

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, June 22, 2015

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 Deputy City Clerk.

The following members were physically present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Brink, Holtschlag. 12.

Absent: Ald. VanCamp, Heinecke. 2.

#### **ALD. FARHA ELECTED TEMPORARY CHAIRMAN**

Ald. Havermale nominated Ald. Farha for Temporary Chairman.

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

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

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

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

The minutes of the regular meeting of the City Council held June 15, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By the Machinist Lodge 822 Retiree's Club requesting permission to conduct a raffle and have the bond requirement waived from 7/7/15 through 9/7/15. The City Clerk recommends approval of the permit.

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

By the Midsummer Arts Faire requesting permission to block parking stalls along the north, south and half the stalls on the east side of Washington Park at various times throughout the event to allow for unloading and restocking of booths from June 26th through June 28th.

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

#### **ANNUAL REPORTS**

The annual reports of the Quincy Fire Department and the Planning and Development Department for the fiscal year ending April 30, 2015 was ordered received and filed on a motion of Ald. Havermale. Motion carried.

#### **RESOLUTION**

WHEREAS, the Quincy Police Department relies on instantaneous communications with its patrol officers in the field, for the safety of the officers and the general public; and

WHEREAS, the Quincy Police Department has a Mobile Data Computer Communications System which allows for the transmission of data from the patrol cars to the 9-1-1 Emergency Dispatch Center, other patrol officers, and the Watch Commander; and

WHEREAS, the Mobile Data System relies on computer software provided by InterAct Public Safety Systems, located in Dallas, Texas; and

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

WHEREAS, the yearly support and maintenance fee of \$12,071.93 is now due and funding has been appropriated in the current fiscal year budget; now

THEREFORE, BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, Director of Information Technology and Interim Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirements be waived and the agreement with InterAct Public Safety Systems of Dallas, Texas in the amount of \$12,071.93 be extended for another year to cover the period from July 1, 2015 through June 30, 2016.

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

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

**RESOLUTION**

WHEREAS, the Department of Central Services is responsible for the maintenance of all City owned vehicles and rolling stock; and,

WHEREAS, the maintenance of this fleet requires the replacement of motor oil, transmission fluid and hydraulic fluid on a regular basis; and,

WHEREAS, the City did advertise for sealed competitive bids for the purchase of the necessary fluids; and,

WHEREAS, the following bids were received:

Rainbow Oil Company Palmyra, MO.....	\$39,923.10
RILCO Rock Island, IL.....	\$41,432.50
Lozier Oil Farmington, IL.....	\$41,847.70
Illinois Ayers Oil Co Quincy, IL.....	\$45,809.60
Prairieland FS Paloma, IL.....	\$50,410.70
Wally Hutter Oil Co. Quincy, IL.....	\$50,834.00

WHEREAS, the bids have been reviewed by the Director of Central Services, Interim Director of Purchasing and Central Services Committee; and,

WHEREAS, the low bid of Rainbow Oil Company meets all specifications and requirements of the request for bids; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Budget.

NOW, THEREFORE BE IT RESOLVED, that the Director of Central Services, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of Rainbow Oil Company in the amount of \$39,923.10 be accepted for the contract period of July 1, 2015 through June 30, 2016.

Jim Murphy  
Interim Director of Purchasing  
Marty Stegeman  
Director of Central Services

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

**RESOLUTION**

WHEREAS, the City of Quincy Central Services Department is in need of replacing a 621 Loader; and

WHEREAS, the City of Quincy Central Services Department 621 Loader is used daily in the Forestry Division and also used during snow operations; and

WHEREAS, the City of Quincy, Central Services Department did seek quotes for the purchase of a Wheel Loader; and

WHEREAS, the following price quotes were received, which include a trade allowance for the old loader:

Altorfer Inc. Hannibal, MO 63404	\$ 94,007.00
Luby Equipment Services Quincy, IL 62305	\$108,150.00
Tri-State Construction Equipment Palmyra, MO 63461	\$113,725.00

Roland Machinery Co. \$155,579.00  
Bridgeton, MO 63044

WHEREAS, the low quote of \$94,007.00 from Altorfer Inc. meets the specifications; and

WHEREAS, funding for this loader has been included in the current Fiscal Year 2016 Central Services Operating Budget; now

THEREFORE BE IT RESOLVED, the Director of Central Services and the Central Services Committee recommend to the Mayor and City Council the purchase of a Wheel Loader from Altorfer Inc., Hannibal, MO in the amount of \$94,007.00 be accepted.

Marty Stegeman  
Director of Central Services

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

### **RESOLUTION**

WHEREAS, a storm sewer inlet collapsed creating a cavity under the road at 32nd and Maine Streets; and,

WHEREAS, due to the location of 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 \$12,547.00 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 \$12,547.00 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 12 Aldermen voted yea, with 2 absent. Motion carried.

### **ORDINANCE**

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

### **Requests to Speak**

Written requests to speak under suspended rules by Terry Anastas, 1233 Park Place, on behalf of Friends of the Trails speaking in opposition to portions of this ordinance that has no provision to require the construction of sidewalks in new subdivisions, Dale Koontz, 1307 S. 38th, member of Home Builders Association of Quincy and Joe Churchill, 4932 Lake View Dr., regarding proposed subdivision ordinance.

### **Rules Suspended**

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

Terry Anastas, 1233 Park Place, stated that he is a volunteer and a board member of the Friends of the Trails. He believes that there has been a lack of specific information in the ordinance on sidewalks. He feels there is an issue of safety and quality of life with thru traffic. Does the cost of constructing a sidewalk outweigh the benefits of the safety issues and the quality of life issues. They have done a study and have found that Springfield, Galesburg and Macomb all require their subdivisions to have sidewalks.

Dale Koontz, 1307 S. 38th, stated that this process has been over two years in the making. The Home Builders Association of Quincy has met with Planning and Development and the Mayor. To add a sidewalk would cost approximately \$2,000 to \$3,000 per lot. He asked that the ordinance be passed as it is.

Joe Churchill, 4932 Lake View Dr., stated that he represents his business and the Home Builders Association of Quincy and they are not opposed to additional sidewalks if the customers want the sidewalks and are willing to pay the additional cost. The cost of the sidewalk will be passed on to the homeowner. The property owner will be responsible for the maintenance of the sidewalk. There are also people who do not want sidewalks. The Home Builders Association of

Quincy is asking that the council pass the ordinance without any amendments.

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

Ald. Holbrook moved the adoption of the ordinance, seconded by Ald. Havermale and on a roll call the following vote resulted: Yeas: Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Holtschlag. 10. Nays: Ald. Goehl, Brink. 2. Absent: Ald. VanCamp, Heinecke. 2.

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

**ORDINANCE**

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

**ORDINANCE**

Second 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)

**ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Amending Chapter 111 (Alcoholic Liquor Dealers) Of The Municipal Code Of The City Of Quincy Of 2015.

**ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1600 N. 24th, reduce width of side yard setback from 15' to 3')

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 12 Aldermen voted yea with 2 absent.

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

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, June 22, 2015

	Transfers	Expenditures	Payroll 6/26/15
City Hall.....		673.89	808.24
9-1-1.....	1,500.00		
Airport.....	5,100.00		
Central Services.....	13,500.00		
Building Maintenance.....		130.97	
Legal Department.....		300.00	
Fire and Police Comm.....		450.00	
IT Department.....		3,635.38	
Police Department.....		47,233.43	107,233.86
Fire Department.....		65,391.22	194,308.04
Engineering.....		194.35	
Eng-Landfill.....		556.36	
Eng-Street Lights & Signs.....		22,651.33	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>20,100.00</b>	<b>141,216.93</b>	<b>302,350.14</b>
Planning and Devel.....		3,682.86	
911 System.....		1,430.80	
Housing Resource Fund.....		82.61	
911 Surcharge Fund.....		1,939.26	
Traffic Signal Fund.....		244.77	
Transit Fund.....		3,042.48	23,963.98
Capital Projects Funds.....		26,026.18	
Water Fund			
Utilities Dept.....		17,207.32	9,196.91
Central Services.....		5,303.88	13,760.50

Sewer Fund .....			
Central Services .....		1,235.53	8,631.60
Utilities Dept.....		68,537.08	
Quincy Regional Airport Fund .....		2,491.04	3,070.09
Regional Training Center .....		1,615.50	
Central Garage .....		56,727.36	7,272.72
Central Services Fund.....		1,078.09	23,154.02
Health Insurance Fund .....		10,000.00	
Sister City Commission Fund.....		720.00	
<b>BANK 01 TOTALS .....</b>	<b>20,100.00</b>	<b>342,581.69</b>	<b>391,399.96</b>
HUD Grant Fund .....		18.19	
<b>ALL FUND TOTALS.....</b>	<b>20,100.00</b>	<b>342,599.88</b>	<b>391,399.96</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
Jack Holtschlag  
Paul Havermale  
**Finance Committee**

Ald. Havermale, 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 12 Aldermen voted yea, with 2 absent. Motion carried.

**MOTIONS**

Ald. Bauer moved to close Elm 7th, 8th and 9th St. Elm to Lind for a Back to School Health Fair on August 8th from 8:00 a.m. to 12 p.m. Barricades needed. Motion carried.

Ald. Havermale moved to refer to the Planning & Development Department and appropriate authorities to have open meetings and public discussion about changes to the subdivision ordinance to reexamine the sidewalk issue and to report back in 120 days. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations (Tabled for one week by Ald. Farha), seconded by Ald. Holbrook, and on a roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Brink, Holtschlag. 11. Nay: Ald. Rein. Absent: Ald. VanCamp, Heinecke. 2. Motion carried.

**CITY COUNCIL RECONVENED**

After sitting in Executive Session on the Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, Ald. Havermale moved the City Council reconvene and sit in regular session at 9:25 p.m. Motion carried.

**RESOLUTION**

WHEREAS, the duly authorized representatives of the City of Quincy in good faith have negotiated a three-year collective bargaining agreement (“Agreement”) with the International Association of Machinists and Aerospace Workers, Lodge 822-District 9, concerning terms and wages for the term of May 1, 2015, through April 30, 2018,

NOW, THEREFORE, BE IT RESOLVED, the Central Services Director and Director of Administrative Services recommend to the Mayor and City Council the adoption of this three-year agreement authorizing the Mayor to sign the new contract.

Marty Stegeman  
Central Services Director  
Glenda Hackemack  
Director of Administrative Services

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Holtschlag. 10. Nays: Ald. Farha, Brink. 2. Absent: Ald. VanCamp, Heinecke. 2. Motion carried.

The City Council adjourned at 9:26 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk  
By Laura Hirt, Deputy City Clerk