

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 2, 2014

Monday, September, 1, 2014, being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent the meeting was called to order by the City Clerk.

The following members were physically present:

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

12.

Absent: Ald. Mann, Sassen. 2.

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Duesterhaus nominated Ald. Farha for Temporary Chairman.

There being no further nominations, Ald. Duesterhaus moved the nominations be closed. Motion carried.

Ald. Duesterhaus moved Ald. Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

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

The minutes of the regular meeting of the City Council held August 25, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Notre Dame High School from now through 6/30/15; Quincy Elks Lodge #100 BPOE from now through 11/8/14; and Adams County Office for United Way from now through 9/12/14. The City Clerk recommends approval of the permits.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, and the City Comptroller for the month of August, 2014 and the Quincy Police Department for the month of July, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, on "The 227th Anniversary of the Ratification of the Constitution, how we can protect its original intent and related topics.

Mary Ann Klein, 2100 Aldo Blvd., on garbage and recycling program in Quincy on behalf of the League of Women Voters of Adams County. They request the City Council provide the results of the study that was done in 2013 to the community describing the various options which might emerge, explaining thoroughly how each option would work, cost involved and the pros and cons of each. For their part, they will continue to educate the general public.

MAYOR'S APPOINTMENTS

By Mayor Kyle A. Moore making the re-appointment of Bob Klingele to the Quincy Housing Authority Board and making the appointment of Nathan Koettters and Chuck McClain to the Washington Theater Commission

Ald. Holbrook moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, police videotaping of traffic stops is an integral part of DUI cases, other important felony traffic stops, and investigating citizen complaints; and

WHEREAS, the Quincy Police Department has used in-car cameras to document traffic stops since 1992 and currently

uses the Panasonic Arbitrator camera system; and

WHEREAS, the Panasonic Arbitrator meets the department's needs the best by far, giving the most flexibility, having the most beneficial features in a user-friendly format, and offering the best value; and

WHEREAS, the Quincy Police Department must pay a yearly maintenance fee to our sole source provider in order to operate the system; and

WHEREAS, CDS Office Technologies is the sole source provider for this maintenance contract; and

WHEREAS, the Department can purchase a two year contract at a discounted price of \$4,530.00 and that contract is now due; and

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Information Technology and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the 2 year maintenance agreement with CDS Office Technologies of Itasca, NY, in the amount of \$4,530.00 be approved.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing
Director of IT

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 12 Aldermen voted yea, with 2 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:

Blackheart International LLC	\$5,297.75
Philippi, WV	
Kiesler Police Supply	\$5,527.41
Jeffersonville, IN	
Ray O'Herron	\$5,759.26
Danville, Illinois	

WHEREAS, the low quote meets the required specifications; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee and the Interim Director of Purchasing recommend to the Mayor and City Council that the quote of Blackheart International LLC of Philippi, WV in the amount of \$5,297.75 be approved.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, for the past eight years officers of the Quincy Police Department have used the X26 Advanced Taser in situations requiring a less lethal option for dealing with dangerous subjects; and

WHEREAS, the X26 Advanced Taser has proven to be more effective and less damaging to both subjects and officers than other use of force options; and

WHEREAS, the Department currently has 20 Tasers available for officers to check out at the beginning of their shifts; and

WHEREAS, the Department must replace the Taser Digital Power Magazines (batteries) as they wear out over time; and

WHEREAS, the Department must replace Taser cartridges because they have expired or are used and we need to have cartridges for our annual training and qualifications; and

WHEREAS, the department needs to purchase 40 Digital Power Magazines, 75 training cartridges and 25 duty cartridges; and

WHEREAS, Taser International is the only source for their products; and

WHEREAS, the cost of these items and shipping will be \$3,761.94; and

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the purchase of 40 Digital Power Magazines, 75 Training Cartridges and 25 Duty Cartridges from Taser International of Scottsdale, Arizona in the amount of \$3,761.94 be approved.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

Resolution recommending approval of the low bid of Niemann General Contracting in the amount of \$16,370 for repair of parking lot located at 129 S. 4th.

Ald. Heinecke moved to table the resolution for one week, seconded by Ald. Holtschlag. Motion carried.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy telephone systems; and

WHEREAS, keeping the equipment under maintenance is critical for the daily operations of the public safety and various city departments; and

WHEREAS, the current telephone systems at City Hall, Central Fire and Central Services is 10 years old and will no longer be supported after October 1, 2014; and

WHEREAS, Avaya through AT&T has provided an upgrade option for the City's systems through 2018; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, the Interim Director of Purchasing, and the Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Avaya through AT&T which holds the State contract in the amount of \$21,000 be accepted.

Jim Murphy
Director of I.T.
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Duesterhaus, Bauer, Holbrook, Farha, Rein, Lepper, Musolino, Brink, Holtschlag. 10. Nay: Ald. Heinecke. 1. Present: Ald. Havermale. 1. Absent: Ald. Mann, Sassen. 2. Motion carried.

ORDINANCE

Second presentation of: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (No parking on the west side of South 8th Street, commencing at a point 108 feet north of the north curb line of Ohio Street and extending north a distance of 25 feet.)

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

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (For the Fire Donations Fund #246 increase Capital Equipment, \$10,490)

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 2, 2014

	Transfers	Expenditures	Payroll 9/05/14
City Hall.....		1,299.26	807.30
9-1-1.....	200.00		
Transit Loan.....	47,500.00		
Airport.....	8,000.00		
Reg Trng Facility.....	50.00		
Central Services.....	38,500.00		
Building Maintenance.....		391.60	
IT Department.....		3,967.70	
Police Department.....		10,817.58	
Fire Department.....		1,542.55	
Eng-Amtrak Station.....		70.82	
Eng-Landfill.....		12.97	
Eng-Pkg Lot Maint.....		93.78	
Eng-Street Lights & Signs.....		131.53	
Tax Distribution.....		3,706.56	
GENERAL FUND SUBTOTAL.....	94,250.00	22,034.35	807.30
Planning and Devel.....		441.80	
911 System.....		990.18	
911 Surcharge Fund.....		3,408.00	
Crime Lab Fund.....		726.54	
Transit Fund.....		439.01	28,199.38
Capital Projects Fund.....		575.00	
Water Fund			
Utilities Dept.....		24,176.34	15,729.16
Central Services.....		2,929.82	16,592.79
Sewer Fund			
Central Services.....		79,561.34	12,600.15
Utilities Dept.....		73,737.94	7,712.29
Quincy Regional Airport Fund.....		3,006.76	2,717.21
Titan Hangar Fund.....		6.21	
Regional Training Facility.....		45.76	
Central Garage.....		10,554.88	7,859.95
Central Services Fund.....		45,292.31	21,796.01
Self Insurance.....		1,335.00	
CBD Revolving Loan			
TO: Planning & Dev.....	16,000.00		
Sister City Commission Fund.....		100.00	
BANK 01 TOTALS	110,250.00	269,361.24	114,014.24
ALL FUND TOTALS.....	110,250.00	269,361.24	114,014.24

Michael Farha
Steve Duesterhaus
Jack Holtschlag
Paul Havermale
Finance Committee

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

MOTIONS

Ald. Duesterhaus referred to the proper authorities the temporary suspending of parking and allow dumpster on city right-of-way for construction at Blessing Hospital six spaces on east side of 9th from Broadway to MOB entrance #3 on starting September 8th through March 31, 2015. Motion carried.

Ald. Havermale request Legal and the City Clerk' Office place on next week's agenda for the council to have additional options the ordinance he offered on full privatization and the contracted privatization ordinance and also Ald. Farha's ordinance presented earlier in the year. Motion carried.

Ald. Farha moved close Carol Court from 6:00 p.m. to 9:00 p.m. for a block party on September 14th. Barricades

requested. Motion carried.

Ald. Heinecke moved to close the parking lot behind the First Union Congregational Church at 105 N. 12th Street on September 7th from 9:00 a.m. to 1:00 p.m. for their annual picnic. Six barricades are requested to be delivered Friday. Motion carried.

Ald. Heinecke stated the Safe Halloween for Kids will be on October 30th from 5:00 p.m. to 8:00 p.m. at Eagle's Nest at 300 Gardner Expressway. Auxiliary Police Officer are requested. Motion carried.

Ald. Holtschlag moved to close 7th, Adams to Monroe, on September 12th from 8:30 a.m. to 3:00 p.m. for Blessed Sacrament's Ag Days. Barricades are requested. Motion carried.

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

JENNY HAYDEN, CMC

City Clerk