

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, October 24, 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.

13.

Absent: Ald. Holtschlag. 1.

Ald. Heinecke moved Alderman Holtschlag be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 17, 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 Scoreboard, 234 S. 8th, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and Section 111.096 (Consumption outside a licensed premises) on October 29th from 9 a.m. to 1 a.m. in their north and west parking lots for a Halloween party. Closed areas will be fenced off with only one way in and out of the building.

Ald. Heinecke 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: City of Quincy/United Way Fundraiser from now until 11/4/16; and Quincy Elks Lodge #100 from now until 11/12/16. The City Clerk recommends approval of the permits.

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

By John Anderson, requesting permission to have a horse and carriage escort for a wedding on October 29th starting at 4:00 p.m. The carriage ride will start at the Union United Methodist Church, 1101 State, go to the Villa Katherine and then to the Elks Club.

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

By the Great River Road Harley & River HOG Chapter requesting permission to hold the 2016 Salvation Army Toy Run on November 12th beginning at 10:30 a.m. This will start at 52nd & Oak Street, west to 48th St., south to Broadway, west on Broadway to 5th, south to Vermont Street, west on Vermont to the Kroc Center parking lot.

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

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. was tabled by Ald. Farha until all were in agreement of closed streets and times. The new petition changes the request to "37th" Annual Turkey Run and Maine will be open to local traffic from 24th to the St. Peter's church entrance by 9:20 a.m.

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

#### **RESOLUTION**

WHEREAS, on November 6, 1974, the City of Quincy leased a 12 foot by 37 foot section of alley adjacent to the Lincoln Douglas Apartments to Group 5 Development LLC; and

WHEREAS, the term of the lease of land was 45 years at a rate of \$100 dollars per year until the September 30, 2024; and

WHEREAS, Group 5 Development requested to assign the lease to Quincy Apartment, LLC; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being

adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, as follows:

The Mayor and City Clerk are hereby authorized to execute and attest, respectively, to the assignment of lease of the property to Quincy Apartment, LLC.

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

Passed this 24th day of October, 2016.

Approved this 25th day of October, 2016.

City of Quincy, an Illinois Municipal Corporation

By: Kyle Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Havermale 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 City of Quincy is committed to improving the quality of life for its residents and to improve the existing housing stock in the City; and

WHEREAS, the Illinois Housing Development Authority (IHDA) makes grants available to assist communities in the rehabilitation of its single family, owner-occupied homes owned by low income households; and

WHEREAS, it is the City of Quincy's intention to apply for grant funds for a Single-family, Housing Rehabilitation Program (SFR) from the Illinois Housing Development Authority (IHDA) to rehabilitate such properties in a targeted area; and

WHEREAS, it is necessary that an application be made and agreements entered into with the Illinois Housing Development Authority.

NOW THEREFORE BE IT RESOLVED as follows:

1. That the City apply for the grant under the terms and conditions of the Illinois Housing Development Authority and shall enter into and agree to the understandings and assurances contained in said application.

2. That the Mayor and Director of the Quincy Department of Planning & Development on behalf of the City Council execute such documents and all other documents necessary for completion of said application.

3. That the Mayor and Director of the Quincy Department of Planning & Development are authorized to provide such additional information as may be required to obtain such grant.

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

Passed this 24th day of October, 2016.

Ayes: 13. Nays: 0. Absent: 1.

Approved this 25th day of October, 2016

City of Quincy, an Illinois Municipal Corporation

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holbrook 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, in February 2008, and October 2009, the City Council approved requests for the allocation of Motor Fuel Tax Funds totaling \$475,000.00 for the replacement of the North 5th Street Bridge over Cedar Creek; and,

WHEREAS, the construction of the bridge was completed on November 29, 2011, and the final cost for the project has exceeded the amount of Motor Tax Funds allocated by the Illinois Department of Transportation for this project; and,

WHEREAS, the City of Quincy has received a final invoice from the Illinois Department of Transportation in the amount \$203,957.71 for this project; and,

WHEREAS, the City of Quincy must request the allocation of additional Motor Fuel Tax Funds to proceed with the payment of this invoice; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the City be authorized to request the allocation of an additional \$252,000.00 of Motor Fuel Tax Funds for

the North 5th Street Bridge Replacement Project.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp. 11. Nays: Ald. Brink, Heinecke. 2. Absent: Ald. Holtschlag. 1. Motion carried.

**RESOLUTION**

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the 2016 Capital Sidewalk Improvements – Ward 7 Project in the City of Quincy; and,

WHEREAS, the following bids was received:

D & L Excavating, Inc.	
Liberty, Illinois	\$129,862.25
Niemann General Construction	
Quincy, Illinois	\$125,703.90
Laverdiere Construction	
Macomb, Illinois	\$116,602.75
Rees Construction Company	
Quincy, Illinois	\$ 99,156.00
Million Construction	
Quincy, Illinois	\$ 98,013.00
County Contractors	
Quincy, Illinois	\$ 94,527.20
Engineer’s Estimate	\$ 92,594.50

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 County Contractors of Quincy, Illinois, in the amount of \$94,527.20 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. 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 recently advertised for bids for the 2016 Capital Budget Roadway Improvements – Concrete and Structure Project in the City of Quincy; and,

WHEREAS, the following bids was received:

D & L Excavating, Inc.	
Liberty, Illinois	\$278,248.72
Rees Construction Company	
Quincy, Illinois	\$267,023.01
County Contractors	
Quincy, Illinois	\$227,967.10
Laverdiere Construction	
Macomb, Illinois	\$215,557.62
Engineer’s Estimate	\$252,461.00

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 Laverdiere Construction of Macomb, Illinois, in the amount of \$215,557.62 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.

**RESOLUTION**

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$26,081.48 for engineering services, well monitoring and field sampling for the quarter ending October 15, 2016; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for this service has been appropriated 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 the invoice from PDC Laboratories, Incorporated, of Peoria, Illinois, in the amount of \$26,081.48 be approved for payment.

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 each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Motor Fuel Tax Fund #210 Increase Revenue: Unbudgeted Fund Balance \$203,958)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. 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 the following vote resulted: Yeas: Ald. Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Goehl, Entrup. 11. Nays: Ald. Brink, Heinecke. 2. Absent: Ald. Holtschlag. 1.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, October 24, 2016

	Transfers	Expenditures	Payroll
			10/28/16
City Hall.....		5,744.88	847.72
9-1-1.....	4,000.00		
Transit Loan .....	47,000.00		
Airport.....	10,000.00		
Central Services.....	22,000.00		
Building Maintenance.....		311.92	
Legal Department .....		25.66	
IT Department.....		14,631.71	
Police Department.....		10,728.21	
Fire Department.....		4,780.84	
Engineering.....		1,002.94	
Eng-Amtrak Station.....		29.21	
Eng-Landfill.....		349.44	

Eng-Street Lights & Signs.....		300.48	
Tax Distribution.....		31,608.92	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>83,000.00</b>	<b>69,514.21</b>	<b>847.72</b>
Planning and Devel.....		1,892.98	
911 System.....		1,932.85	
911 Surcharge Fund.....		178.27	
Crime Lab Fund.....		445.38	
Transit Fund.....		280.41	28,152.17
Capital Projects Fund.....		77,145.19	
Special Tax Alloc - TIF #2.....		69,044.27	
Water Fund.....		153,742.79	25,323.60
Sewer Fund.....		314,996.45	10,257.92
Quincy Regional Airport Fund.....		7,235.48	4,092.68
Regional Training Facility.....		141.12	
Central Garage.....		6,675.95	7,813.83
Central Services Fund.....		18,873.05	23,224.06
Self Insurance.....		1,275.35	
Health Insurance Fund.....		10,000.00	
Lincoln Bicentennial Comm.....		30.00	
Ltd Increment Sales Tax.....		144,885.45	
<b>BANK 01 TOTALS.....</b>	<b>83,000.00</b>	<b>878,289.20</b>	<b>99,711.98</b>
Motor Fuel Tax.....		415,938.52	
<b>ALL FUNDS TOTALS.....</b>	<b>83,000.00</b>	<b>1,294,227.72</b>	<b>99,711.98</b>

Michael Farha  
Anthony E. Sassen  
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.

**MOTION**

Ald. Bergman moved to allow a dumpster on city right-of-way at 1015 N. 12th starting Wednesday, October 26th until November 4th. Motion carried.

The City Council adjourned at 8:03 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk