

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 12, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore being absent, the meeting was called to order by the City Clerk.

The following members were present:

Ald. Goehl, Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1.

Legal Counsel: Corporation Counsel Lonnie Dunn

ALD. FARHA ELECTED TEMPORARY CHAIRMAN

Ald. Havermale nominated Alderman Mike Farha for Temporary Chairman.

There being no further nominations, Ald. Havermale moved the nominations be closed. Motion carried.

Ald. Havermale moved Alderman Mike Farha be declared elected Temporary Chairman. Motion carried.

Ald. Farha took the chair and presided over the meeting.

Ald. Lepper moved Alderman Rein be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held September 6, 2016, and Town Business of August 8, 2016, were approved as printed on a motion of Ald. Holbrook. Motion carried.

Ald. Havermale 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.

TOWN BUSINESS

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

DISBURSEMENTS

Relief Orders were issued to 34 cases containing 58 individuals at an average grant per case of \$307.13

\$ 10,442.36

CASH ACCOUNT

Balance August 1, 2016		
GA Checking	\$ 4,144.89	
GA Money Market	99,431.04	
County Tax Distribution	9,104.66	
Interest	<u>12.56</u>	
Total		\$ 112,693.15
Obligations paid during the month	\$ (10,442.36)	
Balance August 31, 2016		\$ 102,250.79

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.

Paul Havermale
Terri Heinecke
Jennifer Lepper

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, 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
September, 2016**

<u>Vendor</u>	<u>Amount</u>
Adams	366.95
Alarm Systems	47.50
Ameren Illinois	83.84
Chris Stegner	516.69
City of Quincy Self Insurance	40.95
Cynthia Brink	265.04
Gary Zellerman	245.00
Illinois School Supply	34.69
Ms. Lisa Gasko	470.76
Notary Public Association	54.00
O'Donnells	106.00
Quincy Herald Whig	48.65
RTD Office Products	27.61
	\$2,307.68

Ald. Havermale, seconded by Ald. Lepper, 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.

An Ordinance Establishing Salaries Of Township Supervisor, Township Assessor, Township Clerk And Town Trustees

Ald. Havermale moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk & Ex-Officio Town Clerk read the ordinance by its title.

Ald. Havermale moved the adoption of the ordinance, seconded by Ald. Lepper, and on the roll call each of the 13 Aldermen voted yea, with 1 absent.

The Temporary Chair, Alderman Mike Farha, declared the motion carried and the ordinance adopted.

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

PETITIONS

By Penny Roberts, AirMedCare Network, requesting permission to land the Air Evac Helicopter at Upper Moorman Park (behind tennis courts) on September 24th, from 2:00 p.m. to 3:00 p.m. for "Quincy Park District Fall Festival." The Quincy Fire Department will be handling securing the landing zones during landing and takeoff.

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

By the Pour House, 700 N. 5th, requesting to close off 5th Street from College to the alley for a "Grand Opening" on September 17th from 11:00 a.m. to 10:00 p.m. They request 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. The closed street area will be fenced off with one way in and out from the business.

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

ANNUAL REPORT OF QUINCY POLICE DEPARTMENT

The annual report of the Quincy Police Department for the fiscal year ending April 30, 2016, was ordered received and

filed on a motion of Ald. Sassen. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 15th to October 15th as “NEA BIG READ and LITTLE READ month.”
Ald. Sassen moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the provision of public transit service is essential to the people of Illinois; and
WHEREAS, the Downstate Public Transportation Act (30 ILCS 740/2-1 et seq.) (“Act”) authorizes the State of Illinois, acting by and through the Illinois Department of Transportation, to provide grants and make funds available to assist in the development and operation of public transportation systems; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including provision by it of the local share of funds necessary to cover costs not covered by funds provided under the Downstate Public Transportation Act.

NOW THEREFORE, BE IT RESOLVED BY THE City of Quincy on behalf of the Quincy Transit Lines:

Section 1. That the City of Quincy enter into a Downstate Public Transportation Operating Assistance Agreement (“Agreement”) with the State of Illinois and amend such Agreement, if necessary, for fiscal year 2017 in order to obtain grant assistance under the provisions of the Act.

Section 2. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development, is hereby authorized and directed to execute the Agreement or its amendment(s) on behalf of the City of Quincy for such assistance for fiscal year 2017.

Section 3. That the Mayor of the City of Quincy, or the Director of Quincy Transit Lines or the Director of the Department of Planning & Development is hereby authorized to provide such information and file such documents as may be required to perform the Agreement and to request and receive the grant funding for fiscal year 2017.

Section 4. That while participating in said operating assistance program, the City of Quincy shall provide all required local matching funds.

PRESENTED AND ADOPTED this 12th day of September, 2016.

AUTHORIZED OFFICIAL

Kyle A. Moore
Mayor, City of Quincy

ATTEST

Jenny Hayden
September 12, 2016

Ald. Brink 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 has adopted training standards that require Command Staff to attend the School of Police Staff and Command; and

WHEREAS, the Quincy Police Department is sending Deputy Chief Pilkington to receive this training; and

WHEREAS, the School of Police Staff and Command is a ten week course located at the Center for Public Safety at Northwestern University; and

WHEREAS, Deputy Chief Pilkington will require lodging while attending this ten week training course; and

WHEREAS, the Homestead Inn located in Evanston, Illinois, is in close proximity to the Center for Public Safety at Northwestern University; and

WHEREAS, Northwestern University has an agreement with the Homestead Inn to offer long term housing for students, and

WHEREAS, Northwestern University pays for the lodging and in turn is reimbursed by the City, and

WHEREAS, lodging at the Homestead Inn is the best and cheapest option, 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 Deputy Chief Pilkington be housed at the Homestead Inn, Evanston, Illinois, for ten weeks at a total cost of \$5,380.00.

Robert A. Copley
Chief of Police

Ald. Sassen 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 Department of Utilities and Engineering is responsible for the repair and maintenance of all traffic signals within the City of Quincy; and,

WHEREAS, the City has depleted its supply of traffic control parts that are used for the replacement and repair of failing traffic control units within the City of Quincy; and,

WHEREAS, the City of Quincy is able to purchase the parts necessary for the routine maintenance and repair of traffic signals at a cost of \$4,829.00 through the State of Illinois Joint Purchasing Program; and,

WHEREAS, Tri-Star Supply of South Elgin, Illinois, has been awarded this contract through the State of Illinois; and,

WHEREAS, funds for this purchase have been allocated in the current fiscal year Motor Fuel Tax budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that normal bidding requirements be waived and that the purchase of traffic signal parts in the amount of \$4,829.00 from Tri-Star Supply of South Elgin, Illinois, be approved.

Jeffrey Conte

Director of Utilities & Engineering

Ald. Havermale moved for the adoption of the resolution, seconded by Ald. Holbrook, 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 Establishing Salaries For Certain Elected Officials. (Mayor, City Clerk, City Treasurer, Aldermen).

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 12, 2016

	Transfers	Expenditures	Payroll 9/16/16
City Hall.....		1,084.00	848.95
Planning & Dev	24,000.00		
9-1-1.....	51,500.00		
Transit	105,000.00		
Airport.....	27,500.00		
Central Garage.....	19,000.00		
Central Services.....	142,000.00		
Building Maintenance.....		46.00	
IT Department.....		2,572.16	
Police Department.....		7,943.92	
Fire Department.....		1,942.02	
GENERAL FUND SUBTOTAL.....	369,000.00	13,588.10	848.95
Planning and Devel.....		3,143.84	
911 System.....		538.00	
Police Donations Fund.....		1,502.58	
Transit Fund.....		13.86	25,663.67
Capital Projects Fund.....		3,561.74	
Special Capital Funds		204.92	
Special Tax Alloc - TIF #2.....		9,229.34	
Water Fund		91,340.20	25,683.37
Sewer Fund		5,503.49	10,425.72
Quincy Regional Airport Fund.....		3,009.25	4,972.52
Regional Training Facility.....		15.84	
Central Garage		10,878.13	9,425.46
Central Services Fund.....		709.75	23,201.44
Self Insurance		150.00	
Health Insurance Fund.....		873.19	
BANK 01 TOTALS	369,000.00	144,262.23	100,221.13
ALL FUNDS TOTALS	369,000.00	144,262.23	100,221.13

Michael Farha

Jennifer Lepper

Anthony E. Sassen

Jack Holtschlag

Paul Havermale

Finance Committee

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

MOTIONS

Ald. Havermale moved the Street Lights/Right-Of-Way Committee have Ameren install a street light in the alley south of 2836 Elm Street. Motion carried.

Ald. Heinecke moved the Street Lights/Right-Of-Way Committee have Ameren install a street light in the alley south of 814 South 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

