

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 21, 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 November 14, 2016 were approved on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

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

**(Ald. Heinecke left the City Council at 7:32 p.m.)**

### PETITION

By the Brain Trauma Awareness/Think First requesting permission to conduct a raffle and have the bond requirement waived from now to 12/15/16. The City Clerk recommends approval of the permit.

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

### PROCLAMATION

By Kyle A. Moore proclaiming November 21st to January 1, 2017 "Project Red Ribbon".

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

### RESOLUTION

WHEREAS, the City of Quincy awarded a contract to Century Signs for the fabrication and installation of 5 parking identification signs; and

WHEREAS, two sign companies submitted bids to provide electrical service to the 5 city parking lot signs; and

WHEREAS, the low bid was Jansen Electrical Company with a bid of \$8,480; and

NOW THEREFORE, BE IT RESOLVED that the City Council be authorized to hire Jansen Electric Company to install wiring and conduit to supply power to the five (5) city parking lot identification signs at a cost of \$8,480.

FURTHER BE IT RESOLVED that the Mayor be authorized to execute a contract with Jansen Electrical Company.

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

PASSED and APPROVED this 22nd day of November, 2016.

SIGNED:

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Entrup, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink. 10. Nays: Ald. Goehl, Bergman, Bauer. 3. Absent: Ald. Heinecke. 1. Motion carried.

### RESOLUTION

WHEREAS, there is an ever-increasing need to retrieve digital evidence in criminal cases and we have personnel trained to do so;

WHEREAS, one of the problems we face in the forensic lab is the continuing advancement of digital technology; and

WHEREAS, in order to continue to acquire the digital evidence necessary in successful criminal prosecution of murders, sexual assaults, burglaries, child pornography, and numerous others, we need to be as progressive as the technology being used in conjunction or related to these crimes; and

WHEREAS, we have been researching alternatives to the road blocks we have encountered in acquiring evidence from devices; and

WHEREAS, the items we would like to purchase to expand our forensic capabilities include one programmer, three adapters, and one required update; and

WHEREAS, the Quincy Police Department budgeted \$4,000 under 001-2112-402.35-03; and

WHEREAS, Teel Technologies is the only licensed re-seller for manufacturer of these products for North America; and

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase four items for the price of \$3,508.00 from Teel Technologies, 16 Knight Street, Norwalk, CT 06851.

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.

**(Ald. Heinecke returned to the City Council at 7:37 p.m.)**

### RESOLUTION

WHEREAS, the City of Quincy owns a wastewater treatment plant and is required by the Illinois Environmental Protection Agency to be permitted for the discharge of treated effluent under the National Pollutant Discharge Elimination System (NPDES) permit program; and,

WHEREAS, the terms of the City of Quincy's NPDES permit requires it to determine the quantities of regulated metals and organic compounds that its wastewater treatment plant can accept and treat from industrial discharges to the City's public sewage collection system; and,

WHEREAS, the City's Wastewater Treatment Plant contract operator Severn Trent Services of Katy, Texas, has submitted a proposal to provide the necessary field services and professional services required for the preparation and development of these studies and reports; and,

WHEREAS, funds for this professional service have been appropriated in the current fiscal year budget; now,

THEREFORE IT BE RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and that the City of Quincy accept the proposal from Severn Trent Services of Katy, Texas, for an amount not to exceed \$55,000.00.

Jeffrey Conte  
Director of 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, Brink, Holtschlag, Goehl, Entrup, Bauer, Holbrook, Havermale. 8. Nays: Ald. Rein, VanCamp, Heinecke, Bergman, Farha, Sassen. 6. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy recently advertised for bids for furnishing and installing three (3) screw-type sewage pumps, a motor control center, electrical service and distribution systems, and other related construction items for the Wastewater Treatment Plant main pumping station; and,

WHEREAS, the following bids were received:

Richards Electric Motor Co.	
Quincy, Illinois	\$2,103,890
Brown Electric Construction Co.	
Quincy, Illinois	\$2,091,000
Laverdiere Construction, Inc.	
Macomb, Illinois	\$1,522,000
Engineer's Estimate	\$1,550,000

WHEREAS, the Director of Utilities and Engineering has reviewed these bids and finds the low bid of Laverdiere Construction Inc. to be acceptable; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

WHEREAS, funds for this expenditure have been budgeted and are available in the current fiscal year budget; 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 low bid from Laverdiere Construction Inc. of Macomb, Illinois, in the amount of \$1,522,000 be accepted.

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 14 Aldermen voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport; and,  
WHEREAS, the City of Quincy is responsible for maintenance of, and clearing of runways and taxiways; and,  
WHEREAS, in order to effectively maintain and clear taxiways and runways proper equipment must be maintained;  
and,

WHEREAS, the City purchased an OshKosh Blower/Broom vehicle that needs to be maintained in usable condition;  
and,

WHEREAS, the brush set on this vehicle is in need of replacement prior to the upcoming winter season and this equipment is proprietary in nature; and,

WHEREAS, the Airport did seek competitive quotes for the replacement of the brush set and received two such quotes:

United Rotary Brush Corporation 15607 W. 100th Terrace Lenexa, KS 66219.....	\$5,400.00
Luby Equipment P.O. Box 798331 St. Louis, MO 63179.....	\$5,550.00

WHEREAS, United Rotary Brush Corporation did submit the low quote for replacement of the brush set.

NOW, THEREFORE BE IT RESOLVED, that the Aeronautics Committee, the Airport Director and the Director of Administrative Services recommend to the Mayor and City Council that the quote of United Rotary Brush Corporation in the amount of \$5,400.00 be accepted for the purchase of a replacement brush set for equipment at Quincy Regional Airport.

Glenda Hackemack  
Director of Administrative Services  
Terrance Ward  
Airport Director

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy did advertise for bids for removal and repainting of Taxiway E striping, a project that will bring the Quincy Regional Airport into compliance with the Federal Aviation Administration airport standards; and

WHEREAS, the following bids were received and opened by the City of Quincy:

Laverdiere Construction, Inc. 4055 W. Jackson Street Macomb, IL 61455	\$18,000.00 (removal only)
Axtell's Inc. 1586 Heart Lake Road Jermyn, PA 18433	\$28,170.05 (removal and repainting)

WHEREAS, the bid of Axtell's, Inc., appears to meet the requirements and specifications of the City of Quincy and the Federal Aviation Administration; and

WHEREAS, this project is deemed to be "Maintenance" and is not covered by Federal funding and needs to be paid by the City of Quincy; and

WHEREAS, the City of Quincy did budget for this expense in the current budget; now

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

1. The Mayor and City Council to concur with the Airport Director, Director of Administrative Services, and the Aeronautics Committee on the awarding of a construction contract to Axtell's, Inc., in the amount of \$28,170.05; and
2. The Mayor and the City Clerk are authorized and directed to execute and attest, respectively, standard documents associated with the awarding of this project and processing of the City.

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

Passed this 21st day of November, 2016.

Ayes: 13

Nays: 1

Absent: 0

Approved this 22nd day of November, 2016.

City of Quincy, an Illinois Municipal Corporation

By: Kyle A. Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Lepper, VanCamp, Brink, Heinecke, Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Farha, Sassen, Rein. 13. Nay: Ald. Havermale. 1. Motion carried.

### RESOLUTION

WHEREAS, Moss Family Farms, Inc., has heretofore operated the tillable acreage located on the premises of the Quincy Regional Airport, Baldwin Field; and,

WHEREAS, the current farm lease for the airport premises terminates on February 28th, 2017; and,

WHEREAS, Moss Family Farms, Inc., has demonstrated its competence and expertise in complying with FAA lines of sight regulations and possesses other specialized knowledge necessary to properly maintain an agricultural operation on the premises of the Quincy Regional Airport; and,

WHEREAS, the Quincy City Council and the Aeronautics Committee has approved the terms contained in the proposed Lease Agreement, which is attached hereto and incorporated herein as "Resolution Exhibit No. 1".

