

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 1, 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, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 25, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Breakfast Optimist Club requesting permission to close 18th St. from Kochs Lane to Seminary Rd. from 10:00 a.m. on Friday, June 10th, to 7:00 p.m. on Saturday, June 11th, for the Soap Box Derby. They request barricades and "Road Closed to Through Traffic" signs at 18th and Koch's Lane, 18th and Seminary Rd., 18th and Hollister Whitney Blvd. and 18th and Quintron Way by the south entrance to the Tom Awerkamp Bridge. Also at the intersections of Hollister Whitney and Schneidman and Quintron Way and Schneidman St. "No Parking" signs are needed along the east side of Schneidman St. from Hollister Whitney Blvd. to Quintron Way.

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

By the Catholic Charities of the Diocese of Springfield, IL, requesting permission to conduct two raffles and have the bond requirements waived from now through 12/27/16 and now through 3/28/16. The City Clerk recommends approval of the permits.

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 and the Transit Lines for the month of January, 2016, and the Quincy Police Department for the month of December, 2015, were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, regarding the "105th Birthday of Ronald Reagan plus related topics."

Mr. Kerkhoff had handouts for the City Council.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointments of Alderman Mike Farha to the 9-1-1 Governing Board and Alderman Jared Holbrook to the GREDF Board.

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

RESOLUTION

WHEREAS, the City of Quincy Purchasing Department did advertise for sealed competitive bids for office supplies for all city offices; and

WHEREAS, the bid request called for pricing for our core item list and a percentage off of catalog prices; with no exceptions; and

WHEREAS, the following sealed bids were received:

CDS Office Technologies

Quincy, Illinois \$10,069.26 with 40% off catalog

Ridder's Business Supply
Quincy, Illinois \$10,285.36 with 39% off catalog
Illinois School Supply
Quincy, Illinois \$10,883.60 with 38% off catalog

WHEREAS, the Interim Director of Purchasing and the Finance Committee have reviewed the bids received and found CDS Office Technologies bid to be satisfactory; now

THEREFORE BE IT RESOLVED, the Interim Director of Purchasing and the Finance Committee recommend to the Mayor and City Council that the bid of CDS Office Technologies of Quincy, Illinois, in the amount of \$10,069.26 with 40% off catalog pricing be accepted for a one-year contract period of February 1, 2016, through January 31, 2017.

Jim Murphy
Interim Director of Purchasing

Ald. Farha 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.

RESOLUTION

WHEREAS, Dustin and Holly Schell, doing business as Elite Studio, agreed to lease a portion of the Washington Theater property from the City of Quincy; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

The Mayor and City Clerk are hereby authorized to execute and attest, respectively, a Lease Agreement consistent with the terms set forth in Resolution Exhibit No. 1 to lease of a portion of the Washington Theater property to Dustin J. Schell and Holly A. Schell, d/b/a Elite Studio.

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

Passed this 1st day of February, 2016.

Approved this 2nd day of February, 2016

City of Quincy, an Illinois Municipal Corporation
By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its 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 maintains the facility at the Amtrak Station, and

WHEREAS, the City of Quincy desires to offer vending services to the Amtrak Station Patrons, and

WHEREAS, the Illinois Department of Human Services Division of Rehabilitative Services Business Enterprise Program for the Blind provides such services, and

WHEREAS, the City of Quincy and the Illinois Department of Human Services Division of Rehabilitative Services Business Enterprise Program for the Blind have negotiated a mutually beneficial agreement to provide vending services at the Amtrak Station, now

THEREFORE BE IT RESOLVED that the Director of Administrative Services and the Interim Director of Transportation recommend to the Mayor and City Council to approve and enter into the contract for vending services.

Glenda Hackemack
Director of Administrative Services
Marty Stegeman
Interim Director of Transportation

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

RESOLUTION

WHEREAS, the Quincy Police Department utilizes a Mobile Data Computer Communications System; and
 WHEREAS, the Quincy Police Department license and maintenance contract for the interface with Logistic Systems, Inc., is up for renewal; and

WHEREAS, the interface is needed for the Computer Aided Dispatch (CAD) System and the Automatic Vehicle Location (AVL) System; and

WHEREAS, the system allows officers to communicate with the 9-1-1 Dispatch Center, headquarters, and other officers in the field in a secure manner; and

WHEREAS, this is a sole source service as it is only provided by the vendor, and

WHEREAS, funds have been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing/IT Director recommend to the Mayor and City Council that the normal bidding requirements be waived and the license and maintenance fee agreement with Logistic Systems, Inc., of Missoula, Montana, in the amount of \$8,576.00 be approved.

Robert A. Copley
 Chief of Police
 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 1, 2016

	Transfers	Expenditures	Payroll 2/05/16
City Hall.....		814.15	827.42
9-1-1.....	36,000.00		
Airport.....	15,000.00		
Central Services.....	170,000.00		
Building Maintenance.....		3,651.63	
Fire and Police Comm.....		279.71	
Liquor Commission.....		107.78	
IT Department.....		3,913.61	
Police Department.....		4,810.85	
Fire Department.....		2,086.74	
Eng-Amtrak Station.....		183.64	
Eng-Landfill.....		28.80	
Eng-Pkg Lot Maint.....		71.10	
Eng-Street Lights & Signs.....		1,201.42	
GENERAL FUND SUBTOTAL.....	221,000.00	76,683.14	827.42
Planning and Devel.....		1,253.08	
911 System.....		1,709.98	
911 Surcharge Fund.....		2,038.21	
Traffic Signal Fund.....		78.91	
Police DUI Fund.....		190.00	
Transit Fund.....		996.03	27,010.06
Capital Projects Fund.....		3,991.19	
Special Tax Alloc - TIF #2.....		357.75	
Water Fund.....		28,053.98	27,020.92
Sewer Fund.....		73,735.13	11,469.44
Quincy Regional Airport Fund.....		1,183.24	3,915.25
Regional Training Facility.....		154.78	
Central Garage.....		8,204.74	8,879.62
Central Services Fund.....		1,223.01	24,265.26
Self Insurance.....		5,214.26	
BANK 01 TOTALS	221,000.00	205,067.43	103,387.97
Motor Fuel Tax.....		14,005.11	
IHDA Grant Fund.....		750.00	
HUD Grant Fund.....		207.96	

ALL FUND TOTALS..... 221,000.00 220,030.50 103,387.97

Michael Farha
Jennifer Lepper
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.

MOTION

Ald. Heinecke referred to the Planning and Development Department to draft an ordinance requiring Nite Clubs to be allowed in the Downtown Zoning District by Special Use Permit only. Motion carried.

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk