

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 18, 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, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 11, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Law Enforcement Torch Run for Special Olympics requesting permission to hold their run on June 9th beginning at 7:00 a.m. at Transitions, 631 North 48th, running north to Columbus Road then East leaving the city limits. A squad car will lead the runners and other vehicles with special markings will follow.

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

By Early Childhood Education Center requesting permission to close a small portion of an alley from 9th St. west to the bus path to hold their end of the year carnival on May 19th from 8:45 a.m. to 11:00 a.m. and again 12:45 p.m. to 3:00 p.m.

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

By J & M Displays, Inc. requesting permission to hold a fireworks display on May 29th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By J & M Displays, Inc. requesting permission to hold a fireworks display on July 3rd at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By J & M Displays, Inc. requesting permission to hold a fireworks display on July 11th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By the Quincy Humane Society requesting permission to conduct a raffle and have the bond requirement waived from now through 6/26/15. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of City right-of-way from Quincy Exchange Club requesting permission to display a banner across 5th & Maine from May 19th to May 26th in conjunction with the Gus Macker Tournament. The Utilities and Engineering Director presents this request subject to the City not being responsible for any weather-related damage to the banner.

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

By the Quincy Gems Baseball requesting to block off Sycamore Street between 18th and 19th during each home game from 4:00 p.m. until approximately 10:00 p.m.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of February, 2015 in the amount of \$675,368.17 was ordered received and filed on a motion of Ald. Lepper. Motion carried.

HOME RULES SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of February, 2015 in the amount of \$661,951.82 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, an Illinois municipal corporation, (hereafter the "City") is a home rule entity pursuant to Article 7, § 6 of the Constitution of the State of Illinois and 65 ILCS 5/1-1-10; and

WHEREAS, the public safety and health is threatened by the blight conditions of certain real property with common address 1118 Lind Street (hereafter, the "Property"); and

WHEREAS, in 2013 the City condemned the Property; and

WHEREAS, in 2013 the City initiated the demolition proceedings in the matter entitled City of Quincy vs. Ronald L. Sorrill, Glenna M. Sorrill, et al., Case No. 13-MR-105 and obtained an order to repair or demolish in such proceedings on October 22nd, 2013; and

WHEREAS, the Property has been abandoned for several years; and

WHEREAS, the City seeks redevelopment of the Property in order to eliminate the blight which exists on the Property; and

WHEREAS, the City filed a Petition for Issuance of a Judicial Deed in the matter entitled City of Quincy vs. Ronald L. Sorrill, Glenna M. Sorrill, et al., Case No. 13-MR-105; and

WHEREAS, the Circuit Court of the Eighth Judicial Circuit, Adams County, Illinois did approve and grant the City's petition for a judicial deed to the Property on November 26th, 2013, and such judicial deed was recorded on November 26th, 2013 by an agent of the City authorized to record such judicial deed for and on behalf of the City; and

WHEREAS, the City did solicit quotations from demolition contractors for the demolition, removal, and site restoration of the Property on April 7th, 2015 and accepted quotations through April 21st, 2015; and

WHEREAS, the following quotations were received:

Niemann General Contracting: \$9,250

Triple S Enterprises: \$4,300*

Miller Construction: \$6,380

*Lowest Bidder: Triple S Enterprises -- \$4,300

WHEREAS, after diligent review of the qualifications and services of the responding bidders, the Office of Inspection finds that all are qualified to perform the duties sought by the City; and

WHEREAS, the lowest quote received was submitted by Triple S Enterprises

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ILLINOIS, as follows:

SECTION 1: The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That an Agreement with Triple S Enterprises in substantially the same form as attached to this resolution as Exhibit "A" and incorporated herein by reference, is approved and accepted by the City of Quincy.

SECTION 3: The Mayor is authorized to execute said Agreement on behalf of the City of Quincy, which signature shall be attested to by the City Clerk.

SECTION 4: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF QUINCY, ADAMS COUNTY, ILLINOIS, IN REGULAR AND PUBLIC SESSION THIS 18TH DAY OF MAY, 2015.

Kyle Moore, Mayor

ATTEST

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the City of Quincy is a Tree City USA Community; and

WHEREAS, the City of Quincy has advertised for bids to treat 94 ash trees located on city right of way; and

WHEREAS, five tree service companies submitted bids to treat city ash street trees for EAB and are as follows:

Terstriep Tree Ser. \$16,456

Brumbaugh Tree Ser. \$14,960

Bergman Nurseries \$14,930

Trees "R" Us, Inc. \$ 8,925

Kinnucan Tree&Land \$12,090

NOW THEREFORE, BE IT RESOLVED that City Council authorize hiring Trees "R" Us, Inc. to treat 94 City ash

street trees at a cost of \$8,925, and the Mayor be authorized to execute a contract for the EAB treatment.

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

PASSED and APPROVED this 19th day of May 2015.

Kyle Moore, Mayor

ATTEST

Jenny Hayden, City Clerk

Ald. Farha 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.

RESOLUTION

WHEREAS, the Information Technology Department is charged with maintaining the City of Quincy network infrastructure; and

WHEREAS, the city needs to replace a 13-year-old network switch; and

WHEREAS, funding has been appropriated in the 2015-2016 fiscal year budget;

WHEREAS, the city will purchase the Hewett Packard (HP) network switch off the State of Illinois contract; now

THEREFORE BE IT RESOLVED, the Director of Information Technology, and Technology Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the quote from Novanis IT Solutions, Springfield, IL which holds the State of Illinois Contract, of \$25,110.48 be accepted.

Jim Murphy

Director of Information Technology

Interim Director of Purchasing

Ald. Lepper 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.

RESOLUTION

WHEREAS, an abandoned sanitary sewer pipe collapsed and created a cavity under the road at 7th and Jefferson Streets; and,

WHEREAS, due to the depth of excavation required to make the repair and the need for immediate repair because of safety issues; and,

WHEREAS, Rees Construction Company was available to make the emergency repairs under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$6,825.00 to cover all the costs associated with this work; and,

WHEREAS, the repair work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of repair work; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Rees Construction Company in the amount of \$6,825.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Brink 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, the City of Quincy is responsible for maintaining and repairing the sanitary sewer system infrastructure throughout the City; and,

WHEREAS, the periodic video taping of the sanitary sewer system in the City is a valuable tool in helping monitor and maintain the condition of the City's sewer system infrastructure; and,

WHEREAS, the sewer camera used for this purpose was not functioning properly and was in need of repair; and,

WHEREAS, funding for this repair is included in the current fiscal year budget; and,

NOW, THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and City Council that normal bidding requirements be waived and that the invoice from Coe Equipment of Rochester, Illinois in the amount of \$3,109.41 be approved for payment.

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. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requested quotes for a Refrigerated Waste Water Sampler Unit for the Waste Water Treatment Plant; and,

WHEREAS, the following quotes were received:

Hach Company	
Loveland, Colorado	\$6,471.00
Hydro-Kinetics Corporation	
St. Louis, Missouri	\$6,267.00
Quality Control Equipment Company	
Des Moines, Iowa	\$4,990.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote of Quality Control Equipment Company to be acceptable; 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 Quincy City Council that the low quote from Quality Control Equipment Company of Des Moines, Iowa in the amount of \$4,990.00 be accepted.

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. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy annually purchases materials for the maintenance of City streets and sidewalks funded by Motor Fuel Tax Funds (MFT) and City of Quincy Funds; and,

WHEREAS, the Department of Utilities and Engineering did seek sealed, competitive bids for the various materials required for annual street and sidewalk maintenance; and,

WHEREAS, the following bids were received:

Concrete

Bleigh Ready Mix	\$142,928.00
R.L. Brink Corporation	\$138,910.00
Engineer's Estimate	\$124,000.00

Patching Material

R.L. Brink Corporation	\$ 44,684.00
Diamond Construction Company	\$ 44,475.00
Engineer's Estimate	\$ 47,200.00

Aggregate

Engineer's Estimate	---No Bid---
Engineer's Estimate	\$ 4,500.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the bids for total materials are within reason of the Engineer's Estimate; and,

WHEREAS, funding for these materials is available in the Motor Fuel Tax Fund of the current fiscal year budget.

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and Quincy City Council that the low, responsible, qualified bid for each material, as listed above, be considered by the Mayor and City Council, subject to full approval from the Illinois Department of Transportation.

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. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy issued \$9,530,000 General Obligation Refunding Bonds, Series 2005A which have been identified as a potential refunding candidate that could generate debt service savings for the City; and,

WHEREAS, the City of Quincy currently has total debt service on the 2005A General Obligation Bonds in the amount of \$6,659,275; and,

WHEREAS, assuming the market conditions as of May 7, 2015 a refunding of these 2005 Bonds could generate approximately \$248,750 in savings net of all costs to complete the transaction; and,

WHEREAS, the City of Quincy Finance Committee was presented with the information at the May 11, 2015 meeting and voted to recommend the refunding of the bonds; and,

WHEREAS, upon approval, the bond ordinance will be drafted with parameters to set the minimum savings at \$175,000 or the sale of bonds will not occur; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor, the Finance Committee, and the Comptroller recommend that the City proceed working with Bernardi Securities and Bond Counsel Evans, Froehlich, Beth, & Chamley to draft a parameters bond ordinance for presentation in the upcoming weeks.

Ald. Farha 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Changing The Time For The Regular Meeting Of The City Council And Amending Article 1, Section 2.102 Of The Municipal Code Of The City Of Quincy, Adams County, Illinois (Change City Council Meeting time to 7:00 p.m.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Vacating Easements (Private easement vacations between Lot 23 and Lot 24 of Willow Creek Fifth Addition.)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development (Install non-conforming directional and other signage at various locations on the Blessing Hospital 11th St. campus.)

ORDINANCE

First reading of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (6221 Church Hills Rd., Build a 2,450 sq. ft. addition onto the west side of existing 2,800 sq. ft. garage.)

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.
The City Clerk read the ordinance by its title.

ORDINANCE

First reading of an ordinance entitled: An Ordinance Enacting A Code Of Ordinances For The City Of Quincy, Illinois, Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances Of The City Of Quincy Dealing with Subjects Embraced In Such Code Of Ordinances And Declaring An Emergency.

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 18, 2015

	Transfers	Expenditures	Payroll 5/22/15
City Hall.....		317.39	42,296.80
9-1-1.....	6,500.00		
Airport.....	22,500.00		
Reg Trng Facility.....	8,500.00		
Central Garage.....	26,500.00		

Building Maintenance.....		2,183.47	
Legal Department		310.00	7,829.06
Fire and Police Comm			598.08
IT Department.....		4,545.04	12,712.64
Police Department.....		11,255.65	229,236.33
Fire Department		7,329.27	188,861.86
Engineering.....			15,749.19
Eng-Landfill.....		1,136.52	
Eng-Street Lights & Signs.....		23,483.18	
Tax Distribution.....		93,741.31	
GENERAL FUND SUBTOTAL.....	64,000.00	144,301.83	497,283.96
Planning and Devel.....		414.87	20,183.21
911 System.....	6,500.00	16,222.54	36,091.55
911 Surcharge Fund.....		1,508.38	
Traffic Signal Fund.....		3,758.86	
Transit Fund.....		1,355.99	30,894.36
Capital Projects Funds		4,931.18	
To Central Services	139,500.00		
Water Fund			
Utilities Dept.....		111,711.81	26,756.13
Central Services.....		76,109.33	20,635.69
Sewer Fund			
Central Services.....		14,000.55	14,389.06
Utilities Dept.....		71,741.10	
Quincy Regional Airport Fund		826.34	5,331.33
Regional Training Facility		399.51	
Central Garage		44,019.03	6,718.71
Central Services Fund.....		723.03	36,614.89
Self Insurance		1,255.18	6,638.93
Health Insurance Fund.....		750.00	
Unemployment Comp Fund		7,872.00	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev.	10,000.00		
Quincy City Tree Board		131.50	
Tourism Tax Fund		49,255.69	
BANK 01 TOTALS	220,000.00	551,288.72	701,537.82
Motor Fuel Tax		109,618.31	
IHDA Grant Fund		25,000.00	
HUD Grant Fund		595.91	
ALL FUND TOTALS.....	220,000.00	686,502.94	701,537.82

Michael Farha
Anthony E. Sassen
Paul Havermale
Finance Committee

Ald. Farha, seconded by Ald. Havermale, 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.

MOTIONS

Ald. Bauer referred to the Street Lights/Right-of-Way Committee the street light that is out on 17th between Chestnut and Lind midblock. Motion carried.

Ald. Lepper moved to allow a dumpster on city right-of-way at 1428 Quail Drive from May 19th through June 1st. Motion carried.

Ald. Holtschlag moved to close Maine, 4th to 5th, from 7:00 a.m. to 4:00 p.m., the south lane for roof repairs, this Friday, May 22nd. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk