

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 11, 2016

Monday, October 10, 2016 being a legal holiday, 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, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Absent: Ald. Sassen. 1.

Ald. Farha moved that Ald. Sassen be excused from this meeting. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The minutes of the regular meeting of the City Council held October 3, 2016, and Town Business of September 12, 2016, were approved on a motion of Ald. Holbrook. Motion carried.

Ald. Havermale moved the City Council sit as a Town Board. Motion carried.

### TOWN BUSINESS

**The Deputy City Clerk presented and read the following:**

#### Registered Requests to Speak

No one registered to speak.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of September, 2016.

#### DISBURSEMENTS

Relief Orders were issued to 20 cases containing 31 individuals at an average grant per case of \$358.35

	\$ 7,167.00
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#### CASH ACCOUNT

Balance September 1, 2016		
GA Checking	\$ 8,702.53	
GA Money Market	93,548.26	
Refund	3,500.00	
County Tax Distribution	24,085.17	
Interest	<u>13.82</u>	
Total		\$ 129,849.78
Obligations paid during the month	\$ (7,167.00)	
Balance September 30, 2016		\$ 122,682.78

Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale  
Terri Heinecke  
Jennifer Lepper

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

#### Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors

**October, 2016**

<u>Vendor</u>	<u>Amount</u>
Adams	367.11
Alarm Systems	47.50
Ameren Illinois	83.56
Bennett Middendorf	2,700.00
City of Quincy Self Insurance	40.95
Digital Copy Systems	39.74
ETC Computer Land	144.00
Infogroup	320.00
ODonnells	53.00
	\$3,795.86

Paul Havermale  
Terri Heinecke  
Jennifer Lepper  
**Committee**

Ald. Havermale, seconded by Ald. Lepper, 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 meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**PETITIONS**

The petition 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 Maine, head west on Maine, going on various routes and back to the “Y” with the intersections of 33rd, 30th, 24th, 18th and 16th and 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 was tabled for two weeks by Ald. Lepper.

Ald. Farha moved the petition be tabled until such time that St. Peter’s Church, Fr. Leo and the adjacent neighbors are satisfied that there will not be any inconvenience and unsafe streets at the time of the event. Motion carried.

The petition approved at the October 3rd City Council Meeting allowing Charitable Street Collection for Avon Breast Cancer at the intersections of 18th & State and 24th & Harrison had the wrong date on the agenda. Please amend to be October 22nd not October 15th.

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

By Blessing Health System requesting permission to conduct a raffle and have the bond requirement waived from 10/11/16 through 10/10/17. The City Clerk recommends approval of the permit.

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

By DVC Imports requesting permission to hold a fireworks display on October 15th at Flinn Stadium for the Quincy Senior High Octoberfest. The Quincy Fire Department has given their approval.

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

By DVC Imports requesting permission to hold a fireworks display on October 29th at Quinsippi Island for a wedding reception. The Quincy Fire Department has given their approval.

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

**WRITTEN REQUEST FOR REVIEW**

By Anthony Crane, Architechnics Inc., 321 Jersey, submitting a written request for review regarding the Quincy Historical Preservation Commission’s denial of “Certificate of Appropriateness for Demolition” of 421 Jersey Street.

**Requests to Speak**

Written request to speak under suspended rules by Anthony Crane, Architechnics Inc., 321 Jersey, Robert Cook, 310 S. 16th, Deborah E. Naught, 1200 S. 14th, Frank Butterfield, Old State Capital Plaza, Springfield, IL, and Deborah Davis, 205 Woodlawn, regarding the Quincy Historical Preservation Commission’s denial of Demolition of 421 Jersey Street.

**Rules Suspended**

Ald. Holtschlag moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Anthony Crane, Architechnics Inc., 321 Jersey, stated that he is here to request the reversal of the Quincy Preservation Commission's denial of the Demolition permit. Quincy Media Inc. has experienced growth within the last two to three years. An assessment analysis was done to address the needs and accommodate the growth. The most functional, feasible and only solution was to expand to 421 Jersey. In the last five to ten years there has been rapid deterioration of this property. The property has been up for sale for two years with no offers to purchase. QMI has a binding purchase of the property.

Robert Cook, 310 S. 16th, provided petitions with up to 700 signatures to the council asking to not grant the demolition request. He stated he is a member of the Quincy Preservation Commission and the Commission has given careful consideration to the request. The block is very historic with the Ells House, Elkton Hotel, Armory and the Masonic Lodge. The Dempsey's are committed to purchase the building and do the renovations.

Deborah E. Naught, 1200 S. 14th, stated that about 1½ years ago QMI approached the Dr. Richards Ells House board seeking support to demolish 421 Jersey. The board voted not to endorse this action. There will be a negative impact that the demolition and construction will have on the Dr. Ells home. Our city ordinances do not provide any buffer or protection for historical sites from adjacent new commercial development. QMI and the Aldermen should host a town meeting with nearby property owners to present building plans, off street parking, loading and unloading provisions.

Frank Butterfield, Old State Capital Plaza, Springfield, IL, stated he is the Director of the Landmarks of Illinois, a non-profit historical preservation organization. He has been working closely with the Dempsey's. Demolition should be the final option for a designated landmark, after all feasible alternatives are explored and none remain.

Deborah Davis, 205 Woodlawn, stated she is speaking on behalf of the Dempsey's and Quincy Preserves. 421 Jersey is one of five homes in Quincy that has National and Local Landmark status. This building was the first children's home in Illinois in 1901 and in 1933 it became the YWCA. Only 8% of all the National Registered properties are related to women, children or other minorities. Quincy's legacy is and should always remain Preservation.

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

Ald. Heinecke moved to draft a resolution to order the demolition certificate, seconded by Ald. Holtschlag. Motion carried.

Ald. Havermale moved to receive and file the petitions submitted by Robert Cook. Motion carried.

### **PROCLAMATION**

By Kyle A. Moore proclaiming October 10th to 15th as "Fire Prevention Week 2016".

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

### **RESOLUTION**

WHEREAS, the 12" transite water main under Cedar Creek near Northridge Drive failed requiring immediate replacement and reconnection of a water service; and,

WHEREAS, the City of Quincy lacks the equipment necessary for underground boring and Wiemelt Plumbing and Excavating, Inc., was qualified and available to perform the services required to make the emergency water service connection under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the work has been completed and an invoice received in the amount of \$40,025.00 to cover all the costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; 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 normal bidding requirements be waived and the invoice from Wiemelt Plumbing and Excavating, Inc., in the amount of \$40,025.00 be approved for payment.

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

### **RESOLUTION**

WHEREAS, the City of Quincy owns and operates a sewage treatment plant for the purpose of treating sanitary waste discharge; and,

WHEREAS, BFI Waste Systems of Missouri, LLC (Republic Backridge Landfill) desires to transport leachate from Backridge Landfill to the Waste Water Treatment Plant for treatment; and,

WHEREAS, the Waste Water Treatment Plant has the capacity and equipment required to accept and treat an agreed to amount of leachate that will be delivered to the facility as needed by the landfill; and,

WHEREAS, the City of Quincy and Backridge Landfill have agreed that both bodies will maintain all proper licenses and permits required for the transport and treatment of the leachate; and,

WHEREAS, Backridge Landfill will reimburse the City of Quincy for the cost of treatment of the leachate as set forth by the Municipal Code of the City of Quincy; 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 Mayor be authorized to sign the necessary contract documents to enter into an agreement with BFI Waste Systems of Missouri, LLC, for the delivery and treatment of leachate.

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

#### **RESOLUTION**

WHEREAS, the development of the Emerson Gardens apartment building required the replacement of a service connection and installation of water meters; and,

WHEREAS, Tom Geise Plumbing, Inc., of Quincy, Illinois, was the contracted plumber for this development and was available and qualified to perform this work; and,

WHEREAS, the work has been completed and an invoice received in the amount of \$6,290.03 to cover all the costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Tom Geise Plumbing, Inc., of Quincy, Illinois, in the amount of \$6,290.03 be approved for payment.

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

#### **RESOLUTION**

WHEREAS, the 8" transite water main under Homan Creek south of Spring Lake Estates washed away during a recent heavy rain event and required immediate replacement; and,

WHEREAS, the City of Quincy lacks the equipment necessary for a project of this size and Rees Construction Company was qualified and available to make the necessary emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the water main repair has been completed and an invoice received in the amount of \$5,306.00 to cover all the costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of work; 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 normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$5,306.00 be approved for payment.

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

#### **RESOLUTION**

WHEREAS, the City of Quincy is required by a March 1996 United States District Court order to participate in the maintenance of the closed Quincy Landfills 2 & 3; and,

WHEREAS, the Adams County Quincy Landfills 2 & 3 Superfund Steering Committee has requested payment from the bodies required to participate in the maintenance of this site pursuant to the Quincy Landfill RD/RA Site Participation

Agreement; and,

WHEREAS, funding for this obligation is available in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that authority be given to issue payment to the Quincy Landfills 2 & 3 Superfund in the amount of \$76,000.00.

Jeffrey Conte, P.E.

Director Utilities & Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Lepper VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha. 12. Nays: Ald. Rein. 1. Absent: Ald. Sassen. 1. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy Department of Central Services is in charge of striping streets and painting intersections with crosswalks each year; and

WHEREAS, the City of Quincy Department of Central Services also paints curbs and handicapped stalls on an as needed basis or by request; and

WHEREAS, the City of Quincy Department of Central Services intends to purchase 715 gallons of white paint @ \$7.00 per gallon, 990 gallons of yellow paint @ \$7.10 per gallon, and 6,000 pounds of reflective beads @ .313¢ per pound off of the State of Illinois joint purchasing contract for the continued maintenance of city streets and curbs; and

WHEREAS, the State of Illinois joint purchasing contract vendors for 2017 are Ennis Paint, Inc., of Ennis, Texas, for traffic marking paint and Potter Industries, LLC, of St. Louis, Missouri, for the reflective beads; and

WHEREAS, funding for the paint and reflective beads has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of white and yellow paint from Ennis Paint, Inc., of Ennis, Texas, in the amount of \$12,034.00 and the purchase of reflective beads from Potter Industries, LLC, of St. Louis, Missouri, in the amount of \$1,878.00 be accepted.

Kevin McClean

Director of Central Services

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

### RESOLUTION

WHEREAS, the City of Quincy Central Services Department has the distinct responsibility to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, snow and ice control is essential to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, the City of Quincy applied for and is eligible to participate in the Illinois Central Management Services (CMS) joint procurement process for rock salt; and

WHEREAS, CMS has stated that they have made every effort to secure salt at the best available price for their participants; and

WHEREAS, the City of Quincy has approximately 2,000 tons of salt in storage at this time for snow and ice control; and

WHEREAS, it is in the best interest of the citizens of Quincy that the Department of Central Services secure adequate salt quantities before supplies become limited; and

WHEREAS, inadequate supplies of salt during snow and ice events may cause a situation that is a detriment to public health and safety.

THEREFORE BE IT RESOLVED that the Director of Purchasing and the Director of Central Services recommend to the Mayor and the Quincy City Council that the unit price per ton of \$49.45 for a requested amount up to 2,500 tons, totaling the amount of \$123,625.00 be accepted. Approximately \$100,000 to be paid from Motor Fuel Tax, and approximately \$23,625 from Central Services.

Kevin McClean

Director of Central Services

Ald. Farha 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.

### ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (339 Cedar, allow an attached automatic changeable copy sign to be installed on the south face of the building.)

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

The Deputy City Clerk read the ordinance by its title.

Ald. Entrup 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. Goehl, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

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

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 11, 2016

	Transfers	Expenditures	Payroll
			10/14/16
City Hall.....		5,463.00	848.02
Planning & Dev .....	5,000.00		
9-1-1 .....	45,500.00		
Transit Loan .....	41,000.00		
Airport.....	35,000.00		
Central Garage.....	2,500.00		
Central Services.....	54,000.00		
Building Maintenance.....		507.51	
Legal Department .....		2,155.30	
Fire and Police Comm. ....		623.70	
IT Department.....		4,239.72	
Police Department.....		9,570.18	
Fire Department.....		6,805.21	
Engineering.....		214.16	
Eng-Landfill.....		697.63	
Eng-Pkg Lot Maint. ....		650.43	
Eng-Street Lights & Signs.....		751.53	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>183,000.00</b>	<b>31,678.37</b>	<b>848.02</b>
Planning and Devel.....		289.98	
911 System.....		807.24	
Transit Fund.....		3,168.74	24,875.90
Capital Projects Fund.....		4,149.89	
Special Capital Funds .....		223.53	
Water Fund .....		149,756.53	24,921.98
Sewer Fund .....		9,238.82	11,031.08
Quincy Regional Airport Fund.....		10,015.46	5,058.02
Municipal Dock .....		63.73	
Regional Training Center .....		286.00	
Central Garage .....		9,812.20	8,834.76
Central Services Fund.....		1,580.54	23,257.32
Self Insurance .....		872.39	
Health Insurance Fund.....		442,742.18	
CDAP Revol Loan Fund.....			
TO: Planning & Dev.....	5,500.00		
Sister City Commission Fund.....		500.00	
<b>BANK 01 TOTALS .....</b>	<b>188,500.00</b>	<b>665,185.60</b>	<b>98,827.08</b>
HUD Grant Fund .....		50,396.96	
<b>ALL FUNDS TOTALS .....</b>	<b>188,500.00</b>	<b>715,582.56</b>	<b>98,827.08</b>

Michael Farha  
Jennifer Lepper  
Jack Holtschlag  
Paul Havermale

**Finance Committee**

Ald. Farha, seconded by Ald. Havermale, 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.

## **MOTIONS**

Ald. Bergman moved to refer to the Central Services Committee to review fees associated to nuisance abatement and to consider an increased fee for repeat offenders within a calendar year. Motion carried.

Ald. Farha moved to close Jersey St., 16th - 18th, for a Halloween Neighborhood Block Party on October 31st from 2:00 p.m. - 10:00 p.m. Barricades needed. Motion carried.

The City Council adjourned at 8:40 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**

City Clerk

By: Laura Oakman, Deputy City Clerk