

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 6, 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, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 31, 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 Midsummer Arts Faire requesting permission to close the stalls on June 24th on the north and south sides of Washington Park and half on the east side between noon and 3:00 p.m. to allow easy unloading for the artists of the Faire. After 3 p.m. the signs and the artists will move their vehicles off the square making room for attendees of the Faire and Blues in the District. Four spaces on the south side of 4th Street will be reserved for the Food Vendors for quick restock of their booths. Once the Faire is over each evening, the signs will be removed and placed up again the next morning during the annual Faire on June 24th, 25th and 26th.

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

By Ald. Heinecke requesting permission to close 4th Street from the OLC Entrance to Kentucky on June 18th from 10:00 a.m. to 5:00 p.m. and June 19th from 11:00 a.m. to 4:00 p.m. for the Quincy Summertime Pickers Market. Requesting barricades to be drop off Friday afternoon.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and City Comptroller for the month of May, 2016, were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on "Learning from the Mexico, MO Department of Public Safety plus related items. He also had handouts for the City Council.

PROCLAMATION

By Mayor Kyle A. Moore proclaiming "June as Alzheimer's And Brain Injury Awareness Month" and June 20th as "Alzheimer's Day Of Recognition".

Ald. Rein moved the proclamation be received and filed. Motion carried.

RESOLUTION

APPROVING THE GENERALLY PREVAILING WAGE RATES FOR ALL LABORERS, MECHANICS, AND OTHER WORKERS EMPLOYED BY THE CITY OF QUINCY, ILLINOIS

WHEREAS, the State of Illinois has enacted "An Act Regulating Wages of Laborers, Mechanics And Other Workers Employed in any Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq. and

WHEREAS, the aforesaid Act requires that the City Council of Quincy investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said city of Quincy, Illinois employed in performing construction of Public Works, for said City Council of the City of Quincy, Illinois.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF QUINCY, COUNTY OF ADAMS AND STATE OF ILLINOIS THAT:

SECTION 1: To the extent and as required by "An Act Regulating Wages of Laborers, Mechanics and Other Workers Employed in and Public Works by the State, County, City or any Public Body or any Political Subdivision or by Anyone Under Contract For Public Works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics, and other workers engaged in construction of public works coming under the jurisdiction of the city of Quincy, Illinois is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Adams County area as determined by the Department of Labor of the State of Illinois as of June of the current year a copy of that determination being attached hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the city of Quincy, Illinois. The definition of any terms appearing in this Resolution that are also used in the aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the city of Quincy, Illinois to the extent required by the aforesaid Act.

SECTION 3: The Quincy City Clerk shall publicly post or keep available for inspection by any interested party in the main office of the city of Quincy this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Quincy City Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Quincy City Clerk shall promptly file a certified copy of this resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Quincy City Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

ADOPTED: June 6, 2016

Jenny Hayden
City Clerk

APPROVED: June 7, 2016

Kyle A. Moore
Mayor

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, the Quincy Regional Airport operates under Federal Aviation Administration rules and regulations; and

WHEREAS, a routine daily inspection of Runway 18/36 revealed a serious failure of the concrete that could result in loss of control of an airplane causing an accident; and

WHEREAS, this runway was in need of repair for full compliance with Federal Aviation Administration regulations of operations; and

WHEREAS, the City of Quincy Central Services Concrete Crews provided the manpower for the repair; and

WHEREAS, Brink Ready Mix provided the concrete for the 45.00 needed yards; now

THEREFORE BE IT RESOLVED, the Transportation Director and Aeronautics Committee recommend to the Mayor and City Council that the invoice from Brink Ready Mix in the amount of \$5,310.00 be paid.

Marty Stegeman
Director of Transportation

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

RESOLUTION

WHEREAS, the City of Quincy annual financial statements currently follow the Governmental Accounting Standards Board (GASB) statement 45 which is a financial reporting provision that requires government employers to measure and report the liabilities associated with other post employment benefits other than pensions (OPEB); and,

WHEREAS, these other than pension post employment benefits include post-retirement medical, pharmacy, dental, vision, life, long-term disability and long-term care benefits that are not associated with a pension plan; and

WHEREAS, in June 2015 the Governmental Accounting Standards Board recognized the need for implementation guidance as indicated by the complexity of the OPEB standards; and issued new accounting and financial reporting statements 74 and 75 which are related to other postemployment benefits; and,

WHEREAS, the City of Quincy will need to implement these new requirements on financial statements for fiscal year ending 4/30/18; and,

WHEREAS, the City has received a quote from the firm of Lauterbach & Amen, LLP of Warrenville, IL to perform the actuarial valuations and issue report within six weeks for the fiscal years ending 2016 and 2017 for a two-year cost of \$4,200 and for fiscal years ending 2018 and 2019 for a two-year cost of \$4,200; and,

THEREFORE BE IT RESOLVED, the Finance Committee and City Comptroller recommend to the Mayor and City Council the City accept the proposal from Lauterbach & Amen, LLP, to provide the GASB 45, 74, and 75 actuarial consulting services for fiscal years ending 2016 through 2019 for a two-year cost of \$4,200 each.

Sheri Ray
Comptroller

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

RESOLUTION

WHEREAS, the 27" Cedar Creek Interceptor sewer on Northridge Road failed and required immediate replacement; and,

WHEREAS, the City of Quincy lacks the equipment necessary for a project of this size and Rees Construction Company was qualified and available to make the necessary emergency replacement under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the sewer replacement is completed and an invoice received in the amount of \$78,084.00 to cover all the costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$78,084.00 be approved for payment.

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

Ald. Brink 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 Wet Weather Screw Pump #2 at the Waste Treatment Plant recently failed and required immediate repair; and,

WHEREAS, the Wet Weather Screw Pump #2 is currently the only functioning wet weather pump at the Waste Water Treatment Plant and is crucial to the pumping and removal of excess water during heavy rain events; and,

WHEREAS, Richards Electric Motor Company of Quincy, Illinois, was qualified and available to make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work is now completed and invoices received in the amount of \$63,237.50 to cover all costs associated with this work; and,

WHEREAS, the work has been inspected and found to be completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoices from Richards Electric Motor Company in the amount of \$63,237.50 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink 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 Department of Utilities requires the use of a portable generator for the operation of power tools while making repairs to water infrastructure; and,

WHEREAS, the generator currently used by the department does not generate enough power needed to operate all the equipment necessary to make the infrastructure repairs; and,

WHEREAS, the Department of Utilities requested quotes for a new 7,000 watt generator; and,

WHEREAS, the follow quotes were received:

Sunbelt Rentals Quincy, Illinois	\$3,605.00
Outdoor Power, Inc. Quincy, Illinois	\$3,799.00
United Rentals Quincy, Illinois	\$3,957.31

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Sunbelt Rentals of Quincy, Illinois, to be acceptable; and,

WHEREAS, funding for this type of purchase is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Purchasing Department recommend to the Mayor and City Council that the low quote from Sunbelt Rentals of Quincy, Illinois, in the amount of \$3,605.00 be accepted.

Jeffrey Conte, P.E
Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of the City's water distribution infrastructure; and,

WHEREAS, the Utilities Department requires the purchase of various size sleeves to be used with its line stopping machine to repair water lines without interrupting the distribution of water to its residents; and,

WHEREAS, IMCO Utility Supply of Springfield, Illinois, is the manufacturer of the sleeves compatible with the City's line stopping machine; and;

WHEREAS, funding for this purchase is available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the quote from IMCO Utility Supply of Springfield, Illinois, in the amount of \$23,364.00 be accepted.

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

Ald. Brink 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, structure fires require immediate and adequate response to mitigate; and,

WHEREAS, the Quincy Fire Department and the Tri-Township Fire Protection District have the ability to assist each other in delivering service in the aforementioned fashion; and,

WHEREAS, the Quincy Fire Department seeks an automatic aid agreement in which the Tri-Township Fire Protection District would automatically respond into the City of Quincy for reported structure fires per the proposed automatic aid agreement; and,

WHEREAS, the Tri-Township Fire Protection District seeks an automatic aid agreement in which the Quincy Fire Department would automatically respond into the Tri-Township Fire Protection District for reported structure fires per the proposed automatic aid agreement; and,

WHEREAS, the agreements between the two agencies will be for a ten-year term which is renewable up to eight times; and

WHEREAS, the agreements can be canceled at any time with 30 days written notice; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Office of the Mayor and the Fire Chief recommend to the City Council that the City of Quincy be authorized to enter into both agreements with the Tri-Township Fire Protection District.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, an essential part of emergency services management is the efficient and accurate recording of data; and, WHEREAS, another essential tool for the fire service is quick and accurate data and pre-fire planning retrieval; and, WHEREAS, the Quincy Fire Department has utilized data management software from "Firehouse" since the mid 1990's; and,

WHEREAS, the department now utilizes Firehouse Web, Firehouse Desktop Maps, Firehouse Response, Firehouse Command and Firehouse Inspector; and,

WHEREAS, the cost of the annual software and licensing agreement is \$9,064; and,

WHEREAS, Firehouse software is proprietary and Firehouse is considered to be a sole source provider; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Purchasing Department and the Fire Chief recommend to the Mayor and City Council that the Fire Chief be authorized to make payment to Firehouse in the amount of \$9,064 to renew licenses for the current fiscal year.

Joe Henning
Fire Chief

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

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The Municipal Code of The City Of Quincy Of 2015. (Electronic Payment availability and Charges)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 52 (Water) Of The Municipal Code Of The City of Quincy of 2015. (Electronic Payment availability and Charges)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Lot 1 in Lake Ridge Southeast Subdivision 2010)

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.

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 14 Aldermen voted yea.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 6, 2016

	Transfers	Expenditures	Payroll
City Hall.....		733.77	6/10/16
9-1-1.....	46,500.00		848.02
Airport.....	9,500.00		
Central Services.....	37,000.00		
Building Maintenance.....		1,911.56	

Fire and Police Comm.		1,200.00	
IT Department.....		1,623.95	
Police Department.....		8,924.49	
Fire Department.....		2,246.10	
Eng-Amtrak Station.....		105.68	
Eng-Landfill.....		746.73	
Eng-Pkg Lot Maint.		63.19	
Eng-Street Lights & Signs.....		1,048.36	
Tax Distribution.....		1,282.10	
GENERAL FUND SUBTOTAL.....	93,000.00	19,885.93	848.02
Planning and Devel.....		2,554.33	
911 System.....		674.10	
Housing Resource Fund.....		63.52	
Traffic Signal Fund.....		21.57	
Crime Lab Fund.....		1,087.51	
Transit Fund.....		231.05	25,918.41
Capital Projects Fund.....		2,835.75	
To Central Services	21,000.00		
Water Fund		112,820.26	23,689.54
Sewer Fund		29,893.13	10,485.17
Quincy Regional Airport Fund.....		4,369.26	4,284.36
Municipal Dock		67.67	
Central Garage		10,636.82	7,672.23
Central Services Fund.....		58.60	24,196.88
Self Insurance		1,765.33	
TO: Planning & Dev.	20,000.00		
TO: Planning & Dev.	11,500.00		
BANK 01 TOTALS	145,500.00	186,964.83	97,094.61
Motor Fuel Tax		298.38	
ALL FUNDS TOTALS	145,500.00	187,263.21	97,094.61

Michael Farha
Jennifer Lepper
Anthony 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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Bauer moved to allow a Block Party on June 11th from 3:00 p.m. to 8:00 p.m. on 5th, Chestnut to Cherry. Barricades are needed. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC
City Clerk