

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, September 14, 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, Van Camp, Brink, Heinecke, Holtschlag. 14.

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

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

### TOWN BUSINESS

The City Clerk and Ex-Officio Town Clerk presented and read the following

#### Registered Requests to Speak

No one registered to speak.

### Minutes Approved

The minutes of the regular meeting of the Town Board held August 10, 2015 were approved on a motion of Ald. Havermale. Motion carried.

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

#### DISBURSEMENTS

Relief Orders were issued to 24 cases containing 37 individuals at an average grant per case of \$254.17

		\$ 6,100.07
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#### CASH ACCOUNT

Balance August 1, 2015			
GA Checking	\$	4,187.05	
GA Money Market		85,624.51	
SSI Reimbursement		750.00	
County Tax Distribution		3,820.89	
Interest		<u>10.85</u>	
Total			\$ 94,393.30
Obligations paid during the month	\$	(6,225.06)	
Balance August 31, 2015			\$ 88,168.24

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  
Terri Heinecke  
Jennifer Lepper

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 of Quincy Auditing Committee  
Bill Payments for All Vendors  
September 30, 2015**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	78.81
AT&T	500.12
AT&T Mobility Assessor	36.50
Cynthia Brink Travel Conference Peoria	257.30
ETC Computer Land	71.25
Interconnect Employee Services	761.40
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	293.43
RTD Office Products	30.46
Self Insurance City of Quincy	19.10
	\$2,146.87

Paul Havermale  
Terri Heinecke  
Jennifer Lepper

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.

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

**PETITIONS**

By the Quincy Lions Club requesting permission to hold their annual "Candy Day" sale on October 2nd and 3rd at various locations throughout the City.

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

By the Tunnel Rats M. C. requesting permission to close 9th & State, south, to the alley behind Cougar's Den bar for a bike show on September 26th from 9:00 a.m. to 5:00 p.m. They requests barricades.

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

By Chaddock requesting permission to have a run/walk 5k event for their new school on 9/26/2015 starting at 8:00 a.m. to 10:30 a.m. The run/walk will begin at Chaddock, 205 S. 24th, west on Aldo Blvd to 22nd, north to Grove St., west to 20th St., south to Kentucky St., west to 16th St., north to Jersey St., west to 14th St., north to Maine, east to 23rd, south to Madison Park, west to 20th, south to Prairie Ave., east to 23rd, south to Chaddock. Police Auxiliary requested.

The City Clerk stated this petition had been withdrawn.

**PROCLAMATIONS**

By Kyle A. Moore proclaiming September 18th as "St. Dominic Street Retreat Day" and September 17th – 23rd as "Constitution Week"

Ald. Havermale moved the proclamations be received and filed. Motion carried.

**RESOLUTION**

WHEREAS, the City of Quincy has been instructed by the Illinois Environmental Protection Agency to place four additional Groundwater Monitoring Wells at the City of Quincy Municipal Landfill #4 located near Burton, Illinois; and,

WHEREAS, the Department of Utilities and Engineering sought bids for the placement of these wells at the City of Quincy Municipal Landfill #4; and,

WHEREAS, the following bids were received:

Layne Christensen	\$46,624.00
Indianapolis, Indiana	
Klingner & Associates, P.C.	\$31,778.00
Quincy, Illinois	

Diversified Drilling & Consulting      \$19,931.04  
Cedar Rapids, Iowa  
Engineering Estimate                      \$30,290.00

WHEREAS, the Director of Utilities and Engineering and Central Services Committee have reviewed these bids and found that the low bid of \$19,931.04 submitted by Diversified Drilling & Consulting of Cedar Rapids, Iowa to be acceptable; and,

WHEREAS, funding for this project has been allocated in the current fiscal year budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional ten percent over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low, qualified bid of Diversified Drilling & Consulting of Cedar Rapids, Iowa in the amount of \$19,931.04 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

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

#### RESOLUTION

WHEREAS, the Engineering Department did advertise for bids for the North 29th Street Rehabilitation Project; and,  
WHEREAS, the following bids were received:

County Contractors, Inc.  
Quincy, Illinois                              \$148,601.50  
Rees Construction Company  
Quincy, Illinois                              \$140,018.00  
D & L Excavating  
Liberty, IL                                      \$114,156.68  
Engineer's Estimate                        \$162,232.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the Central Services Committee and found to be acceptable; and,

WHEREAS, funding for this project has been included in the current Fiscal Year Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional 10% over the amount of the bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, Interim Director of Purchasing and Central Services Committee recommend to the Mayor and City Council that the low bid of D & L Excavating of Liberty, Illinois in the amount of \$114,156.68 be accepted and that the Mayor be authorized to sign the necessary contract documents.

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

Ald. Sassen 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 gas line that supplies natural gas to the boilers in City Hall cracked causing a gas leak within City Hall; and,

WHEREAS, the leak being within the City Hall building and the safety risks associated with a natural gas leak required the emergency repair of the gas line; and,

WHEREAS, Brinkman Plumbing Contractors, Inc. of Quincy, Illinois was qualified and available to make the emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$3,270.00 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 and City Hall Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from Brinkman Plumbing Contractors, Inc. of Quincy, Illinois in the amount of \$3,270.00 be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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

#### **RESOLUTION**

WHEREAS, a sanitary sewer pipe collapsed and created a cavity under the road at 20th and Lind Streets; and,  
WHEREAS, the City of Quincy lacks the equipment necessary to safely make repairs at the excavation depth required for this repair and Rees Construction Company was qualified and available to make the necessary emergency repairs under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the repairs have been completed and an invoice received in the amount of \$9,895.25 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 and Utilities Committee recommend 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 \$9,895.25 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, there is an ongoing issue with low water pressure for residents and businesses located on the east end of Quincy; and,

WHEREAS, the City of Quincy is proposing that a water booster station be built to increase water pressure to customers in this area of the City; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach & Associates is qualified and has the resources required to provide engineering services consisting of survey, site design, architectural design, building foundation and electrical design work for this project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received an invoice in the amount of \$8,000.00 for costs associated with these services; and,

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that the invoice in the amount of \$8,000.00 from Poepping, Stone, Bach & Associates be approved for payment.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

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 owns the Waste Water Treatment Plant and is required by the Illinois Environmental Protection Agency to be permitted for the discharge of treated municipal and industrial effluent and storm water; and,

WHEREAS, the City of Quincy is required to renew the National Pollutant Discharge Elimination System (NPDES) Permit annually; and,

WHEREAS, the City of Quincy has received an invoice from the Illinois Environmental Protection Agency in the amount of \$72,500.00 for the renewal of this permit; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for the permit renewal; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend

to the Mayor and City Council that the invoice in the amount of \$72,500.00 from the Illinois Environmental Protection Agency for the renewal of the NPDES Permit 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, professional laboratory services are required to assist with routine analytical testing for the pretreatment program at the Waste Water Treatment Plant; and,

WHEREAS, the City of Quincy has received an invoice from the PDC Laboratories, Inc., of Peoria, Illinois in the amount of \$3,027.10 for analytical testing services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this type of professional service; now,  
THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Utilities Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the invoice from PDC Laboratories, Inc., of Peoria, Illinois in the amount of \$3,027.10 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 was approached by SprintCom, Inc. regarding their desire to install cellular antennas on the Department of Utilities Water Tower located at 1020 Vermont; and

WHEREAS, Executing an option to lease space on and underneath the Water Tower would produce yearly revenue for the City of Quincy; and

WHEREAS, the additional cellular antennas could improve cellular service for Quincy residents; and

WHEREAS, the placement of these antennas and equipment has been reviewed by the Department of Utilities and Planning & Development Department, and

WHEREAS, the Corporation Counsel has reviewed the SprintCom agreement; and,

NOW, THEREFORE, BE IT HEREBY RESOLVED, the Utilities Committee, Finance Committee, Director of Engineering & Utilities and the Interim Director of Purchasing recommend to the Mayor and City Council that the Mayor be authorized to execute the agreement with SprintCom, Inc.

Ald. Farha amended the resolution that all revenues derived from this lease be accrued and credited to the General Fund, seconded by Ald. Sassen. Motion carried.

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

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

The City Clerk then took roll call for the Supervisor's Report that had been presented earlier and also roll call for the Town Audit Report that had been presented earlier and recorded the roll call in the proper place in the minutes of this meeting.

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

#### **ORDINANCE**

Second presentation of an ordinance entitled: An Ordinance Vacating Easements. (North & South of Lewis Drive)

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Creating Chapter 83, Impoundment Of Motor Vehicles, Of The Municipal Code Of The City Of Quincy (2015).

#### **Request to Speak**

Written request to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the Impoundment Ordinance.

#### **Rules Suspended**

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

Jeff Kerkhoff, 1221 Spruce, stated there was “no sunset” provision in this ordinance. He felt that should be a consideration. It could be sixty days after the change of the Police Chief. He felt this ordinance could be abused.

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

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Holtschlag. On a voice vote the Mayor declared the motion lost.

**REPORT OF FINANCE COMMITTEE**

Quincy, Illinois, September 14, 2015

	Transfers	Expenditures	Payroll 9/18/15
City Hall.....		826.19	828.36
Planning & Dev .....	29,500.00		
9-1-1.....	41,000.00		
Transit.....	114,500.00		
Airport.....	31,500.00		
Reg Trng Facility.....	1,100.00		
Central Services.....	200,500.00		
Building Maintenance.....		328.10	
Legal Department .....		300.00	
IT Department.....		4,189.54	
Police Department.....		10,391.13	
Fire Department .....		3,316.49	
Eng-Pkg Lot Maint. ....		88.85	
Eng-Street Lights & Signs.....		23,574.34	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>418,100.00</b>	<b>43,014.64</b>	<b>828.36</b>
Planning and Devel.....		236.25	
911 System.....		1,236.40	
911 Surcharge Fund.....		473.41	
Traffic Signal Fund.....		51.96	
Crime Lab Fund.....		378.88	
Transit Fund.....		770.16	26,009.21
Capital Projects Funds .....		1,505.00	
Special Tax Alloc - TIF #2.....		180.70	
Water Fund .....		104,369.03	28,322.92
Sewer Fund .....		2,728.42	8,808.36
Quincy Regional Airport Fund.....		6,977.88	3,355.58
Regional Training Facility.....		22.29	
Central Garage .....		9,469.61	8,609.50
Central Services Fund.....		6,441.22	21,231.88
Self Insurance .....		325.45	
Lincoln Bicentennial Comm.....		690.20	
<b>BANK 01 TOTALS .....</b>	<b>418,100.00</b>	<b>178,871.50</b>	<b>97,165.81</b>
Motor Fuel Tax .....		108,427.40	
IHDA Grant Fund.....		13,000.00	
<b>ALL FUND TOTALS.....</b>	<b>418,100.00</b>	<b>300,298.90</b>	<b>97,165.81</b>

Michael Farha  
 Anthony E. Sassen  
 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 the following vote resulted: Yeas: Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, VanCamp, Brink, Heinecke, Holtschlag. 13. Abstain: Ald. Lepper. 1. Motion carried.

**MOTIONS**

Ald. Havermale moved to allow a dumpster on city right-of-way in front of 3409 Crestview starting Tuesday, September 15th for one week. Motion carried.

Ald. Havermale referred to Legal to draft a resolution of support to hire two additional Police Officers and have it on the agenda for 9/21/15. Motion carried.

Ald. Havermale referred to the Police Aldermanic Committee the need to address expenses or revenues and the Police Department to address any budget concerns to take them up at their next Police Aldermanic Committee meeting. Motion carried.

The City Council adjourned at 8:22 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk