

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 24, 2014

The regular meeting of the City Council was held this day at 7:31 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 18, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Blessed Sacrament Catholic Lighthouse Leadership School and CYO requesting permission to host a 5K/10K run or walk for a fundraising event to be held on June 21, 2014. Registration will be at 7:00 a.m. with the race starting at 7:30 a.m. at Eagles Club, 3737 N. 5th go to Einhaus Ln. to Bonansinga Dr. to Kochs Ln. to 5th St. and then north to the Eagles Club at 3737 N. 5th.

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

By Isaacks Wells, LLC, 1509 Adams, requesting consideration for a special permit to register a second living unit as a non-conforming use at 739 South 16th presently zoned R1C.

Ald. Brink moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By J. Churchill Construction, Inc., 4810 Chestnut, requesting consideration for a 32-lot subdivision to be known as Lake Ridge 3rd Addition located near North 50th and Chestnut and east of the Lake Ridge 2nd Addition presently zoned NR1.

Ald. Havermale moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

ANNUAL REPORT OF THE HUMAN RIGHTS COMMISSION

The annual report of the Human Rights Commission for the fiscal year ending April 30, 2013 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Marcia Daugherty to the Tree Commission.

Ald. Lepper moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department is required by contract and NFPA standards to provide firefighters with fitness for duty physicals on an annual basis; and,

WHEREAS, Blessing Corporate Services is in the process of completing thirty eight (38) of the physicals; and,

WHEREAS, the cost for the thirty-eight (38) completed physicals is estimated to cost no more than \$25,278.00; and,

WHEREAS, money for the physicals has been budgeted; now,

THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the invoice from Blessing Corporate Services in the amount of up to \$25,278.00 be paid upon receipt of invoice.

Joe Henning
Fire Chief

Ald. Musolino 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, one of the most important pieces of equipment to a firefighter is the Self Contained Breathing Apparatus; and,

WHEREAS, Self Contained Breathing Apparatus require annual maintenance; and,

WHEREAS, the Quincy Fire Department had 52 MSA Self Contained Breathing Apparatus that are due for their annual flow test; and,

WHEREAS, Sentinel Emergency Solutions, Inc. is this area’s factory authorized representative for MSA; and,

WHEREAS, Sentinel Emergency Solutions, Inc. is the sole provider for this service and the fees were as follows:

Flow Testing of 52 SCBA and per diem \$2,600.00

Additional Repairs and Parts Required \$ 434.97

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that Sentinel Emergency Solutions, Inc. be authorized to pay the invoice in the amount of \$3,034.97.

Joe Henning

Fire Chief

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

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the maintenance and repair of water and sewer infrastructure in the City of Quincy; and,

WHEREAS, maintenance and repair of water and sewer infrastructure often requires crews to cut and open pavement on City streets; and,

WHEREAS, the City of Quincy owns two rock compactors that are used for repairing these openings in the streets; and,

WHEREAS, the rock compactors owned by the City are in the need of repair and parts are no longer available to make the necessary repairs; and,

WHEREAS, the City of Quincy did request quotes for new rock compactors and the following quotes were received:

United Rentals \$5,756.00

Quincy, IL

Luby Equipment Services \$5,300.00

Quincy, IL

Altorfer Rents \$5,150.00

West Burlington, IA

Carroll Distributing & Construction Supply \$4,358.00

Quincy, IL

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

WHEREAS, funding for this equipment is available in Fund 501 in the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities & Engineering recommends to the Mayor and Quincy City Council that the low quote from Carroll Distributing and Construction Supply, Inc., in the amount of \$4,358.00 be accepted.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

RESOLUTION

WHEREAS, the City of Quincy has received request for proposals on Solid Waste and Recycling Collection; and,

WHEREAS, numerous proposals were received; and,

WHEREAS, the most advantageous course of action is for the City of Quincy to continue Solid Waste and Recycling collection; and,

NOW, THEREFORE BE IT RESOLVED, that the City of Quincy reject all proposals for Solid Waste and Recycling Collection.

Glenda Hackemack
Director of Administrative Services

Ald. Havermale moved to amend this resolution to reject all proposals and to cease providing curbside garbage and recycling pickup at a date to be determined by the administration. This would be in your packets as Amendment A for full privatization where we would create a licensing fee per truck and would allow the residents to contract with a waste hauler of their choice, seconded by Ald. Rein, and on the roll call the following vote resulted: Yeas: Ald. Holbrook, Havermale, Rein. 3. Nays: Ald. Goehl, Mann, Duesterhaus, Bauer, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Motion lost.

Ald. Havermale made an alternate motion that we accept the combination of solid waste recycle collection submitted by Republic Service Inc. That would be the original proposal A for \$13.20 fixed rate per month, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Holbrook, Havermale. 2. Nays: Ald. Goehl, Mann, Duesterhaus, Bauer, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Motion lost.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call the following vote resulted: Yeas: Goehl, Mann, Duesterhaus, Bauer, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12. Nays: Ald. Holbrook, Havermale. 2. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy and Quincy Recycle Paper, Inc., a Delaware corporation, entered into previous Recycling Agreements; and

WHEREAS, the City sought recycling contract proposals and the only proposals submitted were from Quincy Recycle Paper, Inc.; and

WHEREAS, the City desires to enter into one of the proposals submitted by Quincy Recycle Paper, Inc., a Delaware corporation, (Quincy Recycling #1) which provides for revenue of \$100 per ton of non-fiber materials and \$20 per ton of fiber materials; and,

NOW, THEREFORE, CITY COUNCIL hereby resolves that the City enter into a recycling contract with Quincy Recycle Paper, Inc. as proposed in the proposal of Quincy Recycling #1 for 5 years.

Glenda Hackemack
Director of Administrative Services

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

RESOLUTION

WHEREAS, the City of Quincy has received request for proposals on a (5) five year Yard Waste Collection contract; and,

WHEREAS, the following proposals were received:

| | |
|---|-----------------------------------|
| Evans Recycling | Jerry Brockhouse |
| \$537,302.43 | \$450,000.00 |
| 1.5% annual increase | 2.5% annual increase |
| \$5.00 per cubic yard private | \$5.50 per cubic yard for private |
| \$8.00 per cubic yard for over 20” diameter | |

| | |
|------------------|-----------------|
| Equipment: | Equipment: |
| 2 garbage trucks | 1 garbage truck |
| 2 track loaders | 1 track loader |
| 2 chippers | 1 chipper |
| 2 semi tractors | 1 semi tractor |

WHEREAS, the most advantageous contract to the City is with Evans Recycling; and,

NOW, THEREFORE BE IT RESOLVED, that the City of Quincy enter into a written contract with Evans Recycling for Yard Waste Collection.

Glenda Hackemack
Director of Administrative Services

Requests to Speak

Written requests to speak under suspended rules by Rex Evans, 1868 Midway Rd., Murrayville, IL regarding the yard

waste RFP and Jerry Brockhouse, 14 Valleyview Rd., Jacksonville, IL to answer any questions or concerns on the yard waste proposal.

Rules Suspended

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

Rex Evans, 1868 Midway Rd., Murrayville, IL, stated he has been doing processing for the city for several years. He stated they take care of several cities. They have had three big storms with the city and were able to take in items from approximately 1,400 people per day plus city, state, county and landscaping trucks and they kept up with it. It was a higher expense because of those three storms which gave them a no profit year and would have not worked the best for them if it was not for the five year contract. He had some papers put together if anyone wanted to see them. He stated they were not green when they started this. They do appreciate the opportunity to serve the city.

Jerry Brockhouse, 14 Valleyview Rd., Jacksonville, IL, stated he put his proposal in back in October. He believes he will save the city \$400,000 over five years. He stated he had the equipment leased and all brand new. He can have back up trucks if he gets the proposal. He stated EPA told him he would have his permit in a month to 90 days.

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

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Musolino, and on the roll call the following vote resulted: Yeas: Ald. Havermale, Farha, Musolino. 3. Nays: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 11. Resolution failed.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article III (Garbage & Recycling) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (sticker rate increase)

Ald. Lepper moved to amend her proposed amendment to this ordinance to change the sticker price from \$1.00 to \$.75 and the totes stay the same at \$12.99 a month and the effective date becomes May 1, 2014, seconded by Ald. Rein, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Duesterhaus, Holbrook, Havermale. 3. Motion carried.

Ald. Lepper moved to adopt the ordinance, as amended, seconded by Ald. Farha, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 11. Nays: Ald. Duesterhaus, Holbrook, Havermale. 3. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 24, 2014

| | Transfers | Expenditures | Payroll 2/28/14 |
|-----------------------------------|------------------|-------------------|--------------------|
| City Hall..... | | 1,874.07 | 40,554.62 |
| Central Services..... | 42,000.00 | | |
| Legal Department | | 44.69 | 7,829.06 |
| IT Department..... | | 1,231.06 | 12,712.64 |
| Police Department..... | | 3,780.12 | 225,885.50 |
| Fire Department..... | | 4,941.86 | 157,160.02 |
| Engineering..... | | 389.55 | 17,026.55 |
| Eng-Landfill..... | | 339.05 | |
| Tax Distribution..... | | 111,054.47 | |
| GENERAL FUND SUBTOTAL..... | 42,000.00 | 130,480.68 | 461,168.39 |
| Planning and Devel..... | | 509.00 | 20,922.54 |
| 911 System..... | | 1,151.59 | 34,474.24 |
| 911 Surcharge Fund..... | | 1,938.62 | |
| Crime Lab Fund..... | | 910.91 | |
| Transit Fund..... | | 4,202.92 | 31,417.07 |
| Special Capital Funds | | 24.37 | |
| Water Fund | | | |
| Utilities Dept..... | | 11,495.04 | 18,756.39 |
| Central Services..... | | 1,102.46 | 20,876.01 |
| Sewer Fund | | | |
| Central Services..... | | 2,513.05 | 11,905.92 |
| Utilities Dept..... | | 14,512.92 | 7,583.03 |
| Quincy Regional Airport Fund..... | | 2,966.65 | 5,472.75 |

| | | | |
|----------------------------------|------------------|-------------------|-------------------|
| Municipal Dock | | 93.23 | 1,126.89 |
| Regional Training Facility | | 67.53 | |
| Central Garage | | 4,068.64 | 8,855.15 |
| Central Services Fund | | 29,580.12 | 29,707.97 |
| Self Insurance | | 571.20 | 8,699.89 |
| Ltd Increment Sales Tax | | 98,736.79 | |
| BANK 01 TOTALS | 42,000.00 | 304,925.72 | 660,966.24 |
| Motor Fuel Tax | | 2,002.00 | |
| ALL FUND TOTALS..... | 42,000.00 | 306,927.72 | 660,966.24 |

Michael Farha
 Jack Holtschlag
 Anthony E. Sassen
 Steve Duesterhaus
 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.

MOTION

Ald. Holtschlag moved to close the alley between Maine and Jersey, 8th to 9th, from 7:00 a.m. to 7:00 p.m. on March 8, 2014 for an auction. Barricades are requested. Motion carried.

The City Council adjourned at 8:26 p.m. on a motion of Ald. Holtschlag. Motion carried.

JENNY HAYDEN, CMC
 City Clerk