

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 11, 2016

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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Van Camp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held January 4, 2016 and the minutes of Town Business held November 16, 2015 and December 14, 2015 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

TOWN BUSINESS

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

Registered Requests to Speak

No one registered to speak.

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

DISBURSEMENTS

Relief Orders were issued to 20 cases containing 35 individuals at an average grant per case of \$300.48

		\$ 6,009.58
--	--	-------------

CASH ACCOUNT

Balance December 1, 2015		
GA Checking	\$ 1,792.33	
GA Money Market	104,923.68	
County Tax Distribution	21.60	
Interest	<u>13.68</u>	
Total		\$ 106,751.29

Obligations paid during the month	\$ (6,009.58)	
Balance December 31, 2015		\$ 100,741.71

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
Terri Heinecke
Jennifer Lepper

Ald. Havermale, seconded by Ald. VanCamp, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, 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 January, 2016

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	250.26
AT&T	490.46
AT&T Mobility Assessor	.21
City of Quincy Self Insurance	21.95
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	61.36
RTD Office Products	26.07
	\$948.81

Committee

Paul Havermale
 Terri Heinecke
 Jennifer Lepper

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.

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

PETITIONS

By the Quincy Exchange Club requesting permission to hold the 26th Annual Gus Macker 3 on 3 Basketball Tournament on May 28th and 29th in the uptown Quincy area and closing the following streets from 5:00 p.m. Friday, May 27th to 8:00 p.m. Sunday, May 29th; 5th Street, York to Vermont; Jersey, Maine, Hampshire, 4th to 6th. "No Parking" signs will be posted on the above closed streets. They ask the police department be given authority to tow vehicles parked in the restricted areas from 6:00 a.m. May 28th throughout the tournament.

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

By Mississippi Valley Hunter's & Fisherman's Assn. requesting permission to conduct a raffle and have the bond requirement waived from now through 1/30/16. The City Clerk recommends approval of the permit.

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

RESOLUTION

Resolution for Improvement by Municipality Under the Illinois Highway Code for milling and resurfacing of said routes, removal and replacement of curb, gutter and sidewalks to improve ADA ramps at intersections, utility adjustment for the sum of \$165,000 using Motor Fuel Tax funds. (RJ Peters Dr., from Gardner Expressway to S. 8th; S. 12th, Harrison St. to South Park Terrace; N. 28th, Chestnut to Cedar; S. 12th, St. Charles Dr. to Klondike Rd.)

Ald. Sassen moved to send this resolution to the Central Services Committee, seconded by Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, structural and electrical improvements are needed to the Lime Slaker Building that houses clarifying equipment at the Water Treatment Plant; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach and Associates is qualified and has the resources required to provide structural and electrical engineering design work for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received a quote from Poepping, Stone, Bach and Associates in the amount of \$30,000.00 for these professional engineering services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that Poepping, Stone, Bach and Associates be hired to provide professional engineering services in the amount of \$30,000.00.

Jeffrey Conte
 Director of Utilities & Engineering

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, Adams County is considering new jail sites located outside of downtown Quincy; and

WHEREAS, locating a new jail in the downtown would be consistent with the City's Downtown Revitalization Plan which explicitly advocates functional and aesthetic enhancement of the Adams County Building as a part of the Civic Corridor; and

WHEREAS, relocating the jail out of the downtown will increase the City of Quincy's operating expenses for infrastructure including streets, water and sewer service and storm water drainage, and for other City services provided by the Quincy Transit Lines, the Police Department and the Fire Department; and

WHEREAS, relocating the jail will mean that infrastructure investments already made in the downtown will be duplicated in a new location at public expense: and

WHEREAS, the residential and rural lands surrounding the City should be used for new private development which returns property taxes and encourages population growth, rather than for projects that remove prime developable property from the tax rolls.

THEREFORE BE IT RESOLVED, that the City supports the downtown as the preferred location for the new County Jail.

FURTHER BE IT RESOLVED, that the economic impact of moving the Jail out of the downtown would warrant some City TIF investment and the City stands ready to participate in a similar manner as it did with the Adams County Health Department.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 12th day of January, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the Central Garage Fund has budgeted for postage revenue and postage expenses for all city wide postage billed through the city hall postage machine; and,

WHEREAS, the postage expense is tracked daily and billed monthly to each appropriate fund/department based on usage; and,

WHEREAS, the metered postage expense of \$25,000 for the current fiscal year has been consumed; and,

WHEREAS, the postage machine currently has enough postage to operate through January and the expected cost of postage city wide for February through March is expected to be \$2,000 - \$2,500 per month; and,

WHEREAS, the amount needed for the remainder of the fiscal year should be between \$6,000 and \$7,500 depending on mail items processed; and,

WHEREAS, the city hall postage machine is leased through Pitney Bowes and all postage refills must be purchased through the Pitney Bowes Reserve Account; and,

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, the Interim Purchasing Director, and the City Comptroller recommend to the Mayor and City Council to proceed with authorizing the purchase of metered postage from Pitney Bowes Reserve Account in the amount of \$7,500.

Jon Vrandenburg
Interim Director of Central Services
Jim Murphy
Interim Purchasing Director
Sheri Ray
City Comptroller

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Salaries/Wages, Insurance/Group Health, Payroll Taxes, Retirement/IMRF, Increased Expenditure: Sewer Fund #502 \$30,821; Decreased Expenditure: General Fund #001, \$30,821)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Farha, and on a roll call each of the 14 Aldermen

voted yea, with the Mayor casting a vote of yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 11, 2016

	Transfers	Expenditures	Payroll 1/15/16
City Hall.....		1,372.61	36,980.55
9-1-1.....	1,500.00		
Central Services.....	41,500.00		
Building Maintenance.....		208.15	
Legal Department.....		69.48	7,829.04
Fire and Police Comm.....			598.08
IT Department.....		4,856.78	14,287.64
Police Department.....		6,097.72	230,980.25
Fire Department.....		4,283.30	150,569.55
Engineering.....		313.79	11,804.66
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		62.46	
Eng-Street Lights & Signs.....		1,335.72	
Subsidies.....		2,710.26	
GENERAL FUND SUBTOTAL.....	43,000.00	21,936.35	453,049.77
Planning and Devel.....		2,053.59	19,888.37
911 System.....		341.58	41,409.93
911 Surcharge Fund.....		3,269.21	
Police DUI Fund.....		16.00	
Transit Fund.....		142.22	38,415.11
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		7,927.56	42,671.39
Sewer Fund.....		834.16	18,205.98
Quincy Regional Airport Fund.....		16,295.21	2,834.47
Municipal Dock.....		93.36	
Central Garage.....		2,069.87	7,932.89
Central Services Fund.....		253.12	29,436.25
Self Insurance.....		2,138.11	3,499.60
Econ Dev Revolv Loan Fund.....		2,500.00	
BANK 01 TOTALS.....	43,000.00	72,330.35	657,343.76
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	43,000.00	101,718.09	657,343.76

Michael Farha
Anthony E. Sassen
Paul Havermale
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 vote yea. Motion carried.

MOTION

Ald. Holtschlag moved to allow vacating three parking spaces on the south side of Kentucky, 6th to 7th, for three months during the construction of a house. Motion carried.

The City Council adjourned at 7:57 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk