

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, March 28, 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, Rein, Lepper, VanCamp, Heinecke, Holtschlag. 12.

Absent: Ald. Sassen, Brink. 2.

Ald. VanCamp moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held March 21, 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:

PETITION

By Quincy Volunteer Emergency Corp. requesting to conduct a raffle and have the bond requirement waived from now to 5/21/16. The City Clerk recommends approval of the permit.

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

REPORTS OF QUINCY PLAN COMMISSION

Recommending approval to vacate part of Delaware Street subject to the plat of vacation showing extension of the existing 30' wide ingress & egress easement northward to the south line of Ohio Street.

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

Recommending approval of a special permit for a planned development for site development and a new elementary school on property at 3201 Locust Street subject to the following conditions: 1) The west walkway shown on the preliminary site plan submitted with the petition shall extend to the southwest corner of the property to allow pedestrians to cross the streets at that location. 2) The east walkway shown on the preliminary site plan submitted with the petition shall extend to the Locust St. right-of-way. 3) All walkways shall be ADA-compliant.

Requests to Speak

Written requests to speak under suspended rules by Glenn Bemis, 2834 Glennview Drive, Joel Murphy, 1416 Maine, Brian J. Trowbridge, 6708 Oakridge Lane, Lindsay Myers, 1431 Curtis Creek Rd, Todd Moore, 1416 Maine, Raquel Piazza, 2332 Maine, Dawn Stupavsky, 2330 Maine, Anne B. Cashman, Lisa Otten, 2921 St. Anthony Rd, Michaela Fray, 2706 Kings Pointe NE, Chrissy Cox, 1839 Spring, and Emily Pool, 6825 Horseshoe Ct. S., and Shelley Arns, 1812 NE Wilmar Ct., regarding Quincy Public School petition for a special permit for a planned development at 3201 Locust.

Rules Suspended

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

Glenn Bemis, 2834 Glennview Drive, spoke in opposition of this planned development. He stated it would be located in the center of an Industrial area surrounded by manufacturers. He gave the names of all the businesses that surround this proposed school site. He felt with the truck traffic this would be a tremendous safety issue. He felt the site for the new school should not be at 30th and Locust.

All speakers from this point deferred to Todd Moore speaking on their behalf.

Todd Moore, Architechnics Inc, 510 Maine, representing the Quincy Public Schools at 1416 Maine, asked the council to concur with the Plan Commission. Placing schools in quadrants was part of the plan. He stated they had done a traffic study working with the city, township, and school. The school would be placed 240' off Locust along with the sidewalk off the street. The staging area would be large enough to not have cars and busses sitting out on Locust Street. The suggestion to sell the property was made but this property has been for sale for ten years and the district would have no idea when it would sell. Again, they asked the council to concur with the Plan Commission's recommendation.

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

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

RESOLUTION

WHEREAS, the Quincy Police Department has limited fiscal resources available for the procurement of equipment in support of law enforcement; and

WHEREAS, the State of Illinois LESO program under US Department of Defense regulations allows a variety of controlled US Government property to be loaned to member law enforcement agencies upon program enrollment and yearly dues payment in accordance with current fee schedule set by the State of Illinois; available equipment may include tactical equipment and vehicles, weapons, service vehicles, construction equipment, tools and other commodities to assist law enforcement efforts; shipping and transportation charges may be assessed on property acquired through LESO and are the sole responsibility of the law enforcement agency; and

WHEREAS, the Quincy Police Department agrees to the terms and conditions as set forth in the current State Plan of Operation: items on loan from the government thru the LESO Program are for law enforcement use only by active LESO program participants, with disposal of items to occur in accordance with US Dept. of Defense regulations for demilitarization of LESO property, as explained in State Plan of Operation; now

THEREFORE, we the City Council of the City of Quincy do hereby consent and decree that the Quincy Police Department is authorized to participate in the State of Illinois LESO Program as administered by the US Department of Defense/Defense Logistics Agency and procure items at the discretion of the law enforcement agency's Chief Executive Official.

Shannon L. Pilkington
Deputy Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department would like to begin the process of moving towards electronic tickets; and
WHEREAS, electronic ticketing will enable officers to quickly create and submit tickets electronically; and
WHEREAS, the Quincy Police Department researched the only two electronic software programs utilized in the State of Illinois; and

WHEREAS, the Quincy Police Department was impressed with digiTICKET; and

WHEREAS, digiTICKET electronic solution is only sold by Saltus Technologies making them sole source; and

WHEREAS, the Quincy Police Department would like to sign a service agreement with Saltus Technologies for their "pay for use" model; and

WHEREAS, with the "pay for use" model, the Quincy Police Department would pay a per-unit, per month fee; and

WHEREAS, the Quincy Police Department would like to try digiTICKET for 6 months; and

WHEREAS, the Quincy Police Department could convert the service agreement to a purchase agreement; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the normal bidding requirements be waived and the Police Department be allowed to "pay for use" of digiTICKET from Saltus Technologies of Tulsa, OK, for a cost of \$1,760.00 a month.

Robert A. Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase Expense #743 to Oakley-Lindsay Center \$167,580, Cost Share – Administrative \$3,420)

Ald. Havermale 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. Lepper, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expense #001 Energy/Electricity \$65,000)

Ald. Havermale 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. Holbrook, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (2338 Spring, omit 15 ft. setback, allow parking lot in front yard, substitute retaining wall with decorative fence for a 5 ft. wide landscape strip.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increased Expenditure #001 Transfers to Regional Training Facility \$20,000)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Lepper, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. The Mayor cast a vote of yea.

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

(Ald. Holbrook left the council at 8:17 p.m.)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, March 28, 2016

	Transfers	Expenditures	Payroll 4/01/16
City Hall.....		152.71	835.13
Planning & Dev	15,000.00		
9-1-1.....	48,000.00		
Airport.....	22,769.00		
Central Garage.....	5,100.00		
Central Services.....	67,500.00		
Building Maintenance.....		4,837.95	
IT Department.....		7,112.51	
Police Department.....		2,361.74	
Fire Department.....		6,886.44	
Engineering.....		1,336.00	
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		2,072.42	
Eng-Street Lights & Signs.....		155.85	
Tax Distribution.....		59,533.71	
Subsidies.....		2,710.25	
GENERAL FUND SUBTOTAL.....	158,369.00	87,785.67	835.13
Planning and Devel.....		14.37	
911 System.....		670.39	
State Forfeiture Fund.....		99.95	
Crime Lab Fund.....		15.00	
Transit Fund.....		121.03	24,066.75
Capital Projects Fund.....		16,065.00	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		90,124.61	26,014.37
Sewer Fund.....		12,992.56	8,859.40
Quincy Regional Airport Fund.....		40,132.98	2,876.97
Municipal Dock.....		41.70	
Regional Training Facility.....		88.49	
Central Garage.....		3,927.55	7,658.75
Central Services Fund.....		46,000.32	22,950.99
Self Insurance.....		350.45	
Health Insurance Fund.....		10,000.00	

Econ Dev Revolv Loan Fund		2,500.00	
CBD Revolving Loan		21,000.00	
Sister City Commission Fund.....		2,646.68	
BANK 01 TOTALS	158,369.00	347,036.76	93,262.36
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
BANK 01 TOTALS	158,369.00	376,424.50	93,262.36

Michael Farha
Jennifer Lepper
Jack Holtschlag
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Rein, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 11 Aldermen voted yea, with 3 absent. Motion carried.

(Ald. Holbrook returned to the council at 8:19 p.m.)

REQUESTS TO SPEAK

Written requests to speak under suspended rules by Marcel Wagner and Joi Austin to present the City/County/Community Brand to the City Council.

Rules Suspended

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

Joi Cuartero Austin, Marketing Director for GREDF, did a brand Right on Q update presentation for the City Council. She passed around handout of Final Brand Print Report.

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

MOTIONS

Ald. Rein moved to allow a dumpster on city right-of-way at 2819 Southfield Drive starting Thursday, March 31st, for one week through April 8th. Motion carried.

Ald. Heinecke moved to allow the closing of Payson Street, 8th to 9th, and the alley 8th to 9th between Payson & Ohio, for the Quincy Neighborhood Annual Block Party on April 29th, 3:00 p.m. to 8:00 p.m. Motion carried.

The City Council adjourned at 8:24 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk