

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, April 20, 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, Rein, Lepper, Musolino, Brink, Heinecke.

13.

Absent: Ald. Holtschlag. 1.

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

The minutes of the regular meeting of the City Council held April 13, 2015 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy Community Theatre from now through 6/26/15; West Central Illinois Aging & Disability Resource Center from now through 5/21/15; Quincy Park District/Westview Golf Course from now through 5/15/15. The City Clerk recommends approval of the permits.

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

RESOLUTION

WHEREAS, the Quincy Police Department purchased the ATAC-RAIDS system (Automated Tactical Analysis of Crime – Regional Analysis & Information Data Sharing) from Bair Analytics in November 2011; and

WHEREAS, the Quincy Police Department's annual software license for ATAC-RAIDS is up for renewal; and

WHEREAS, ATAC RAIDS uses a web-based system to independently perform detailed analysis of crime patterns and trends within their respective jurisdictions and to share such information with the general public through an internet accessible website; and

WHEREAS, the analysis portion of this system provides us with detailed crime analysis information to assist in planning and the appropriate allocation of resources; and

WHEREAS, funds have been appropriated in the current fiscal year budget; 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 normal bidding requirements be waived and the license and maintenance fee agreement with Bair Analytics, Bair Software Inc. of Highlands Ranch, Colorado, in the amount of \$3,849.00 be approved for purchase.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

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

RESOLUTION

WHEREAS, the State of Illinois, acting through its Department of Transportation, is desirous of relocating a 24" sanitary sewer line that runs along Emery Creek and an 8" sanitary sewer line that parallels to State Street (IL Hwy 96) in conjunction with the proposed bridge improvements on IL Hwy 96; and,

WHEREAS, the improvement is on a State maintained route and under the State's jurisdiction; and,

WHEREAS, the City of Quincy is responsible for sewer infrastructure along state routes and highways within the Quincy city limits; and,

WHEREAS, the State requires that the City of Quincy enter into an agreement covering the costs and responsibilities for its portion of the improvement; and,

WHEREAS, the State proposes to utilize Federal, State and Local funds for the relocation of the sanitary sewer lines and proposed improvements to the bridge on State Street (IL Hwy 96); and,

WHEREAS, the City's share of the proposed improvement is estimated at \$30,408.00 which is to be funded from the Motor Fuel Tax Fund; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and Interim Director of Purchasing recommend that the Mayor, on behalf of the City of Quincy, be authorized to enter into an agreement with the Illinois Department of Transportation for the relocation of sanitary sewer lines in conjunction with the proposed bridge improvements on State Street (IL Hwy 96) in the amount of \$30,408.00.

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. Sassen, 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 The District Map Which Is Made A Part Of Section 29.102 Of The Municipal Code Of The City Of Quincy Of 1980. (C1B to C2, 4900 Broadway)

Ald. Holbrook moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, 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.

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increased Expenditure: Transfer \$16,280 to Quincy Public Library, \$13,737 to Policemen's Pension Fund, \$19,750 to Firemen's Pension Fund)

ORDINANCE

Second presentation of an ordinance entitled: An Ordinance Adopting The Annual Operating Budget For The City Of Quincy, Illinois, For The Fiscal Year Ending April 30, 2016.

Ald. Farha moved to amend the budget as shown in "Amendment A", seconded by Ald. Sassen. Motion carried.

Requests to Speak

Written requests to speak under suspended rules by Jeff Kerkhoff, 1221 Spruce, regarding the ordinance adopting the annual operating budget for the fiscal year ending April 30, 2016 and related topics and Justin Twaddle, 2424 Northridge Dr., addressing the budget concerns regarding Public Safety.

Rules Suspended

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

Jeff Kerkhoff, 1221 Spruce, updated the council on the adjusted for inflation for Police and Fire comparing that to the Budget of 1975 showing 131% increase over the years to 2016 Budget. He also had a handout for the council.

Justin Twaddle, 2424 Northridge Dr., spoke on defending the five station model as he did a year ago. He explained the impact it would be on the citizens' lives, businesses and the firefighters if the budget was adopted as presented.

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

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2014-2015 Fiscal Year Budget (Increased Expenditure: \$36,000 for Fire Department Overtime)

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 2.207 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.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending Article III (Garbage And Recycling) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (\$2.50 sticker fees for yard waste)

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.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, April 20, 2015

	Transfers	Expenditures	Payroll 4/24/15
City Hall.....		7,850.09	40,540.87
9-1-1.....	1,300.00		
Central Services.....	18,000.00		
Building Maintenance.....		5,319.68	
Legal Department.....			7,829.06
Fire and Police Comm.....		-3,800.00	598.08
IT Department.....		3,821.22	12,712.64
Police Department.....		6,383.45	234,406.44
Fire Department.....		6,453.61	154,879.24
Engineering.....		252.52	15,707.39
Eng-Amtrak Station.....		165.20	
Eng-Landfill.....		3,039.76	
Eng-Pkg Lot Maint.....		430.04	
Eng-Street Lights & Signs.....		515.29	
Tax Distribution.....		82,887.19	
GENERAL FUND SUBTOTAL.....	19,300.00	113,318.05	466,673.72
Planning and Devel.....		385.00	20,183.21
911 System.....		1,514.52	34,758.70
911 Surcharge Fund.....		5,723.49	
Police Donations Fund.....		2,066.15	
Crime Lab Fund.....		45.00	
Transit Fund.....		2,951.65	36,844.11
Capital Projects Funds.....		2,849.25	
Special Capital Funds.....		34.32	
Water Fund			
Utilities Dept.....		64,678.33	17,425.03
Central Services.....		8,153.81	17,224.86
Sewer Fund			
Central Services.....		8,896.95	10,819.82
Utilities Dept.....		380,770.53	6,689.05
Quincy Regional Airport Fund.....		11,389.31	5,241.23
Titan Hangar Fund.....		262.50	
Regional Training Facility.....		895.41	
Central Garage.....		57,759.19	7,968.95
Central Services Fund.....		19,651.64	27,868.79
Self Insurance.....		751.50	6,638.93
BANK 01 TOTALS.....	19,300.00	682,096.60	658,336.40
Motor Fuel Tax.....		3,414.00	
ALL FUND TOTALS.....	19,300.00	685,510.60	658,336.40

Michael Farha
 Steve Duesterhaus
 Anthony A. Sassen
 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.

COMPTROLLER PRESENTED HER BUDGET

Sheri Ray, City Comptroller, presented her budget to the Council for review to finish out the annual budget review.

MOTIONS

Ald. Sassen moved to allow a street closing from 23rd and York, west to the Y, on May 1st from 6:00 p.m. to 10:00 p.m. for a Block Party. Motion carried.

Ald. Rein moved to allow a block party on Fox Run West from 6:00 p.m. to midnight on May 1st. Motion carried.

The City Council adjourned at 8:11 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk