

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 16, 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. Entrup, Bergman, Bauer, Ernst, Havermale, Sassen, Rein, Lepper, VanCamp, Reis, Heinecke, Holtschlag. 12.

Absent: Ald. Goehl, Farha. 2.

Ald. Sassen moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 10, 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:

TRAFFIC COMMISSION REPORT

Recommending the alley located between Broadway and Spring Street, 5th to 6th Streets, be made a two-way alley for eastbound and westbound traffic.

Ald. Bauer moved the report be received and concurred in and an ordinance drafted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of July, 2017, in the amount of \$788,315.37 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of July, 2017, in the amount of \$737,042.44 was ordered received and filed on a motion of Ald. Sassen. Motion carried.

RECOMMENDATION OF THE CHIEF OF POLICE

By Chief of Police Rob Copley stating that a necessary public hearing was held and Sherry Hills-Garner representing Bus Wiser LLC., does satisfactorily meet the requirements of a limousine owner and he is therefore recommending approval of the license.

Ald. Rein moved to concur with the recommendation. Motion carried.

RESOLUTION

WHEREAS, the Central Garage Fund has budgeted for postage revenue and postage expenses for all city-wide postage billed through the city hall postage machine; and,

WHEREAS, the postage expense is tracked daily and billed monthly to each appropriate fund/department based on usage; and,

WHEREAS, the budget for city-wide postage is \$30,000 for the current fiscal year; and,

WHEREAS, the previous year encumbrance of \$8,000 is now exhausted and the remaining budget available is \$22,000 and this will need to be encumbered for future postage meter refills, and,

WHEREAS, the city hall postage machine is leased through Pitney Bowes and all postage refills must be purchased through the Pitney Bowes Reserve Account; and,

THEREFORE BE IT RESOLVED, the Director of Central Services, the Purchasing Agent, and the City Comptroller recommend to the Mayor and City Council to proceed with authorizing the purchase of metered postage from Pitney Bowes Reserve Account in the amount of \$22,000.

Director of Central Service, Kevin McClean

Purchasing Agent, Mary Ann Ervin

City Comptroller, Sheri Ray

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Entrup, and on the roll call each of the 12

Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department issues Glock models 17 and 19, 9mm pistols to each officer to carry on and/or off duty; and

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, the department provides duty ammunition for certain other weapons carried by officers, and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the field; and

WHEREAS, the department issued a request for proposal for the purchase of ammunitions, and

WHEREAS, three companies sent proposals that were received and opened on September 28, 2017. The following companies sent proposals for Winchester ammunition; and

1. Ray O' Herron Co. Inc., Danville, Illinois \$13,396.34
2. Williams Shooters Supply, Quincy, Illinois \$14,012.00
3. Kiesler Police Supply, Jeffersonville, IN No Bid

WHEREAS, the Department specified in the RFP that it could choose the best price per item from any vendor, and

WHEREAS, the least expensive option for purchasing Winchester ammunition is from Ray O'Herron; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council the acceptance of the proposal for Winchester ammunition from Ray O'Herron, Danville, Illinois, in the amount \$13,396.34.

Robert A. Copley
Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department issues Glock models 17 and 19, 9mm pistols to each officer to carry on and/or off duty; and

WHEREAS, the department provides duty ammunition for certain other weapons carried by officers, and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the field; and

WHEREAS, the department issued a request for proposal for the purchase of several different brands and caliber of ammunition, and

WHEREAS, three companies sent proposals that were received and opened on September 28, 2017. The following companies did not bid on Underwood ammunition; and

1. Ray O' Herron Co. Inc., Danville, Illinois No Bid
2. Williams Shooters Supply, Quincy, Illinois No Bid
3. Kiesler Police Supply, Jeffersonville, IN No Bid

WHEREAS, Underwood ammunition is offered by several distributors, but they do not carry all the Underwood options, and

WHEREAS, Underwood gives a 30% discount to law enforcement from their factory in Sparta, IL; and

WHEREAS, the police department can get 9mm, 10mm, and .45 ACP ammunition from one location and Underwood direct offers the best price; now

THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that Underwood ammunition be purchased directly from Underwood Ammo, Sparta, Illinois, in the amount \$3,346.30.

Robert A. Copley

Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. VanCamp, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (Parking Schedules) Of The Municipal Code Of The City Of Quincy Of 2015). (Additional parking stalls in front of business at 600 Hampshire).

Ald. Holtschlag moved the adoption of the ordinance, seconded by Ald. Heinecke and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (2424 Spring, wellness spa)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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. Ernst, and on the roll call each of the 12 Aldermen voted yea, with 2 absent.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (3605 N. 24th, office, service center, indoor & outdoor storage, parking for company)

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

The City Clerk read the ordinance by its title.

Ald. Ernst 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. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Rein, Lepper, VanCamp, Heinecke, Holtschlag, Entrup, Bergman, Bauer, Ernst, Havermale, Sassen. 11. Recuse: Ald. Reis. 1. Absent: Ald. Goehl, Farha. 2.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R3 to R2, 325, 327, 33, 339-341, 401, 405, 409, 413, 417 S. 12th and 1225-1227 Kentucky St.)

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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (2522 Broadway and unaddressed property abutting on the east)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Rein. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 16, 2017

	Transfers	Expenditures	Payroll
			10/20/17
City Hall.....		1,662.73	39,607.32
Transit Loan.....	40,000.00		
Building Maintenance.....		253.86	
Legal Department		129.48	8,193.51
Fire and Police Comm.			606.98
Tree Commission.....		638.26	
IT Department.....		417.96	13,538.89

Police Department.....		22,009.63	289,580.54
Fire Department		1,622.91	176,339.84
Engineering.....		641.22	20,115.75
Eng-Landfill.....		474.08	
Eng-Pkg Lot Maint.		17.19	
Eng-Street Lights & Signs.....		25,872.19	
Tax Distribution.....		19,274.92	
GENERAL FUND SUBTOTAL.....	40,000.00	73,014.43	547,982.83
Planning and Devel.....		1,588.61	17,420.60
911 System.....		1,554.62	39,035.88
Traffic Signal Fund.....		178.00	
State Forfeiture Fund		850.00	
Transit Fund.....		1,493.93	35,330.67
Capital Projects Fund.....		274,724.80	
Water Fund		147,507.99	47,761.76
Sewer Fund		410,751.40	15,082.34
Quincy Regional Airport Fund.....		56,915.18	8,286.56
Regional Training Facility.....		181.41	
Central Garage		12,398.94	9,160.75
Central Services Fund.....		2,487.68	28,939.28
Self Insurance		309.64	5,565.83
Tourism Tax Fund		84,048.79	
BANK 01 TOTALS	40,000.00	1,068,005.42	754,566.50
Motor Fuel Tax		63,956.96	
ALL FUNDS TOTALS	40,000.00	1,131,962.38	754,566.50

Anthony E. Sassen
 Jack Holtschlag
 Richie Reis

Finance Committee

Ald. Sassen, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTION

Ald. Heinecke moved to have a street light installed on 7th & Adams across the street from Blessed Sacrament Parish. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
 City Clerk