

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 15, 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.

MINUTES AMENDED

Ald. Holbrook moved to amend the minutes to reflect the motion made by Ald. Holbrook to pay the absent Alderman for the August 8, 2016, City Council Meeting, seconded by Ald. Holtschlag. Motion carried.

The minutes of the regular meeting of the City Council held August 8, 2016, were approved on a motion of Ald. Holbrook, as amended. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford

The City Clerk presented and read the following:

PETITION

By Yolanda Schuttler, dba Hooey's, requesting consideration for a special permit to enlarge a non-conforming use by adding a beer garden to the north side of the building on property at 633 North 12th, presently zoned R2.

Ald. Bauer moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2016, in the amount of \$790,634.00 was ordered received and filed on a motion of Ald. Farha. Motion carried

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2016, in the amount of \$785,709.03 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Officer Matt Hermsmeier to the Human Rights Commission.

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

RESOLUTION

WHEREAS, in December of 2011, the City Council approved the allocation of Motor Fuel Tax Funds (\$20,000) for engineering services for the 12th and Broadway intersection; and,

WHEREAS, a portion of these funds was used for an Intersection Design Study for the intersection that was submitted to and approved by the State of Illinois in May of 2013; and,

WHEREAS, the City of Quincy is required to acquire right-of-way on the northeast and southwest corners of the intersection to proceed with the recommended improvement; and,

WHEREAS, Klingner and Associates of Quincy prepared the Intersection Design Study and has submitted a quote for the preparation of the right-of-way documents; and,

WHEREAS, funds remain from the 2011 Motor Fuel Tax Fund allocation to pay for this professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that the City of Quincy enter into an agreement with Klingner and Associates of Quincy, Illinois, for the amount of \$4,950.00 for preparation of right-of-way documents and that the Mayor be authorized to sign all necessary documents.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved to delete the words “Intersection Design Study, seconded by Ald. Farha. Motion carried.

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

RESOLUTION

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

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

WHEREAS, 925 N. 6th Street and 629 N. 5th Street are dangerous and unsafe; and

WHEREAS, bids were sought to demolish the buildings; and

WHEREAS, the following demolition bids were received:

| | |
|-------------------------------|----------|
| RD Shaffer Trucking | \$12,500 |
| Miller Construction | \$14,850 |
| Niemann General Contracting | \$42,500 |
| Skirvin Excavating & Concrete | \$14,495 |
| Blicks Construction | \$26,000 |
| Hood Demolition & Excavation | \$23,750 |
| R.L. Vollintine Construction | \$65,000 |
| Zanger Excavating and Grading | \$26,000 |

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council accept the low bid of RD Shaffer Trucking for \$12,500 and that the Mayor be authorized to execute the appropriate documents and contracts with the following requirements including landfill receipts, certified payroll for contractors and subcontractors, liability and workers compensation insurance for contractor and subcontractors, site security fencing and dust control.

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

PASSED and APROVED this 16th day of August, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested quotes for directional boring required for the installation of four (4) new water services; and,

WHEREAS, the following quotes were received:

| | |
|-------------------------------|------------|
| Wiemelt Plumbing & Excavation | |
| Quincy, Illinois | \$4,000.00 |
| Million Construction | |
| Quincy, Illinois | \$3,000.00 |

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

WHEREAS, funding for this type of project 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 the low quote from Million Construction of Quincy, Illinois, in the amount of \$3,000.00 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, the Quincy Police Department is in the process of trying out different brands of body cameras; and

WHEREAS, body camera videos take up a large amount of hard drive storage space; and
WHEREAS, the Quincy Police Department is in the process of building storage infrastructure to store these videos;
and

WHEREAS, the IT department solicited bids for a Lenovo Storage V3700 SFF control enclosure, network adapter, and
900 GB hard drives; and

WHEREAS, SHI of Somerset, NJ, was the lowest bidder in the amount of \$7,761.40; and

WHEREAS, the Quincy Police Department received the 2015 JAG grant in the amount of \$7,205.00 to help pay for
this project;

WHEREAS, the remaining \$556.00 will come out of the Quincy Police Departments budgeted funds;

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor
and City Council that we purchase a Lenovo SAN from SHI of Somerset, NJ, for the amount of \$7,761.40.

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 City of Quincy is the owner and operator of the Quincy Regional Airport, Baldwin Field; and

WHEREAS, an in-room HVAC unit for the terminal TSA offices, has failed; and

WHEREAS, it is unable to be repaired and needs to be replaced; and

WHEREAS, the following price quotes for the removal and installation of this unit were received:

Air Specialists Heating & Air Conditioning, Inc. \$4,083.00

Quincy, Illinois

Peters Heating & Air Conditioning \$3,511.00

Quincy, Illinois

Gehring HVAC, Inc. Refused to Quote "too Busy"

Quincy, Illinois

Keck HVAC Failed to show up to give quote

Quincy, IL

Comfort and Safety Failed to return call or show up to give quote

WHEREAS, Peters Heating & Air Conditioning, Inc., price quote provided the lowest quote; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Aeronautics Committee recommend
to the Mayor and City Council that the low quote from Peters Heating & Air Conditioning, Inc., of Quincy, Illinois, in the
amount of \$3,511.00 be accepted.

Marty Stegeman
Interim Transport

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones)
Of The Municipal Code Of The City Of Quincy Of 2015. ("No Parking" North side of Kentucky 30' east of South 12th
Street east 45'.)

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke, 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 Chapter 51 (Plumbing And Sewers) Of The
Municipal Code Of The City Of Quincy. (Permit requirement for combined sewers tributary to city of Quincy sewers)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 15, 2016

| | Transfers | Expenditures | Payroll 8/19/16 |
|-----------------------------------|------------------|-------------------|--------------------|
| City Hall..... | | 4,050.37 | 848.95 |
| Planning & Dev | 21,000.00 | | |
| Airport..... | 15,500.00 | | |
| Central Services..... | 50,500.00 | | |
| Building Maintenance..... | | 2,219.06 | |
| Legal Department | | 841.12 | |
| IT Department..... | | 5,214.88 | |
| Police Department..... | | 9,600.42 | |
| Fire Department | | 14,338.90 | |
| Engineering..... | | 879.03 | |
| Eng-Landfill..... | | 405.07 | |
| Eng-Street Lights & Signs..... | | 26,517.49 | |
| Tax Distribution..... | | 59,622.18 | |
| GENERAL FUND SUBTOTAL..... | 87,000.00 | 123,688.52 | 848.95 |
| Planning and Devel..... | | 587.68 | |
| 911 System..... | | 140.00 | |
| Police Donations Fund..... | | 9,085.00 | |
| Transit Fund..... | | 830.67 | 24,243.90 |
| Capital Projects Fund..... | | 1,082.50 | |
| Special Capital Funds | | -36.68 | |
| Special Tax Alloc - TIF #2..... | | 1,050.00 | |
| Water Fund | | 39,196.97 | 28,437.25 |
| Sewer Fund | | 57,824.93 | 10,208.33 |
| Quincy Regional Airport Fund..... | | 7,809.53 | 4,461.70 |
| Central Garage | | 8,770.76 | 8,575.63 |
| Central Services Fund..... | | 525.59 | 23,300.37 |
| Self Insurance | | 4,074.05 | |
| Health Insurance Fund..... | | 10,000.00 | |
| Unemployment Comp Fund | | 8,730.00 | |
| Tourism Tax Fund | | 76,255.33 | |
| BANK 01 TOTALS | 87,000.00 | 349,614.85 | 100,076.13 |
| Motor Fuel Tax..... | | 1,191.30 | |
| 1999 G/O Bond Fund | | 86,200.00 | |
| ALL FUNDS TOTALS | 87,000.00 | 437,006.15 | 100,076.13 |

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.

The City Council adjourned at 7:44 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk