p.m. on April 15th. The route will be south on 5th Street and west on Maine St., to Municipal Parking Lot H and the History Museum. No road closures are requested but Quincy Police Department escort is requested.

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

Correction to Plan Commission Report for FIM, Inc. subdivision. At the 3/2/15 meeting the Council received and concurred in a report recommending approval of the six-lot Robert F. Frese Business Park Subdivision in the block north of Payson Ave. and east of South 4th St. Transcribing error was made by leaving off the words "if possible" at the end of the second condition. (2. All utilities will be installed solely on the lot to which the utility provides service if possible.)

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of December, 2014 in the amount of \$996,239.19 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, 2014 in the amount of \$1,054.927.09 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF STATUS HEARING

By the Illinois Commerce Commission Administrative Law Judge giving notice of a status hearing vs. Ameren Illinois Company d/b/a Ameren Illinois for proposed general increase in gas delivery service rates and revisions to other terms and conditions of service in the office of the Commission, Springfield, IL on March 18th at 9:00 a.m.

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

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy Geographical Information System (GIS); and

WHEREAS, keeping the software under maintenance is critical for the continuous updating and development of the City of Quincy GIS system used by numerous city departments; and

WHEREAS, the annual software maintenance for the ESRI Arcinfo software is due at a cost of \$3,000.00; now

THEREFORE BE IT RESOLVED, the Technology Committee, the Director of Information Technology & Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from ESRI in the amount of \$3,000.00 be accepted.

Jim Murphy
Director of Information Technology
Interim Director of Purchasing

Ald. Duesterhaus 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 City of Quincy Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and

WHEREAS, the boom on Truck #49 would not pass inspection until repairs are done,

WHEREAS, to repair this truck so that we can once again use it we need to replace the master leveling cylinder and control cord through boom, for the total cost of \$3,347.51. This will have to be done by Drake-Scruggs Equipment, Inc and they are a sole source,

WHEREAS, funds have been appropriated in the current Fiscal Year Budget for this type of repair,

NOW, THEREFORE IT BE RESOLVED that the Director of Central Services, Interim Director of Purchasing and the Central Services Committee recommend to the Mayor and City Council the estimate from Drake-Scruggs Equipment from Springfield, Illinois in the amount of \$3,347.51 be accepted.

Marty Stegeman
Director of Central Services/Transit
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 has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, in conjunction with the AMR Program, an aggressive meter replacement policy was also adopted, whereby all positive displacement meters in service for a period that exceeds the AWWA standard of ten-years, are reviewed annually and are replaced with new units capable of measuring extremely low flow rates; and

WHEREAS, a written quote from Midwest Meter, Inc. has been received in the amount of \$83,529.43 for the following meters: seventeen (17) Badger 3" compound series water meters (17" lay length 4 bolt flange with 2 RTR and Orion radio heads with 10' wire for meter pits), two hundred (200) registration for RCDL M25 Disk Meter (5/8", RTR, Cubic Feet, Orion data profile), fifty (50) registration for RCDL M25 Disk Meter (5/8", RTR, Cubic Feet, Orion data profile, 10 foot wire with remote mounting kit), fifty (50) registration for RCDL M25 Disk Meter (5/8", RTR, Cubic Feet, Orion data profile, 10 foot wire through lid pit meter mounting kit), five hundred (500) RCDL M25 LL Disk Meter (NSF 61-G), 5/8" (1/2"x7-1/2", cast iron bottom, bare meter) and twenty (20) RCDL M70 LL Disk Meter (NSF 61-G, 1" cast iron bottom, bare meter); and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the city's current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Midwest Meter, Inc., of Edinburg, Illinois qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$83,529.43 be accepted.

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

Ald. Goehl 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.

RESOLUTION

WHEREAS, the Department of Utilities recently purchased a 2015 Ford F-350 Chassis with regular cab for use as a utilities service vehicle; and,

WHEREAS, the Department of Utilities now must purchase a utility body for this new service vehicle; and,

WHEREAS, the City of Quincy recently advertised for sealed, competitive bids and following bids were received:

Knapheide Truck Equipment Company
Quincy, Illinois \$7,700.00

WHEREAS, the Director of Utilities and Engineering has reviewed this bid and finds it to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the bid from Knapheide Truck Equipment of Quincy, Illinois in the amount of \$7,700.00 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 the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Heinecke, Holtschlag. 12. Recuse: Ald. Musolino. 1. Absent: Ald. Brink. 1. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the construction of a concrete access drive for the Water Plant Pump Station along with the storm drainage improvements, installation of chain link fencing and other miscellaneous construction items; and

WHEREAS, the following bids were received:

Rees Construction Company
Quincy, Illinois \$149,715.90
Engineer's Estimate \$185,000.00

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed this bid and find it to be acceptable; 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, funds for this expenditure have been budgeted and are available in the current fiscal year budget; now,
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Utilities Committee recommend to the Mayor and Quincy City Council that the bid from Rees Construction Company of Quincy, Illinois in the amount of \$149,715.90 be accepted.

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

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino. 11. Nays: Ald. Heinecke, Holtschlag. 2. Absent: Ald. Brink. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities recently requested quotes for a twenty (20) foot utility trailer; and,
WHEREAS, the following quotes were received:

Cross Country Trailer Center Quincy, Illinois	\$3,707.00
Selby Implement Company Quincy, Illinois	\$3,700.00
B&B Livestock Supply and Trailers Camp Point, Illinois	\$3,499.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from B&B Livestock Trail Supply and Trailers of Camp Point, Illinois to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that low quote of B&B Livestock Trail Supply and Trailers of Camp Point, Illinois in the amount of \$3,499.00 be accepted.

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

Ald. Goehl 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.

RESOLUTION

WHEREAS, Quincy Catholic Charities and Quincy Medical Group are sponsoring the 2015 Bridge the Gap to Health Race in the City of Quincy which is an event that constitutes a public purpose; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in the City of Quincy from 4th and Maine Street to the Missouri State Line; and,

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/State Route 57) in the intersection of State Route 104; and,

WHEREAS, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State Highways for such public purposes;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Quincy that permission to close the left lane of eastbound U.S. Route 24, a State Highway in the City of Quincy from 2nd and Maine Street to the Missouri State Line and the left lane of westbound U.S. Route 24 in the City of Quincy from the west terminus of State Route 104 to the Missouri State Line and the right lane of North 3rd Street (U.S. Route 24/ State Route 57) in the intersection of State Route 104 as above designated, be requested of the Illinois Department of Transportation by the City Engineer.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on Saturday, May 16, 2015.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED that traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department

and which is conspicuously marked for the benefit of traffic diverted from the State Highway.

BE IT FURTHER RESOLVED that the run sponsors, Quincy Catholic Charities and Quincy Medical Group assume full responsibility for the direction, protection, and regulation of vehicular traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall, at the expense of the sponsors, be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as it is safe for all concerned.

BE IT FURTHER RESOLVED that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., used by the sponsors shall be approved by the Illinois Department of Transportation.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that Quincy Catholic Charities hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that Quincy Catholic Charities shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as named insures and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 16th day of March, 2015

Kyle A Moore, Mayor
Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, on the 16th day of May, 2015, the Quincy Catholic Charities and Quincy Medical Group are sponsoring the Bridge the Gap to Health Race to promote the health and welfare of the citizens of Quincy, Illinois; and,

WHEREAS, this run will require the temporary closure of the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line.

WHEREAS, this run will require the temporary closure of the south lane of westbound U.S. Route 24, a State Highway in Marion County from the west end of the Bayview Bridge to the Illinois State Line.

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Quincy that permission to close the north lane of eastbound U.S. Route 24, a State Highway in Marion County from the west end of the Memorial Bridge to the Illinois State Line and the south lane of westbound U.S. Route 24, a State Highway in Marion County, from the west end of the Bayview Bridge to the Illinois State Line as above designated, be requested of the Missouri Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 5:00 a.m. and 12:00 p.m. (noon) on May 16, 2015.

BE IT FURTHER RESOLVED that this closure is for the public purpose of the Bridge the Gap to Health Race.

BE IT FURTHER RESOLVED, that the traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic.

BE IT FURTHER RESOLVED, that all debris shall be removed by the sponsors prior to reopening the State Highway.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Missouri Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

Passed this 16th day of March, 2015

Kyle A Moore, Mayor
Virginia Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
 WHEREAS, the Airport maintains updates to the FAA Notice to Airmen (NOTAM) System; and
 WHEREAS, the digital based system titled “NOTAM Manager” is the preferred system by the FAA; and
 WHEREAS, the Quincy Regional Airport has the opportunity to enhance its NOTAM system by enrolling in this free web based software through the FAA;

THEREFORE BE IT RESOLVED, the Airport Manager with recommendation of the Aeronautics Committee recommends to the Mayor and City Council the Memorandum of Agreement be accepted.

Jarred Hester
 Airport Manager

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

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Personal Property Replacement Tax, \$337,879 and Hotel Motel Tax Revenue, \$112,000)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 16, 2015

	Transfers	Expenditures	Payroll 3/20/15
City Hall.....		784.33	807.83
Planning & Dev	7,000.00		
9-1-1.....	37,000.00		
Airport.....	18,000.00		
Central Services.....	33,000.00		
Building Maintenance.....		1,714.14	
Legal Department		53.72	
IT Department.....		2,214.18	
Police Department.....		14,378.27	
Fire Department		24,693.57	
Eng-Landfill.....		400.33	
Eng-Pkg Lot Maint.		417.42	
Eng-Street Lights & Signs.....		50,018.68	
Tax Distribution.....		77,358.91	
GENERAL FUND SUBTOTAL.....	95,000.00	172,033.55	807.83
Planning and Devel.....		1,588.06	
911 System.....		503.56	
Housing Resource Fund.....		158.00	
911 Surcharge Fund.....		769.58	
Traffic Signal Fund.....		279.99	
Police DUI Fund.....		44,422.37	
Transit Fund.....		2,262.08	28,593.45
Capital Projects Fund.....		450.00	
Special Capital Funds		646.86	
Special Tax Alloc - TIF #2.....		149.20	
Water Fund			
Utilities Dept.....		37,048.19	15,672.41
Central Services.....		1,299.67	19,542.98
Sewer Fund			
Central Services.....		565.83	12,777.10
Utilities Dept.....		5,196.03	7,826.31
Quincy Regional Airport Fund.....		13,169.22	3,839.33
Municipal Dock		151.27	
Regional Training Facility.....		121.50	
Central Garage		52,972.45	9,378.88

Central Services Fund.....		2,231.35	25,007.17
Self Insurance		1,474.90	
BANK 01 TOTALS	95,000.00	337,593.66	123,445.46
Motor Fuel Tax		120,590.80	
1999 G/O Bond Fund		6,975.00	
2005 G/O Bond Fund		125,675.00	
ALL FUND TOTALS.....	95,000.00	590,834.46	123,445.46

Anthony A. 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.

MOTIONS

Ald. Duesterhaus moved to close College Ave., 9th to 10th, on April 15th from 7:00 a.m. to 12:00 p.m. for Blessing Hospital Day Care to have a transportation rally. Motion carried.

Ald. Bauer moved to close College, 17th to 18th, on April 23rd from 4:00 p.m. to 9:00 p.m. for St. Francis Science Projects. Barricades are requested. Motion carried.

Ald. Havermale moved to allow a dumpster on City right-of-way at 3105 N. College starting March 17th for up to two weeks. Motion carried.

Ald. Musolino referred to the Traffic Commission to study the parking on South 20th, Jefferson to Washington. Motion carried.

Ald. Heinecke moved to allow a dumpster on city right-of-way at 1229 Kentucky starting March 17th for two weeks. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk