

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 13, 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, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held April 6, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

The City Clerk and Ex-Officio Town Clerk presented and read the following:

TOWN BUSINESS

Registered Requests To Speak

No one registered to speak.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held March 9, 2015 were approved on a motion of Ald. Havermale. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of March 2015.

DISBURSEMENTS

Relief Orders were issued to 20 cases containing 23 individuals at an average grant per case of \$227.80

\$	4,556.08
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CASH ACCOUNT

Balance March 1, 2015		
GA Checking	\$	7,866.36
GA Money Market		66,844.19
Interest		<u>8.79</u>
Total	\$	74,719.34

Obligations paid during the month	\$	(4,556.08)	
Balance March 31, 2015	\$		70,163.26

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Jennifer Lepper
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
April, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	301.75
AT&T	426.46
AT&T Mobility Assessor	36.03
Cynthia Brink Travel/Mileage	203.17
ETC Computer Land	209.97
O'Donnells Termite and Pest Control	51.00
RTD Office Products	7.09
Self Insurance	638.25
	\$1,921.22

Paul Havermale
Jennifer Lepper
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Lepper, 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.

Public Hearing

The City Clerk and Ex-Officio Town Clerk presented and read a notice of a public hearing to be held this day, April 13, 2015 by the City Council sitting as a Town Board to consider the proposed Town Budget and Appropriation Ordinance for the Town of Quincy for the fiscal year beginning 3/21/15 and ending 3/20/16.

Rules Suspended

Ald. Havermale moved that rules be suspended at this time to hear from interested persons in the audience. Motion carried.

Township Ex-Officio Mayor, Kyle A. Moore asked three times if there were any interested persons in the audience who wished to speak.

There being no one present who wished to speak, Ald. Havermale moved that rules be resumed. Motion carried.

Annual Town Budget And Appropriation Ordinance

Ald. Havermale moved the budget ordinance be read by title only, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the Annual Town Budget And Appropriation Ordinance for 2015-2016 by title only.

Ald. Havermale moved the adoption of the Town Budget And Appropriation Ordinance for 2015-2016, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

PUBLIC HEARING

Notice of a public hearing to be held this day, April 13, 2015, at p.m. in the City Council Chambers in City Hall, 730 Maine Street, for the purpose of receiving/hearing written and oral comments concerning the city's annual budget from May 1, 2015 to April 30, 2016.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear written or oral comments from the public. Motion carried.

The Mayor asked if there was anyone present that wished to speak on the budget.

Jeff Kerkhoff, 1221 Spruce, spoke on the city budget comparing it to 1975. He stated we are slowly decreasing the

budget. He also had handouts for the City Council.

The Mayor then asked two more times if there was anyone else present that wished to speak on the budget.

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

PETITIONS

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) on May 2nd from 9 a.m. to 1 a.m. The east/south parking lot will be fenced off with only one way in and out of the building. There will be live music outside on the parking lot from 3:00 p.m. to 10:00 p.m.

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

By Kent Rodemich, d/b/a KRLR Development LLC requesting consideration to vacate easements between Lot 24 and Lot 23 of Willow Creek 5th Addition presently zoned R1A.

Ald. Rein moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Brian C. and Angela E. Terstegge requesting consideration for approval of a special permit for a planned development to build a 2,450 sq. ft. addition onto an existing 2,800 sq. ft. garage on property at 6221 Church Hills Rd. presently zoned RU1.

Ald. Lepper moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Blessing Hospital, 1005 Broadway, requesting consideration for approval of a special permit for planned development to install directional and other signage at various locations on the 11th St. campus presently zoned D4 and C2.

Ald. Bauer moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By John Wood Community College Foundation requesting permission to conduct a raffle and have the bond requirement waived from now through April 18th. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by Quincy Area Convention And Visitors Bureau requesting permission to display banners across 5th & Maine at various times from May 4th through December 31, 2015. The Utilities and Engineering Director presents this request subject to the City not being responsible for any weather related damage to the banner.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of January, 2015 in the amount of \$720,097.28 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES

The report of the city's 1-1/2% home rule sales tax collected for the month of January, 2015 in the amount of \$697,048.01 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF HEARING

Notice of hearing by the Illinois Commerce Commission on its own motion vs. Northern Gas Company d/b/a Nicor Gas Company on the Application for Approval of Rider 33, Designated Extension Service Area in the office of the Commission, Springfield, IL on April 16th at 10:00 a.m.

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

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Heike Niemand to the "Sister City Commission".

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

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for the Filter Media Replacement at the Water Treatment Plant; and

WHEREAS, the following bids were received:

All Service Contracting Corporation

Decatur, Illinois	\$190,000.00
Keokuk Contractors, Inc.	
Keokuk, Iowa	\$180,506.00
Leander Construction, Inc,	
Canton, Illinois	\$111,000.00
Engineer's Estimate	\$175,000.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Leander Construction, Inc., of Canton, Illinois 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 low bid from Leander Construction, Inc. of Canton, Illinois in the amount of \$111,000.00 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. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for Contract "C" which includes the reconstruction of the access drive from Hampshire Street and the extension of the access drive to Front Street, storm drainage improvements, pavement patching, fencing, water process piping improvements, building roof demolition and replacement, landscaping and other miscellaneous construction items; and,

WHEREAS, the following bids were received:

Keokuk Contractors, Inc.	
Keokuk, Iowa	\$1,301,484.83
Rees Construction Company	
Quincy, Illinois	\$1,116,738.33
Engineer's Estimate	\$1,270,000.00

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed these bids and find them 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 \$1,116,738.33 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for Contract "B" which includes the furnishing, installation and commissioning of liquid chemical feed equipment, gas chlorination and chlorine scrubbing equipment, carbon dioxide storage, pressure solution feed equipment, instrumentation and control systems along with select demolition of process piping, equipment and structures and the furnishing and installation of process piping, fittings and valves and other miscellaneous construction items; and,

WHEREAS, the following bids were received:

Keokuk Contractors, Inc.	
Keokuk, Iowa	\$1,421,000.00
Prairie State Plumbing and Heating, Inc.	
Athens, Illinois	\$1,399,000.00
Engineer's Estimate	\$1,500,000.00

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed these bids and find them 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 Prairie State Plumbing and Heating, Inc. of Athens, Illinois in the amount of \$1,399,000.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for Contract "A" for building modifications at the Water Treatment Plant including interior and exterior door and window replacement, concrete floor infills, installation of CMU block interior walls, installation of a two ton crane system, upgrades to the HVAC, lighting and power systems and other miscellaneous construction items; and,

WHEREAS, the following bids were received:

Keokuk Contractors, Inc.	
Keokuk, Iowa	\$519,000.00
Leander Construction, Inc.	
Canton, Illinois	\$479,900.00
Engineer's Estimate	\$500,000.00

WHEREAS, the Director of Utilities and Engineering and Utilities Committee have reviewed these bids and find them 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 Leander Construction, Inc. of Canton, Illinois in the amount of \$479,900.00 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 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires a 4" diameter fire line metering device for a new construction at 425 Broadway; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc. offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$5,983.69 meets all the required specifications; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and 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 \$5,983.69 be accepted.

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

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

RESOLUTION

The resolution recommending approval of the low quote of Seiler Instruments, St. Louis, MO, in the amount of \$17,235 for two handheld GPS units was tabled indefinitely by Ald. Brink, seconded by Ald. Havermale. Motion carried.

ORDINANCE

First presentation 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. (C1B to C2, 4900 Broadway)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure: Transfer \$16,280 to Quincy Public Library, \$13,737 to Policemen’s Pension Fund, \$19,750 to Firemen’s Pension Fund)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Garbage And Recycling) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (\$2.50 sticker fees for yard waste)

Ald. Duesterhaus moved the ordinance be referred to the Finance Committee, seconded by Ald. Bauer. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2016.

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, April 13, 2015

	Transfers	Expenditures	Payroll 4/17/15
City Hall.....		653.51	807.30
Planning & Dev	16,610.44		
9-1-1	43,015.73		
Central Services.....	121,093.21		
Building Maintenance.....		2,248.92	
Fire and Police Comm		636.00	
IT Department.....		3,742.42	
Police Department.....		79,574.65	
Fire Department		117,446.64	
Eng-Amtrak Station		13.31	
Eng-Landfill.....		621.55	
Eng-Pkg Lot Maint.		74.56	
Eng-Street Lights & Signs.....		818.07	
GENERAL FUND SUBTOTAL.....	180,719.38	205,829.63	807.30

Planning and Devel.....		2,359.97	
911 System.....		803.97	
911 Surcharge Fund.....		916.33	
Crime Lab Fund.....		199.26	
Police DUI Fund.....		807.00	
Transit Fund.....		524.41	30,357.49
Special Capital Funds.....		538.03	
Water Fund			
Utilities Dept.....		30,589.60	15,925.02
Central Services.....		5,336.36	17,143.78
Sewer Fund			
Central Services.....		2,628.30	11,257.33
Utilities Dept.....		12,016.00	6,759.22
Quincy Regional Airport Fund.....		3,119.73	2,821.07
Municipal Dock.....		126.55	
Regional Training Facility.....		3,094.14	
Central Garage.....		8,096.71	7,346.76
Central Services Fund.....		.80	21,734.65
Self Insurance.....		150.00	
Tourism Tax Fund.....		13,923.14	
BANK 01 TOTALS.....	180,719.38	291,059.93	114,152.62
IHDA Grant Fund.....		12,100.00	
HUD Grant Fund.....		87.18	
ALL FUND TOTALS.....	180,719.38	303,247.11	114,152.62

Michael Farha
Paul Havermale
Anthony A. Sassen
Steve Duesterhaus
Jack Holtschlag
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

MOTIONS

Ald. Bauer moved to allow a dumpster on city right-of-way at 1333 Elm on the 14th Street side starting 4/14/15 for one week. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, seconded by Ald. Holtschlag, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, Ald. Farha moved the City Council reconvene and sit in regular session at 8:37 p.m. Motion carried.

RESOLUTION

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a three-year collective bargaining agreement (“Agreement”) with the Quincy Firefighters, Local 63, IAFF, concerning terms and wages for the term of May 1, 2014, through April 30, 2017.

NOW, THEREFORE, BE IT RESOLVED, the Fire Chief, Director of Administrative Services, and the Human Resources Director recommend to the Mayor and City Council the adoption of this three-year agreement authorizing the Mayor to sign the new contract.

Joe Henning
Fire Chief
Glenda Hackemack
Director of Administrative Services
Stacy O’Brien
Human Resources Director

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Holbrook, Havermale, Sassen, Musolino, Holtschlag. 7. Nays: Ald. Bauer, Farha, Rein, Lepper, Brink, Heinecke. 6. Absent: Ald. Duesterhaus. 1. The Mayor cast a vote of yea with final vote being 8 yeas, 6 nays, 1 absent. Motion carried.

The City Council adjourned at 8:38 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk