

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 15, 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, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Sassen. 1.

Ald. Farha moved Alderman Sassen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held June 8, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

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

#### **PETITIONS**

By St. Peter's Parish requesting permission to conduct a raffle and have the bond requirement waived from 7/1/15 through 8/29/15. The City Clerk recommends approval of the permit.

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

By J & M Displays, Inc. requesting permission to hold a fireworks display on July 2nd 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 Yoga7even requesting permission to hold "Yoga7even Street Festival" September 19th closing Hampshire, 7th to 8th, from 9:00 a.m. to 6:00 p.m. for yoga classes and music, weather permitting.

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

A revocable permit application for encroachment of city right-of-way by The District requesting permission to place tables on city sidewalks for the District's annual sidewalk sales on June 25th through June 27th between Front and 12th Streets, Broadway to State Street. The Utilities & Engineering presents this request subject to five conditions.

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

By the Quincy 175 Committee and Rotary Club of Quincy requesting permission to close the following streets: Friday, August 21st, Hampshire, west of the crosswalk on 4th through Front Street including the boat ramp at Clat Adams Parking starting at 10:00 p.m. until Sunday, August 23rd to 8:00 p.m. Front Street, Vermont through Jersey. "No Parking" signs to be posted along Hampshire and Front Street as stated above and on 2nd Street, Vermont to Jersey. Should ticket sales not exceed 3,000 by 12:00 p.m. on August 5th, then the slide event will only be on Saturday ending street closures by 2:00 a.m. on Sunday, August 23rd.

Ald. Holtschlag 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 March, 2015 in the amount of \$814,336.86 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 March, 2015 in the amount of \$783,346.65 was ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **RESOLUTION**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 503 N. 7th Street to Arthur Knowles in the amount of \$200; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommends the sale of 503 N. 7th Street to Arthur Knowles for \$200 to extend his lot and maintain both properties in a clean and appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

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

PASSED and APPROVED this 16th day of June, 2015.

SIGNED: 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department has seen an increasing use of technology, such as cell phones, used in the commission of the crimes we investigate; and

WHEREAS, the Department needs to have the ability to analyze cell phones to retrieve data of evidentiary value; and

WHEREAS, the Cellebrite UFED equipment and software that the Department currently uses for such purposes was updated in 2013; and

WHEREAS, the Cellebrite UFED requires an annual renewal of its software and maintenance to be able to continue using it, and

WHEREAS, the Cellebrite USA, Inc. provides that maintenance renewal for a cost of \$3,098.99 per year; and

WHEREAS, money is available in the Police Department budget for the renewal of the maintenance contact; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing and IT Director recommend to the Mayor and City Council that we renew our maintenance contract for Cellebrite UFED Ultimate Touch Mobile Forensic Solution from the manufacturer, Cellebrite USA, Inc. of Glen Rock, New Jersey, for the amount of \$3,098.99.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Department of Utilities requires a 8" diameter fire line metering device to replace the faulty existing 8" meter for Knapheide Manufacturing located at 24th and Kochs Lane; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc. offers the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$11,154.10 meets all the required specifications; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois in the amount of \$11,154.10 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 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, a sludge recirculation pump at the Waste Water Treatment Plant failed and required immediate repair; and, WHEREAS, Richards Electric Motor Company of Quincy, Illinois was qualified and available to make the emergency repair under Section 13.1619 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repair work has been completed and an invoice in the amount of \$10,466.24 to cover all the costs associated with the repair of this equipment has been received; and,

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

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Richards Electric Motor Company of Quincy, Illinois in the amount of \$10,466.24 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 13 Aldermen voted yea, with 1 absent. Motion carried.

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 161, Subdivision Regulations, Of The Municipal Code Of The City Of Quincy (2015).

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Special Use Permit For A Planned Development. (Christ Lutheran Church, 333 S. 36th)

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 Granting A Special Use Permit For A Planned Development. (3555 N. 24th)

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 32.31 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 13 Aldermen voted yea, with 1 absent.

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 District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (D2 to D3, 325 Vermont)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending The District Map Which Is Made A Part Of Section 162.002 Of The Municipal Code Of The City Of Quincy Of 2015. (R1A to M1, 2702 S. 8th)

Ald. VanCamp moved the ordinance be read by its title, seconded by Ald. Brink. Motion carried.

The City Clerk read the ordinance by its title.

Ald. VanCamp moved the requirements of Section 32.31 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Brink, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

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 111 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy Of 2015.

Ald. Rein 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, June 15, 2015

	Transfers	Expenditures	Payroll 6/19/15
City Hall.....		3,053.14	40,541.80
9-1-1.....	700.00		
Airport.....	15,500.00		
Central Services.....	31,000.00		
Building Maintenance.....		3,256.63	
Legal Department .....			7,829.06
Fire and Police Comm .....			598.08
IT Department.....		5,537.38	12,712.64
Police Department.....		4,079.52	269,341.36
Fire Department.....		4,481.54	167,944.42
Engineering.....		159.55	15,891.97
Eng-Amtrk Station.....		63.56	
Eng-Landfill.....		513.83	
Eng-Pkg Lot Maint. ....		445.25	
Eng-Street Lights & Signs.....		656.14	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>47,200.00</b>	<b>22,246.54</b>	<b>514,859.33</b>
Planning and Devel.....		1,775.46	20,205.68
911 System.....		1,137.58	37,363.42
911 Surcharge Fund.....		769.58	
Crime Lab Fund.....		155.75	
Police DUI Fund.....		1,979.75	
Transit Fund.....		480.86	30,849.31
Capital Projects Funds .....		3,431.50	
Special Capital Funds .....		1,199.97	
Special Tax Alloc - TIF #2.....		5,062.00	
Water Fund			
Utilities Dept.....		40,836.38	25,604.56
Central Services.....		5,482.22	20,670.76
Sewer Fund			
Central Services.....		15,085.86	13,221.44
Utilities Dept.....		47,808.99	
Quincy Regional Airport Fund.....		12,646.61	5,491.64
Titan Hangar Fund.....		7,732.58	
Municipal Dock .....		62.43	
Central Garage .....		4,956.65	7,272.72
Central Services Fund.....		1,121.37	29,103.47
Self Insurance .....		1,122.44	6,638.93
Sister City Commission Fund.....		350.00	
Tourism Tax Fund .....		51,642.03	
<b>BANK 01 TOTALS .....</b>	<b>47,200.00</b>	<b>227,086.55</b>	<b>711,281.26</b>
HUD Grant Fund.....		51.07	
<b>ALL FUND TOTALS.....</b>	<b>47,200.00</b>	<b>227,137.62</b>	<b>711,281.26</b>

Michael Farha  
Jennifer Lepper  
Paul Havermale  
Jack Holtschlag  
**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 13 Aldermen voted yea, with 1 absent. Motion carried.

**MOTIONS**

Ald. Fartha moved to table the Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, for one week, seconded by Ald. Havermale. Motion carried.

Ald. Bergman moved to close Elm, 8th to 9th, for a neighborhood fall festival on August 15th from 9:00 a.m. to 10:00 p.m. Barricades are requested. Motion carried.

The City Council adjourned at 7:51 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk