

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 8, 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, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag.

13.

Absent: Ald. Havermale. 1.

The minutes of the regular meeting of the City Council held August 1, 2016, and Town Business of July 11, 2016, were approved on a motion of Ald. Holbrook. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn

Ald. Lepper 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.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of July, 2016.

DISBURSEMENTS

Relief Orders were issued to 20 cases containing 25 individuals at an average grant per case of \$241.97

\$ 4,839.51

CASH ACCOUNT

Balance July 1, 2016

GA Checking \$ 4,233.50

GA Money Market 60,186.93

Refund 19.16

County Tax Distribution 44,217.60

Interest 7.35

Total \$ 108,664.54

Obligations paid during the month \$ (5,088.61)

Balance July 31, 2016 \$ 103,575.93

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.

Terri Heinecke
Jennifer Lepper

Ald. Lepper, seconded by Ald. Heinecke, 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 13 Aldermen voted yea, with 1 absent. Motion carried.

Report of the Town of Quincy Auditing Committee Bill Payments for All Vendors

August, 2016

<u>Vendor</u>	<u>Amount</u>
Adams	366.95
Alarm Systems	47.50
Ameren Illinois	81.21
Chris Stegner	208.98
City of Quincy Self Insurance	40.95
ETC Computer Land	157.79
Illinois School Supply	6.20
O'Donnells	53.00
RTD Office Products	5.74
Salisbury and Associates, Inc.	400.00
Township Supervisor Of Illinois	495.00
	\$1,863.32

Ald. Lepper, seconded by Ald. Heinecke, 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

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

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Muddy River Opera Company from now to 10/1/16; Shottenkirk IL, Inc./Sarah and Friends from 8/12/16 to 10/29/16. The City Clerk recommends approval of the permits.

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

By the Historical Society of Quincy and Adams County requesting to hold their "Founder's Four-Miler Run and History Walk" on September 24th starting at 8:00 a.m. The race will start at the John Wood Mansion, 425 S. 12th, go east in alley to 14th, north on 14th to Kentucky, south on 16th to Madison, west on Madison to 5th, south 5th to Woodland Cemetery then back on same route to the Mansion. Auxiliary officers will be placed at certain intersections for safety.

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

By Early Childhood requesting the closing of 9th Street, Kentucky to State from 3:30 p.m. to 7:00 p.m. for the annual "Meals and Wheels" event on October 5th. Barricades are requested.

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

BANK STATEMENTS OF CONDITIONS

The bank statements of condition of the Town & Country Bank, State Street Bank, Homebank, First Bankers Trust, Farmers Bank of Liberty, Brown County State Bank and Mercantile Trust & Savings Bank as of March 31, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Marty Stegeman as Director of Transit effective 9/1/16 to 5/5/17.

Ald. Sassen moved the appointment be confirmed, seconded by Ald. Farha, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

Ald. Heinecke moved that the stipends be taken to the Personnel Committee. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has purchased two 2017 Ford Explorers to replace the current command vehicles; and,

WHEREAS, the fire department will no longer utilize the vehicles that were replaced—a 2004 Impala and a 2002 Ford Excursion; and,

WHEREAS, the vehicles have been offered to other departments for utilization but there is no use for them in the City's current inventory; and,

WHEREAS, the Quincy Fire Department has been offered \$725 for the 2004 Impala and \$4,100 for the 2002 Excursion on trade; and,

WHEREAS, the Quincy Fire Department is of the opinion that it is possible to get more in return for the sales of the vehicles than what is being offered in trade; and,

WHEREAS, the Quincy Fire Department seeks authorization of the Council to proceed with the sale and/or trade of the vehicles; and,

WHEREAS, it is understood that the department will take no less than what has been offered in trade for the vehicles; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the Quincy Fire Department be authorized to proceed with the sale and/or trade of the vehicles with the understanding that no less than \$725 for the 2004 Impala and \$4,100 for the 2002 Excursion will be accepted.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, fire hose is an essential part of providing fire service to the citizens of Quincy; and,

WHEREAS, fire hose has a finite service life and is tested annually; and,

WHEREAS, a number of sections of both 5" hose and 1 3/4" hose failed annual testing; and

WHEREAS, money was budgeted for the replacement of fire hose; and

WHEREAS, bids were sought for replacement fire hose and received as follows:

MES - \$6,089.50

AEC - \$6,747.00

Chief Supply - \$7,696.25

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, and the Fire Chief recommend to the Mayor and City Council that the bid from MES in the amount of \$6,089.50 be approved. The funds for this work have been allocated in the fire department's operating budget.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, response to emergency situations is inherently dangerous; and,

WHEREAS, emergency response vehicles need to be outfitted with appropriate response equipment; and,

WHEREAS, response equipment includes, but is not limited to, radios, emergency lights, sirens and radios; and,

WHEREAS, there is one factory authorized Kenwood dealer that is capable of installing all of the emergency response equipment; and,

WHEREAS, the Quincy Fire Department utilizes Kenwood radios; and,

WHEREAS, TrueLine Communications has submitted a quote to purchase and install all equipment needed to outfit the two command vehicles that have been purchased; and,

WHEREAS, TrueLine will also serve as the single point of service for all warranty work for all equipment that will be purchased; and,

WHEREAS, TrueLine's quote was for the amount of \$13,828.00; and,

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the quote from True Line Communications of Jacksonville in the amount of \$13,828.00 be approved. The funds for this work have been allocated in the fire department's operating budget.

Joe Henning
Fire Chief

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

RESOLUTION

WHEREAS, a 27" sewer located along the Klingner Trail near North 5th Street was recently damaged and required immediate repair; and,

WHEREAS, the City of Quincy lacked the equipment necessary for a project of this size and R.L. Brink Corporation was qualified and available to make the necessary emergency repair under Section 44.056 of the Municipal Code of the City of Quincy; and,

WHEREAS, the sewer repair is completed and an invoice received in the amount of \$3,605.95 to cover all costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funds for this type of repair work have been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the invoice from R.L. Brink Corporation of Quincy, Illinois, in the amount of \$3,605.95 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, there is a 12,000 gallon LP Tank at the Waste Water Treatment Plant that is not in service and needs to be removed for safety reasons; and,

WHEREAS, the Department of Utilities and Engineering recently requested quotes for the removal of this tank; and,

WHEREAS, two quotes were received and R.L. Hoener Company of Quincy has the need for this tank and has offered to remove and purchase the tank from the City of Quincy for \$4,000.00; and,

WHEREAS, monies received from the sale of this tank will be deposited into the Sewer Fund; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the removal and sale of this unused tank to R.L. Hoener Company of Quincy, Illinois, for the amount of \$4,000.00 be approved.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering requested quotes for the removal and relocation of an overflow drain pipe at the City of Quincy Reservoir as required by the Illinois Environmental Protection Agency; and,

WHEREAS, the following quotes were received:

Rees Construction Company

Quincy, Illinois \$6,128.00

Brinkman Plumbing Contractors, Inc.

Quincy, Illinois \$4,495.00

Sparrow Plumbing & Heating, Inc.

Quincy, Illinois \$4,310.00

Million Construction

Quincy, Illinois \$4,100.00

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Million Construction of Quincy, Illinois, to be acceptable; and,

WHEREAS, funding for this type of project is available in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the low quote from Million Construction of Quincy, Illinois, in the amount of \$4,100.00 be accepted.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering is responsible for billing the residents of the City of Quincy for water and sewer use; and,

WHEREAS, the Department of Utilities and Engineering requires the use of postage for mailing and delivery of these bills; and,

WHEREAS, funding for this expense has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that payment to the United States Postal Service in the amount of \$10,000.00 be approved.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities and Engineering recently advertised for bids for the 2016 Sewer Replacement Project; and,

WHEREAS, the following bid was received:

Rees Construction Company

Quincy, Illinois \$607,551.40

Engineer's Estimate \$677,138.00

WHEREAS, the Director of Utilities and Engineering has reviewed the bid and finds it 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 percent over the amount of the low bid shall be included in the encumbrance for this project; and,

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

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the bid from Rees Construction Company of Quincy, Illinois, in the amount of \$607,551.40 be accepted.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, in December of 2013 the City of Quincy awarded Brown Electric Construction Company of Quincy, Illinois, a contract to repair equipment at the Wastewater Treatment Plant damaged by flooding at the facility on April 16, 2013; and,

WHEREAS, Brown Electric Construction Company recently replaced a 4" Flow Meter that was damaged during that flooding event and an invoice has been received in the amount of \$11,207.91 for costs associated with this work; and,

WHEREAS, the work has been inspected and found to have been completed in a satisfactory manner; and,

WHEREAS, funding for this type of repair has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that the invoice from Brown Electric Company of Quincy, Illinois, in the amount of \$11,207.91 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 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities requires the purchase of one (1) 6" diameter fire service meter for the new Monroe School Building located at 3211 Payson Road; and,

WHEREAS, the Badger meters offered by Midwest Meter, Inc., offer the automatic meter reading technology that is compatible with the automatic meter reading system employed by the City of Quincy thus qualifying them as a sole source

provider; and,

WHEREAS, the quote from Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$8,862.91 meets all the required specifications; and,

WHEREAS, funding for this expense has been included in the current Fiscal Year Budget; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Utilities Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and the quote of Midwest Meter, Inc., of Edinburg, Illinois, in the amount of \$8,862.91 be accepted.

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 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

Second 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’.)

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Chapter 51 (Plumbing And Sewers) Of The Municipal Code Of The City Of Quincy. (Permit requirement for combined sewers tributary to city of Quincy sewers)

Ald. Brink moved the ordinance be read by its title, seconded by Ald. VanCamp. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 8, 2016

	Transfers	Expenditures	Payroll 8/12/16
City Hall.....		1,615.75	39,961.02
Planning & Dev	10,000.00		
9-1-1.....	8,500.00		
Airport.....	23,500.00		
Central Garage.....	8,500.00		
Central Services.....	164,000.00		
Building Maintenance.....		3,000.70	
Legal Department			7,993.67
Fire and Police Comm.			606.98
IT Department.....		139.98	12,885.56
Police Department.....		682.51	231,662.99
Fire Department.....		1,115.19	162,124.10
Engineering.....		128.50	20,131.09
Eng-Landfill.....		206.15	
Eng-Pkg Lot Maint.		444.80	
Eng-Street Lights & Signs.....		1,301.14	
GENERAL FUND SUBTOTAL.....	214,500.00	8,634.72	475,365.41
Planning and Devel.....		310.08	20,137.76
911 System.....		4,840.24	40,920.08
Housing Resource Fund.....		154.72	
911 Surcharge Fund.....		37,483.90	
Police Donations Fund.....		1,000.00	
State Forfeiture Fund		187.00	
Transit Fund.....		172.10	37,252.87
Special Capital Funds		202.10	
Water Fund		135,915.28	47,891.13
Sewer Fund		8,793.50	15,134.32
Quincy Regional Airport Fund.....		10,569.86	4,625.84
Municipal Dock		68.81	
Central Garage.....		9,914.67	8,443.96

Central Services Fund.....		13,727.86	28,452.59
Self Insurance		251.03	3,582.90
Lincoln Bicentennial Comm.....		80.00	
BANK 01 TOTALS	214,500.00	232,305.87	681,806.86
ALL FUNDS TOTALS	214,500.00	232,305.87	681,806.86

Michael Farha
Jennifer Lepper
Anthony E. Sassen
Jack Holtschlag
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. Bergman moved to close 9th, Chestnut north to the alley, on August 20th from 7:00 a.m. to 7:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Bergman moved to close Maple, 20th to 21st, on September 24th from 1:00 p.m. to 5:00 p.m. for a block party. Barricades are requested. Motion carried.

Ald. Holtschlag referred to the Street Light/Right-Of-Way Committee the street light out on Ohio, 8th to 9th. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk