

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, September 15, 2014

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. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held September 8, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Assistant Corporation Counsel Bruce Alford.

The City Clerk presented and read the following:

PETITIONS

By the Quincy Lions Club requesting permission to hold their annual "Candy Day" sale on October 3rd and 4th at various locations throughout the City.

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

By The Scoreboard, 234 S. 8th, requesting permission to waive Section 18.039(4) (Permitting open liquor to leave licensed premises) on September 27th from 9:00 a.m. to 1:00 a.m. in their parking lot. The parking lot will be fenced off with only one way in and out from the building. There will be live music outside on the parking lot from 6:00 p.m. to 10:00 p.m.

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 4:00 p.m. to 8:00 p.m. for the annual "Meals and Wheels" event on October 8th. 14 barricades are requested.

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

By Quincy Senior High School Music Department and Friends Of The Performing Arts requesting permission to hold the 19th annual Octoberfest Marching Band Parade on 10/18/14 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. 17th. 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. Motion carried.

By Unity Church of Quincy, 403 Hampshire, requesting permission to conduct a raffle and have the bond requirement waived from now through 10/12/14. The City Clerk recommends approval of the permit.

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

A revocable permit application for encroachment of city right-of-way by Quincy's Most Wanted, 644 Maine, requesting permission to place a sign in front of 644 Maine during normal business hours. The Utilities and Engineering Director presents this request subject to two conditions.

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

A revocable permit application for encroachment of city right-of-way by Quincy Museum requesting permission to place a banner at 5th & Maine from September 15th through September 21st promoting the 2014 Folk Life Festival to be held on September 20th. The Utilities and Engineering Director presents this request subject to one condition.

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

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of June, 2014 in the amount of \$821,238.85 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX

The report of the city's 1-1/2% home rule sales tax collected for the month of June, 2014 in the amount of \$817,350.41 was ordered received and filed on a motion of Ald. Farha. Motion carried.

PROCLAMATION

By Kyle A. Moore proclaiming September 17th to 23rd as "Constitution Week".
Ald. Havermale moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep with Index A requirements of Title 14 Part 139 requirements; and
WHEREAS, Quincy Regional Airport maintains and operates (1) one ARFF vehicle with no back up; and
WHEREAS, Quincy Regional Airport had a period in January of 2014 where the emergency equipment was out of service, and had to be subsidized by QFD equipment; and
WHEREAS, a backup ARFF system from The Boeing Company is willing to be donated to Quincy Regional Airport, as a stop gap for times of outages by the primary emergency vehicle; now
THEREFORE BE IT RESOLVED, the Airport Manager recommends to the Mayor and City Council that the In-Kind donation of a 2003 Dodge Ram with an ANSUL Twin Agent Fire Fighting System be accepted as part of the Quincy Regional Airport fleet.

Jarred Hester
Airport Manager

Ald. Duesterhaus 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

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep the runways in good repair; and
WHEREAS, the Federal Aviation Administration has deemed our taxiway and runway painting as safety & maintenance; and
WHEREAS, the Quincy Regional Airport has been asked to complete repainting on runway 13/31 & taxiway Delta:
WHEREAS, the Ennis-Flint has the state contract for white and yellow paint; now
THEREFORE BE IT RESOLVED, the Airport Manager recommends to the Mayor and City Council that the quoted amount of \$8,051.00 for paint be accepted.

Jarred Hester
Airport Manager

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

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and
WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep the runways in good repair; and
WHEREAS, the Federal Aviation Administration has deemed our taxiway and runway painting as safety & maintenance; and
WHEREAS, the Quincy Regional Airport has labeled the following equipment as the resource for the upkeep of the standards and marking; and
WHEREAS, the Sherwin Williams was labeled as a sole source provider of equipment and service of the equipment that meets the specifications; now
THEREFORE BE IT RESOLVED, the Airport Manager and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of Sherwin Williams of Quincy, IL be accepted in the an amount of \$15,447.00 for airport painting.

Jarred Hester
Airport Manager

Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus 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

WHEREAS, the City of Quincy has implemented an automated meter reading (AMR) program utilizing Badger Orion radio frequency units to secure readings from residential, commercial and industrial customers in an effort to minimize accessibility problems and reduce the number of estimated billings; and

WHEREAS, the Department of Utilities has received an invoice from Badger Meter in the amount of \$3,174.96 for its annual service agreement renewal; and,

WHEREAS, due to the uniqueness of the hardware/software utilized in the Orion meter management systems and its integration with the City's current automated meter system, the Director of Utilities and Interim Director of Purchasing have determined that Badger Meter Company qualifies as a sole source provider; and

WHEREAS, funding for this expenditure has been incorporated within the current fiscal year operating budget; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and the Interim Director of Purchasing recommend to the Mayor and City Council that the Department of Utilities be authorized to renew its service agreement with Badger Meter Company of Milwaukee, Wisconsin in the amount of \$3,174.96.

Jeffrey Conte, P.E.
Director of Utilities and Engineering
James Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the Department of Utilities requires a 6" diameter fire line metering device for a new construction at 714 North 17th Street; and

WHEREAS, the automatic meter reading technology used by Badger Meter 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 Badger Meter of Milwaukee, Wisconsin in the amount of \$7,027.04 meets all the required specifications; now

THEREFORE BE IT RESOLVED, the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the normal bidding requirements be waived and the quote of Badger Meter of Milwaukee, Wisconsin in the amount of \$7,027.04 be accepted.

Jeffrey Conte, P.E.
Director of Utilities and Engineering
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, ranking members of the Quincy Police Department need to be trained in current police command and management practices and legal issues; and

WHEREAS, the Department has recently seen several promotions to the command ranks; and

WHEREAS, the newly appointed Deputy Chief has not attended command and management training; and

WHEREAS, Northwestern University Center for Public Safety offers the School of Police and Staff Command, which is one of the more prestigious programs in the country; and

WHEREAS, the Department has sent command level officers to this course for many years and it has proven to be beneficial; and

WHEREAS, the course will be taught in Columbia, Missouri for a tuition cost of \$3,900, and Deputy Chief VanderMaiden is available to attend; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of

Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to purchase training, in the amount of \$3,900, from Northwestern University Center For Public Safety of Evanston, Illinois.

Robert Copley
 Chief of Police
 Jim Murphy
 Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the City of Quincy and Adams County applied for the Justice Authority Grant (JAG) in a combined effort and must share the award; and

WHEREAS, the JAG grant totals \$16,149.00 and each agency agreed to split the amount evenly; and

WHEREAS, the Quincy Police Department and the Adams County Sheriff’s Department jointly agreed that the Quincy Police Department will act as administrator of the JAG grant; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, and Interim Director of Purchasing recommend to the Mayor and City Council that the Police Department be granted authority to transfer one-half of the JAG grant funds (\$8,074.00) to Adams County.

Robert Copley
 Chief of Police
 Jim Murphy
 Interim Director of Purchasing

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

ORDINANCE

Reading of an Ordinance entitled: An Ordinance Amending Chapter 19 (Business Licenses), Of The Municipal Code Of The City Of Quincy 1980. (License required for Electronic Standard Outdoor Advertising Structure (SOA))

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

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an Ordinance entitled: An Ordinance Amending Chapter 29 (Zoning) Of The Municipal Code Of The City Of Quincy (1980). (Deletes electronic message SOA’s as prohibited type SOA)

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

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, September 15, 2014

	Transfers	Expenditures	Payroll 9/19/14
City Hall.....		1,224.68	807.30
Planning & Dev	19,500.00		
9-1-1.....	51,500.00		
Transit Loan.....	115,000.00		
Airport.....	32,500.00		
Reg Trng Facility.....	1,500.00		
Ltd Inc Sales Tax.....	40,764.59		
Central Services.....	127,000.00		
Building Maintenance.....		681.53	
Legal Department		300.00	
IT Department.....		1,090.65	
Police Department.....		8,817.88	
Fire Department		8,706.50	
Engineering		94.99	
Eng-Landfill.....		610.60	

Eng-Pkg Lot Maint.		55.04	
Eng-Street Lights & Signs		14,070.76	
GENERAL FUND SUBTOTAL.....	387,764.59	35,652.63	807.30
Planning and Devel.....		2,957.76	
911 System.....		866.58	
911 Surcharge Fund.....		465.49	
Crime Lab Fund.....		67.48	
Transit Fund.....		482.52	31,467.65
Special Capital Funds		531.58	
Water Fund			
Utilities Dept.....		12,349.20	15,406.81
Central Services.....		4,947.95	20,679.95
Sewer Fund			
Central Services.....		1,116.89	13,419.78
Utilities Dept.....		1,016,626.27	8,753.07
Quincy Regional Airport Fund.....		6,557.07	3,166.08
Titan Hangar Fund.....		180.13	
Regional Training Facility.....		335.67	
Central Garage		4,240.89	7,923.51
Central Services Fund.....		6,226.21	21,844.20
Self Insurance		3,119.20	
CBD Revolving Loan			
TO: Planning & Dev.	11,000.00		
Sister City Commission Fund.....		90.00	
LTD Increment Sales Tax Fund		40,782.62	
BANK 01 TOTALS	398,764.59	1,137,596.14	123,468.35
ALL FUND TOTALS.....	398,764.59	1,137,596.14	123,468.35

Michael Farha
Paul Havermale
Anthony E. Sassen
Steve Duesterhaus
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 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Heinecke moved to allow a dumpster on city right-of-way in front of 1810 S. 11th starting tomorrow for two weeks. Motion carried.

Ald. Heinecke referred to the Traffic Commission to do a "Speed Check" at 4th and Delaware and viaduct where the trucks travel over making noise for the neighborhood. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of 826 S. 10th starting tomorrow for two weeks. Motion carried.

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

JENNY HAYDEN, CMC
City Clerk