

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, May 31, 2016

Monday, May 30, 2016, being a holiday 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. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Goehl. 1.

Ald. Holtschlag moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held May 23, 2016 were approved, as printed, on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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

#### **PETITIONS**

By Fishing For Freedom requesting permission to conduct a raffle and have the bond requirement waived from 6/3/16 through 6/5/16. The City Clerk recommends approval of the permit.

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

By the Quincy Boat Club, Front & Spring, requesting permission to waive Section 111.067 (Permitting open liquor to leave licensed premises) and 111.096 (Consumption outside a licensed premises) and close Lumber Avenue in the area immediately in front of the club on June 18<sup>th</sup> from 4:00 p.m. to Midnight for a street dance to raise funds for replacing the lighthouse on Quinsippi Island. The area will be fenced off with only one way in and out.

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

By the Big Brother/Big Sister of West Central Illinois requesting permission to stand at the intersections of 24th & Harrison, 18th & State and 18th & Chestnut on June 25<sup>th</sup> from 9:00 a.m. to 3:00 p.m. to collect change. They have returned signed waivers and will have reflective vests and clearly posted signs announcing the Charity/Cause at the intersection.

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

By the Quincy Police Department/Torch Run for Special Olympics Illinois requesting permission to stand at the intersection 24th & Harrison on July 15<sup>th</sup> from 7:00 a.m. to 8:30 a.m. and 4:00 p.m. to 5:30 p.m. to collect change. They have returned signed waivers and will have reflective vests and clearly posted signs announcing the Charity/Cause at the intersection.

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

By Quincy Gems Baseball/DCV Imports 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. Motion carried.

By Quincy Gems Baseball/DCV Imports requesting permission to hold a fireworks display on July 3rd at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

By Quincy Country Club/DCV Imports requesting permission to hold a fireworks display on July 3rd at Quincy Country Club, 24th & State. The Quincy Fire Department has given their approval.

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

By Quincy Broadcast/DCV Imports requesting permission to hold a fireworks display on July 4th at Illinois Veterans Home, 1707 N. 12th. The Quincy Fire Department has given their approval.

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

By Quincy Gems Baseball/DCV Imports requesting permission to hold a fireworks display on July 16th at Q-Stadium after the ballgame. The Quincy Fire Department has given their approval.

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

## REPORTS OF QUINCY PLAN COMMISSION

Recommending approval of a special permit to operate a bed and breakfast retreat home for crafters on property at 215 Park Plaza subject to compliance with all applicable codes

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

Recommending approval of a special permit for a planned development to use the unaddressed property at Lot 1 Lake Ridge Southeast Subdivision 2010 for light manufacturing as requested subject to site plan review.

Ald. Havermale moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of a subdivision of property (dividing one lot into two under the "small tracts" provision of the subdivision ordinance) at 4101 North 24th to be known as Buckley Subdivision.

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

## ANNUAL REPORT OF QUINCY PUBLIC LIBRARY

The annual report of the Quincy Public Library for the fiscal year ending April 30, 2016 was ordered received and filed on a motion of Ald. Holbrook. Motion carried.

## RESOLUTION

WHEREAS, the City of Quincy has contracted with the West Central Illinois Criminal Justice Council to provide training for sworn personnel of the Quincy Police Department; and

WHEREAS, the training provided by the West Central Illinois Criminal Justice Council has been evaluated by the Quincy Police Department and has been found to be of such quality and timeliness that it assists the officers in performing their duties in a safe and effective manner; and

WHEREAS, the training received by the officers also assists the City of Quincy in managing the liability risks associated with the policing profession; and

WHEREAS, the West Central Illinois Criminal Justice Council is the only organization that supplies this type of local training; and

WHEREAS, the West Central Illinois Criminal Justice Council holds much of their training in the City of Quincy, reducing travel costs; and

WHEREAS, the fee associated with participation in the council is \$125 per sworn officer and is a budgeted expense; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Purchasing Department recommend to the Mayor and City Council that the normal bidding requirements be waived, as the West Central Illinois Criminal Justice Council is a sole source provider, and the Quincy Police Department remains an active participant and the annual fee of \$9,125 be paid.

Robert A. Copley  
Chief of Police

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

## RESOLUTION

WHEREAS, the City of Quincy contracts with private vendors to operate the City's animal shelter; and

WHEREAS, the City of Quincy animal shelter contract with Katherine Road Animal Hospital will be terminated on July 10th, 2016, making it necessary for the City of Quincy to enter into a new contract agreement with a new animal shelter vendor; and

WHEREAS, it is vital that we continue to provide quality animal services to the community; and

WHEREAS, the City of Quincy received the following four bids to operate the animal shelter:

Homeward Bound Waggin	\$100,000 (annual-flat)
Four Paws	\$111,000 (annual-variable)
Western Illinois Veterinary Clinic	\$138,700 (annual-flat)
Ann Moller	\$145,000 (annual-flat); and

WHEREAS, after a thorough review of all of the submitted bids and reviewing the specifications, support staff, and planned facilities of each shelter, it is felt the Western Illinois Veterinary Clinic would best meet the City's needs; and

WHEREAS, a three-year contract with Western Illinois Veterinary Clinic would be \$416,100; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Finance Committee, and the Purchasing Department recommend the Mayor and City Council enter into a three-year contract with Western Illinois

Veterinary Clinic to provide animal shelter services.

Robert A. Copley  
Chief of Police

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

#### **RESOLUTION**

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport, Baldwin Field; and  
WHEREAS, a commercial rooftop HVAC unit for the terminal administrative offices, which is 17 years old, has failed;  
and

WHEREAS, an emergency replacement is needed; and

WHEREAS, the following price quotes for the removal and installation of this unit were received:

Air Specialists Heating & Air Conditioning, Inc. \$5,649.00

Quincy, Illinois

Peters Heating & Air Conditioning \$6,414.00

Quincy, Illinois

Gehring HVAC, Inc. \$7,778.00

Quincy, Illinois

WHEREAS, Air Specialists Heating & Air Conditioning, Inc., price quote provided the lowest quote; now

THEREFORE BE IT RESOLVED, the Interim Transportation Director and the Aeronautics Committee recommend to the Mayor and City Council that the low quote from Air Specialists Heating & Air Conditioning, Inc. of Quincy, Illinois, in the amount of \$5,649.00 be accepted.

Marty Stegeman  
Interim Transportation Director

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

#### **RESOLUTION**

WHEREAS, the Department of Utilities and Engineering is charged with the design and maintenance of the City's streets and infrastructure; and,

WHEREAS, the Department of Utilities and Engineering currently uses MicroStation PowerCivil Design Software because of its compatibility, proficiency and its common standard use by the Illinois Department of Transportation (IDOT) and local Engineering Consulting Firms; and,

WHEREAS, the Department of Utilities and Engineering requires the purchase of an additional license to be used by department personnel for infrastructure design purposes; and,

WHEREAS, funding for this software is available in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, the Director of Information Technology and the Purchasing Department recommend to the Mayor and City Council that normal bidding requirements be waived and that the MicroStation PowerCivil Design Software License and Annual Subscription be purchased from the single source supplier, Bentley Systems, Incorporated, of Exton, PA, for the amount of \$6,261.20.

Jeff Conte, P.E.  
Director of Utilities & Engineering  
Jim Murphy  
Director of Information Technology

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

#### **ORDINANCE**

First presentation of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The Municipal Code of The City Of Quincy Of 2015. (Electronic Payment availability and Charges)

Ald. Holbrook 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 Amending Chapter 52 (Water) Of The Municipal Code Of The City of Quincy of 2015. (Electronic Payment availability and Charges)

Ald. Holbrook 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, May 31, 2016

	Transfers	Expenditures	Payroll 6/03/16
City Hall.....		1,317.27	41,107.63
9-1-1.....	2,500.		
Airport.....	12,000.00		
Reg Trng Facility.....	100.00		
Building Maintenance.....		90.43	
Legal Department.....		50.00	7,993.67
Fire and Police Comm.....			606.98
IT Department.....		40,636.51	12,885.56
Police Department.....		6,480.04	232,232.77
Fire Department.....		3,487.16	202,662.38
Engineering.....			16,337.55
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		815.80	
Eng-Street Lights & Signs.....		189.87	
Tax Distribution.....		59,533.71	
Subsidies.....		45,825.00	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>14,600.00</b>	<b>159,051.88</b>	<b>513,826.54</b>
Planning and Devel.....		13,719.84	19,350.21
911 System.....		836.03	38,137.13
911 Surcharge Fund.....		17,067.65	
Traffic Signal Fund.....		4,604.08	
Crime Lab Fund.....		375.82	
Transit Fund.....		672.62	44,537.23
Capital Projects Fund.....		3,756.83	
To Central Services.....	56,000.00		
Special Tax Alloc - TIF #2.....		111.60	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		35,643.37	45,018.04
Sewer Fund.....		11,891.42	15,364.15
Quincy Regional Airport Fund.....		2,079.25	4,279.38
Regional Training Facility.....		13.48	
Central Garage.....		7,761.52	8,620.50
Central Services Fund.....		624.32	29,106.15
Self Insurance.....		1,150.00	3,582.89
Health Insurance Fund.....		442,767.30	
Econ Dev Revolv Loan Fund.....		6,250.00	
<b>BANK 01 TOTALS.....</b>	<b>70,600.00</b>	<b>720,837.02</b>	<b>721,822.22</b>
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
<b>ALL FUNDS TOTALS.....</b>	<b>70,600.00</b>	<b>750,224.76</b>	<b>721,822.22</b>

Michael Farha  
 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. Bauer moved to allow a dumpster on city right-of-way at 2023 Cherry starting June 1st for one week. Motion carried.

Ald. Farha moved to close the road in front of 3101 Rutledge for a block party on June 25th from 5:00 p.m. to 11:00 p.m. Barricades needed. Motion carried.

Ald. Farha moved to close Prairie Avenue between 20th and Division St. for a block party on June 4th from 3:00 p.m. to midnight. Barricades needed. Motion carried.

Ald. Farha moved Central Services put up a “Dead End” sign on the southeast and southwest sides of Lincoln Hill during construction on State Street and the bridge. Motion carried.

The City Council adjourned at 8:00 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk