

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 21, 2015

The regular meeting of the City Council was held this day at 7:40 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, Heinecke, Holtschlag. 13.

Ald. Bergman moved Ald. Brink be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 14, 2015 were approved on a motion of Ald. Holbrook, as printed. Motion carried.

Legal Counsel: City Attorney Bruce Alford.

The Deputy City Clerk presented and read the following:

PETITIONS

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 20th annual Oktoberfest Marching Band Parade on 10/17/15 at 2:00 p.m. beginning at 33rd and Maine going west on Maine to the QJHS parking lot at 14th and Maine. They also request "No Parking" signs be placed on both sides of Maine, 12th to 33rd, on both sides of Jersey, 14th to 16th, and on the east side of 14th, Maine to Jersey, at the end of the day on Oct. 17th. They request to close 14th, Maine to Jersey, and Jersey, 12th to 16th, for the loading of the buses and if possible, have Maine Street cleaned prior to the event. Barricades requested for intersections of: 12th, 14th, 16th, 18th, 20th, 21st, 22nd, 24th, 25th, 27th, 28th, 30th, and 33rd, for the safety of the bands participating.

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

By Quincy University requesting permission to hold a Hawks Forever Fun Run/Walk on 10/3/15 from 9:00 a.m. to 10:30 a.m. The route will begin QU north campus, 18th & Seminary Rd., thru campus, south on 18th to Oak St., east to QU gym entrance, north thru campus to Penny Lane to 20th, continue north on 20th to Sycamore ending at the Football Stadium. Auxiliary Police are requested for the intersections of 18th & Locust, 18th & Chestnut and 20th & Chestnut.

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

By Quincy University requesting permission to have their Homecoming 2015 parade on 10/1/15 starting at 7:00 p.m. It will start at the North Campus, 18th & Seminary Rd, go south on 18th to QU main campus just south of 18th & College. No parking signs will be placed along route. A police escort is requested.

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

By the Knights of Columbus requesting permission to hold their annual "Tootsie Roll" tag days for People with Intellectual Disabilities October 9th & 10th at various locations in the city.

Ald. Havermale 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 Salem Evangelical United Church of Christ, 435 S. 9th St. requesting permission to park a crane in the parking spaces on south 9th St. from September 22nd to November 30th to allow for repairs to the steel steeple. The City Engineer recommends approval subject to five conditions.

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

REPORTS OF THE TRAFFIC COMMISSION

Recommending the referral to make the intersection of 10th & Chestnut St. a "4-Way" Stop be denied.

Ald. Bauer moved the report be received and concurred in. Motion carried.

Recommending the referral to place "Yield" signs at the intersection of Meadow Dr. and Meadow Lark be denied.

Ald. Rein moved the report be received and concurred in. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2015 in the amount of \$822,488.43 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 June, 2015 in the amount of \$813,022.19 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 22nd as "American Business Women's Association Day".
Ald. Havermale moved the proclamations be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy was awarded a grant from the Division of Public Transportation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311), in the amount of \$600,253 for the purpose of off-setting a portion of the Public Transportation Program operating deficits of Quincy Transit Lines;

WHEREAS, in addition to the above-mentioned grant, the City of Quincy also received a grant award from the Illinois Downstate Public Transportation Operating Assistance (DOAP) with the State of Illinois under the provisions of the Illinois Downstate Public Transportation Act (30 ILCS 740/2-1, et. seq.) in an additional amount of \$4,153,900;

WHEREAS, upon the notice of the above-mentioned grant awards, the City made a timely request for advanced funds as allowed by IDOT under the new FY2016 grant programs, which request is pending release of funds by the State. In addition, the city will be submitting a timely request for reimbursement of actual expenditures for the first quarter ending September 30, 2015, plus an advancement for the second quarter in amounts to be determined based on actual expenses incurred.

WHEREAS, the city has been advised that transportation funds for the state grant programs are not yet released due to budget impasse at the state level and any such payment requests will be delayed for an unspecified time.

WHEREAS, in order to cover the costs of providing uninterrupted essential transit service for the citizens of the Quincy area, it will be necessary to secure a short-term loan from the Cash Reserve Fund in the estimated amount up to \$750,000, said amount to be repaid with grant funds once received; and,

THEREFORE, the Director of Quincy Transit Lines and the Comptroller respectfully request that the Mayor and City Council approve a short-term loan of up to \$750,000, as needed, from the Cash Reserve Fund to the Quincy Transit Lines to pay operating expenses.

Marty Stegeman
Director of Operations
Quincy Transit Lines
Sheri Ray
Comptroller

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

RESOLUTION

WHEREAS, the Finance Committee at its September 8, 2015 meeting listened to comments from Police Chief Rob Copley, Mayor, Kyle A. Moore, Aldermen, and citizens; and

WHEREAS, the Finance Committee at its September 8, 2015 meeting voted unanimously to send to the full City Council its recommendation to hire two additional police officers with the contingency that a revenue source be identified; and

NOW, THEREFORE, BE IT RESOLVED, that the Finance Committee recommends to the City Council and Mayor that two additional police officers be hired with the contingency that the costs are offset within the department and recommends that the City Council and Mayor approve its recommendation.

Ald. Havermale moved to amend the resolution to remove any language contingent upon revenue, seconded by Ald. Farha. Motion carried.

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

RESOLUTION

WHEREAS, the Federal Aviation Administration has mandated the realignment and rehabilitation of taxiway "D" as a required safety and standards project; and

WHEREAS, the Federal Aviation Administration has completed a third revision request for the Airport Layout Plan that Quincy Regional Airport is required to provide; and

WHEREAS, The City Council through a resolution on August 31, 2015 accepted a Federal Grant in the amount of \$1,584,381.00 for this project; and

WHEREAS, this project is to be 90% funded by the Federal Aviation Administration's Airport Improvement Program with 5% State of Illinois and 5% City of Quincy; and

WHEREAS, the city share of these combined requirements will be \$87,205.00 and has been included in the Airport Budget for 2016 in the Passenger Facility Charge Fund; and

WHEREAS, the Illinois Department of Transportation Division of Aeronautics is asking for the City share of \$87,205.00 to be paid; now

THEREFORE BE IT RESOLVED, the Interim Director of Transportation, and the Aeronautics Committee recommend to the Mayor and City Council that the Mayor be authorized to execute payment to the Illinois Department of Transportation

Marty Stegeman
Interim Director of Transportation

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

RESOLUTION

WHEREAS, the City of Quincy experienced a severe windstorm with widespread damage; and,

WHEREAS, the Department of Purchasing advertised for sealed bids for the removal and disposal of trees, stumps, grinding of stumps, tree trimming, broken limb removal, and landscape waste removal from Right of Ways.

WHEREAS, the following bids were received:

| Vendor | Stump & Tree Removal | Trim Trees | Brush Pickup Hourly Rate |
|---|----------------------------|-------------|-----------------------------------|
| Brumbaugh Tree Service Quincy, IL | | \$43,232.70 | |
| Custom Tree Care, Inc. Topeka, KS | \$202,350 | \$26,250.00 | \$145.00 |
| Worley Service, Inc Poplar Bluff, MO | \$202,495 | \$29,400.00 | \$310.00 |
| Shawnee Mission Tree Service Shawnee, KS | \$287,445 | \$29,400.00 | \$210.00 |
| Littleton Jacksonville, IL | \$263,855 | \$66,780.00 | \$338.00 |
| Clean Sweep Shelbyville, IL | \$419,985 | \$34,020.00 | \$220.00 |

WHEREAS, the Interim Director of Central Services and the Central Services Committee have reviewed these bids and found the low bid from Custom Tree Care, Inc. to be qualified and acceptable.

THEREFORE BE IT RESOLVED, that the Interim Director of Purchasing, the Interim Director of Central Services, and the Central Services Committee recommend to the Mayor and the Quincy City Council that the low sealed bid from Custom Tree Care, Inc. of Topeka, KS, in the amount of \$228,600 with brush pickup in alleyways and Right of Ways to be billed at an additional hourly rate of \$145.00 be accepted.

Jim Murphy
Interim Director of Purchasing
Jon Vrandenburg
Interim Director of Central Services

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

ORDINANCE

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

Ald. Lepper moved the adoption of the ordinance, seconded by Ald. Rein and on a 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 21, 2015

| | Transfers | Expenditures | Payroll 9/25/15 |
|-----------------------------------|------------------|---------------------|--------------------|
| City Hall..... | | 1,501.93 | 37,744.26 |
| 9-1-1..... | 100.00 | | |
| Transit Loan..... | 39,000.00 | | |
| Airport..... | 4,600.00 | | |
| Reg Trng Facility..... | 300.00 | | |
| Central Services..... | 16,500.00 | | |
| Building Maintenance..... | | 1,067.12 | |
| Legal Department..... | | 53.72 | 8,244.41 |
| Fire and Police Comm..... | | 300.00 | 598.08 |
| IT Department..... | | 9,290.74 | 14,287.69 |
| Police Department..... | | 2,990.89 | 238,872.09 |
| Fire Department..... | | 14,380.55 | 149,253.95 |
| Engineering..... | | 171.20 | 17,340.65 |
| Eng-Landfill..... | | 44,367.37 | |
| Eng-Pkg Lot Maint..... | | 81.84 | |
| Eng-Street Lights & Signs..... | | 41.83 | |
| Tax Distribution..... | | 75,804.10 | |
| GENERAL FUND SUBTOTAL..... | 60,500.00 | 150,051.29 | 466,341.13 |
| Planning and Devel..... | | 339.74 | 20,239.39 |
| 911 System..... | | 1,488.01 | 36,625.40 |
| Housing Resource Fund..... | | 32.00 | |
| 911 Surcharge Fund..... | | 5,471.51 | |
| Traffic Signal Fund..... | | 12.80 | |
| Transit Fund..... | | 729.80 | 33,198.59 |
| Capital Projects Funds..... | | 1,342.00 | |
| Special Capital Funds..... | | 1,403.56 | |
| Special Tax Alloc - TIF #2..... | | 197.56 | |
| Water Fund..... | | 152,192.59 | 71,103.28 |
| Sewer Fund..... | | 66,221.21 | 14,912.83 |
| Quincy Regional Airport Fund..... | | 112,151.48 | 7,013.45 |
| Regional Training Facility..... | | 498.44 | |
| Central Garage..... | | 57,330.45 | 7,783.69 |
| Central Services Fund..... | | 57,402.63 | 27,297.97 |
| Self Insurance..... | | 5,004.52 | 3,499.59 |
| Health Insurance Fund..... | | 450,098.22 | |
| BANK 01 TOTALS..... | 60,500.00 | 1,061,967.81 | 688,015.32 |
| HUD Grant Fund..... | | 16.00 | |
| 2005 G/O Bond Fund..... | | 1,227,645.83 | |
| ALL FUND TOTALS..... | 60,500.00 | 2,289,629.64 | 688,015.32 |

Michael Farha
 Jennifer Lepper
 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 each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

MOTIONS

Ald. Entrup moved to allow a dumpster on city right-of-way at 1110 Cherry St. starting now for two weeks. Motion carried.

Ald. Bergman moved to close 9th Street from Cherry north to the alley, for a block party on October 3rd from 7:00

a.m. to 9 p.m. Barricades are requested. Motion carried.

Ald. Sassen moved to allow a dumpster on city right-of-way at 1824 Grove Ave. starting September 30th for two weeks. He also requests the Engineering Department look into putting no parking signs on the opposite side of street as it is a narrow street. Motion carried.

Ald. Lepper referred to the Finance Committee and the Personnel Committee to review and evaluate the policy on retirement gift giving. Motion carried.

The City Council adjourned at 8:04 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk

