

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 25, 2017

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 physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Ernst, Havermale, Farha, Sassen, Lepper, VanCamp, Reis, Heinecke, Holtschlag.

13.

Ald. Lepper moved Ald. Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 18, 2017, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By the Knights of Columbus requesting permission to hold their annual "Tootsie Roll" tag days for People with Intellectual Disabilities October 13th & 14th at various locations in the city.

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

By the 2017 Quincy Notre Dame Student Council requesting permission to have their Homecoming parade on October 12th starting at 6:30 p.m. Line-up will begin at 5:15 p.m. between 9th and 12th Street on Hampshire. The parade will progress down Hampshire to 5th Street, south on 5th to Maine then east down Maine Street back to the starting place. They request assistance of the Auxiliary police.

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

By Illini Insurance/Benefiting Ya Ezra V'Shula requesting permission to conduct a raffle and have the bond requirement waived from now until 11/03/17. The City Clerk recommends approval of this permit.

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

#### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering is responsible for the maintenance of roads and bridges within the City of Quincy; and,

WHEREAS, the City of Quincy is now responsible for the biennial inspection of twelve (12) bridge and culvert structures within the city in accordance with National Bridge Inventory Standards; and,

WHEREAS, the inspection of the bridges and culverts requires the services of a professional structural engineer; and,

WHEREAS, the Engineering Department recently requested quotes for this service; and,

WHEREAS, the following quotes were received:

WHKS

Springfield, Illinois \$18,172.26

Poepping, Stone, Bach & Associates

Quincy, Illinois \$ 7,800.00

Klingner & Associates

Quincy, Illinois \$ 5,800.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds them to be acceptable; and,

WHEREAS, funding for this service has been appropriated in the 2017/2018 Motor Fuel Tax fiscal year budget; 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 quote of Klingner & Associates of Quincy, Illinois, in the amount of \$5,800.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Bauer 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, through the Drug Asset Forfeiture Procedure Act, the Quincy Police Department has been awarded a 2013 Hyundai Sonata; and

WHEREAS, this vehicle would serve the department well as travel car, an undercover surveillance vehicle, and in other investigative roles; and

WHEREAS, the department has either the option to sell the vehicle or keep it; and

WHEREAS, although the vehicle's value is \$10,575.00, the department would only receive approximately \$2,749.50 if it is sold; and

WHEREAS, due to the limited cost in keeping the vehicle and the projected value received from its use, the department and the City would be better served by keeping it in the fleet; now

THEREFORE BE IT RESOLVED, the Chief of Police and Police Aldermanic Committee recommend to the Mayor and City Council that the 2013 Hyundai Sonata be approved to become part of the Police Department's fleet.

Robert A. Copley  
Chief of Police

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. 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 nine years old and out of warranty; and

WHEREAS, we would like to finish replacing them with the same brand so all training remains the same; and

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

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

Cardio Partners, Dublin, Ohio \$5,495.00

Cardiac Science, Waukesha, WI \$5,931.02

Heartsmart, New Milford, CT \$7,195.00

WHEREAS, the best price for the AEDs is Cardio Partners; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase three Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories from Cardio Partners, of Dublin, Ohio, in the amount of \$5,495.00.

Robert A. Copley  
Chief of Police

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

### RESOLUTION

WHEREAS, the Quincy Police Department responds to situations dealing with dangerous individuals and crowds that require the use of less than deadly force; and

WHEREAS, the Quincy Police Department needs to maintain its chemical munitions for their Emergency Response Team and Mobile Field Force; and

WHEREAS, chemical munitions only have a shelf life of five years; and

WHEREAS, the Quincy Police Department has budgeted \$5,500 to replace existing inventory; and

WHEREAS, the Quincy Police Department has completed an inventory of their chemical munitions and have requested and received the following quotes; and

Kiesler Police Supply \$4,749.85

Jeffersonville, IN

Ray O'Herron \$4,871.20

Danville, Illinois

Combined Tactical Systems \$5,128.25

Jamestown, PA

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that we purchase chemical munitions from Kiesler Police Supply, Jeffersonville, IN, in the amount of \$4,749.85.

Robert A. Copley  
Chief of Police

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

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title 3 Administration, Chapter 32 City Council, Section 32.02 Meetings. (Changing City Council Meeting from 7:30 p.m. to 7:00 p.m.)

Ald. Havermale moved to table the ordinance for one week, seconded by Ald. Heinecke. Motion carried.

### REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 25, 2017

	Transfers	Expenditures	Payroll 9/29/17
City Hall.....		2,810.99	871.43
Planning & Dev .....	8,000.00		
9-1-1.....	10,000.00		
Transit Loan.....	7,000.00		
Airport.....	20,000.00		
Central Garage.....	15,000.00		
Central Services.....	30,000.00		
Building Maintenance.....		2,674.75	
IT Department.....		3,514.84	
Police Department.....		7,597.00	
Fire Department.....		3,704.30	
Eng-Landfill.....		2,561.58	
Eng-Pkg Lot Maint. ....		15.25	
Eng-Street Lights & Signs.....		293.33	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>90,000.00</b>	<b>23,172.04</b>	<b>871.43</b>
Planning and Devel.....		10,481.21	
911 System.....		139.49	
911 Surcharge Fund.....		975.46	
Traffic Signal Fund.....		137.74	
Police Dept. Grants.....		879.20	
Crime Lab Fund.....		995.96	
Transit Fund.....		1,824.77	28,070.69
Capital Projects Fund.....		65,945.75	
Special Tax Alloc - TIF #2.....		561.49	
Water Fund .....		120,775.84	25,765.63
Sewer Fund .....		274,935.58	9,310.98
Quincy Regional Airport Fund.....		2,579.00	4,943.26
Regional Training Facility.....		114.70	
Central Garage .....		15,208.15	9,028.73
Central Services Fund.....		67,652.90	22,161.52
Vehicle Replacement Fund.....		31,204.00	
Self Insurance .....		175.00	
Health Insurance Fund.....		518,109.17	
Dept of Energy Loan Fund.....		63,206.00	
Lincoln Bicentennial Comm.....		630.92	
<b>BANK 01 TOTALS .....</b>	<b>90,000.00</b>	<b>1,199,704.37</b>	<b>100,152.24</b>
<b>ALL FUNDS TOTALS.....</b>	<b>90,000.00</b>	<b>1,199,704.37</b>	<b>100,152.24</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen

Jack Holtschlag  
Richie Reis

**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.

**MOTIONS**

Ald. Farha referred to the City Clerk and City Engineer a petition and the request of a street light at Timberline Apt. at 4600 State Street on public right-of-way. Motion carried.

Ald. Heinecke moved to allow “no parking” signs placed around Quincy Jr. High School, and at Washington Park this Saturday, September 30th, for the “March for Jesus” parade lining up at QJHS and marching to Washington Park starting at 9:00 a.m. and being done by 12:30 p.m.

Ald. Heinecke referred to the Traffic Commission bicycles with motors on them. Motion carried.

The City Council adjourned at 7:39 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk