

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, July 18, 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 present:

Ald. Goehl, Bergman, Bauer, Holbrook, Farha, Sassen, Rein, VanCamp, Brink, Heinecke. 10.

Absent: Ald. Entrup, Havermale, Lepper, Holtschlag. 4.

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

The minutes of the regular meeting of the City Council held July 11, 2016 were approved on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

The City Clerk presented and read the following:

PETITIONS

By Delta Tau Delta Fraternity: Iota Delta (Quincy University Chapter) requesting permission to participate in a Charitable Street Collection for the Juvenile Diabetes Research Foundation and stand at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut on October 15th from 10:00 a.m. to 4:00 p.m. Signage will be up to let people know, as they approach the intersections, what is being done and who benefits from the collection. Waivers will be collected for the October 15th event when the students return in August.

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

By the Miss Quincy Scholarship Program requesting permission to participate in a Charitable Street Collection and stand at the intersections of 24th & Harrison and 18th & State on August 27th 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.

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

By the Quincy Firefighters Local 63 requesting permission to participate in a Charitable Street Collection and stand at the intersections of 18th & State on August 5th, 24th & Harrison on August 12th and 18th & Chestnut on August 19th from 3:00 p.m. to 5:00 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.

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

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at the Q-Stadium, 18th & Sycamore, on July 29th from 6:15 p.m. to 6:25 p.m. for the Quincy Gems Last Home Game and Knights of Columbus, 700 S. 36th, on October 16th, from 2:00 p.m. to 3:00 p.m. for Caden's Carnival. The Quincy Fire Department will be handling securing the landing zones during landing and takeoff of each event.

Ald. Rein 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: Lantz Tax & Accounting Services/Mid America Military Salute from 7/19/16 to 9/10/16; Quincy Boat Club from now until 9/17/16. The City Clerk recommends approval of the permits.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of April, 2016 in the amount of \$805,748.18 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULES SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of April, 2016 in the amount of \$815,841.62 was ordered received and filed on a motion of Ald. Farha. Motion carried.

NOTICE OF PREHEARING CONFERENCES

Notice of Prehearing Conference by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois on Petition to Reconcile the Estimated to Actual Experience of Uncollectible Costs Relating to the UCB/POR Program for the Period Beginning January 1, 2015, and Ending December 31, 2015, in the office of the Commission, Springfield, IL, on July 21st at 9:00 a.m.

Ald. Holbrook moved the notice be referred to the Legal Department. Motion carried.

Notice of Prehearing Conference by the Illinois Commerce Commission vs. Ameren Illinois Company d/b/a Ameren Illinois Petition for Approval of Reconciliation of Rider TX – Transmission Service in the office of the Commission, Springfield, IL on July 26th at 9:00 a.m.

Ald. Farha moved the notice be referred to the Legal Department. Motion carried.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the appointment of Becky Albert to a 3 year term on the Quincy Economic Development Loan Committee.

Ald. Sassen moved the appointment be confirmed. Motion carried.

By Mayor Kyle A. Moore making the appointment of Terrance Ward as Airport Manager, term August 15, 2016 – May 5th, 2017.

Ald. Heinecke moved the appointment be confirmed and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

Resolution with the low bid of Diamond Construction Co. in the amount of \$832,494.31 for the 2016 Motor Fuel Tax Funds (MFT) Asphalt Maintenance Program, subject to Illinois Department of Transportation approval.

Ald. Sassen moved to table this resolution for one week, seconded by Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the use of a tapping machine for the installation of new water services in the City of Quincy; and,

WHEREAS, the existing tapping machine is aging and in need of replacement; and,

WHEREAS, the Department of Utilities and Engineering recently requested quotes for a new tapping machine; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply Springfield, Illinois	\$4,957.50
Schulte Supply, Inc. Edwardsville, Illinois	\$4,776.21
USA BlueBook Gurnee, Illinois	\$4,569.06

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds them to be acceptable; and,

WHEREAS, funding for this purchase has been appropriated 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 the low quote of USA BlueBook of Gurnee, Illinois, in the amount of \$4,569.06 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 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department will be moving to a joint police department with the Adams County Sheriff's Department; and

WHEREAS, the Quincy Police Department has aging office furniture; and

WHEREAS, the Quincy Police Department would like to buy new office furniture; and,

WHEREAS, the City and County are applying for the Justice Authority Grant (JAG) in a combined effort and must share the award of \$15,776.00; and

WHEREAS, the City's portion of the JAG grant totals \$7,888.00; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff's Department jointly agree that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police recommends to the Mayor and City Council that the Police Department be granted authority to pursue the JAG grant with the intention of purchasing new office furniture with our portion of the JAG grant funds.

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 10 Aldermen voted yea, with 4 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received 7 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, the City Council approved the purchase of fare boxes from Mane Fare Box on June 20, 2016; and

WHEREAS, accepted procedures for the handling of cash fares as established by the City and the State of Illinois require secure vaults be used to receive fares; and

WHEREAS, while ordering the fare boxes it was determined that the original quote did not include 7 spare vaults as will be needed to meet the procedures we have in place; and

WHEREAS, 7 spare vaults will add \$1,844.00 to the original quoted cost of \$5,824.00 bringing the total cost to \$7,668.00; and

WHEREAS, when getting quotes initially the next lowest quote for fare boxes and vaults was \$19,740.00; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director, and the Transit Committee recommend to the Mayor and City Council the purchase of 7 spare vaults from Mane Fare Box in the amount of \$1,844.00 be accepted.

Marty Stegeman
Interim Transportation Director

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 10 Aldermen voted yea, with 4 absent. Motion carried.

ORDINANCE

Second 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. (RU1 to M1, 7403 Broadway)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (No Parking anytime 350' north of centerline of Melodie Lane north to city limits.)

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

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (No Parking 6:00 a.m. to 6:00 p.m. 550' north of centerline of Broadway and north to 350' north of centerline of Melodie Lane.)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, July 18, 2016

	Transfers	Expenditures	Payroll 7/22/16
City Hall.....	1,382.61	848.02	
Planning & Devel	20,000.00		
9-1-1.....	49,500.00		
Central Services.....	42,000.00		
Building Maintenance.....		236.53	

Fire and Police Comm.		299.00	
IT Department.....		2,733.05	
Police Department.....		148,693.97	
Fire Department.....		161,876.87	
Engineering.....		90.41	
Eng-Amtrak Station.....		13.31	
Eng-Landfill.....		2,319.94	
Eng-Street Lights & Signs.....		26,111.93	
Tax Distribution.....		70,254.74	
GENERAL FUND SUBTOTAL.....	111,500.00	414,012.36	848.02
Planning and Devel.....		1,154.14	
911 System.....		1,560.00	
911 Surcharge Fund.....		29,176.63	
Traffic Signal Fund.....		456.81	
Crime Lab Fund.....		766.28	
Transit Fund.....		183.86	27,672.34
Capital Projects Fund.....		6,409.12	
Special Capital Funds.....		192.60	
Water Fund.....		52,317.93	25,671.31
Sewer Fund.....		158,464.76	10,460.91
Quincy Regional Airport Fund.....		21,549.48	4,377.77
Regional Training Facility.....		63.50	
Central Garage.....		54,878.15	8,299.98
Central Services Fund.....		46,840.79	24,954.53
Self Insurance.....		2,659.80	
Sister City Commission Fund.....		157.50	
Lincoln Bicentennial Comm.....		824.00	
Tourism Tax Fund.....		72,330.39	
BANK 01 TOTALS.....	111,500.00	863,998.10	102,284.86
Motor Fuel Tax.....		5,494.13	
ALL FUND TOTALS.....	111,500.00	869,492.23	102,284.86

Michael Farha
Anthony E. Sassen
Kyle A. Moore
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 10 Aldermen voted yea, with 4 absent. Motion carried.

MOTIONS

Ald. Bauer moved to close 5th, Chestnut to Cherry, on July 23rd from 10:00 a.m. to 10:00 p.m. Barricades are needed. Motion carried.

Ald. Holbrook moved to close Lind, 24th to 26th, from 2:00 p.m. to midnight on August 27th for a block party. Barricades are needed. Motion carried.

The City Council adjourned at 7:45 p.m. on a motion of Ald. Holbrook. Motion carried.

JENNY HAYDEN, CMC
City Clerk