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

1. The Mayor and the City Clerk are authorized and directed to execute and attest, respectively, a cash farm lease with Moss Farms, Inc., in a form substantially similar to Resolution Exhibit No. 1.

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

Passed this 21st day of November, 2016.

Ayes: 13

Nays: 1

Absent: 0

Approved this 22nd day of November, 2016.

City of Quincy, an Illinois Municipal Corporation

By: Kyle A. Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Bauer. 1. Motion carried.

### RESOLUTION

WHEREAS, the City of Quincy did advertise its intentions to receive proposals for the operation of the airport restaurant; and,

WHEREAS, the Aeronautics Committee did review the one proposal received, and has selected the proposal of Lisa C. Mintle of Payson, IL, as the best and most appropriate proposal for the operation of the restaurant; and,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Aldermanic Aeronautics Committee and the Airport Director, City Council hereby authorizes the lease of the airport restaurant facility to Lisa C. Mintle per the terms substantially similar to those provided in the attached "Lease Exhibit A," and directs the Mayor to execute the same on behalf of the City.

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

Passed this 21st day of November, 2016.

Ayes: 14

Nays: 0

Absent: 0

Approved this 22nd day of November, 2016.

City of Quincy, an Illinois Municipal Corporation  
By: Kyle A. Moore, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Heinecke moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

#### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Vacating A Street. (Vacate a portion of South 2nd Street between Maiden Lane and State Street.)

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Heinecke, and on a roll call each of the 14 Aldermen voted yea.

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

#### ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2016-2017 Fiscal Year Budget. (Increased Revenue: General Fund - #001 - \$66,000, Increased Expenditure: Police-Humane Officer, Other Contracted Services - \$66,000.)

#### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1000 N. 30th, allow a feed production tower to be built to a height of 196' above grade.)

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Holbrook. Motion carried.

The City Clerk read the ordinance by its title.

#### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 21, 2016

	Transfers	Expenditures	Payroll 11/23/16
City Hall.....		843.06	848.02
9-1-1.....	15,500.00		
Transit Loan .....	54,500.00		
Central Garage .....	10,500.00		
Central Services.....	54,000.00		
Building Maintenance.....		3,096.63	
Fire and Police Comm. ....		96.03	
IT Department.....		9,256.89	
Police Department.....		15,722.39	
Fire Department .....		4,632.65	
Engineering .....		206.09	
Eng-Amtrak Station .....		89.50	
Eng-Landfill.....		3,381.00	
Eng-Pkg Lot Maint. ....		302.25	
Eng-Street Lights & Signs.....		30,312.78	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>134,500.00</b>	<b>67,939.27</b>	<b>848.02</b>
Planning and Devel.....		608.31	
911 System.....		3,170.98	
911 Surcharge Fund.....		13,889.27	
Traffic Signal Fund.....		400.00	
Police Donations Fund.....		666.00	
Fire Donations Fund .....		1,696.00	
Police DUI Fund.....		424.62	
Transit Fund.....		1,165.39	25,158.87
Capital Projects Fund.....		5,710.75	
Special Capital Funds .....		179.47	
Water Fund .....		88,544.38	25,863.84

Sewer Fund .....		107,785.67	10,402.27
Quincy Regional Airport Fund .....		5,956.13	4,348.29
Municipal Dock .....		23.61	
Regional Training Facility .....		263.24	
Central Garage .....		37,102.81	8,490.22
Central Services Fund .....		1,396.48	23,034.85
Self Insurance .....		3,039.29	
<b>BANK 01 TOTALS .....</b>	<b>134,500.00</b>	<b>339,961.67</b>	<b>98,146.36</b>
Motor Fuel Tax .....		253.00	
2009 Library G/O Fund .....		349,406.25	
<b>ALL FUNDS TOTALS .....</b>	<b>134,500.00</b>	<b>689,620.92</b>	<b>98,146.36</b>

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 yea. Motion carried.

The City Council adjourned at 7:55 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk