

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, June 27, 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 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 as Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

Ald. Bergman moved to amend the minutes of June 20th regarding the roll call for Resolution One to show motion was seconded by Ald. Entrup instead of Ald. Bergman, seconded by Ald. Bauer. Motion carried.

The minutes of the regular meeting of the City Council held June 20, 2016, were approved, as amended, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

The City Clerk presented and read the following:

PETITIONS

By St. Jude Run/Quincy requesting permission to hold a run on July 29th starting at 3:00 p.m. They are requesting the west part of the parking lot at 5th & Vermont be closed from July 27th at 8:00 p.m. through July 29th at 3:00 p.m. They also request “no parking” signs be set up on July 29th on the south side of Maine St., 7th to 8th Streets and mid-block 18th to 20th Streets, from 3:00 p.m. to 5:00 p.m. to aid in the parking of motor homes via runner stops. The run will begin at 5th & Vermont, go south on 5th to Maine then east on Maine to 20th. Runners will then be transported to 48th & Maine then run to 54th Street, north on 54th to Broadway continuing out on 104. A police escort will be used on the routes where runners are on the street.

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

A revocable permit application for encroachment of city right-of-way by Little Bit of Everything, 212 N. 6th, requesting permission to display merchandise daily on the sidewalk under the building’s awning. The Utilities and Engineering Department presents this request subject to five conditions.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending the request to implement a 4-Way Stop at the intersection of 17th & Van Buren Streets be granted.

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

Recommending the Engineering Departments request to amend Chapter 83, Schedule V, (a) – No Parking At Any Time to include “350 feet north of centerline of Melodie Lane north to the city limits” be granted.

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

Recommending the Engineering Department’s request to amend Chapter 83, Schedule I, (e) – No Parking 6:00 a.m. to 6:00 p.m. to read “550 feet north of centerline of Broadway and north to 350 feet north of centerline of Melodie Lane” be granted.

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

ANNUAL REPORT OF THE DEPARTMENT OF PLANNING & DEVELOPMENT

The annual report of the Department of Planning & Development for the fiscal year ending April 30, 2016 was ordered

received and filed on a motion of Ald. Havermale. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes we investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Cellebrite UFED equipment and software that the Department currently uses for such purposes was updated in 2013; and

WHEREAS, the Cellebrite UFED requires an annual renewal of its software and maintenance to be able to continue using it, and

WHEREAS, the Cellebrite USA, Inc., provides that maintenance renewal for a cost of \$3,098.99 per year; and

WHEREAS, money is available in the Police Department budget for the renewal of the maintenance contact; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we renew our maintenance contract for Cellebrite UFED Ultimate Touch Mobile Forensic Solution from the manufacturer, Cellebrite USA, Inc., of Glen Rock, New Jersey, for the amount of \$3,098.99.

Robert A. Copley
Chief of Police

Ald. Rein 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 State of Illinois requires video recordings of interrogations in regard to a number of crimes; and

WHEREAS, the law requires the recording system has a back-up to ensure that the interrogation is recorded; and

WHEREAS, the current system back-up consists of two DVD players connected together; and

WHEREAS, the current system is thirteen years old and needs to be replaced; and

WHEREAS, the Quincy Police Department looked at four different companies that sell digital recording systems; and

WHEREAS, Nelson Systems has excellent features, 24 hour customer service, and at the lowest price;

WHEREAS, the money to buy a recording system was budgeted in the City's capital budget;

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase Liberty Interviewer Recorder from Nelson Systems, Springfield, Illinois, for the amount of \$9,144.47.

Robert A. Copley
Chief of Police

Ald. Rein 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 Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

WHEREAS, the Quincy Police Department must pay a yearly license and maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, the yearly support and maintenance fee of \$14,486.31 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Director of Information Technology recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas, in the amount of \$14,486.31 be extended for another year to cover the period from July 1, 2016 through June 30, 2017.

Robert Copley
Chief of Police

Ald. Rein 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 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 traffic paint; and

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

WHEREAS, the City of Quincy uses approximately 1815 gallons of traffic paint annually and requests the following amounts and colors of:

White Traffic Paint – 275 gallons @ \$7/gal. = \$1,925

Yellow Traffic Paint – 1540 gallons @ \$7.10/gal. = \$10,934

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 prices per gallon above for a requested amount up to 1815 gallons, totaling the amount of \$12,859 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.

RESOLUTION

WHEREAS, the Quincy Sister City Commission held its Germanfest in South Park on Saturday, June 4, 2016; and,

WHEREAS, the Germanfest is the Sister City Commission's only way of raising additional funds to help the Commission support the continued relationship between the City of Quincy and Kreis Herford NRW Germany; and

WHEREAS, Wine on Broadway Inc. worked with the Quincy Sister City Commission and supplied its services and product for the Germanfest; now,

THEREFORE BE IT RESOLVED, the Quincy Sister City Commission recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and that the invoice in the amount of \$6,150.90 from Wine on Broadway Inc. be paid.

Mary-Ann Ervin

Purchasing Agent

Glenda Hackemack

Director of Administrative Services

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Ordinance No. 97-11 Which Granted Comcast Its Successors And Assigns A Non-Exclusive Franchise To Construct, Operate, And Maintain A Cable System In The City Of Quincy, IL.

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 Temporary Chair, Ald. Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance To Collect A Service Provider Fee From CO-MO Comm, Inc., Its Successors And Assignees, From Operation Of A Cable System In The City Of Quincy, Illinois.

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 Temporary Chair, Ald. Farha, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, June 27, 2016

	Transfers	Expenditures	Payroll 7/01/16
City Hall.....		229.35	39,352.62
9-1-1.....	1,500.00		
Airport.....	5,500.00		
Central Services.....	33,000.00		
Building Maintenance.....		100.02	
Legal Department.....			7,993.67
Fire and Police Comm.....		173.40	606.98
IT Department.....		9,911.75	12,885.56
Police Department.....		6,288.53	440,174.11
Fire Department.....		12,212.48	355,574.73
Engineering.....		66.55	19,813.60
Eng-Landfill.....		245.25	
Eng-Street Lights & Signs.....		212.43	
Tax Distribution.....		101,206.45	
GENERAL FUND SUBTOTAL.....	40,000.00	130,646.21	876,401.27
Planning and Devel.....		218.06	19,980.23
911 System.....		260.96	36,982.14
911 Surcharge Fund.....		2,724.11	
Traffic Signal Fund.....		319.12	
Transit Fund.....		1,009.63	34,068.33
Capital Projects Fund.....		16,893.11	
Arts Corridor Capital Proj.....		790.00	
Special Capital Funds.....		484.12	
Special Tax Alloc - TIF #2.....		5,500.00	
Water Fund.....		41,953.58	46,573.82
Sewer Fund.....		12,773.64	15,039.37
Quincy Regional Airport Fund.....		11,366.09	4,765.06
Central Garage.....		42,668.71	8,002.33
Central Services Fund.....		1,379.02	30,102.50
Self Insurance.....		449.63	3,582.89
Health Insurance Fund.....		1,315.24	
Lincoln Bicentennial Comm.....		1,115.17	
Ltd Increment Sales Tax.....		159,216.66	
BANK 01 TOTALS.....	40,000.00	431,083.06	1,075,497.94
ALL FUNDS TOTALS.....	40,000.00	431,083.06	1,075,497.94

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

Ald. Sassen, seconded by Ald. Lepper, 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.

REQUEST TO SPEAK

Written request to speak under suspended rules by Marcel Wagner, President of the Great River Economic Development Foundation (GREDF), to give a mid-year update.

Rules Suspended

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

Marcel Wagner, President of the Great River Economic Development Foundation (GREDF), gave a mid-year update on GREDF. He also had a handout and flash drive for each of the Aldermen.

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

MOTION

Ald. Havermale referred to the Traffic Commission to study and report back the appropriate signage to be used on Northbrook. Motion carried.

The City Council adjourned at 7:59 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk