

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 3, 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 September 26, 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 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 October 8th and October 15th from noon to 11:00 p.m. in their south parking lot weather permitting. 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 proper authorities notified.

By Karen L. Boyd, 3314 Wynstone, requesting permission to participate in a Charitable Street Collection for Avon Breast Cancer and stand at the intersections of 18th & State and 24th & Harrison, on October 15th from 10:00 a.m. to 12:00 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 and waivers signed and submitted to clerk.

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

By Quincy Notre Dame requesting to close 9th Street, Jackson to Van Buren, for the QND/QHS football game on October 21st from 8:00 a.m. to Midnight. No Parking Signs to be placed on south side of Jackson, 9th to 12th, east side of 9th Street, Van Buren to Harrison, west side of 9th Street, Van Buren to Harrison then north side Harrison, 9th to 8th. Barricades requested at Jackson and at Van Buren.

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

By Quincy Conference 2.1 in partnership with the Quincy Public Schools requesting permission to close Parking Lot G (Between the Maine Center and Martinis at 515 Bittersweet) from 2:30 p.m. to 6:00 p.m. on October 6th for a Teachers' Appreciation Networking Social/Mixer. Barricades needed.

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

By Martinis at 515, 515 Maine, requesting Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises) on October 6th from 2:30 p.m. to 6:00 p.m. at Parking Lot G for a Teachers' Appreciation Networking Social/Mixer. The closed area will be fenced off with only one way in and out of the building.

Ald. Holtschlag moved to amend to read "No Parking" in parking lot G from Jail Alley to Maine Street, seconded by Ald. Heinecke. Motion carried.

Ald. Holtschlag moved the prayer of the petition be granted, as amended, and proper authorities notified, seconded by Ald. Heinecke. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Quincy Transit Lines for the month of September, 2016, and the Quincy Police Department for the month of August, 2016, were ordered received and filed on a motion of Ald. Sassen. Motion carried.

WRITTEN REQUEST FOR REVIEW

By Ted Wemhoener, part owner of O'Shea's Bar & Grill, 339 Cedar, submitting a written request for review regarding the Zoning Board of Appeal's denial of a variance to allow an attached automatic changeable copy sign to be installed on the

south face of the building at 339 Cedar in compliance with Section 40.126(f) of the Municipal Code of the City of Quincy, was tabled for two weeks by Ald. Goehl.

Ald. Entrup moved to override the Zoning Board of Appeals and have an ordinance drafted, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on “The Election of 1916”, Progressivism, the threat to our constitution and liberty. He also had a handout for the City Council.

MAYOR’S APPOINTMENTS

By Mayor Kyle A. Moore making the reappointment of Alderman Jack Holtschlag to the Quincy Housing Authority Board, appointment of Karol Ehmen to the Preservation Commission and the appointment of Scott Richardson to the Zoning Board of Appeals.

Ald. Sassen moved the appointments and re-appointment be confirmed. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming October 6th as “German-American Day”.

Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and stimulating economic growth in the City to create employment opportunities; and

WHEREAS, the City of Quincy was awarded \$602,718.80 in Illinois Transportation Enhancement funds for installation of public infrastructure to support downtown pedestrian environment and stimulate economic growth; and

WHEREAS, the City of Quincy was awarded \$654,440 in Community Development Assistance Program Funds for construction of public infrastructure to support the Salvation Army Kroc Community Center’s and Adams County Health Department’s new facilities; and

WHEREAS, the Salvation Army’s investment in the City was \$24 million in the Kroc Community Center which resulted in the creation of 33 full time and 125 part time positions, and

WHEREAS, the City was only able to utilize \$233,587 of the CDAP grant funds prior to the grant deadline.

NOW, THEREFORE BE IT RESOLVED as follows:

1) That the City of Quincy expends \$117,684.71 of City’s CDAP funds to pay the local match to IDOT.

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

PASSED and APPROVED this 4th day of October, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, VanCamp, Heinecke, Holtschlag, Entrup. 10. Nays: Ald. Rein, Lepper, Brink, Goehl. 4. Motion carried.

RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that the following described street be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>Route</u>	<u>From</u>	<u>To</u>
Riverfront Connector Trail	n/a	Jersey Street	Hampshire Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Construction of a multiuse trail, parking lot, and related items and, shall be constructed 8.0 ft wide and be designated as Section 10-00315-00-BT

2. That there is hereby appropriated the sum of Thirty-eight thousand and two-hundred Dollars (\$38,200.00) for the improvement of said section from the municipality’s allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call the following vote resulted: Yeas: Ald. Sassen, VanCamp, Holtschlag, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha. 9. Nays: Ald. Rein, Lepper, Brink, Heinecke, Goehl. 5. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Quincy Transit Lines, owns and operates a fleet of 10 buses; and
WHEREAS, the Quincy Transit Lines buses travel 455,000 miles per year; and
WHEREAS, the Quincy Transit Lines did seek proposals for a two- year lease program for bus tires; and
WHEREAS, the following was received:

Bridgestone Americas
535 Marriott Drive
Nashville, TN 37214 \$24,166.32; and

WHEREAS, the Bridgestone Americas tires meet the specifications of the Quincy Transit Lines; now

THEREFORE BE IT RESOLVED, the Transit Director, the Transit Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the proposal of Bridgestone Americas of Akron, Ohio, in the amount of \$24,166.32 be accepted for a two-year contract.

Marty Stegeman
Transit Director

Ald. Brink moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 14 Aldermen voted ye. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy received 10 new buses from the State of Illinois Department of Transportation under a "State of Good Repair" grant; and

WHEREAS, 8 of these buses need to have fare boxes installed; and

WHEREAS, the Quincy Transit Lines has attempted to retrofit current fare boxes into the new buses and have found that with the new design of the buses the old fare boxes will not work; and

WHEREAS, the City sought competitive quotes for fare boxes from three vendors; and

WHEREAS, one manufacturer does not produce the size box we need and will not do a special order and another manufacturer will produce them as a special order; and

WHEREAS, Main Fare Box produces a box that meets the specific requirements we need to fit into the new buses; and

WHEREAS, the quotes received are listed below

Main Fare Box Inc.
3625 Lost Nation Rd.
Willoughby, OH.....\$ 8,583.00

Diamond Mfg.
2330 Burlington
North Kansas City, MO..... \$19,740.00

Gen Fare
800 Arthur Ave.
Elk Grove, IL.....Refused to Quote; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Transit Committee recommend to the Mayor and City Council that the proposal of Main Fare Box in the amount of \$8,583.00 be accepted.

Marty Stegeman
Transit Director

Ald. Brink moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 14 Aldermen voted ye. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has been carrying Automatic External Defibrillators (AEDs) in patrol cars for many years; and

WHEREAS, our current AED's are eight years old and out of warranty.

WHEREAS, we would like to begin to replace them with the same brand so all training remains the same.

WHEREAS, we would like to purchase four Cardiac Science Powerheart G-3 Plus Semi-Automatic External Defibrillation Machines (AED's) and accessories;

WHEREAS, we obtained the following quotes for four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories:

DXE Medical Inc, Dublin, Ohio	\$4,790
OxySure Systems, Frisco, TX	\$4,996
AED Superstore, Woodruff, WI	\$6,243

WHEREAS, the best price for the AEDs is DXE Medical, Inc.

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories be purchased from DXE Medical Inc. of Dublin, Ohio, for the price of \$4,790.00.

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 14 Aldermen voted yea. 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.

Ald. Lepper moved to amend the ordinance under Section 2 as follows: That effective May 1, 2017, the yearly salary for the City Clerk for fiscal year 2017/2018, 2018/2019, 2019/2020 and 2020/2021 shall be \$61,984.00. In addition to the annual base salary, if the City Clerk attains and maintains one certification for clerks during term of office then supplemental compensation of \$750 shall be paid per year, two clerk's certifications then supplemental compensation of \$1250 per year and three clerk's certification then supplemental compensation of \$2000 per year but not added to the base salary and under Section 3 as follows: That effective May 1, 2017, the yearly salary for the City Treasurer for fiscal year 2017/2018, 2018/2019, 2019/2020 and 2020/2021 shall be \$61,984.00. In addition to the annual base salary, if the City Treasurer attains and maintains one certification for treasurer during term of office then supplemental compensation of \$750 shall be paid per year, two treasurer's certifications then supplemental compensation of \$1250 per year and three treasurer's certification then supplemental compensation of \$2000 per year but not added to the base salary, seconded by Ald. Havermale. Motion carried.

Ald. Havermale moved to amend the ordinance under Section 4 as follows: That the Aldermen shall also be eligible to participate in the City of Quincy group health insurance plan, with Aldermen paying a portion of the premium comparable to City employees, seconded by Ald. Heinecke. Motion carried.

Ald. Lepper moved the adoption of the ordinance, as amended, seconded by Ald. Havermale, and on a roll call the following vote resulted: Yeas: Ald. Holbrook, Havermale, Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer. 11. Nays: Ald. Farha, Sassen, Rein. 3.

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1000 Broadway, allow a 15" by 64" automatic changeable copy sign to remain installed under conventional sign attached to east side building.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag 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. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1632 Madison, reduce side street yard setback from 25' to zero feet to build a detached garage to the south 17th right-of-way.)

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

The City Clerk read the ordinance by its title.

Ald. Brink 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. VanCamp, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

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

ORDINANCE

First reading of an ordinance entitled: An Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2121 S. 36th)

Ald. Rein moved the ordinance be tabled for two weeks, seconded by Ald. Lepper. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 3, 2016

	Transfers	Expenditures	Payroll 10/07/16
City Hall.....		1,145.19	38,803.66
9-1-1.....	1,500.00		
Transit Loan	42,000.00		
Central Garage.....	14,500.00		
Central Services.....	71,000.00		
Building Maintenance.....		2,898.38	
Legal Department			7,993.67
Fire and Police Comm.		208.94	606.98
IT Department.....		2,718.38	12,885.56
Police Department.....		7,776.04	239,484.59
Fire Department.....		1,704.30	164,813.56
Engineering.....		301.41	20,551.24
Eng-Amtrak Station		754.21	
Eng-Landfill.....		755.81	
Eng-Pkg Lot Maint.		76.18	
Eng-Street Lights & Signs.....		1,347.51	
Tax Distribution.....		24,975.15	
GENERAL FUND SUBTOTAL.....	129,000.00	44,661.50	485,139.26
Planning and Devel.....		536.96	20,137.75
911 System.....		2,132.66	37,984.55
911 Surcharge Fund.....		1,878.65	
Traffic Signal Fund.....		29.63	
State Forfeiture Fund.....		1,723.88	
Fire Donations Fund.....		29.95	
Transit Fund.....		421.68	34,961.83
Capital Projects Fund.....		12,500.00	
Special Capital Funds		625.50	
2014 G/O Note Fund		12,460.01	
Water Fund		32,392.18	47,527.10
Sewer Fund		76,725.96	13,144.63
Quincy Regional Airport Fund.....		33,013.59	8,233.36
Central Garage		13,102.27	10,029.87
Central Services Fund.....		197.55	27,915.51
Self Insurance		2,983.84	3,582.89
Econ Dev Revolv Loan Fund.....		6,250.00	
BANK 01 TOTALS	129,000.00	241,665.81	688,656.75
2009 G/O OLC Proj Fund		3,942.77	
1996 G/O (H/M tax) Bond Fund.....		123,264.52	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUNDS TOTALS	129,000.00	380,497.47	688,656.75

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 14 Aldermen voted ye. Motion carried.

The City Council adjourned at 8:06 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk