

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 16, 2016

Monday, February 15, 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 presiding.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag.
13.

Absent: Ald. VanCamp. 1.

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

The minutes of the regular meeting of the City Council held February 8, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By Advocacy Network of Children requesting permission to hold their 2nd annual "Koins for Kids" at 18th & State on April 18, 2016 in honor of Child Abuse Awareness & Prevention Month from 7:30 a.m. to 9:30 a.m., 11:00 a.m. to 2:00 p.m. and 3:30 p.m. to 5:00 p.m. They will have proper signs up letting the public know who they are and they will all be wearing reflective vests.

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

By Adams County requesting consideration for a special permit for a planned development for a sheriff's office and detention facility on property of approximately 13.2 acres at 225 South 48th presently zoned RU1 and C1B.

Ald. Sassen moved the petition be tabled for one week. Motion carried.

By John Wood Community College Foundation requesting permission to conduct a raffle and have the bond requirement waived 2/17/16 to 2/16/2017. The City Clerk recommends approval of this permit.

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

REPORTS OF TRAFFIC COMMISSION

Recommending removal of the outside driving lanes on both the east and west sides of Bonansinga Dr. be granted.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending converting the abandoned outside driving lanes on both the east and west of Bonansinga Drive to parking be granted.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending parking along the south side of College Ave. 92 ft. east of north 10th and extending 100 ft. be granted.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending parking be removed along the north side of College Ave. beginning at the west curb line of North 11th extending west 164 ft. be granted.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending removal of parking 30 ft. in all directions from the radii points at the intersection of 11th and College Ave. be granted.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2015 in the amount of \$802,070.92 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 November, 2015 in the amount of

\$835,875.08 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, Adams County is reconsidering location options for construction of a new \$25 million jail downtown; and
WHEREAS, locating a new jail downtown would be consistent with the City’s Downtown Revitalization Plan; and
WHEREAS, a new downtown jail would keep legal, judicial and law enforcement services intact, be a significant institutional investment in the downtown and maintain the downtown civic corridor, per the long range city plans; and
WHEREAS, the Adams County Jail Committee has said to rebuild the jail at the courthouse and provide expansion capability will result in at least a \$4 million cost difference between the Courthouse and South 48th Street sites; and
WHEREAS, the City supports downtown as the location for the new County Jail and thus a financial partnership with Adams County will be required.

THEREFORE, BE IT RESOLVED, that the Mayor shall appoint an Ad hoc Committee to explore, and negotiate with, the Adams County Jail Committee a financial participation agreement that would achieve building a new County Jail downtown and possibly with a new City Police Station.

FURTHER BE IT RESOLVED, the Ad hoc Committee report back to City Council with an intergovernmental agreement with Adams County to be reviewed and authorized by City Council detailing the City’s participation.

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

PASSED and APPROVED this 17th day of February, 2016.

Kyle Moore, Mayor

ATTEST

Jenny Hayden, City Clerk

Ald. Havermale 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

BE IT RESOLVED, by the City Council of the City of Quincy Illinois that the following described streets be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
RJ Peter Drive	7813	Gardner Expressway	South 8th St.
North 28th Street	7827	Chestnut Street	Cherry Street
North 18th Street	7824	Maine Street	North to concrete pavement
Maine Street	7807	12th Street	14th Street

BE IF FURTHER RESOLVED,

1. That the proposed improvement shall consist of milling and resurfacing of said routes, aggregate base repair, removal and replacement of curb, gutter and sidewalk to improve ADA ramps at intersections and utility adjustments, and shall be constructed variable wide and be designated as Section 16-00322-00-RS.

2. That there is hereby appropriated the sum of One Hundred Eight Thousand Dollars (\$108,000.00) for the improvement of said section from the municipality’s allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and, BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

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

RESOLUTION

Municipal Estimate of Maintenance Costs
City of Quincy
Adams County

Maintenance Period: 5/1/2016 to 4/30/2017

Section Number: 15-00000-00-GM

Estimated Cost of Maintenance Operations

Maintenance Unit	Item	Operation	Group	Item	Unit	Qty.	Price	Cost	Est Total Cost	Operation	Maint.
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A. City Maintenance							
1. Traffic Signal Repair	II	Labor	L Sum	1	15,000.00	15,000.00	
	II	Materials	L Sum	1	40,000.00	40,000.00	55,000.00
B. Materials Purchase							
1. Patching Materials							
a. Pre-Mix	III	M120-10	Ton	350	120.00	42,000.00	
b. Bit. Concrete Surface Course Mixture C, Type 2, Class 1	III	Std Specs Sec 406	Ton	80	100.00	8,000.00	50,000.00
2. Concrete							
Std Specs Sec 1020							
a. Class SI	III	Participating	CY	390	105.00	40,950.00	
b. Class PP	III	Participating	CY	50	115.00	5,750.00	46,700.00
c. Class SI		Non-participating	CY	250	105.00	26,250.00	
d. Class PP		Non-participating	CY	150	115.00	17,250.00	
e. Concrete Special		Non-participating	CY	500	100.00	50,000.00	
3. Aggregate	III	CA-6 D Quality	Ton	500	10.00	5,000.00	50,000.00
4. Rock Salt	III	Joint State Purchase	Ton	1,200	83.33	100,000.00	100,000.00
5. Crackfilling							
a. Bit. Pavement	III	Section 451	Pound	0	2.00		
b. Conc. Pavement	III	Section 452	Pound	30,000	2.75	82,500.00	82,500.00
7. Contract Maintenance							
a. Asphalt Resurfacing	III	15-00000-01-GM	L Sum	1	1,350,000	1,350,000	1,350,000.00
Total Estimated Maintenance Operation Cost						1,734,200.00	
Total Estimated Maintenance Cost						1,734,200.00	

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 Council of the City of Quincy believes it is in their best interest to have legal counsel available to Council members; and,

WHEREAS, the City Council desires legal counsel that is not under the direction of the administration of the City of Quincy; and,

WHEREAS, funding for an outside counsel should come from the legal department budget; and,

WHEREAS, in order to allow the funding of the outside counsel, a reduction will be necessary in the legal department budget, a reduction of responsibilities to the legal department should also be made.

NOW, THEREFORE BE IT RESOLVED, that the Purchasing Department and the Legal Department prepare and advertise a Request for Sealed Proposals to retain an outside Counsel that is available to City Council members.

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Farha, Lepper, Brink, Heinecke, Entrup, Bergman, Bauer, Holbrook, Havermale. 9. Nays: Ald. Sassen, Rein, Holtschlag, Goehl. 4. Absent: Ald. VanCamp. 1. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Install a 35-space parking lot located at 2703 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.

Ald. Holbrook moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Three condominium living units at 735 North 36th Street.)

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 District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to R3, 3007 N. 12th)

Ald. Goehl moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending the 2015-2016 Fiscal Year Budget. (Increased Expenditure, Airport Fund #511, \$45,865)

Ald. Heinecke 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 Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Interim Status)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapters 31 (Mayor), 35 (Comptroller), 36 (Legal Department), 39 (Other Officials And Departments) And 42 (Administrative Provisions Relating To The City) Of The Municipal Code Of The City Of Quincy Of 2015. (Termination upon Council Approval.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 16, 2016

	Transfers	Expenditures	Payroll 2/19/16
City Hall.....		852.38	828.36
Planning & Dev	20,500.00		
9-1-1.....	5,000.00		
Reg Trng Facility.....	100.00		
Central Services.....	92,500.00		
Building Maintenance.....		1,401.94	
Legal Department		28.43	
IT Department.....		4,722.66	
Police Department.....		23,967.84	
Fire Department.....		10,445.87	
Engineering.....		280.28	
Eng-Landfill.....		1,109.78	
Eng-Pkg Lot Maint.		445.09	
Eng-Street Lights & Signs.....		32,948.16	
Tax Distribution.....		40,699.01	
GENERAL FUND SUBTOTAL.....	118,100.00	116,901.44	828.36
Planning and Devel.....		509.32	
911 System.....		3,551.75	
911 Surcharge Fund.....		234,402.12	
State Forfeiture Fund.....		234.22	
Crime Lab Fund.....		1,471.81	
Transit Fund.....		1,583.23	25,152.55
Capital Projects Fund.....		2,015.25	
Special Capital Funds		269.56	
Special Tax Alloc - TIF #2.....		339.38	
Water Fund		100,063.30	24,832.33
Sewer Fund		7,255.34	8,948.48
Quincy Regional Airport Fund.....		11,063.01	3,480.73

Regional Training Facility		595.00	
Central Garage		19,946.03	7,662.61
Central Services Fund		29,401.80	21,871.17
Self Insurance		1,008.85	
Health Insurance Fund		503,568.78	
Unemployment Comp Fund		12,268.00	
Ltd Increment Sales Tax		142,333.90	
BANK 01 TOTALS	118,100.00	1,188,782.09	92,776.23
Motor Fuel Tax		29,658.83	
BANK 01 TOTALS	118,100.00	1,218,440.92	92,776.23

Michael Farha
Jennifer Lepper
Anthony E. Sassen
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. Holtschlag moved to allow a dumpster on city right-of-way for one week at 643 Maine. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk