

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 2, 2015

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, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Rein. 1

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

The minutes of the regular meeting of the City Council held January 26, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The Deputy City Clerk presented and read the following:

PETITIONS

By Quincy Notre Dame Cross Country team requesting permission to hold the Fourteenth Annual Running Raider Classic on June 27th starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

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

By the American Legion Auxiliary Unit 37, Quincy, requesting permission to hold their "Poppy Days" at Lowe's and Farm & Home Supply on May 15th and 16th from 9:00 a.m. to 7:00 p.m.

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

By the Gem City Detachment #790 Marine Corps League requesting permission to hold their "Marine Rose Program" at Walmart on May 15th – 17th from 9:00 a.m. to 7:00 p.m.

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

By Quincy Firefighters Local 63 requesting permission to conduct a raffle and have the bond requirement waived from now through 1/31/16. The City Clerk recommends approval of the permit.

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

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, Quincy Transit Lines, the Forestry Department, the Recycling Division and the Sign and Paint Crew for the month of January, 2015 and the Quincy Police Department for the month of December, 2014 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

REPORTS OF PLAN COMMISSION

Recommending approval of the zoning change at 710 N. 54th from C3 (Planned Commercial) to C2 (Commercial).

Ald. Holbrook moved the report be received and concurred in and an ordinance drafted. Motion carried.

Recommending approval of the special permit to operate a mechanic's garage at 831 Maine subject to no outdoor storage of equipment, parts or dismantled vehicles.

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

BANK STATEMENTS OF CONDITION

The bank statements of condition of the State Street Bank, Bank of Quincy, Farmers State Bank of Camp Point, Brown County State Bank, 1st Bankers Trust, Farmers Bank of Liberty and Mercantile Trust & Savings Bank as of September 30, 2014 were ordered received and filed on a motion of Ald. Farha. Motion carried.

PUBLIC FORUM

Marcel Wagner, 1427 Hemingway Drive, president of GREDF, gave an update of GREDF activities and recapped the annual meeting.

Jeff Kerkhoff, 1221 Spruce, spoke on the 175th Birthday of Quincy and the 104th Birthday of President Reagan and related topics. He had a handout for the council members.

RESOLUTION

WHEREAS, the City of Quincy provides its employees access to health and dental insurance pursuant to Section 13.215 of the City's Municipal Code; and

WHEREAS, the City's current plan for health and dental insurance is a self-funded plan administered by the third-party administrator, Robert C. Bouck, Inc., locally through the John Ernst Agency, which third-party contract expires April 30, 2015; and

WHEREAS, the City advertised for Request for Proposals for quotes on self-funded, fully-insured, Health Saving Accounts or any other financially feasible Health Insurance Plan; and

WHEREAS, the City received five (5) self-funded proposals and deemed three (3) proposals acceptable, and

NOW, THEREFORE, BE IT RESOLVED, the Director of Administrative Services, the Interim Director of Purchasing, and the Personnel Committee recommend to the Mayor and City Council that the proposal from Blue Cross Blue Shield of Illinois be accepted for a one-year agreement.

Glenda Hackemack
Director of Administrative Services
Jim Murphy
Interim Director of Purchasing

Requests to Speak

Written request to speak under suspended rules by John E. Ernst and Mark Haegele with John Ernst Insurance Agency in regards to the group health insurance for the City of Quincy employees.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individuals. Motion carried.

John E. Ernst, 3727 Barclay Dr., Quincy, IL stated, that he wanted the Council to have more information before voting on the resolution. You would have to save \$83,000 a month to get the savings of \$1,000,000 with the current claims. With \$1,500,000 you would have to save an extra \$125,000. We can't predict claims but we can predict fixed costs. The difference between the proposals submitted and received, there is a disparity of \$387,000 that will leave the city coffers before any claims will be paid to the carrier. It doesn't make sense to allow over \$32,000 a month to leave the building without paying a claim with that money.

Mark Haegele, 950 Huntington Chase, Fenton, Mo., representative with Health-Link, stated to make a claim, the savings for the City could be a million or a million and a half in addition to what Health-Link already provides which would imply that your discount for those services has to be 60-65%. Those discounts aren't provided in the market place and it is doubted that they are guaranteed.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Brink, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Holbrook, Lepper, Brink, Holtschlag. 6. Nays: Ald. Duesterhaus, Bauer, Havermale, Farha, Sassen, Musolino, Heinecke. 7. Absent: Ald. Rein. Motion failed.

RESOLUTION

WHEREAS, the City of Quincy adopted the Central Business District West Redevelopment Project and Plan Report in 1998 and Tax Increment Finance East Redevelopment Plan and Program in 2010; and

WHEREAS, the goal of the City is to grow the equalized assessed value within the two TIF districts and to increase the annual increment; and

WHEREAS, the Investment Plan restates the Tax Increment Finance (TIF) goals established in the Redevelopment Plans; and

WHEREAS, the Investment Plan includes TIF loan and grant assistance policies and general terms and conditions of utilizing TIF funding; and

WHEREAS, the Investment Plan establishes TIF funding priorities and provides a general guide to the approval of

private sector TIF funding requests; and

WHEREAS, the TIF Joint Review Boards, the taxing bodies whom property taxes comprise of the annual TIF increment, met on January 8, 2015 and reviewed the Investment Plan and recommended approval of the Plan.

NOW, THEREFORE BE IT RESOLVED that the Quincy City Council adopts the TIF Investment Plan as a guide to the use of TIF funds.

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

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

RESOLUTION

WHEREAS, the City of Quincy advertised for sale non-essential city owned property; and

WHEREAS, Robert Foxall submitted an offer to purchase the property located at 700 Jefferson, in the amount of \$1,200; and

WHEREAS, a letter submitted with the purchase offer stated Mr. Foxall plans to renovate the exterior of the home within a year; replace the roof, doors, and windows, repair and paint the soffits and fascia as well as the exterior of the home; and

WHEREAS, Mr. Foxall further proposes to remove all trash and debris both inside and outside of the home; and

WHEREAS, it is in the City of Quincy's best interest to sell the property; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title to the above-referenced property to Robert Foxall for \$1,200 to remodel.

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

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

RESOLUTION

WHEREAS, the Quincy Police Department maintains a fleet of police vehicles and needs to keep them in working order and safe for the officers to drive; and

WHEREAS, the Quincy Police Department works diligently to control the costs associated with the maintenance of the fleet; and

WHEREAS, the Department routinely keeps our vehicles until they have 100,000 miles or more and know that our repair costs increase substantially after 60,000 miles; and

WHEREAS, the Department must use factory authorized parts for some repairs to prevent further damage to the vehicles and ensure the safety of the officer; and

WHEREAS, the Department purchased four Ford police utility vehicles; and

WHEREAS, an extended warranty, with no deductible, can be purchased that will provide bumper-to-bumper coverage up to 125,000 miles; and

WHEREAS, the extended warranty on these vehicles must be purchased while they are low mileage; and

WHEREAS, based on the average repair costs of our vehicles, we expect to see significant savings by purchasing an extended warranty; and

WHEREAS, the purchase of an extended warranty is a sole source purchase from Ford through its local dealer, Gem City Ford, for \$2,560 per car, for a total of \$10,240.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Interim Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase four extended warranties from Gem City Ford for \$10,240.00.

Robert Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

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

Resolution regarding intergovernmental agreement with the Quincy Metropolitan Exposition, Auditorium and Office Building Authority. (Quincy Civic Center Authority) (Increase cap to \$750,000)

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha.

Ald. Sassen moved to suspend the rules to have Rob Ebbing speak. Motion carried.

Rob Ebbing, Executive Director, Oakley Lindsey Center, was asked questions by the Council.

Ald. Sassen moved to resume rules. Motion carried.

Ald. Duesterhaus moved to refer the resolution to the Finance Committee, seconded by Ald. Bauer and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Lepper, Musolino, Brink, Heinecke. 10. Nays: Ald. Farha, Sassen, Holtschlag. 3. Absent: Ald. Rein. 1. Motion carried.

RESOLUTION

WHEREAS, the Department of Utilities is responsible for the installation of new water services and replacement and repair of existing water services; and,

WHEREAS, the Department of Utilities requested quotes for three hundred (300) curb boxes for these new and existing services; and,

WHEREAS, the following quotes were received:

Schulte Supply, Inc.	\$10,278.00
Edwardsville, Illinois	
McDonald Manufacturing Company	\$ 9,186.00
Dubuque, IA 52002	
HD Supply Waterworks, LTD	\$ 8,925.00
Washington, Illinois	

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and found the low quote from HD Supply Waterworks to be acceptable; and,

WHEREAS, money for this purchase is available in Fund 501 in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low quote of HD Supply Waterworks, LTD of Washington, Illinois in the amount of \$8,925.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & 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 13 Aldermen voted yea with 1 absent. Motion carried.

RESOLUTION

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

<u>Name of Thoroughfare</u>	<u>From</u>	<u>To</u>
Melview Road	West of Peters Lane	East of South 18th Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of the widening, milling, and resurfacing of Melview Road, replacement and installation of curb, guttering, and driveways and seeding, and shall be constructed 38 feet wide and be designated as Section 15-00318-00-PV.

2. That there is hereby appropriated the sum of Four Hundred Thirty-five Thousand Dollars (\$435,000.00) 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. Musolino 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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 2, 2015

	Transfers	Expenditures	Payroll 2/06/15
City Hall.....		950.43	807.30
Planning & Dev	20,450.00		
9-1-1.....	2,500.00		
Airport.....	4,500.00		
Central Garage.....	15,500.00		
Central Services.....	81,000.00		
Building Maintenance.....		350.30	
Legal Department		45.00	
IT Department.....		6,646.81	
Police Department.....		13,901.21	
Fire Department.....		2,585.47	
Eng-Landfill.....		50.65	
Eng-Street Lights & Signs.....		1,617.88	
GENERAL FUND SUBTOTAL.....	123,950.00	26,147.75	807.30
Planning and Devel.....		634.20	
911 System.....		1,345.90	
911 Surcharge Fund.....		39,341.13	
Traffic Signal Fund.....		465.00	
Transit Fund.....		936.25	26,794.86
Capital Projects Fund.....		3,458.50	
Special Capital Funds		100.00	
2014 G & R Truck Bond.....		12,460.01	
Water Fund			
Utilities Dept.....		19,477.60	15,889.43
Central Services.....		13,337.30	19,727.57
Sewer Fund			
Central Services.....		922.98	11,933.59
Utilities Dept.....			7,715.21
Quincy Regional Airport Fund.....		1,030.55	2,717.21
Regional Training Facility.....		970.04	
Central Garage		7,292.25	8,348.35
Central Services Fund.....		1,457.50	22,964.20
Self Insurance		5,154.88	
Health Insurance Fund.....		258.68	
Econ Dev Revolv Loan Fund			
TO: Planning & Dev	5,050.00		
CBD Revolving Loan		735.00	
BANK 01 TOTALS	129,000.00	135,525.52	116,897.72
Motor Fuel Tax		640,589.60	
ALL FUND TOTALS.....	129,000.00	776,115.12	116,897.72

Michael Farha
Steve Duesterhaus
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.

MOTION

Ald. Heinecke moved a portion of the 900 block of York be blocked off for a wedding and reception on June 13th from 7:00 am to June 14th at 12:00 noon. Motion carried.

Ald. Havermale moved the City Council adjourn and sit in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, seconded by Ald. Lepper, and on the roll call each of the 11 Aldermen

voted yea, with 3 absent. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Executive/Closed Session pursuant to the Open Meetings Act 5 ILCS 120/2(c)(2) Collective Negotiations, Ald. Holbrook moved the City Council reconvene and sit in regular session at 9:05 p.m. Motion carried.

The City Council adjourned at 9:06 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk

By: Laura Hirt, Deputy City Clerk