

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 19, 2016

Monday, January 18, 2016, being a holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent, the meeting was called to order by the City Clerk.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald Havermale nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

The minutes of the regular meeting of the City Council held January 11, 2016, were approved, as printed, on a motion of Ald. Holtschlag. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Mississippi Valley Hunters & Fishermen's Assn. requesting permission to conduct a raffle and have the bond requirement waived from now through 3/3/16. The City Clerk recommends approval of the permit.

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

By Paul A. Veile requesting consideration for a one-lot subdivision to result in a 5.64-acre tract located at 700 North 60th St. under the "small tracts" provision of the Subdivision Ordinance presently zoned RU1.

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

By William Schlipman requesting consideration for a special permit for a planned development for four condo living units at 735 North 36th St. presently zoned R1C.

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

By Jeff Wiemelt on behalf of Shawn and Maria Sparrow requesting consideration for a special permit to register as a non-conforming use second, third, and fourth living units in the dwelling on property at 2010 Vermont St. presently zoned R1C.

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

By Jeffrey J. McClean requesting consideration for a special permit for a planned development for a 35-space parking lot on unaddressed tracts located west of 2703 Broadway presently zoned R1C.

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

By YWCA Quincy requesting permission to hold the "Kelly's St. Patrick's Day 5K Run/Walk" on March 13th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, east on Maine to 4561 Maine, back west on Maine to 30th, north to Kelly's Parking lot. They are requesting to waive Sections 111.096(C) - Consumption & Possession of Alcohol on Public Streets, Alleys, Sidewalks & Lots and 111.067(A) - Selling outside license premises in a tent on Kelly's parking lot.

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

By Quincy Notre Dame Cross Country team requesting permission to hold the Fifteenth Annual Running Raider Classic on June 25th starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on

5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 30th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 12th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of October, 2015 in the amount of \$807,188.79 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of October, 2015, in the amount of \$796,492.37 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

RESOLUTION

WHEREAS, firefighter health and safety is one of the highest priorities within the Quincy Fire Department; and,
WHEREAS, the Quincy Fire Department received a grant ten years ago to install diesel exhaust removal systems; and,
WHEREAS, the diesel exhaust removal systems have three separate filters that have to be replaced periodically with the third stage filter needing replaced after a ten year usage period; and,

WHEREAS, the ten year filters are reaching the end of their service life; and,

WHEREAS, the cost to purchase the needed filters is \$3,888; and,

WHEREAS, the sole provider for these filters is the exhaust system manufacturer Air Technologies; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the needed filters at a cost of \$3,888.00 from Air Technologies.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, firefighting apparatus is an essential piece of firefighting equipment; and,

WHEREAS, all firefighting apparatus must be in good, working order; and,

WHEREAS, Both Engine #5 and Engine #6 are in need of some work to maintain them in good working order; and,

WHEREAS, Engine #5 is in need of body work to address rusting issues and the repairs are estimated to be \$2,300; and,

WHEREAS, Engine #6 is in need of new brackets for the heat pans, an essential piece of equipment utilized to help prevent the truck from freezing; and,

WHEREAS, it was the intent to utilize Quincy Industrial Painting for both projects at approximately the same; and,

WHEREAS, jointly the repairs total \$3,280 and Quincy Industrial Painting is the only vendor in the area that will do body work on our fire apparatus; and,

WHEREAS, the Fire Aldermanic Committee met and further supported the emergency expenditure of dollars for the repairs; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to contract with Quincy Industrial Painting in the amount of \$3,280 for the necessary repairs.

Joe Henning
Fire Chief

Ald. VanCamp 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.

RESOLUTION

WHEREAS, in March 2015 the City Council approved a resolution approving the installation of traffic signals and street lights at the intersection of 10th and Broadway; and,

WHEREAS, the addition of these signals and street lights to a metered service requires a change to the City of Quincy’s franchise agreement with AmerenCIPS; and,

WHEREAS, the following changes to the franchise agreement with AmerenCIPS are needed:

- Delete - 2 HPS 250-watt lights
- Add - 1 metered service

Total deletions to be removed from the franchise agreement: two (2) 250-watt HPS lights. Total additions to the franchise agreement: one (1) metered service.

NOW, THEREFORE BE IT RESOLVED, the Department of Utilities and Engineering recommends to the Mayor and City Council that this amendment to the franchise agreement be approved and that AmerenCIPS be notified to adopt these changes.

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

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

RESOLUTION

WHEREAS, the City of Quincy has received a Safe Routes To School Grant for the addition of sidewalks along Columbus Road from Pine Ridge Drive to Cheshire Boulevard to serve St. Dominics School; and,

WHEREAS, the Illinois Department of Transportation (IDOT) required the City of Quincy to execute the Local Agency Agreement for Federal Participation committing the use of State and Federal Funding for this Safe Routes to School Project; and,

WHEREAS, the City of Quincy committed \$11,861 in local MFT funds towards the St. Dominic’s Safe Routes to School Project; and

WHEREAS, IDOT has notified the city that \$2,144.11 in additional local MFT funds are required from the city due to extension of sidewalk to St Dominic’s School.

NOW, THEREFORE BE IT RESOLVED that the Director of Engineering and the Director of Planning and Development recommend to the Mayor and City Council that an additional \$2,144.11 be authorized in MFT funds, for a total of \$14,005.11 in order to proceed with the close out of this Safe Routes to School project.

PASSED and APPROVED this 20th day of January, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Brink, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp. 13. Nay: Ald. Heinecke. 1. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 19, 2016

	Transfers	Expenditures	Payroll 1/22/16
City Hall.....		4,108.07	828.36
Central Services.....	25,000.00		
Building Maintenance.....		1,737.84	
Fire and Police Comm.		19.99	
IT Department.....		4,707.76	
Police Department.....		60,210.13	
Fire Department.....		62,285.78	
Eng-Landfill.....		16,194.46	
Eng-Pkg Lot Maint.		306.85	
Eng-Street Lights & Signs.....		34,450.83	
Tax Distribution.....		56,629.80	
GENERAL FUND SUBTOTAL.....	25,000.00	240,651.51	828.36
Planning and Devel.....		7,225.00	

911 System.....		193.46	
911 Surcharge Fund.....		137,424.43	
Crime Lab Fund.....		21.51	
Transit Fund.....		326.13	25,115.58
Capital Projects Fund.....		1,379.82	
Special Capital Funds.....		161.68	
Water Fund.....		202,211.33	25,585.08
Sewer Fund.....		9,544.58	10,814.97
Quincy Regional Airport Fund.....		906.49	3,316.27
Municipal Dock.....		932.75	
Central Garage.....		98,088.40	8,503.93
Central Services Fund.....		141,185.66	25,052.45
Self Insurance.....		1,448.80	
BANK 01 TOTALS.....	25,000.00	841,701.55	99,216.64
Motor Fuel Tax.....		1,820.79	
ALL FUND TOTALS.....	25,000.00	843,522.34	99,216.64

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Sassen, seconded by Ald. Havermale, 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.

REQUESTS TO SPEAK

Written requests to speak under suspended rules by Marcel Wagner, president of GREDF, reviewing 2015 and a 2016 work plan update; Terri Cary, 1109 S. 16th, regarding City Government aggregation and Erik E. Strunk, 641 Madison, regarding some concerns with various people.

Rules Suspended

Ald. Havermale moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Marcel Wagner, president of GREDF, provided the council with a copy of the year-end report. Key points were the 18 month Branding Project, combined Workforce Development of Adams County Works Banner, and started Work Ready Certificate Program. The Mid-America Port has made significant progress this past year.

Terri Cary, 1109 S. 16th, stated she is an independent representative of Ambit Northeast. She suggested citizens go to pluginillinois.org to check rates for best offers.

Erik E. Strunk, 641 Madison, questioned if people had concerns with him.

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

The City Council adjourned at 8:09 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk