

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 19, 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 October 13, 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 the following organizations requesting to conduct a raffle and have the bond requirement waived: Blessed Sacrament 7th & 8th Grade from now until 11/15/15; North Side Boat Club from now thru 7/4/2016.

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

By the Quincy Family YWCA requesting streets closed for the "36th Annual Turkey Run" on November 26th starting at 7:30 a.m. The run/walk will start at the "Y", 3101 Broadway, heading west on Maine, going on various routes and back to the "Y" with the intersections of 33rd, 30th, 24th, 18th and 16th Maine being closed. Maine will be open to local traffic from 24th to the St. Peter's church entrance until 8:20 a.m. and will be completely closed for the duration of the race. The routes will be submitted to the proper authorities.

Ald. Havermale moved to amend the petition to say 3101 Maine, seconded by Ald. Holbrook.

Ald. Havermale moved the prayer of the petition be granted, as amended, 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 July, 2015 in the amount of \$763,491.45 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 July, 2015 in the amount of \$748,503.53 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy did advertise for bids for the 2015 PCC Sidewalk and Curb Replacement Project; and, WHEREAS, the following bids was received:

Rees Construction Company Quincy, Illinois	\$391,248.00
Niemann General Contracting, Inc. Quincy, Illinois	\$292,305.00
County Contractors, Inc. Quincy, Illinois	\$158,931.80
Engineer's Estimate	\$175,390.00

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and the Central Services Committee and the low bid of County Contractors, Inc., of Quincy, Illinois is found to be acceptable; 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 County Contractors, Inc. of

Quincy, Illinois in the amount of \$158,931.80 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 Quincy Police Department must replace several police vehicles each year to maintain a functioning fleet, and

WHEREAS, the Department determined the need to replace four cars this fiscal year, which was approved by the City Council, and

WHEREAS, three sets of Setina prisoner partitions, plastic seats and associated hardware will not transfer to the new police cars because they are make and model specific, and

WHEREAS, the department sought quotes for the cost of these items, and

WHEREAS, we obtained the following quotes for three sets of equipment:

Ray O'Herron Co, Danville, IL	\$6,190.00
Galls, Lexington, KY	\$6,483.00
Sharp Communications, Huntsville, AL	\$6,514.00

WHEREAS, the best price for the partitions and seats was from Ray O'Herron Co, now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Director of Administrative Services and Interim Director of Purchasing recommend to the Mayor and City Council to purchase three sets of prisoner partitions plastic seats and associated hardware from Ray O'Herron Co. of Danville, Illinois for the amount of \$6,190.00.

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

Ald. Rein 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, one of the most important pieces of equipment to a firefighter is the Self Contained Breathing Apparatus; and,

WHEREAS, both Self Contained Breathing Apparatus and the Compressors used to fill the bottles require annual maintenance; and,

WHEREAS, the Quincy Fire Department has 52 MSA Self Contained Breathing Apparatus that are due for their annual flow test; and,

WHEREAS, the breathing air compressor at Central Fire Station and the breathing air compressor at the Quincy Regional Training Facility were both manufactured by Mako and are due for service; and

WHEREAS, Sentinel Emergency Solutions is this area's factory authorized representative for both MSA and Mako; and,

WHEREAS, Sentinel Emergency Solutions is the sole provider for both of these services and the fees are as follows:

Flow Testing of 52 SCBA and per diem	\$3,271.98
Annual & Semi/Annual service of Mako Compressors	\$ 700.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing and the Fire Chief recommend to the Mayor and City Council that Sentinel Emergency Solutions be contracted to perform the work as presented in the amount of \$3,971.98.

Joe Henning
Fire Chief

Ald. Holbrook 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 and Engineering requested quotes for the purchase of ten (10) 8" flanged plug valves for fire service line upgrades; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc. Edwardsville, Illinois	\$13,560.00
DeZurik, Inc. Troy, Illinois	\$11,300.00
HD Supply Waterworks, LTD Washington, Illinois	\$10,250.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from HD Supply Waterworks, LTD of Washington, Illinois to be acceptable; and,

WHEREAS, funding for this purchase is 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 HD Supply Waterworks, LTD, of Washington, Illinois in the amount of \$10,250.00 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 has the responsibility to provide a safe workplace for its employees and supervisors; and

WHEREAS, The City of Quincy entered into a new Labor Agreement with District No. 9, Local 822 International Association of Machinists and Aerospace Workers on May 1 of 2015; and

WHEREAS, the Labor Agreement states in Article XXVIII, Section 6, that "The City will purchase ... one (1) heavy winter coat the first year of the Agreement"; and

WHEREAS, the following bids were received:

United Rentals	\$3,563.11
Trueline	\$4,117.58
Altorfer	\$3,600.09
Landmarx	\$3,860.95
Conney Safety	\$3,395.62

WHEREAS, the Interim Director of Central Services has reviewed these bids and found the low bid from Conney Safety to be qualified and acceptable.

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing and the Interim Director of Central Services recommend to the Mayor and the Quincy City Council that the low bid from Conney Safety, in the amount of \$3,395.62 be accepted. \$312.75 of which will come from Utilities budget for Supervisor provided coats outside of the Labor Agreement.

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

Ald. Sassen moved to amend the amount to read \$3,082.87, seconded by Ald. Heinecke. Motion carried.

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

RESOLUTION

WHEREAS, The City of Quincy Central Services Department has the distinct responsibility to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, snow and ice control is essential to provide a safe transportation system for the citizens of Quincy; and

WHEREAS, City of Quincy applied for and is eligible to participate in the Illinois Central Management Services

(CMS) joint procurement process for rock salt; and

WHEREAS, CMS has stated that they have made every effort to secure salt at the best available price for their participants; and

WHEREAS, City of Quincy has approximately 1500 tons of salt in storage at this time for snow and ice control; and

WHEREAS, it is in the best interest of the citizens of Quincy that the Department of Central Services secure adequate salt quantities before supplies become limited; and

WHEREAS, inadequate supplies of salt during snow and ice events may cause a situation that is a detriment to public health and safety.

THEREFORE BE IT RESOLVED that the Interim Director of Purchasing and the Interim Director of Central Services recommend to the Mayor and the Quincy City Council that the unit price per ton of \$66.03 for a requested amount up to 3000 ton, totaling the amount of \$198,090 be accepted. \$66,030 to be paid from Motor Fuel Tax, and \$132,060 from Central Services.

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

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase general fund transfers to Central Services Fund #602, \$190,600)

Ald. Farha moved the adoption of the ordinance, seconded by Ald. Sassen, and on a roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2015-2016 Fiscal Year Budget. (Increase General Fund transfers to Central Services Fund #602, \$158,932)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance For The Levy And Assessment Of Taxes For A Quincy Special Service Area Know As The District For The Fiscal Year Beginning December 24, 2015 and Ending December 23, 2020.

Requests to Speak

Written requests to speak under suspended rules by Kevin Ballard, 1622 Vermont, Frankie Murphy Giesing, 121 N. 6th, Bret Austin, 216 ½ N. 6th, reference to Special Service Area Ordinance.

Rules Suspended

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

Kevin Ballard, 1622 Vermont, chose the 731 Maine location for his audiologist business because of visibility, ease of access for his patients and the charm of the building. He felt the most important reason was the idea of being a part of a cohesive business community. He stated the SSA provides framework and a forward moving vision to ensure this historic and unique part of Quincy continues to attract and support business and occupation in a cohesive manner.

Frankie Murphy Giesing, 121 N. 6th, stated the way he feels about downtown. He has built two apartments and will continue to invest in downtown. The organization of The District has helped them in going forward. He is for SSA because he is all in. If you are a “no” then you need to find another way to move forward if the SSA does not go through.

Bret Austin, 216 ½ N. 6th, is board president of The District. He stated there were some inaccuracies reported and he wanted to correct them. (1) Change is not immediate; in short, all the proposed changes regarding the SSA will be collected in 2016 and will go into effect in 2017. (2) No residential or tax exempt properties are affected by the SSA levy even if those properties lie inside the proposed expanded borders. (3) Businesses in The District are not subject to SSA unless that business owner is also the property owner. Additionally, if this proposed ordinance passes The District will no longer seek individual business memberships as all property owners and business owners will be considered members since The District

boundaries and SSA boundaries will match. He stated many reasons why this SSA Ordinance boundary is important to downtown. He asks the council to support the changes.

(Ald. Holbrook left at 8:05 and returned at 8:08)

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

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 19, 2015

	Transfers	Expenditures	Payroll 10/23/15
City Hall.....		1,760.98	37,331.56
Transit Repay Loan	-120,500.00		
Airport.....	27,000.00		
Reg Trng Facility.....	100.00		
Building Maintenance.....		3,892.29	
Legal Department		53.72	7,829.06
Fire and Police Comm.		375.00	598.08
IT Department.....		7,945.02	14,287.69
Police Department.....		2,948.07	233,248.27
Fire Department.....		7,092.86	150,253.79
Engineering.....		150.36	18,760.34
Eng-Amtrak Station		72.85	
Eng-Landfill.....		77.96	
Eng-Pkg Lot Maint.		196.29	
Eng-Street Lights & Signs.....		323.19	
Tax Distribution.....		51,747.39	
GENERAL FUND SUBTOTAL.....	-93,400.00	76,635.98	462,308.79
Planning and Devel.....		2,523.97	20,239.37
911 System.....		996.36	42,434.86
911 Surcharge Fund.....		4,941.12	
Crime Lab Fund.....		191.69	
Transit Fund.....		760.97	32,948.99
Capital Projects Fund.....		61,612.99	
Special Capital Funds		533.51	
Water Fund		45,620.54	45,531.06
Sewer Fund		99,722.23	12,786.35
Quincy Regional Airport Fund.....		6,415.25	6,900.37
Central Garage		49,629.74	7,776.51
Central Services Fund.....		1,130.53	26,031.66
Self Insurance		2,877.93	3,499.59
Bridge Lighting Fund		85,059.20	
Ltd Increment Sales Tax.....		156,091.08	
BANK 01 TOTALS	-93,400.00	594,743.09	660,457.55
Motor Fuel Tax.....		57,800.92	
ALL FUND TOTALS.....	(93,400.00)	652,544.01	660,457.55

Mike 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 14 Aldermen voted yea. Motion carried.

MOTION

Ald. Lepper referred to the Street Lights/Right-Of-Way Committee the street light that is out at 2600 Monroe. Motion carried.

The City Council adjourned at 8:10 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk