

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 22, 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, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Holtschlag. 12.

Absent: Ald. Holbrook, Heinecke. 2.

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

The minutes of the regular meeting of the City Council held August 15, 2016, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the Historical Society of Quincy & Adams County requesting permission to block off the alley off 12th Street just short of 12th & State St. at the property line of the Historical Society (Mansion grounds) for "Strassenfest at the Mansion" from 3:00 pm to 8:30 pm, Friday, October 7, 2016. The event will run from 5:00 pm until 8:00 pm. Barricades are requested for the event.

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

By the Disabled American Veterans of Quincy, IL, requesting to hold a "Forget-Me-Not" Fund Drive on September 9th and 10th at various locations in Quincy.

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

By the Abbey, 1736 Spring, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption on Street, Alley, Sidewalk and Lot) on September 17th from noon to 11:00 p.m. in their south parking lot. The parking lot will be fenced off with only one way in and out from the building.

Ald. Farha 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: Quincy Notre Dame High School from 9/1/16 through 6/30/17 and 126th Supply & Service Company (DS) from 8/22/16 through 12/7/16. The City Clerk recommends approval of the permits.

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

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Co. on revenue-neutral tariff changes related to rate design in the office of the Commission, Springfield, IL, on August 30th at 9:30 a.m.

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

RESOLUTION

WHEREAS, the Quincy Police Department has been carrying Tasers as a less lethal force option for several years; and
WHEREAS, the Quincy Police Department must provide annual training to ensure the proper use of the Taser; and
WHEREAS, for training and deployment of the Taser, the Quincy Police Department must purchase several pieces of equipment on an annual basis; and

WHEREAS, the equipment includes new power supplies, training cartridges, and new holsters; and

WHEREAS, the only place to obtain Taser cartridges and power supplies is from Taser International; and

WHEREAS, the Quincy Police Department would like to purchase 150 15' cartridges, 40 DPM battery packs, and 5 holsters from Taser International of Scottsdale, AZ, for \$5,193.86; 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 cartridges, battery packs, and holsters be purchased from Taser International of Scottsdale, AZ, for \$5,193.86;

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 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption 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.)

Ald. Brink moved the adoption of the ordinance, seconded by Ald. VanCamp, and on a roll call each of the 12 Aldermen voted yea, with 2 absent.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 22, 2016

	Transfers	Expenditures	Payroll 8/26/16
City Hall.....		7,863.83	848.02
Airport.....	13,500.00		
Central Services.....	14,500.00		
Building Maintenance.....		1,791.81	
Legal Department.....		17.91	
Fire and Police Comm.....		1,982.10	
IT Department.....		2,896.80	
Police Department.....		7,443.90	
Fire Department.....		6,003.97	
Engineering.....		648.75	
Eng-Amtrak Station.....		50.00	
Eng-Landfill.....		523.00	
Eng-Street Lights & Signs.....		46.89	
GENERAL FUND SUBTOTAL.....	28,000.00	29,268.96	848.02
Planning and Devel.....		3,523.00	
911 System.....		2,825.59	
911 Surcharge Fund.....		427.16	
Transit Fund.....		3,650.14	25,329.08
Capital Projects Fund.....		3,911.13	
Special Tax Alloc - TIF #2.....		6,381.00	
Water Fund.....		34,035.05	28,800.51
Sewer Fund.....		66,200.27	11,148.91
Quincy Regional Airport Fund.....		1,218.51	4,256.68
Municipal Dock.....		342.24	
Regional Training Facility.....		63.50	
Central Garage.....		43,820.92	8,579.46
Central Services Fund.....		20,733.40	23,623.10
Vehicle Replacement Fund.....		56,921.20	
Self Insurance.....		2,771.14	
Health Insurance Fund.....		529,252.77	
Econ Dev Revolv Loan Fund.....		36.00	
BANK 01 TOTALS.....	28,000.00	805,381.98	102,585.76
Motor Fuel Tax.....		796.50	
2009 G/O OLC Proj Fund.....		15,874.07	
ALL FUNDS TOTALS.....	28,000.00	822,052.55	102,585.76

Michael Farha
 Jennifer Lepper
 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 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Havermale made the motion pending the joint meeting of the Personnel & Finance Committee to review the health insurance account and reserve account and if there is to be a rebate that it goes directly to the property taxpayer rather than to the people that paid it. Motion carried.

Ald. Holschlag moved to allow a block party on October 1st from 12 noon to 9:00 p.m. blocking off Ohio, 8th to 9th. Four barricades are needed. (647 Ohio) Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk