

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 26, 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, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. VanCamp. 1.

Ald. Brink moved that Alderman VanCamp be excused from this meeting. Motion carried.

MINUTES AMENDED

Ald. Holbrook moved to amend the minutes to reflect Ald. Havermale's motion failed regarding the Salary Ordinance, seconded by Ald. Farha. Motion carried.

The minutes of the regular meeting of the City Council held September 19, 2016, were approved as amended on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By The District requesting permission to temporarily close 5th and Maine for a 5K walk fundraiser on October 22nd for the "Pink Pass It On In The District" Blessing Hospital's Breast Center. Walkers will assemble at 8:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 12th, continue on the sidewalk to 24th, turn around walking on sidewalk back to 5th & Maine. They request police or auxiliary officers to assist at the intersections.

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

By the Quincy Family YMCA requesting streets closed for the "36th Annual Turkey Run" on November 24th starting at 7:00 a.m. The run/walk will start at the "Y", 3101 Broadway, head west on Maine, going on various routes and back to the "Y" with the intersections of 33rd, 30th, 24th, 18th and 16th Maine being closed. Maine will be open to local traffic from 24th to the St. Peter's church entrance until 9:20 a.m. The routes will be submitted to the proper authorities.

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

Ald. Lepper made a substitute motion to table this for two weeks until they know what time the street will be re-opened or how St. Peter's members will exit the parking lot, seconded by Ald. Farha. Motion carried.

WRITTEN REQUEST FOR REVIEW

By David Steinkoenig, of Delta Tire & Custom Wheels, 1000 Broadway, submitting a written request for review regarding the Zoning Board of Appeal's denial of a variance to allow installation of a wall mounted changeable copy sign on the east face of the building at 1000 Broadway in compliance with Section 40.126(f) of the Municipal Code of the City of Quincy.

Ald. Holtschlag moved to override the Zoning Board of Appeals and grant permission for the variance, seconded by Ald. Heinecke, and on the roll call each of 13 Aldermen voted yea, with 1 absent. Motion carried.

WRITTEN REQUEST FOR REVIEW

By Nicole K. Sawin, 1632 Madison, submitting a written request for review regarding the Zoning Board of Appeal's denial of a variance to reduce the side street yard set-back on corner lot from 25' to zero feet to build a detached garage to the South 17th St. right of way at 1632 Madison, in compliance with Section 40.126(f) of the Municipal Code of the City of Quincy.

Ald. Brink moved to override the Zoning Board of Appeals and have an ordinance drafted, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

PROCLAMATION

By Kyle A. Moore proclaiming October 1st as “Quincy Civic Music Association Day.”
Ald. Farha moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department needs to replace four patrol vehicles and one investigations vehicle this year; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Utility Vehicle to be the best patrol vehicle to suit its needs; and

WHEREAS, the department, based on testing to this point, has determined the Ford Police Interceptor Sedan to be the best investigations vehicle to suit its needs, and

WHEREAS, the Ford Police Interceptor Utility Vehicle, is not currently available for purchase from the State of Illinois Bid List, and we want to proceed with this purchase, the Department sought competitive bids for these five vehicles; and

WHEREAS, the Department received the following three bids:

- Gem City Ford, Quincy, IL Vehicle Cost: \$145,207.00
 Trade-In: \$ 28,000.00
 Total Net Cost: \$117,207.00
- Bob Ridings Inc, Taylorville, IL Vehicle Cost: \$147,885.00
 Trade-In: \$ 21,600.00
 Total Net Cost: \$126,285.00

WHEREAS, Gem City Ford supplied the lowest bid and meets all bid specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase four Ford Police Interceptor Utility Vehicles and one Ford Police Interceptor Sedan from Gem City Ford, Quincy, IL, in the amount of \$145,207.00 minus \$28,000.00 in trade-in value (\$117,207.00 net cost).

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four front line patrol cars this fiscal year, and

WHEREAS, three sets of Setina prisoner partitions, rear cargo partitions, plastic seats and associated hardware will not transfer to the new police cars because they are make and model specific, and

WHEREAS, the department sought quotes for the cost of these items, and

WHEREAS, we obtained the following quotes for the Setina equipment:

- Ray O’Herron Co, Danville, IL \$6,608.00
- The Trueline Group, Jacksonville, IL \$6,703.00
- Galls, Lexington, KY \$6,740.40

WHEREAS, Trueline is our installer of all equipment pertaining to the patrol fleet, and

WHEREAS, Trueline charges a \$300.00 storage and inventory fee if the product is not bought from them, and

WHEREAS, the best price for the partitions and seats was from The Trueline Group when you take the storage and inventory fee into consideration, now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council to purchase three sets of prisoner partitions, rear cargo partitions, plastic seats and associated hardware from The Trueline Group of Jacksonville, Illinois, for the amount of \$6,703.00.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the use of a utility locator for the location and depth

determination of water valves within the City of Quincy; and,

WHEREAS, Ditch Witch Sales, Inc., of Springfield, Illinois, is the manufacturer and distributor of the utility locator that meets the Department's need for both location and depth determination; and,

WHEREAS, funding for this purchase has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the purchase of a utility locator from Ditch Witch Sales, Inc., of Springfield, Illinois, in the amount of \$3,825.00 be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requires the purchase of a pick-up truck for the Sewer Department; and,

WHEREAS, the City of Quincy is able to purchase a 2016 Ford F250 4x4 Regular Cab Pick-up Truck for the amount of \$27,380.00 through the State of Illinois Joint Purchasing Program; and,

WHEREAS, Morrow Brothers Ford, Inc. of Greenfield, Illinois, has been awarded this contract through the State of Illinois; and,

WHEREAS, funds for this purchase are available in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Utilities Committee and the Central Services Committee recommend to the Mayor and City Council that the purchase of a 2016 Ford F250 4x4 Regular Cab Pick-up Truck from Morrow Brothers Ford, Inc., of Greenfield, Illinois, in the amount of \$27,380.00 be approved.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Heinecke.

Ald. Bauer made a substitute motion to go back to a ½ ton truck. Hearing no second, the motion failed.

The roll call on the original motion is as follows: Yeas: Ald. Lepper, Brink, Heinecke, Holtschlag, Goehl, Entrup, Holbrook, Havermale, Farha, Sassen, Rein. 11. Nays: Ald. Bergman, Bauer. 2. Absent: Ald. VanCamp. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the 2016 Capital Budget Roadway Improvements - Wards 4 and 7 Project in the City of Quincy; and,

WHEREAS, the following bids was received:

County Contractors

Quincy, Illinois \$1,073,049.00

Rees Construction Company

Quincy, Illinois \$ 944,227.21

Engineer's Estimate \$ 998,409.25

WHEREAS, the bids have 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 Capital Budget; and,

WHEREAS, to allow for the uninterrupted progression of this 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 Rees Construction Company of Quincy, Illinois, in the amount of \$944,227.21 be accepted 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. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

The ordinance up for adoption entitled: An Ordinance Establishing Salaries For Certain Elected Officials. (Mayor, City Clerk, City Treasurer, Aldermen), was tabled for one week by Ald. Lepper and seconded by Ald. Havermale.

Ald. Lepper moved to table for one week, seconded by Ald. Entrup. Motion carried.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting Variations From Zoning Regulations. (110 S. 20th, reduce the landscaped or fenced buffer strip required from 15 to five feet; reduce the required setback of a parking lot from 15 to five feet; and eliminate the parking lot landscaping required within a five-foot strip on private property adjacent to a street.)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Entrup. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha 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. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1. Motion carried.

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 26, 2016

	Transfers	Expenditures	Payroll 9/30/16
City Hall.....		1,533.73	959.81
Planning & Dev	23,000.00		
9-1-1.....	4,000.00		
Transit	43,500.00		
Airport.....	8,000.00		
Central Garage.....	8,500.00		
Central Services.....	20,000.00		
Building Maintenance.....		1,259.70	
IT Department.....		2,334.90	
Police Department.....		8,556.72	
Fire Department.....		3,792.83	
Eng-Landfill.....		216.42	
Eng-Pkg Lot Maint.		41.87	
Eng-Street Lights & Signs.....		177.03	
Tax Distribution.....		200,000.00	
GENERAL FUND SUBTOTAL.....	107,000.00	217,913.20	959.81
Planning and Devel.....		264.24	
911 System.....		1,949.40	
911 Surcharge Fund.....		52.18	
Traffic Signal Fund.....		31.25	
State Forfeiture Fund.....		397.80	
Crime Lab Fund.....		33.99	
Transit Fund.....		228.79	24,867.05
Capital Projects Fund.....		8,456.99	
Special Tax Alloc - TIF #2.....		2,220.01	
Water Fund		32,822.76	26,124.66
Sewer Fund		69,980.17	10,493.86
Quincy Regional Airport Fund.....		5,982.87	4,506.10
Regional Training Facility.....		49.79	
Central Garage		42,441.30	9,256.81
Central Services Fund.....		66,342.35	23,201.51
Self Insurance		1,814.20	
Health Insurance Fund.....		10,000.00	
Sister City Commission Fund		100.00	
BANK 01 TOTALS	107,000.00	461,081.29	99,409.80
ALL FUNDS TOTALS	107,000.00	461,081.29	99,409.80

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 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 8:05 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk