

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 17, 2015

Monday, February 16, 2015, being a 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 physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held February 9, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

### PETITIONS

By QHS Class of 2015 All Night Party Committee holding their all night party on Friday, May 29, 2015, at the Scotties Fun Spot, 8000 Broadway beginning at 11:00 p.m. and ending at 5:00 a.m. They are requesting Section 30.401(Curfew) be waived during the night to permit participants under the legal curfew age to return to their homes without incident.

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

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 27th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 14th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests that parade organizers clean the street after parade.

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

By Kelly's Tavern, 2902 Broadway, requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on their parking lot on the west side of their building and have live entertainment on May 30th and May 31st from 12:00 p.m. to 5:00 p.m. for "Kelly's Annual Poker Run" sponsored by Local A.B.A.T.E. Organization.

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

By Great River Ski Club requesting permission to conduct a raffle and have the bond requirement waived from now through 3/6/15. The City Clerk recommends approval of the permit.

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

### SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of November, 2014 in the amount of \$802,703.10 was ordered received and filed on a motion of Ald. Farha. 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 November, 2014 in the amount of \$840,327.13 was ordered received and filed on a motion of Ald. Farha. Motion carried.

### NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren d/b/a Ameren Illinois, verified petition for review and reconciliation under rider EUA and rider GUA in the office of the Commission, Springfield, IL on February 24th at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities and Engineering did request sealed competitive bids for the purchase of Sulfuric Acid for use by the Water Treatment Plant for the period of March 1, 2015 through February 29, 2016; and,

WHEREAS, the following bids were received:

Univar

Kent, WA

\$.2025 per lb



WHEREAS, the request for proposals invited contractors to submit proposals for two mutually exclusive forms of contracts, which are:

OPTION 1 – O&M Management Services where the contractor provides management and the City provides labor for operations & maintenance of the wastewater treatment facilities

OPTION 2 – Full Service O&M where the contractor provides both management and labor for operations and maintenance of the wastewater treatment facilities; and

WHEREAS, the City received proposals from the following contractors for OPTION 1:

American Water Operations and Maintenance, Inc. (Voorhees, NJ)

Woodward & Curran, Inc. (St. Charles, MO)

WHEREAS, the City received proposals from the following contractors for OPTION 2:

American Water Operations and Maintenance, Inc. (Voorhees, NJ)

Woodward & Curran, Inc. (St. Charles, MO)

Severn Trent Environmental Services, Inc. (Houston, TX); and

WHEREAS, the Director of Utilities & Engineering and the Utilities Committee reviewed all the proposals and scored the proposals based upon the following criteria identified in the Request for Proposals:

Experience & Technical Qualifications (25 points)

Financial Qualifications (15 points)

Technical Approach (30 points)

Price Proposal (30 points); and

WHEREAS, the proposal for OPTION 1 submitted by American Water Operations and Maintenance, Inc. was scored highest; and

WHEREAS, the proposal for OPTION 2 submitted by Severn Trent Environmental Services, Inc. was scored highest; and

WHEREAS, the proposal for OPTION 2 submitted by Severn Trent Environmental Services, Inc. will result in excess of \$99,000 per year savings compared to the proposal for OPTION 1 submitted by American Water Operations and Maintenance, Inc.; and

WHEREAS, the proposal for OPTION 2 submitted by Severn Trent Environmental Services, Inc. will result in excess of \$1.8 million savings over the term of the five-year contract compared to renewal of the expiring contract; now,

THEREFORE BE IT RESOLVED, that Director of Utilities and Engineering, Interim Director of Purchasing, Utilities Committee and Finance Committee recommend to the Quincy City Council that the Mayor hereby be authorized to enter into a five-year contract with Severn Trent Environmental Services, Inc. of Houston, Texas, for full service operations and maintenance services beginning May 1, 2015 based on a first year fixed price of \$737,050 with annual adjustments to the compensation directly proportional to the Consumer Price Index – Midwest Urban.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Jim Murphy

Interim Director of Purchasing

### **Requests to Speak**

Written request to speak under suspended rules by Daniel Ebbing, 1130 South 16th, and David Kitzmiller, 1001 Boardwalk Springs Place, O'Fallon, Mo, on Wastewater Treatment Plant Proposal.

### **Rules Suspended**

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

Daniel Ebbing, 1130 South 16th, gave a short proposal about American Water Works, Inc. He had a handout listing facts to give to the City Council. He also answered questions from the Aldermen.

David Kitzmiller, 1001 Boardwalk Springs Place, O'Fallon, Mo, continued to use the handout showing facts about American Water Works, Inc. partnering with the City since 2002. He stated they would continue to be a trusted partner and gave a financial proposal for the first year and a five year projection. He also answered questions from the City Council.

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

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holbrook and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Holbrook, Havermale, Sassen, Rein, Lepper, Brink. 8. Nays: Ald. Duesterhaus, Bauer, Farha, Musolino, Heinecke, Holtschlag. 6. Motion carried.

## **RESOLUTION**

WHEREAS, the City of Quincy is a Tree City USA Community and has an active City Tree Commission responsible for trees within the Street right of way; and

WHEREAS, the Emerald Ash Borer (EAB) is an invasive, non-native wood boring beetle that feeds on the inner bark of ash trees; and

WHEREAS, the City has made a continued commitment to protect and enhance our urban forests and to maintain the City's status as a "Tree City USA" community; and

WHEREAS, the City's goal is to establish a management plan to slow the spread of the Emerald Ash Borer through a measured, sustainable approach to assessments and removals, in an effort to reduce the potential impact of losing the City's Ash tree populations; and

WHEREAS, the management of the Ash trees located on public streets will be guided by The EAB Plan: and

WHEREAS, all Ash tree wood and waste need to be handled according to state and federal regulations. All tree stumps need to be removed below the surface of the ground. Tree logs need to be taken to a landscape waste yard that is in full compliance with Illinois Department of Agriculture regulations.

NOW THEREFORE, BE IT RESOLVED that City Council adopt the Emerald Ash Borer Management Plan to reduce the EAB impact in the city.

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

PASSED and APPROVED this 18th day of February, 2015

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

## **Request to Speak**

Written request to speak under suspended rules by Ann St. John, 1637 York St., chairman of the Tree Commission, regarding the Ash tree infestation.

## **Rules Suspended**

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

Ann St. John, 1637 York St., chairman of the Tree Commission, also introduced Rome Frericks, Quincy Park District and Bob Terstriep, Terstriep Tree Services, also on the Tree Commission. She stated the Tree Commission has worked to bring this resolution before the council regarding the Emerald Ash Borer Management Plan. She explained some of the details as to how the City should approach this problem.

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

Ald. Farha 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**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 22 (Animals) Of The Municipal Code Of The City Of Quincy Of 1980. (Delete: Cats)

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

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Holbrook, and on the roll call each of the 14 Aldermen voted yea.

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

## **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 32 (Penalties) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Pet Owner's Duties Notice of Violation fine.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea.

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

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 32 (Penalties) Of The Municipal Code Of The City Of Quincy Of 1980. (Delete: Cruelty to Animals Notice of Violation fine.)

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Musolino. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Musolino, and on the roll call each of the 14 Aldermen voted yea.

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 Intergovernmental Agreement Regarding The Use And Distribution Of Hotel/Motel Taxes Assessed And Collected By The City Of Quincy, Dated 21, 1996. (Civic Center Authority)

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

The City Clerk read the ordinance by its title.

Ald. Sassen moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Farha.

**(Ald. Holbrook left the council chambers at 8:20.)**

**(Ald. Holbrook return to the council chambers at 8:22.)**

Ald. Lepper made a substitute motion to table the ordinance and on the roll call the following vote resulted: Yeas: Ald. Mann, Bauer, Holbrook, Lepper, Musolino, Brink, Heinecke. 7. Nays: Ald. Goehl, Duesterhaus, Havermale, Farha, Sassen, Rein, Holtschlag. 7. There being a tie, the Mayor cast a vote of Nay. Substitute motion failed.

After some discussion, Ald. Sassen moved to call the vote, seconded by Ald. Farha. Motion carried.

On the original motion to suspend 2.207 the following roll call vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Holbrook, Havermale, Farha, Sassen, Rein, Holtschlag. 9. Nays: Ald. Bauer, Lepper, Musolino, Brink, Heinecke. 5.

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 2014-2015 Fiscal Year Budget. (Police Donations Fund #246, \$64,723)

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.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Fire Donations Fund #246, \$6,110)

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

The City Clerk read the ordinance by its title.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending the 2014-2015 Fiscal Year Budget. (Airport Fund #511, \$10,000)

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

The City Clerk read the ordinance by its title.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, February 17, 2015

	Transfers	Expenditures	Payroll
City Hall.....		2,011.17	806.36
Planning & Dev .....	20,000.00		
9-1-1.....	46,500.00		
Airport.....	7,000.00		
Central Services.....	73,500.00		
Building Maintenance.....		2,877.83	

Legal Department .....		126.31	
IT Department.....		4,600.72	
Police Department.....		3,663.37	
Fire Department .....		5,337.03	
Engineering.....		2,401.35	
Eng-Landfill.....		770.46	
Eng-Pkg Lot Maint. ....		80.61	
Eng-Street Lights & Signs.....		337.72	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>147,000.00</b>	<b>22,206.57</b>	<b>806.36</b>
Planning and Devel.....		1,652.80	
911 System.....		641.80	
Housing Resource Fund.....		429.00	
911 Surcharge Fund.....		9,209.58	
Transit Fund.....		2,900.61	27,251.59
Capital Projects Fund.....		104,476.00	
Special Capital Funds .....		694.67	
Water Fund			
Utilities Dept.....		37,226.37	15,877.60
Central Services.....		2,813.41	20,405.15
Sewer Fund			
Central Services.....		2,369.45	15,803.03
Utilities Dept.....		177,667.00	7,694.75
Quincy Regional Airport Fund .....		1,543.86	3,355.76
Titan Hangar Fund.....		850.00	
Regional Training Facility .....		520.00	
Central Garage .....		39,268.66	10,071.02
Central Services Fund.....		882.22	28,208.00
Self Insurance .....		2,550.92	
Unemployment Comp Fund .....		7,966.00	
<b>BANK 01 TOTALS .....</b>	<b>147,000.00</b>	<b>415,868.92</b>	<b>129,473.26</b>
Motor Fuel Tax .....		1,807.30	
<b>ALL FUND TOTALS.....</b>	<b>147,000.00</b>	<b>417,676.22</b>	<b>129,473.26</b>

Michael Farha  
Steve Duesterhaus  
Anthony A. 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.

**Rules Suspended**

Ald. Musolino moved to suspend the rules to hear from Firefighter, Jerry Smith. Motion carried.

Jerry Smith, 1830 Hilltop Drive, extended an invitation to the City Council and general public to come and be a participant in the Citizen Fire Academy starting March 24th from 6:00 p.m. to 9:00 p.m. for ten weeks.

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

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk