

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, July 25, 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, 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 July 18, 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 Blessed Sacrament Church requesting permission to conduct a raffle and have the bond requirement waived from 8/1/16 through 9/10/16. The City Clerk recommends approval of the permit.

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

By Quincy Neighborhood Federation requesting permission to close Payson, 8th to 9th and the alley between Payson and Ohio, 8th to 9th, on August 16th from 3:00 p.m. to 8:00 p.m. for their "Back to School Picnic".

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

By Vancil Performing Arts requesting permission to participate in a Charitable Street Collection for 75th Annual Pearl Harbor Memorial Dance & Cheer program in Hawaii standing at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut on September 10th from 10:00 a.m. to 1:00 and 2:00 p.m. to 5:00 p.m. They will have signed waivers to the Clerk before the event and they will be wearing reflective vests and clearly posted signs announcing the Charity/Cause at the intersections.

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

By Ray Humphrey requesting permission to hold the "2nd Annual Stop the Violence Community Walk" on July 30th. The walk will begin at 3:00 p.m. starting at 5th and Maine, east to 8th and Maine, then north on 8th to College Avenue. The Quincy Police Department will be escorting the walk. They are also requesting to close College Avenue, 7th to 8th, on July 30th from noon to 10:00 p.m. for a block party. Barricades are needed for block party.

Ald. Bauer 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 Western Catholic Union requesting permission to place a banner at 5th and Maine from August 2nd to August 6th promoting the 58th National Convention to be held in Quincy August 4th and 5th. The Utilities & Engineering Department presents this request subject to one condition.

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

#### **ZONING BOARD OF APPEALS REPORT**

The Zoning Board of Appeals recommends the variance to reduce the rear yard setback from 30' feet to 3.34' to build an attached garage onto the main building on property at 1834 Jersey, zoned R1A be denied.

#### **REQUEST TO SPEAK**

Written request to speak under suspended rules by Timothy Koontz, 3316 Cambridge Estates, on the Zoning Board of Appeals recommendation for property at 1834 Jersey.

#### **Rules Suspended**

Ald. Farha moved the rules be suspended at this time to hear from Mr. Koontz. Motion carried.

Timothy Koontz, 3316 Cambridge Estates, spoke on behalf of Jean and Mike Buckley. Working with Klingner & Associates, Mr. Buckley would like to tear down the old garage and build a new garage. They are seeking variance to have covering between the new garage and house. Neighbors are ok with the variance. He asked the council to allow for the variance.

Ald. Farha moved the rules be resumed.

Ald. Farha moved to overturn the decision of the Zoning Board of Appeals and allow the variance and have an ordinance drafted and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**NOTICE OF PREHEARING CONFERENCE**

Notice of Prehearing Conference by the Illinois Commerce Commission vs. Northern Illinois Gas Company d/b/a Nicor Gas Company on petition pursuant to Rider QIP of Schedule of Rates for Gas Service to Initiate a Proceeding to determine the Accuracy and Prudence of Qualifying Infrastructure Investment.

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

**MAYOR’S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Nickie Williams to the Sister City Commission, Corinne Duryea to the Quincy Tree Commission for a 3-year term and the reappointment of Sarah Fernandez to the Quincy Tree Commission for a 3-year term.

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

**RESOLUTION**

WHEREAS, the Department of Utilities and Engineering recently requested bids for the 2016 Motor Fuel Tax Funds (MFT) Asphalt Maintenance Program in the City of Quincy; and,

WHEREAS, the following bid was received:

Diamond Construction Company	
Quincy, IL	\$832,494.31
Engineer’s Estimate	\$866,526.70

WHEREAS, the bid has been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Motor Fuel Tax Fund Budget; and,

WHEREAS, to allow for the uninterrupted progression of the 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 Diamond Construction Company of Quincy, Illinois, in the amount of \$832,494.31 be accepted, subject to approval by the Illinois Department of Transportation, 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, Quincy Transit Lines, owns and operates a fleet of 16 buses; and

WHEREAS, the City of Quincy, Quincy Transit Lines, receives buses from the State of Illinois at no cost to the City; and

WHEREAS, the Quincy Transit Lines is mandated to maintain and repair these buses until such time as they qualify for replacement; and

WHEREAS, bus 1003, a 2010 Gillig Heavy Duty bus with 159,633 miles on it, does not meet the age requirement of 10 years nor does it meet the mileage requirement of 280,000 miles; and

WHEREAS, this is a primary vehicle used on our fixed route system; and

WHEREAS, this vehicle suffered a significant mechanical issue with the exhaust system that requires repairs that cannot be completed by our staff; and

WHEREAS, quotes were sought for the repair and are listed below:

Freightliner of Quincy would not provide a quote for the repair; they will repair but it is a labor intensive job and they have no way to estimate the labor cost

Rick’s Transit Repair.....	Will not work on Gillig Quincy
Rush Trucking.....	\$6,000.00

Quincy IL, now

THEREFORE BE IT RESOLVED, the Interim Transit Director and the Transit Committee recommend to the Mayor and City Council that Rush Trucking be selected to repair bus 1003.

Marty Stegeman  
Interim Transit Director

Ald. Brink 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 owns and operates Quincy Regional Airport, Baldwin Field; and  
WHEREAS, the Quincy Regional Airport requires liability insurance for incidents at the airport; and  
WHEREAS, quotes for insurance were sought; and  
WHEREAS, QBE North America provided a quote that is equal to our current cost of \$8,211.00; and  
WHEREAS, QBE North America is provided by the local agency; Cason, Huff and Schlueter; and  
WHEREAS, the current policy expires August 1, 2016; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Aeronautics Committee recommend to the Mayor and City Council that we purchase airport liability insurance from Cason, Huff and Schlueter in the amount of \$8,211.00.

Marty Stegeman  
Interim Director of Transportation

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 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 Quincy Police Department has one Cellebrite UFED Ultimate system; and

WHEREAS, the Quincy Police Department has two detectives trained in the use of the Cellebrite UFED Ultimate system to keep up with the demand of analyzing cell phones; and

WHEREAS, the Cellebrite system can only be used by one detective at a time; and

WHEREAS, the Quincy Police Department would like to buy a second Cellebrite system; and

WHEREAS, we can purchase this equipment, software and a year's service directly from the manufacturer for \$9,085.00; and

WHEREAS, the Quincy Regional Crime Stoppers donated \$10,000.00 for the purchase of the new equipment; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Deputy Chief of Police, and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the Cellebrite UFED Ultimate Touch Mobile Forensic Solution be purchased from the manufacturer, Cellebrite USA, Inc., of Glen Rock, New Jersey, for the amount of \$9,085.00.

Shannon L. Pilkington  
Deputy Chief of Police

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 Quincy Police Department is required by Illinois Law to retain evidence for certain time periods; and

WHEREAS, the time period for which evidence has to be retained can range from 18 months to forever; and

WHEREAS, the Quincy Police Department has run out of room to store the evidence; and

WHEREAS, the Quincy Police Department wants to expand the evidence area; and

WHEREAS, the Quincy Police Department would like to add a fence and a lockable walk gate to the end of one of the sally ports for evidence; and

WHEREAS, the Quincy Police Department would like to construct an evidence area by fencing off the northwest part of the basement of the annex building; and

WHEREAS, the money to pay for the evidence area is budgeted in the City of Quincy capital account; and

WHEREAS, the Woodward Fence Co. of Hull, IL, had the low bid of \$4,785.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Deputy Chief of Police, and the Police Aldermanic Committee recommend to the Mayor and City Council that Woodward Fence Co. of Hull, IL, be contracted to build the evidence areas for an amount of \$4,785.00.

Shannon L. Pilkington  
Deputy 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 is required by Illinois Law to retain evidence for certain time periods; and  
WHEREAS, the time period for which evidence has to be retained can range from 18 months to forever; and  
WHEREAS, the Quincy Police Department has run out of room to store the evidence; and  
WHEREAS, the Quincy Police Department wants to expand the evidence area; and  
WHEREAS, the Quincy Police Department would like to construct an evidence area by fencing off the northwest part of the basement of the annex building; and

WHEREAS, the evidence area will require a security system, and  
WHEREAS, the system will consist of a live feed camera, card reader, alarm, and a motion detector, and  
WHEREAS, the money to pay for the security system is budgeted in the City of Quincy capital account; and  
WHEREAS, ASI of Quincy, IL, provides the alarm system for the City of Quincy and is sole source; and  
WHEREAS, ASI gave a bid of \$8,273.81, now

THEREFORE BE IT RESOLVED, the Chief of Police, the Deputy Chief of Police, and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and ASI of Quincy, IL, be used to install a security system for the evidence area in the amount of \$8,273.81.

Shannon L. Pilkington  
Deputy Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, and Ald. Havermale reclude himself. Motion carried.

**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 Of 2015. (RU1 to M1, 7403 Broadway)

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

**ORDINANCE**

Second 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.)

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, July 25, 2016

	Transfers	Expenditures	Payroll 7/29/16
City Hall.....		603.84	39,352.63
Central Garage.....	48,000.00		
Central Services.....	76,000.00		
Building Maintenance.....		48.00	
Legal Department .....			7,993.67

Fire and Police Comm. ....		1,000.00	606.98
IT Department.....		8,783.73	12,885.56
Police Department.....		6,429.27	232,043.32
Fire Department.....		3,425.65	159,736.23
Engineering.....		14,309.43	19,293.35
Eng-Street Lights & Signs.....		67.90	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>124,000.00</b>	<b>34,667.82</b>	<b>471,911.74</b>
Planning and Devel.....		474.89	19,665.23
911 System.....		2,608.44	39,169.67
911 Surcharge Fund.....		344.98	
Transit Fund.....		1,733.89	33,296.75
Capital Projects Fund.....		119,708.67	
Special Tax Alloc - TIF #2.....		850.00	
Water Fund.....		19,163.00	48,848.82
Sewer Fund.....		5,810.01	15,553.79
Quincy Regional Airport Fund.....		137,547.34	4,293.98
Central Garage.....		5,300.64	8,882.73
Central Services Fund.....		21,108.06	31,231.40
Self Insurance.....		381.70	3,582.89
Health Insurance Fund.....		489,515.90	
Sister City Commission Fund.....		600.00	
<b>BANK 01 TOTALS.....</b>	<b>124,000.00</b>	<b>839,815.34</b>	<b>676,437.00</b>
Motor Fuel Tax.....		216.70	
<b>ALL FUNDS TOTALS.....</b>	<b>124,000.00</b>	<b>840,032.04</b>	<b>676,437.00</b>

Michael Farha  
Anthony E. 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.

### MOTIONS

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the street light that is out directly across from 2251 Spruce. Motion carried.

Ald. Havermale referred to the Street Lights/Right-Of-Way Committee the globe that has been damaged between 822 North Brand and 3301 Lawrence Road. Motion carried.

### Rules Suspended

Ald. Havermale moved to suspend the rules to hear from Mr. Reg Ankrom regarding Ameren Electric bills. Motion carried.

Reg Ankrom, 1476 Hampshire, spoke on the increase with the key reason being June was the hottest month in five years. He explained the cooling degree days and usage was up because of air conditioning use. He stated basic rates for Ameren did not go up.

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

Ald. Sassen moved to allow Quincy High School to paint their logos on the street from 36th and Maine to 38th and Maine and to allow Quincy Notre Dame to paint their logos on the street from 12th and Jackson to 8th and Jackson. Motion carried.

Ald. Brink moved to close 9th, Van Buren to alley in the middle of Jackson Street on 8/26/16, 9/16/16 from 5:00 p.m. to 7:30 p.m. and on 10/7/16 from 4:30 p.m. to 7:00 p.m. and 10/21/16 from 5:00 p.m. to 7:30 p.m. for their home games. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk