

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 29, 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, Holtschlag.

13.

Absent: Ald. Heinecke. 1.

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

The minutes of the regular meeting of the City Council held August 22, 2016, were approved, as printed, on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

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: The Saukenauk Preservation Society from 8/29/16 to 9/24/16; Quincy Firefighter Local 63 from 8/30/16 to 8/29/17. The City Clerk recommends approval of the permits.

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

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 21st annual Oktoberfest Marching Band Parade on 10/15/16 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. 14th. 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.

By Quincy Senior High School Student Council requesting permission to hold their Homecoming Parade on September 22nd beginning at 6:00 p.m. starting at 28th and Maine going east on Maine to Flinn Stadium. They are also requesting to close Maine from 24th to 28th and 25th from Maine to Hampshire beginning at 5:00 p.m. for lineup of floats and to post "No Parking" signs on both sides of Maine St. beginning at 1:30 p.m.

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

By Hy-Vee, 3700 Broadway, requesting permission to have **Section 111.067 (Sell outside licenses premises), Section 111.096 (a) (Consumption and Possession of Alcoholic Liquor on Public Streets, Alleys, and Sidewalks and Lots) and Section 111.096 (d) (Permitting open liquor to leave licensed premises)** be waived with all proper licenses being obtained, for a "Parking Lot Party" October 15th from 4:00 p.m. to 12:00 p.m. Closed area will be fenced off with only one way in and out of the building to the parking lot. There will be live music outside on the parking lot.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified.

By Quincy University requesting permission to hold a "Kosher Classic 5k Fun Run/Walk" on September 24th from 9:00 a.m. to 10:30 a.m. The run will start at QU's North Campus, 18th and Seminary Rd., head south on 18th St. to Chestnut, east to 20th, south to senior row, west to 18th St., south to Oak, east on Oak to 20th St., north to Spruce. They request Auxiliary officers to help with traffic at 18th and Locust and Chestnut and 20th and Chestnut.

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

By the Quincy Rotary Club requesting permission to close York Street, 9th to 11th, 10th Street, York to Jersey, and 9th Street, York to Kentucky, from October 7th at 5:00 p.m. to October 8th midnight for the "Oktoberfest".

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

REPORT OF THE PLAN COMMISSION

Recommending approval of a special permit to enlarge a non-conforming use by adding a beer garden to the south side

of the building at 633 N. 12th.

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

MAYOR'S APPOINTMENT AND REAPPOINTMENT

By Mayor Kyle A. Moore making the appointment of Ramona "Sue" Rush to the Human Rights Commission and the re-appointment of Reggie Coleman and Fr. Joe Zimmerman to the Human Rights Commission.

Ald. Havermale moved the appointments be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and elimination of blight; and

WHEREAS, the City of Quincy has established a program through the Department of Planning and Development to address unsafe and dangerous buildings; and

WHEREAS, the Department of Planning and Development advertised for sale properties acquired under the Fix or Flatten Program; and

WHEREAS, the City received a proposal on the sale of 1118 Lind Street to Tim Geise in the amount \$400; and

NOW, THEREFORE BE IT RESOLVED that the Finance Committee recommends the sale of 1118 Lind Street to Tim Geise for \$400 to keep the property in a clean and appealing condition. The Mayor and City Council authorize the sale and the necessary paperwork to effectuate the sale thereof.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 30th day of August, 2016.

Kyle Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

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

RESOLUTION

WHEREAS, the Illinois Municipal League (IML) annual conference is being held September 22-24 at the Chicago Hilton Hotel and Conference Center; and,

WHEREAS, the City Council requires all expenses exceeding \$3,000 to be approved by resolution; and

WHEREAS, there are fourteen city department heads/elected officials who are registered to attend the conference and the total registration fees payable to the Illinois Municipal League are \$4,195; and,

WHEREAS, the Chicago Hilton offers a conference room rate and the Hilton quote for 14 rooms for 36 nights is \$10,523.74 and whereas any additional room charges shall be reimbursed to the City by the department head/elected official occupying the room; and,

WHEREAS, the City will no longer issue a taxable payroll reimbursement stipend for meals, but rather will reimburse employee expenses based on the City of Quincy Employee Handbook section 806 which follows the U.S. General Services Administration (GSA) per diem travel allowance (maximum of \$71 per day for Chicago); and,

WHEREAS, the City will issue a one-time non-taxable payment of \$100 to each department head/elected official who attends the conference to cover their travel cost since no mileage reimbursement will be issued; and,

THEREFORE BE IT RESOLVED, that the City Council approves the expenditures as set forth in this resolution and authorizes the Comptroller to issue payments for the IML Annual Conference as follows: \$4,195 to the Illinois Municipal League for conference fees, \$10,523.74 to the Chicago Hilton, \$100 travel stipend to each of the fourteen city department heads/elected officials attending the conference, and also to reimburse the city department heads/elected officials attending the conference for meals not covered by conference fees based on city's travel policy.

Sheri Ray

Comptroller

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Holtschlag, Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, VanCamp, Brink. 12. Nay: Ald. Farha. 1. Absent: Ald. Heinecke. 1.

RESOLUTION

WHEREAS, the City of Quincy is required by the Illinois Environmental Protection Agency (IEPA) to routinely sample

and test ground water at Municipal Landfill #4 as part of the routine maintenance and operation agreement for the landfill; and,

WHEREAS, PDC Laboratories, Incorporated, of Peoria, Illinois, has a long standing professional working relationship with the City of Quincy and continues to provide engineering services, quarterly well monitoring and field sampling services for Municipal Landfill #4; and,

WHEREAS, the City of Quincy has received an invoice in the amount of \$44,624.11 for engineering services, well monitoring and field sampling for the quarter ending July 15, 2016; and

WHEREAS, the invoice has been reviewed and these services have been provided in a satisfactory manner; and,

WHEREAS, funding for this service is available in the current fiscal budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the invoice from PDC Laboratories, Incorporated, of Peoria, Illinois, in the amount of \$44,624.11 be approved for payment.

Jeffrey Conte, P.E.

Director 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 the maintenance of roads within the city limits of Quincy; and,

WHEREAS, on August 1, 2016, the Quincy City Council approved the allocation of Motor Fuel Tax Funds for the future improvement of Maine Street from 10th to 14th Streets; and,

WHEREAS, the Department of Utilities and Engineering requires the services of a professional land surveyor to provide information necessary for the design of this project; and,

WHEREAS, a quote has been received from Four Points Land Surveying, Inc., of Hannibal, Missouri, in the amount of \$11,220.00 for these surveying services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that Four Points Land Surveying, Inc., of Hannibal, Missouri, be hired to provide surveying services in the amount of \$11,220.00.

Jeffrey Conte, P.E.

Director Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, 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 the maintenance of roads and bridges located within the city limits of Quincy; and,

WHEREAS, upon a recent inspection of the South 8th Street Bridge that crosses over Curtis Creek, deficiencies were found that require repair; and,

WHEREAS, the engineering firm of Poepping, Stone, Bach and Associates is qualified and has the resources required to provide the necessary structural engineering and design work for this repair project in a timely manner; and,

WHEREAS, the Department of Utilities and Engineering has received a quote from Poepping, Stone, Bach and Associates in the amount of \$36,000.00 for these professional engineering services; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this professional service; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Central Services Committee recommend to the Mayor and Quincy City Council that normal bidding requirements be waived and that Poepping, Stone, Bach and Associates of Quincy, Illinois, be hired to provide engineering services in the amount of \$36,000.00.

Jeffrey Conte, P.E.

Director Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, 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 Capital Budget Roadway Improvements - Ward 6 Project in the City of Quincy; and,

WHEREAS, the following bids was received:

Rees Construction Company	
Quincy, Illinois	\$532,743.23
Million Construction	
Quincy, Illinois	\$513,408.35
R.L. Brink Corporation	
Quincy, Illinois	\$453,863.62
Engineer's Estimate	\$553,633.30

WHEREAS, the bids have been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Capital Budget; 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 and the Central Services Committee recommend to the Mayor and City Council that the low bid of R.L. Brink Corporation of Quincy, Illinois, in the amount of \$453,863.62 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Brink, 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 requested bids for the 2016 Motor Fuel Tax Funds (MFT) Asphalt Maintenance Program #2 in the City of Quincy; and,

WHEREAS, the following bid was received:

Diamond Construction Company	
Quincy, IL	\$364,071.65
Engineer's Estimate	\$381,180.00

WHEREAS, the bid has been reviewed by the Director of Utilities and Engineering and found to be acceptable; and,

WHEREAS, funding for this project has been appropriated in the current Fiscal Year Motor Fuel Tax Fund Budget; and,

WHEREAS, to allow for the uninterrupted progression of the 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, and the Central Services Committee recommend to the Mayor and City Council that the bid from Diamond Construction Company of Quincy, Illinois, in the amount of \$364,071.65, be accepted, subject to approval by the Illinois Department of Transportation, and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities & Engineering

Ald. Sassen 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 Quincy Police Department requires reliable communications with patrol officers in the field for the safety of the officers and the general public; and

WHEREAS, all police vehicles are equipped with mobile radios and all officers are equipped with portable radios for communication when out of the car; and

WHEREAS, all mobile and portable radios are Motorola brand equipment; and

WHEREAS, the emergency response equipment and communications equipment is in service twenty-four hours a day, seven-days a week; and

WHEREAS, Wireless USA of Quincy, Illinois, is the only authorized Motorola Dealer in the tri-state area and thus qualifies as a sole source provider; and

WHEREAS, Wireless USA has agreed to enter into a service agreement for another year; and
 WHEREAS, funding has been appropriated in the current fiscal year budget; now
 THEREFORE BE IT RESOLVED, the Chief of Police and the Police Aldermanic Committee recommend to the Mayor and City Council that the normal bidding requirements be waived and the city extend the current service agreement with Wireless USA of Quincy, Illinois, for a cost of \$3,494.00.

Robert 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Granting A Variation From Zoning Regulations. (413 Poinsettia Dr., reduce rear yard setback from 30' to 19' for a room addition.)

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 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, August 29, 2016

	Transfers	Expenditures	Payroll 9/02/16
City Hall.....		322.65	49,955.26
Planning & Dev	19,500.00		
9-1-1.....	37,000.00		
Transit Loan.....	53,500.00		
Airport.....	9,500.00		
Central Garage.....	16,000.00		
Central Services.....	63,000.00		
Building Maintenance.....		4,395.22	
Legal Department			7,993.67
Fire and Police Comm.			606.98
Liquor Commission		50.00	
IT Department.....		6,858.39	12,885.56
Police Department.....		12,269.87	237,563.54
Fire Department.....		2,547.51	162,850.61
Engineering.....		302.30	19,552.44
Eng-Amtrak Station.....		626.09	
Eng-Landfill.....		91.95	
Eng-Pkg Lot Maint.		234.67	
Eng-Street Lights & Signs.....		823.56	
Tax Distribution.....		59,533.71	
Subsidies		45,825.00	
GENERAL FUND SUBTOTAL.....	198,500.00	133,880.92	491,408.06
Planning and Devel.....		907.67	20,331.24
911 System.....		2,280.84	38,759.85
911 Surcharge Fund.....		14,630.00	
Crime Lab Fund.....		548.71	
Transit Fund.....		1,813.03	35,137.44
Capital Projects Fund.....		377.00	
Special Capital Funds		206.85	
Special Tax Alloc - TIF #2.....		5,000.00	
2014 G/O Note Fund		12,460.01	
Water Fund		73,192.89	47,332.42
Sewer Fund		251,539.88	15,243.59
Quincy Regional Airport Fund.....		1,105.35	4,162.16
Municipal Dock		25.10	

Regional Training Facility		57.58	
Central Garage		19,151.03	8,923.24
Central Services Fund		47,363.66	27,863.82
Self Insurance		103.69	3,582.89
Health Insurance Fund		10,000.00	
Econ Dev Revolv Loan Fund		6,250.00	
BANK 01 TOTALS	198,500.00	580,894.21	692,744.71
1996 G/O (H/M tax) Bond Fund		17,763.37	
2013B HVAC Proj Pymt Fund		11,624.37	
ALL FUNDS TOTALS	198,500.00	610,281.95	692,744.71

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. Goehl moved to close the alley between Spruce and Sycamore, 4th to 5th, at 12 noon to 4:00 p.m. on September 17th for a block party. Barricades are needed. Motion carried.

Ald. Bergman moved to close Oak, 5th to 6th, on September 24th from 3:00 p.m. to 8:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Holtschlag moved to close the alley between Monroe and Adams, 7th to 8th, from 8:00 a.m. to midnight for their annual September Fest on September 10th. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk