

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, August 1, 2016

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 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 July 25, 2016 were approved on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

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

### MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer and the City Comptroller for the month of July, 2016, and the City Forestry Department, the Recycling Division, the Sign & Paint Department, the Mosquito Abatement Program and the Quincy Police Department for the month of June, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

### PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, speaking on Noah Webster, his importance today, plus related topics. Kerkhoff had a handout for the Council members.

### RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems for use by all city departments; and,

WHEREAS, virtualization technology has allowed the city to significantly reduce the power and cooling consumption of various technology and reduce the hardware costs associated with network servers; and,

WHEREAS, the Information Technology Department received 4 quotes for the VMware annual software maintenance.

Insight Public Sector, Tempe, AZ	\$3,623.42
SHI, Somerset, NJ	\$3,684.00
CDW-G, Chicago, IL	\$3,755.00
ETC Computerland, Quincy, IL	\$5,029.00; and

WHEREAS, this 1-year maintenance contract covers maintenance support and includes software upgrades; and

THEREFORE BE IT RESOLVED, the Director of Information Technology recommends to the Mayor and City Council that the low quote for VMware through Insight Public Sector be accepted for \$3,623.42 for the annual maintenance agreement.

Jim Murphy  
Director of I.T.

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

### RESOLUTION

WHEREAS, the City of Quincy contracts with an actuary to provide the fiscal year end actuarial valuations of the Fire Pension Fund and Police Pension Fund each year; and,

WHEREAS, the actuarial valuations provided by the actuary are used to establish the funding requirements for each of the pension funds and essential to the preparation of the tax levy for the upcoming year; and,

WHEREAS, the actuarial valuation scope includes providing the GASB 67 & GASB 68 disclosures required for the City's annual financial statements; and,

WHEREAS, the last year we used Timothy W. Sharpe (TWS), an actuary from Geneva, Illinois, to prepare both the

fire pension fund and police pension fund actuarial valuations for a total cost of \$6,000; and,

WHEREAS, TWS has proposed to perform the fire and police pension actuarial valuations for the fiscal year ending April 30, 2016, for the same total cost of \$6,000; and,

THEREFORE BE IT RESOLVED, the Comptroller and the Finance Committee recommend to the Mayor and City Council the City engage Timothy W. Sharpe (TWS), Geneva, IL, to provide the actuarial valuations for both the fire and police pension fund for a total cost of \$6,000.

Ald. Farha 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

BE IT RESOLVED, by the Council of the City of Quincy Illinois that the following described street be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>From</u>	<u>To</u>
Maine Street	10th Street	14th Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Resurfacing of Maine Street, new curb and gutter, pcc sidewalks, traffic signal improvements, and related improvements, including design, Right of Way, and construction, and be designated as Section 16-00327-00-PV.

2. That there is hereby appropriated the sum of Seven Hundred Thousand Dollars (\$700,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

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

### RESOLUTION

Resolution recommending approval to enter into an agreement with Klingner and Assoc. for preparation of an Intersection Design Study document in the amount of \$4,950 for right-of-ways at 12th & Broadway.

Ald. Holtschlag moved to table the resolution for two weeks, seconded by Ald. Brink. Motion carried.

### ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (No Parking anytime 350' north of centerline of Melodie Lane north to city limits.)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, 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

Adoption of an ordinance entitled An Ordinance Amending Title VIII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. (No Parking 6:00 a.m. to 6:00 p.m. 550' north of centerline of Broadway and north to 350' north of centerline of Melodie Lane.)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Holbrook, 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

First presentation of an ordinance entitled: An Ordinance Amending Title VII (Traffic Code) Of Chapter 82 (No Parking Zones) Of The Municipal Code Of The City Of Quincy Of 2015. ("No Parking" North side of Kentucky 30' east of South 12th Street east 45'.)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

## ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (1834 Jersey, reduce rear yard setback 3.34' to build a garage addition, subject to plans presented.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha 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. Sassen, and on the roll call each of the 14 Aldermen voted yea.

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

### REPORT OF THE FINANCE COMMITTEE

Quincy, Illinois, August 1, 2016

	Transfers	Expenditures	Payroll 8/05/16
City Hall.....		826.81	848.02
Planning & Dev .....	13,000.00		
9-1-1.....	15,000.00		
Airport.....	55,500.00		
Central Services.....	65,500.00		
Building Maintenance.....		3,908.50	
IT Department.....		2,001.08	
Police Department.....		6,008.51	
Fire Department.....		4,870.37	
Eng-Amtrak Station.....		704.65	
Eng-Landfill.....		121.47	
Eng-Pkg Lot Maint. ....		232.57	
Eng-Street Lights & Signs.....		746.91	
Tax Distribution.....		103,406.79	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>149,000.00</b>	<b>122,827.66</b>	<b>848.02</b>
Planning and Devel.....		5,257.41	
911 System.....		3,963.55	
911 Surcharge Fund.....		79,217.69	
Traffic Signal Fund.....		1,420.00	
Crime Lab Fund.....		314.00	
Police DUI Fund.....		278.62	
Transit Fund.....		652.77	24,929.21
Capital Projects Fund.....		2,349.13	
Special Capital Funds.....		137.16	
Special Tax Alloc - TIF #2.....		8,539.53	
2014 G/O Note Fund.....		12,460.01	
Water Fund.....		196,750.16	26,581.14
Sewer Fund.....		32,191.42	10,111.92
Quincy Regional Airport Fund.....		4,366.43	4,789.28
Municipal Dock.....		25.82	
Central Garage.....		8,156.20	8,078.62
Central Services Fund.....		49,997.60	25,504.03
Self Insurance.....		2,348.00	
Econ Dev Revolv Loan Fund.....		6,582.50	
<b>BANK 01 TOTALS .....</b>	<b>149,000.00</b>	<b>537,835.66</b>	<b>100,842.22</b>
Motor Fuel Tax.....		1,610.88	
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>149,000.00</b>	<b>568,834.28</b>	<b>100,842.22</b>

Michael Farha  
Jennifer Lepper  
Jack Holtschlag  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Havermale, 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.

## **MOTIONS**

Ald. Bauer moved to allow a dumpster on city right-of-way at 930 Lind starting August 5th for one week with dumpster on 10th Street side. Motion carried.

Ald. Havermale moved to allow a dumpster on city right-of-way at 627 Hamilton Ave. starting today for one week. Motion carried.

Ald. Lepper referred to the Traffic Commission for study the intersection of Cherry Lane and 24th Street for a better stop sign or barrier to keep people from going into the neighbor's yards. Motion carried.

Ald. Heinecke moved to have four barricades delivered to the middle of Park Place on October 15th from 9 to 4 for Quincy Preserves Tour. Motion carried.

The City Council adjourned at 7:50 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk