

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, February 9, 2015

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 2, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

Ald. Havermale moved the City Council now sit as a Town Board. Motion carried.

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

#### TOWN BUSINESS

##### Registered Requests To Speak

No one registered to speak.

##### Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held January 12, 2015 were approved on a motion of Ald. Havermale. Motion carried.

#### Report Of The Quincy Township Supervisor For General Assistance For The Month Of January, 2015

##### DISBURSEMENTS

Relief Orders were issued to 18 cases containing 25 individuals at an average grant per case of \$251.67

	\$	4,530.03
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##### CASH ACCOUNT

Balance January 1, 2015		
GA Checking	\$	3,542.24
GA Money Market		79,826.21
County Tax Distribution		1,399.55
Interest		<u>9.53</u>
Total	\$	84,777.53

Obligations paid during the month	\$	4,930.03	
Balance January 31, 2015	\$		79,847.50

Cindy Brink  
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale  
Jennifer Lepper  
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town Auditing Committee  
Report of the Town of Quincy Auditing Committee  
Bill Payments for All Vendors  
February, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	499.98
AT&T	404.11
AT&T Mobility Assessor	36.03
David Grimm Quadrennial	8,904.00
Donald Heckenkamp Field Work Assessor	846.00
Donald Heckenkamp Quadrennial	4,956.00
ETC Computerland Assessor	277.25
General Assistance Training Association	260.00
Illinois Township Attorneys Association	75.00
Interconnect Employee Services Assessor	613.21
Marshall and Swift Assessor	954.15
Mr. David Cain Field Work Assessor	363.00
O'Donnells Termite and Pest Control	51.00
RTD Office Products	22.18
Self Insurance	26.42
	\$18,335.83

Ald. Havermale, seconded by Ald. Lepper, 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.

**New Business**

No new business.

The meeting resumed its sitting as a City Council on motion of Ald. Havermale.

**PETITIONS**

By Beta Zeta Sorority requesting permission to conduct a raffle and have the bond requirement waived from 2/21/15 through 5/29/15. The City Clerk recommends approval of the permit.

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

By YWCA Quincy requesting permission to hold the "Kelly's St. Patrick's Day 5K Run/Walk" on March 15th beginning at 9:45 a.m. with a new route starting at Kelly's parking lot going south on 30th to Maine, going east to 4561 Maine, back west on Maine to 30th, north to Kelly's Parking lot. They are requesting to waive Section 18.039(3) to sell alcoholic beverages in a tent on Kelly's parking lot.

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

By F. Dale Banning requesting consideration for a special permit to register a second living unit as a non-conforming use at 2067 Oak presently zoned R1C.

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

By Davis & Frese, Inc. on behalf of Charles E. Hull Jr. requesting consideration for a one-lot subdivision (dividing one lot into two) of property at 1136-1142 State under the "small tracts" provision of the subdivision ordinance presently zoned D2.

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

By Justin Wollbrink requesting consideration for a seven-lot subdivision of property at the southeast corner of North 5th and Cherry under the "small tracts" provision of the subdivision ordinance presently zoned R3.

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

By Samira A. Mohamed requesting consideration for a special permit for a planned development to use the property at 1414 S. 6th for a convenience store with sale of packaged alcoholic beverages presently zoned R2.

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

By Madonna House Foundation requesting consideration for a special permit for a planned development to use the first floor of the residence on property at 401 South 12th for a counseling center presently zoned R3.

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

#### **MAYOR'S APPOINTMENTS**

By Mayor Kyle A. Moore making the appointments of Ald. Terri Heinecke and Bruce Guthrie to the TIF Joint Review Board; the reappointment of Julie Brink to the Plan Commission; and the reappointment of Barry Cheyne to a 3 year term to the Police and Fire Commission.

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

#### **RESOLUTION**

WHEREAS, the City of Quincy operates Quincy Transit Lines; and

WHEREAS, one of the front line buses #0903 2009 Aerolite Eldorado Bus with 286,000 miles on it experienced a broken crank shaft; and

WHEREAS, it has been determined that it would be more economical to replace the engine; and

WHEREAS, this is a front line bus and needs to be repaired; and

WHEREAS, this expense qualifies for our State of Illinois Downstate Operating Funds Grant as an operating expense; and

WHEREAS, the Central Services Department Garage did request and received the following quotes for a remanufactured engine:

CarQuest Quincy, Illinois	\$20,207.00
Vanguard St Louis, Missouri	\$18,962.72
Shottenkirk Quincy, Illinois	\$12,807.00

WHEREAS, the Transit Director and Transit Committee approve the repairs;

THEREFORE BE IT RESOLVED, the Transit Director Marty Stegeman recommends to the Mayor and City Council that the low quote from Shottenkirk Chevrolet of Quincy Illinois in the amount of \$12,807.00 be accepted.

Marty Stegeman

Director of Transit/Central Services

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 Quincy Police Department has a need to carry pistols for the protections of its officers and the public; and

WHEREAS, the police officers work in various lighting conditions, including darkness; and

WHEREAS, night sights on the pistols they carry are an integral part of the pistols, improving the use of the pistols in dark lighting conditions; and

WHEREAS, our current night sights are in need of replacement; and

WHEREAS, the police department has been using Heine Straight 80 night sights for many years and wishes to stay with the same sights; and

WHEREAS, we obtained three quotes for these night sights:

Heine Specialty Products- Quincy, Illinois	\$6,400.00
Brownell's – Montezuma, Iowa	\$8,959.20
Midway USA- Columbia Missouri	\$8,959.20; and

WHEREAS the quote from Heine Specialty Products of Quincy, Illinois is the lowest quote; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Quote from Heine Specialty Products of Quincy Illinois in the amount of \$6,400.00 be approved.

Robert A. Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

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

**Ald. Havermale recused himself from the meeting before Resolution 3 was presented at 7:40 p.m.**

#### RESOLUTION

WHEREAS, the Quincy Police Department has the need to maintain a secure facility; and  
WHEREAS, the Department purchased security cameras in 1992 when moving into the 110 S. 8th facility; and  
WHEREAS, several cameras are failing and need to be replaced; and  
WHEREAS, we wish to install cameras that are compatible with the security systems in the remainder of City Hall;  
and

WHEREAS, the Department has found the need to add access card readers to bolster security to our forensic computer lab and evidence labs, where evidence is sometimes stored; and

WHEREAS, the city hall security camera systems and the access card readers are purchased and maintained by Alarm Systems Inc. and therefore makes this a sole source purchase; and

WHEREAS, a quotation was obtained from Alarm Systems, Inc. for the replacement security cameras for \$3,526.87;  
and

WHEREAS, a quotation was obtained from Alarm Systems, Inc. in the amount of \$6,638.29 for two access card readers; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing/ IT Director recommend to the Mayor and City Council that the normal bidding requirements be waived and the quotations from Alarm Systems, Inc., of Quincy, Illinois, in the amount of \$10,165.16 be approved.

Robert A. Copley  
Chief of Police  
Jim Murphy  
Interim Director of Purchasing

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

**Ald. Havermale rejoined the meeting at 7:42 p.m.**

#### RESOLUTION

WHEREAS, the City of Quincy is responsible for the maintenance of traffic signals along State of Illinois Routes within the City; and,

WHEREAS, the intersection of 24th and Locust Streets has a failed vehicle detection camera system that requires replacement; and,

WHEREAS, the replacement of this vehicle detection camera system will facilitate the flow of traffic and improve safety for the motoring public; and,

WHEREAS, the State of Illinois will reimburse the City of Quincy for fifty percent of the costs associated with the traffic control at this State Route intersection; and,

WHEREAS, the traffic control system in place at this intersection, as well as all State of Illinois route intersections within the City of Quincy, is manufactured by Traffic Control Corporation of Woodridge, Illinois; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and Traffic Control Corporation of Woodridge, Illinois be considered a sole source provider and their quote of \$25,495.00 be accepted, of which \$12,747.50 will be reimbursed back to the City of Quincy.

Jeffrey Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy

Interim Director of Purchasing

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

**RESOLUTION**

WHEREAS, the City of Quincy provides its employees access to health and dental insurance pursuant to Section 13.215 of the City's Municipal Code; and

WHEREAS, the City's current plan for health and dental insurance is a self-funded plan administered by the third-party administrator, Robert C. Bouck, Inc., locally through the John Ernst Agency, which third-party contract expires April 30, 2015; and

WHEREAS, the City advertised for Request for Proposals for quotes on self-funded, fully-insured, Health Saving Accounts or any other financially feasible Health Insurance Plan; and

WHEREAS, the City received five (5) self-funded proposals and deemed three (3) proposals acceptable; and

NOW, THEREFORE, BE IT RESOLVED, the Director of Administrative Services, the Interim Director of Purchasing, and the Personnel Committee recommend to the Mayor and City Council that the proposal from Blue Cross Blue Shield of Illinois be accepted for a one-year agreement.

Glenda Hackemack  
Director of Administrative Services  
Jim Murphy  
Interim Director of Purchasing

**Requests to Speak**

Written requests to speak under suspended rules by John E. Ernst and Mark Haegele, 126 N. 30th, Ronald Eberle, 2787 McFarland Rd., Rockford, IL and Steve Pasdibra, 800 Main St., Dubuque, IA concerning the resolution for the City of Quincy Health Insurance Plan.

**Rules Suspended**

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

John E. Ernst, 126 N. 30th, John Ernst Insurance Agency, had a handout for the City Council. He went over the different points listed on the handout.

Mark Haegele, 950 Huntington Chase, Fenton, MO, a representative with Health-Link, spoke on discounts mentioned by Mr. Ernst. Mr. Haegele also stated to help control price you need to look at discounts, utilization and intensity of claims.

Ronald Eberle, 2787 McFarland Rd., Rockford, IL, Blue Cross Blue Shield, passed around a handout for the City Council explaining how the discounts work under Blue Cross Blue Shield.

Steve Pasdibra, 800 Main St., Dubuque, IA, on behalf of Cunningham and Butler, a company 128 years old that specializes in benefits. He addressed some points that were brought up by Mr. Ernst. 1. Cost to employee-flat claims, not discounts. 2. Out of network claims – over half in network and larger claims. 3. Removing someone off of your claims could be illegal. 4. They are not proposing 12 % to 15% increase – No change in premium. 5. Carving out your insurance is important. 6. Bouck has three people taking care of claims with Blue Cross Blue Shield having 900 members. All presenters answered questions from the Aldermen.

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

Ald. Holbrook moved for renewal and the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Rein, Lepper, Brink, Holtschlag. 9. Nays: Ald. Duesterhaus, Farha, Sassen, Musolino, Heinecke. 5. Motion carried.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C3 to C2, 710 N. 54th)

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

The City Clerk read the ordinance by its title.

Ald. Havermale 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.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, February 9, 2015

	Transfers	Expenditures	Payroll 2/13/15
City Hall.....		849.72	40,189.87
Planning & Dev .....	500.00		
9-1-1.....	500.00		
Airport.....	6,000.00		
Central Services.....	13,000.00		
Building Maintenance.....		1,822.60	
Legal Department .....			7,829.06
Fire and Police Comm. ....			598.08
IT Department.....		1,157.59	12,712.62
Police Department.....		3,617.66	221,597.36
Fire Department.....		417.86	187,555.57
Engineering.....		83.67	15,707.38
Eng-Amtrak Station.....		802.08	
Eng-Landfill.....		824.03	
Eng-Pkg Lot Maint. ....		366.11	
Eng-Street Lights & Signs.....		1,366.40	
Tax Distribution.....		75,850.35	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>20,000.00</b>	<b>87,158.07</b>	<b>486,189.94</b>
Planning and Devel.....		330.12	19,832.21
911 System.....		648.30	35,552.67
Traffic Signal Fund.....		117.00	
Police Donations Fund.....		114.45	
Transit Fund.....		421.73	29,832.59
Capital Projects Fund.....		15,986.44	
2014 G/O Note Fund .....		12,460.01	
Water Fund			
Utilities Dept.....		21,770.56	17,572.09
Central Services.....		2,371.72	16,495.14
Sewer Fund			
Central Services.....		1,978.02	11,656.45
Utilities Dept.....			7,694.76
Quincy Regional Airport Fund.....		561.70	7,845.70
Titan Hangar Fund.....		1,431.00	
Municipal Dock .....		332.12	
Regional Training Facility.....		63.50	
Central Garage .....		5,718.09	7,523.09
Central Services Fund.....		45,392.45	28,053.86
Self Insurance .....		653.26	6,638.93
Health Insurance Fund.....		59,944.59	
Econ Dev Revolv Loan Fund .....		2,500.00	
Sister City Commission Fund.....		626.34	
Tourism Tax Fund .....		36,542.19	
<b>BANK 01 TOTALS .....</b>	<b>20,000.00</b>	<b>297,121.66</b>	<b>674,887.43</b>
IHDA Grant Fund.....		5,070.00	
HUD Grant Fund .....		677.41	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUND TOTALS.....</b>	<b>20,000.00</b>	<b>332,256.81</b>	<b>674,887.43</b>

Michael Farha  
Steve Duesterhaus  
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.

**MOTION**

Ald. Musolino referred to the Street Lights/Right-Of-Way Committee the placing of a street light at the southern most point of Center Granview. Motion carried.

The City Council adjourned at 8:21 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk