

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 23, 2016

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.

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 May 16, 2016 were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Elks Lodge #100, 311 N. 2nd, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and 111.096 (Consumption outside a licensed premises) for their "Wine on the River" event on June 25th from 2:00 p.m. – 8:00 p.m. on their north parking lot which will be fenced off with only one way in and out of the building.

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

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Knights of Columbus, Council #583 from 6/1/16 to 5/31/17 and Columbus Home Assoc. of Quincy, IL, from 6/1/16 to 5/31/17. The City Clerk recommends approval of the permits.

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

By the QHS Music Department requesting permission to have a parade for the 8th & 9th grade students from QJHS to Quincy Senior High on May 25th starting at 1:00 p.m. to 1:30 p.m. They will start at 14th & Maine ending at 33rd & Maine. The intersections will be staffed by band volunteers and crossing guards will be used at 18th, 24th, 30th and 33rd Maine. They are asking for a Quincy Police lead car. The Quincy Police Department does not recommend this event.

The petition has been withdrawn.

By the ALS Association requesting permission to stand at the intersection of 18th & State and 18th & Chestnut on June 18th from 9:00 a.m. to 3:00 p.m. to collect change. They have returned signed waivers and will have reflective vests and clearly posted signs announcing the Charity/Cause at the intersection.

Request to Speak

Written request to speak under suspended rules by Jennifer Winking, 1135 Peach Tree Lane, in reference to the ALS Association change collection.

Rules Suspended

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

Jennifer Winking, 1135 Peach Tree Lane, gave some facts on ALS. She stated her father and grandfather had died of this disease. It is fatal and no treatment is available. She, her brother, and niece are going to run in the Chicago Marathon to bring awareness to ALS. They are collecting change for the ALS Association.

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

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

LIMOUSINE OWNER'S LICENSE

By Chief of Police Robert A. Copley stating that the necessary public hearing was held and Mr. Scott G. Westhaus, representing his business, Gem City Limousine, Inc., 509 S. 9th, does satisfactorily meet the requirements of a limousine owner and he is therefore recommending approval of the license.

Ald. Holbrook moved to concur in the recommendation. Motion carried.

RESOLUTION

WHEREAS, the Central Garage Fund has budgeted for postage revenue and postage expenses for all city-wide postage billed thru 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 postage expense budgeted for FY 2017 is \$35,500 to operate from May 2016 thru April 2017; 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 as a sole provider; and,

THEREFORE BE IT RESOLVED, the Interim Director of Central Services, and the Director of Administrative Services 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 \$35,500.

Jon Vrandenburg
Interim Director of Central Services
Glenda Hackemack
Director of Administrative Services

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

RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is their firefighting "bunker gear"; and,
WHEREAS, bunker gear wears over time and must be replaced on a regular basis per NFPA standards and manufacturer recommendations; and,

WHEREAS, the Quincy Fire Department has eight sets of bunker gear due for replacement this fiscal year; and,

WHEREAS, quotes were sought for the needed gear from three different vendors and were submitted as follows:

Municipal Emergency Services - \$1,759.45 per set

AEC - \$1,863 per set

Sentinel Emergency Solutions - \$1,689.00 per set

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Department of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to purchase the required eight sets of gear for the total amount of \$13,512 from Sentinel Emergency Solutions.

Joe Henning
Fire Chief

Ald. VanCamp 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, the Quincy City Council voted to include money in the FY 2016-2017 budget to reopen Station #6; and,

WHEREAS, firefighter health and safety is one of the highest priorities within the Quincy Fire Department; and,

WHEREAS, Station #6 developed a mold issue in the year it sat vacant; and,

WHEREAS, the City's workman's comp carrier has advised that the problem be handled by a professional cleaning service; and,

WHEREAS, bids for the remediation of the mold issue were sought and received from three different vendors; and,

WHEREAS, the bids were as follows:

ServiceMaster \$8,311.82

American Hometown Services \$4,773.66

Servpro of Quincy \$4,781.80

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Department of Purchasing and

the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to contract with American Hometown Services of Quincy for remediation of the issue at Station #6.

Joe Henning
Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Farha, Sassen, Lepper, VanCamp, Brink, Holtschlag, Goehl, Entrup, Bauer, Holbrook, Havermale. 11. Nays: Ald. Rein, Heinecke, Bergman. 3. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department seeks to replace two vehicles: and,
WHEREAS, the vehicles to be replaced will be the Incident Command vehicle and the Fire Chief's vehicle; and,
WHEREAS, money has been set aside in the fire department's vehicle replacement fund; and,
WHEREAS, the vehicle replacement fund balance for these two vehicles is a total of \$59,546; and,
WHEREAS, the current vehicles will be either sold outright, or re-purposed for other uses in the City; and,
WHEREAS, the City sought sealed bids for the purchase of two 2017 Ford AWD Utility Police Interceptors; and,
WHEREAS, the bids were as follows:

Tom Boland Ford	\$61,236.28
Lovegreen Motor Company	\$56,921.20
Gem City Ford	\$58,095.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Department of Purchasing and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to contract with Lovegreen Motor Company of Palmyra, MO, for the purchase of two 2017 Ford AWD Utility Police Interceptors in the amount of \$56,921.20.

Joe Henning
Fire Chief

Ald. VanCamp moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Lepper, VanCamp Brink, Holtschlag. 11. Nays: Ald. Sassen, Rein, Heinecke. 3. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 223 Locust Street to Mike and Robin Riden in the amount \$1,500; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommended the sale of 223 Locust Street to Mike and Robin Riden for \$1,500 to extend their yard and keep the property in a clean and appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

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

PASSED and APPROVED this 24th day of May, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Entrup 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, the City of Quincy recently advertised for bids for the Landfill Enhancement Project at Quincy Municipal Landfill #4; and,

WHEREAS, the following bids were received:

Rees Construction Company	\$175,000.50
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Quincy, Illinois
D & L Excavating, Inc. \$174,352.00
Liberty, Illinois
Engineer's Estimate \$198,365.00

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid from D & L Excavating, Inc., of Liberty, Illinois, to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and City Council that the low bid of D & L Excavating, Inc., of Liberty, Illinois, in the amount of \$174,352.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

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

RESOLUTION

WHEREAS, The City of Quincy Central Services Department has the distinct responsibility to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, pavement marking is essential to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, the City of Quincy applied for and is eligible to participate in the Illinois Central Management Services (CMS) joint procurement process for reflective glass beads for traffic paint; and

WHEREAS, CMS has stated that they have made every effort to secure glass beads at the best available price for their participants; and

WHEREAS, the City of Quincy uses approximately 10,500 lbs. of glass beads in our traffic paint annually; and

THEREFORE BE IT RESOLVED that the Interim Director of Central Services and the Central Services Committee recommend to the Mayor and the Quincy City Council that the unit price per lb. of \$.313 for a requested amount up to 10,500 lbs., totaling the amount of \$3,286.50 be accepted.

Jon Vrandenburg
Interim Director of Central Services

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Chapter 162 (Zoning Regulations), Section 162.030 (Uses Located By Special Permit) Of The Municipal Code Of The City Of Quincy Of 2015.

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

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption 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. (C1B to C2, 1621 Broadway; R2 to C2, 1635 and 1637 Broadway)

Ald. Sassen moved the adoption of the ordinance, seconded by Ald. Havermale, and on a roll call each of the 14 Aldermen voted yea.

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title III, Administration, Chapters 37 – Fire Department And 38 – Police Department And Chapter 40 – Boards And Commissions, Of The Quincy Municipal Code.

Ald. Heinecke moved the ordinance be referred to the Police Aldermanic Committee for study, seconded by Ald. Rein. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (3215 Maine, ground mounted sign on Maine Street frontage, and ground mounted sign 5’ setback from property line.)

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 14 Aldermen voted yea.

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 23, 2016

	Transfers	Expenditures	Payroll 5/27/16
City Hall.....		9,512.68	848.02
9-1-1.....	6,500.00		
Airport.....	13,000.00		
Central Garage.....	11,000.00		
Central Services.....	24,500.00		
Building Maintenance.....		4,270.56	
Fire and Police Comm.		250.00	
IT Department.....		12,196.69	
Police Department.....		12,931.95	
Fire Department.....		4,918.12	
Engineering.....		312.08	
Eng-Amtrak Station.....		118.58	
Eng-Landfill.....		28,669.27	
Eng-Pkg Lot Maint.		288.13	
Eng-Street Lights & Signs.....		737.51	
GENERAL FUND SUBTOTAL.....	55,000.00	74,205.57	848.02
Planning and Devel.....		689.55	
911 System.....		2,722.11	
Housing Resource Fund.....		13.31	
911 Surcharge Fund.....		742.18	
Federal Forfeiture Fund.....		246.50	
Crime Lab Fund.....		505.75	
Police DUI Fund.....		210.00	
Transit Fund.....		1,611.65	30,851.74
Special Capital Funds.....		258.23	
Water Fund.....		89,295.54	23,689.28
Sewer Fund.....		42,123.69	10,250.64
Quincy Regional Airport Fund.....		10,134.70	4,430.02
Municipal Dock.....		36.48	
Regional Training Facility.....		63.50	
Central Garage.....		13,039.96	7,956.35
Central Services Fund.....		64,927.63	23,385.49
Self Insurance.....		3,187.35	
Health Insurance Fund.....		11,011.60	
TO; Planning & Dev.	16,500.00		
Sister City Commission Fund.....		600.00	
BANK 01 TOTALS	71,500.00	315,625.30	101,411.54
Motor Fuel Tax.....		3,352.40	
ALL FUNDS TOTALS	71,500.00	318,977.70	101,411.54

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

Finance Committee

Ald. Sassen, 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 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:01 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk